



James Lionel Cohen

906212881

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James Lionel Cohen | Number | 906212881 |
| Postcode | SW1P 1ER | Address | 20 Morpeth Mansions Morpeth Terrace London |
| Date of birth | February 1942 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| EMPOWER ADVISORS LIMITED | 06361078 | Company is dissolved | 26/11/2007 | 05/07/2010 | Director |
| METRONET RAIL SSL LIMITED | 03923484 | Company is dissolved | 13/04/2005 | 17/06/2005 | Director |
| METRONET RAIL BCV LIMITED | 03923496 | Company is dissolved | 13/04/2005 | 17/06/2005 | Director |
| LIQUICO O2O LIMITED | 04083206 | Company is dissolved | 29/06/2004 | 24/10/2014 | Director |
| METRONET RAIL BCV HOLDINGS LIMITED | 04287512 | Company is dissolved | 04/04/2003 | 09/02/2007 | Director |
| METRONET RAIL SSL HOLDINGS LIMITED | 04287515 | Company is dissolved | 04/04/2003 | 09/02/2007 | Director |
| THE CIRAS CHARITABLE TRUST | 04241252 | Company is dissolved | 26/06/2001 | 15/12/2003 | Director |
| BALFOUR BEATTY RAILPOWER LIMITED | 02067085 | Company is dissolved | 09/10/2000 | 15/12/2000 | Director |
| BALFOUR BEATTY PLC | 00395826 | Active - Accounts Filed | 09/02/2000 | 18/02/2007 | Director |
| BALFOUR BEATTY 12K LIMITED | 00284705 | Company is dissolved | 16/07/1999 | 31/12/1999 | Director |
| PILGRIM PLANT HIRE LIMITED | 01867381 | Company is dissolved | 04/01/1999 | 20/05/2002 | Director |
| BALFOUR BEATTY RAIL LIMITED | 01982627 | Non-Trading | 04/01/1999 | 20/05/2002 | Director |
| BALFOUR BEATTY RAIL PROJECTS LIMITED | 00772437 | Non-Trading | 04/01/1999 | 20/05/2002 | Director |
| RAYNESWAY CONTRACT SERVICES LIMITED | 01634862 | Company is dissolved | 04/01/1999 | 20/05/2002 | Director |
| BALFOUR BEATTY RAIL INFRASTRUCTURE SERVICES LIMITED | 00772439 | Non-Trading | 04/01/1999 | 20/05/2002 | Director |
| RAYNESWAY PLANT LIMITED | 00727923 | Company is dissolved | 04/01/1999 | 20/05/2002 | Director |
| BALFOUR BEATTY PLANT & FLEET SERVICES LIMITED | 02449888 | Non-Trading | 04/01/1999 | 13/11/2001 | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

