



Stuart James Siddall

904676474

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stuart James Siddall | Number | 904676474 |
| Postcode | HP5 2ST | Address | Pednor Vale Farm Pednor Vale Chesham England |
| Date of birth | May 1953 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| DORCHESTER HOUSE LIMITED | 02469314 | Active - Accounts Filed | 28/08/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THAMES WATER COMMERCIAL VENTURES HOLDINGS LIMITED | 08765700 | Active - Accounts Filed | 07/11/2013 | 31/12/2016 | Director |
| THAMES WATER COMMERCIAL VENTURES FINANCE LIMITED | 08766303 | Active - Accounts Filed | 07/11/2013 | 31/12/2016 | Director |
| THAMES WATER PROCUREMENT LIMITED | 03033015 | Company is dissolved | 20/09/2011 | 31/12/2016 | Director |
| THAMES WATER UTILITIES LIMITED | 02366661 | Active - Accounts Filed | 20/09/2011 | 31/12/2016 | Director |
| ACT (ADMINISTRATION) LIMITED | 01713927 | Active - Accounts Filed | 01/01/2009 | 15/09/2011 | Director |
| ACT 2013 LIMITED | 01445322 | Company is dissolved | 01/01/2009 | 15/09/2011 | Director |
| AMEC FOSTER WHEELER FINANCE ASIA LIMITED | 06205760 | Active - Accounts Filed | 28/11/2007 | 03/04/2008 | Director |
| SEMPERIAN PPP HOLDINGS LIMITED | 03131198 | Active - Accounts Filed | 31/07/2007 | 12/11/2007 | Director |
| BRATHAY SERVICES LIMITED | 01258384 | Active - Accounts Filed | 25/06/2003 | 25/11/2006 | Director |
| BRATHAY TRUST | 02814206 | Active - Accounts Filed | 02/02/2002 | 25/11/2006 | Director |
| AMEC FOSTER WHEELER FINANCE LIMITED | 01332332 | Active - Accounts Filed | 01/06/2001 | 19/05/2008 | Director |
| THE MARKETING ROOM LIMITED | 04046154 | Company is dissolved | 03/08/2000 | | Director |
| AMEC FOSTER WHEELER LIMITED | 01675285 | Active - Accounts Filed | 19/06/2000 | 14/05/2008 | Director |
| ALPHA AIRPORTS (FURBS) TRUSTEES LIMITED | 00439673 | Company is dissolved | 31/07/1997 | 15/06/2000 | Director |
| AIRPORT DUTY FREE SHOPS LIMITED | 00938373 | Company is dissolved | 31/07/1997 | 15/06/2000 | Director |
| AIRPORT CATERING SERVICES (SCOTLAND) LIMITED | SC045393 | Company is dissolved | 31/07/1997 | 15/06/2000 | Director |