James Lionel Cohen

906212881

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| BALFOUR BEATTY RAIL TRACK SYSTEMS LIMITED | 02311350 | Non-Trading | 04/01/1999 | 20/05/2002 | Director |
| BALFOUR BEATTY PENSION TRUST LIMITED | 00461687 | Non-Trading | 01/11/1998 | 06/07/2000 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED | SC187449 | Active - Accounts Filed | 14/08/1998 | 05/09/2000 | Director |
| CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED | SC187448 | Active - Accounts Filed | 14/08/1998 | 05/09/2000 | Director |
| UK POWER NETWORKS SERVICES POWERLINK LIMITED | 03221818 | Non-Trading | 11/08/1998 | 25/11/1999 | Director |
| POWER ASSET DEVELOPMENT COMPANY LIMITED | 02340677 | Non-Trading | 11/08/1998 | 14/11/2000 | Director |
| CONNECT A55 LIMITED | 03525190 | Company is dissolved | 21/05/1998 | 18/07/2001 | Director |
| BALFOUR BEATTY NOMINEES LIMITED | 02027030 | Non-Trading | 06/04/1998 | 31/12/1999 | Director |
| BALFOUR BEATTY INVESTMENTS LIMITED | 02423465 | Non-Trading | 01/04/1998 | 02/12/2005 | Director |
| CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED | 03488706 | Active - Accounts Filed | 17/03/1998 | 03/05/2000 | Director |
| CONSORT HEALTHCARE (DURHAM) LIMITED | 03475720 | Active - Accounts Filed | 17/03/1998 | 03/05/2000 | Director |
| MVV ENVIRONMENT BALDOVIE WASTE LIMITED | SC175389 | Active - Accounts Filed | 25/09/1997 | 21/06/2002 | Director |
| MVV ENVIRONMENT BALDOVIE ENERGY LIMITED | SC175388 | Active - Accounts Filed | 25/09/1997 | 21/06/2002 | Director |
| MVV ENVIRONMENT BALDOVIE LIMITED | SC148254 | Active - Accounts Filed | 25/09/1997 | 21/06/2002 | Director |
| CONNECT A30/A35 LIMITED | 03104987 | Active - Accounts Filed | 12/07/1996 | 18/07/2001 | Director |
| CONNECT ROAD OPERATORS LIMITED | 03030081 | Company is dissolved | 17/05/1996 | 18/07/2001 | Director |
| CONNECT A50 LIMITED | 03030077 | Active - Accounts Filed | 17/05/1996 | 18/07/2001 | Director |
| CONNECT ROADS LIMITED | 02988999 | Active - Accounts Filed | 17/05/1996 | 18/07/2001 | Director |
| SEIMCO LIMITED | 03159074 | Company is dissolved | 03/04/1996 | 18/11/1996 | Director |
| EIMCO LIMITED | 03159250 | Company is dissolved | 02/04/1996 | 01/05/1998 | Director |
| BALFOUR BEATTY RAIL CORPORATE SERVICES LIMITED | 03110383 | Non-Trading | 26/03/1996 | 18/02/2007 | Director |
| CONNECT M1-A1 HOLDINGS LIMITED | 03059235 | Active - Accounts Filed | 25/03/1996 | 18/07/2001 | Director |
| CONNECT M1-A1 LIMITED | 02999303 | Active - Accounts Filed | 25/03/1996 | 18/07/2001 | Director |
| WEST OF SCOTLAND ENVIRONMENTAL SERVICES | | | | | |

N/A* - no information available



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

James Lionel Cohen

906212881

LIMITED

SC164330 Company is dissolved

21/03/1996 22/06/1998 Director



Company Search

MadeSimple™

company credit reports

fast! Online company credit reports.

Speedy, reliable and competitively priced!

James Lionel Cohen

906212881

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| BALFOUR BEATTY GROUP LIMITED | 00101073 | Active - Accounts Filed | 09/10/1995 | 18/02/2007 | Director |
| BORDER HIGHWAYS LIMITED | SC159974 | Company is dissolved | 23/08/1995 | 22/06/1998 | Director |
| NORTH OF SCOTLAND ENVIRONMENTAL SERVICES LIMITED | SC159692 | Company is dissolved | 14/08/1995 | 22/06/1998 | Director |
| EAST OF SCOTLAND ENVIRONMENTAL SERVICES LIMITED | SC159074 | Company is dissolved | 06/07/1995 | 22/06/1998 | Director |
| FORTHSPAN LIMITED | SC145281 | Company is dissolved | 30/04/1995 | 22/06/1998 | Director |
| FEILO SYLVANIA EUROPE LIMITED | 02721634 | Active - Accounts Filed | 30/11/1992 | 30/06/1993 | Director |
| FEILO SYLVANIA FIXTURES UK LIMITED | 00484499 | Active - Accounts Filed | 31/05/1992 | 30/06/1993 | Director |
| MARLIN LIGHTING LIMITED | 00653660 | Company is dissolved | 28/02/1992 | 30/06/1993 | Director |
| CONCORD LIGHTING LIMITED | 02183093 | Company is dissolved | 27/02/1992 | 30/06/1993 | Director |
| LYTEVISION LIMITED | 01618796 | Company is dissolved | 31/12/1991 | | Director |
| CONCORD CONTROLS LIMITED | 01601709 | Company is dissolved | 02/10/1991 | | Director |
| ROTAFLEX MANAGEMENT SERVICES LIMITED | 00683376 | Company is dissolved | 31/12/1990 | | Director |
| ROTOVISION LIMITED | 02010934 | Company is dissolved | 31/12/1990 | | Director |
| LIGHTING DEVELOPMENTS LIMITED | 01877583 | Company is dissolved | 31/12/1990 | | Director |
| ROTAFLEX INVESTMENTS LIMITED | 00641889 | Company is dissolved | 31/12/1990 | | Director |
| GTE ROTAFLEX LIMITED | 00521878 | Company is dissolved | 31/12/1990 | 16/01/1992 | Director |
| ROTAFLEX (LEASING) LIMITED | 00621171 | Company is dissolved | 31/12/1990 | | Director |
| PIRDON COMPANY LIMITED | 00619685 | Company is dissolved | 31/12/1990 | | Director |