Stuart James Siddall

904676474

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| ALPHA SERVICES GROUP LIMITED | 00980131 | Company is dissolved | 31/07/1997 | 15/06/2000 | Director |
| ALPHA FLIGHT UK LIMITED | 03288678 | In Liquidation | 02/12/1996 | 15/06/2000 | Director |
| ALPHA IN-FLIGHT RETAIL LIMITED | 01160226 | Company is dissolved | 21/06/1996 | 15/06/2000 | Director |
| ALPHA EUROSERVICES LIMITED | 02987686 | Company is dissolved | 30/05/1996 | 15/06/2000 | Director |
| WDFG UK PENSION TRUSTEES LIMITED | 02938533 | Non-Trading | 30/05/1996 | 15/06/2000 | Director |
| EURO-HUB (BIRMINGHAM) LIMITED | 02403252 | Active - Accounts Filed | 30/05/1996 | 26/03/1997 | Director |
| WDFG INTERNATIONAL LIMITED | 02199282 | Company is dissolved | 30/05/1996 | 15/06/2000 | Director |
| ALPHA FLIGHT GROUP LIMITED | 02997941 | Active - Accounts Filed | 30/05/1996 | 15/06/2000 | Director |
| WDFG UK LIMITED | 02872512 | Active - Accounts Filed | 30/05/1996 | 15/06/2000 | Director |
| ALPHA AIRPORT SERVICES LIMITED | 00675300 | Company is dissolved | 30/05/1996 | 15/06/2000 | Director |
| PRATT & LESLIE JONES LIMITED | 00379444 | Company is dissolved | 23/05/1996 | 15/06/2000 | Director |
| WDFG GB LIMITED | 02854090 | Non-Trading | 22/02/1996 | 15/06/2000 | Director |
| SHAW-PETRIE LIMITED | SC018493 | Non-Trading | 16/01/1995 | 30/04/1995 | Director |
| BICAL CONSTRUCTION LIMITED | 00072097 | Non-Trading | 30/11/1994 | 30/04/1995 | Director |
| APPLEDORE SHIPBUILDERS (2004) LIMITED | 02052982 | Non-Trading | 24/11/1994 | 30/04/1995 | Director |
| BB INDONESIA LIMITED | 01890253 | Non-Trading | 28/09/1994 | 30/04/1995 | Director |
| FORTHSPAN LIMITED | SC145281 | Company is dissolved | 24/09/1993 | 30/04/1995 | Director |
| BALFOUR BEATTY CONST LIMITED | 00838054 | Non-Trading | 25/08/1993 | 30/04/1995 | Director |
| MANRING HOMES LIMITED | 01040268 | Non-Trading | 25/01/1993 | 30/04/1995 | Director |
| BALFOUR BEATTY ENGINEERING LIMITED | 02371336 | Company is dissolved | 01/12/1992 | 30/04/1995 | Director |
| HADEN LIMITED | 02106728 | Company is dissolved | 31/10/1992 | 30/04/1995 | Director |
| CULVER DEVELOPMENTS LIMITED | 01551543 | Company is dissolved | 04/06/1992 | 30/04/1995 | Director |
| BALFOUR BEATTY RAIL LIMITED | 01982627 | Non-Trading | 04/05/1992 | 30/04/1995 | Director |
| JAMES KILPATRICK (OVERSEAS) LIMITED | 00925192 | Company is dissolved | 04/05/1992 | 30/04/1995 | Director |
| EURORAIL LIMITED | 01938132 | Company is dissolved | 01/05/1992 | 13/01/1994 | Director |
| BALFOUR BEATTY NOMINEES LIMITED | 02027030 | Non-Trading | 25/04/1992 | 30/04/1995 | Director |
| HERCULES PILING LIMITED | 02300623 | Company is dissolved | 10/04/1992 | 30/12/1992 | Director |
| BALFOUR BEATTY PLANT & FLEET SERVICES LIMITED | 02449888 | Non-Trading | 06/12/1991 | 30/04/1995 | Director |
| BALFOUR BEATTY OVERSEAS LIMITED | 00307380 | Active - Accounts Filed | 22/06/1991 | 30/04/1995 | Director |
| BALFOUR BEATTY HOMES LIMITED | 01711589 | Non-Trading | 04/06/1991 | 30/04/1995 | Director |
| BALFOUR BEATTY GROUP LIMITED | 00101073 | Active - Accounts Filed | 23/04/1991 | 30/04/1995 | Director |
| BBR (SERVICES) LIMITED | SC049298 | Company is dissolved | 29/11/1989 | 14/06/1990 | Director |
| BALFOUR BEATTY OVERSEAS INVESTMENTS LIMITED | 01198173 | Active - Accounts Filed | 10/11/1989 | 10/11/1989 | Director |
| AIRPORT CATERING SERVICES (NORTHERN IRELAND) LIMITED | NI007311 | Company is dissolved | 18/06/1968 | 15/06/2000 | Director |