



Thomas John Parker

907672256

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Sir                | <b>Honours</b>     |  |
| <b>Name</b>                        | Thomas John Parker | <b>Number</b>      | 907672256  |
| <b>Postcode</b>                    | NW3 7SF            | <b>Address</b>     | Apt 29 Westfield<br>15 Kidderpore Avenue<br>Hampstead London |
| <b>Date of birth</b>               | April 1942         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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 |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| ADVANCED PLASMA POWER LIMITED        | 05633910 | Active - Accounts Filed | 03/05/2017 | 31/03/2018 | Director |
| OMBU GROUP LIMITED                   | FC032928 | Other                   | 01/12/2015 | 04/09/2018 | Director |
| SOUTH WEST WATER LIMITED             | 02366665 | Active - Accounts Filed | 31/07/2015 | 31/07/2020 | Director |
| PENNON GROUP PLC                     | 02366640 | Active - Accounts Filed | 01/04/2015 | 31/07/2020 | Director |
| OMBU II LIMITED                      | FC030938 | Other                   | 16/08/2012 | 21/08/2017 | Director |
| OMBU LIMITED                         | 07561410 | Active - Accounts Filed | 25/04/2012 | 21/08/2017 | Director |
| ANGLO AMERICAN PLC                   | 03564138 | Active - Accounts Filed | 09/07/2009 | 31/10/2017 | Director |
| BAE SYSTEMS SURFACE SHIPS LIMITED    | 06160534 | Active - Accounts Filed | 01/07/2008 | 30/10/2009 | Director |
| SIR JOHN PARKER & ASSOCIATES LIMITED | 05948758 | Company is dissolved    | 27/09/2006 |            | Director |
| NATIONAL GRID PLC                    | 04031152 | Active - Accounts Filed | 21/10/2002 | 31/12/2011 | Director |
| NGT TELECOM NO. 1 LIMITED            | 03751494 | Company is dissolved    | 28/11/2001 | 29/05/2003 | Director |
| CEMEX INVESTMENTS LIMITED            | 00249776 | Active - Accounts Filed | 01/10/2001 | 28/02/2005 | Director |
| BIP INDUSTRIES LIMITED               | 04134697 | Active - Accounts Filed | 19/06/2001 | 21/10/2003 | Director |
| GKN LIMITED                          | 04191106 | Active - Accounts Filed | 19/06/2001 | 16/05/2002 | Director |
| ROSSKARN LIMITED                     | 00878633 | Company is dissolved    | 07/02/2001 | 03/02/2003 | Director |
| CARNIVAL PLC                         | 04039524 | Active - Accounts Filed | 18/09/2000 | 21/04/2023 | Director |
| LATTICE GROUP LIMITED                | 03900804 | Active - Accounts Filed | 01/09/2000 | 01/06/2003 | Director |
| THE WHITE ENSIGN ASSOCIATION LIMITED | 00606887 | Active - Accounts Filed | 10/02/2000 | 12/11/2014 | Director |
| BG GROUP LIMITED                     | 03690065 | Active - Accounts Filed | 15/09/1999 | 23/10/2000 | Director |
| FIRTH RIXSON LIMITED                 | 00230737 | Active - Accounts Filed | 26/08/1999 | 03/02/2003 | Director |
| NATIONAL GAS TRANSMISSION PLC        | 02006000 | Active - Accounts Filed | 17/02/1997 | 13/12/1999 | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| BABCOCK DEFENCE SYSTEMS LIMITED      | 02999029 | Non-Trading             | 14/06/1996 | 31/12/2000 | Director |
| BABCOCK HOLDINGS LIMITED             | 02955502 | Active - Accounts Filed | 29/09/1994 | 31/12/2000 | Director |
| BABCOCK SUPPORT SERVICES LIMITED     | SC099884 | Active - Accounts Filed | 05/07/1994 | 01/07/1997 | Director |
| BABCOCK MANAGEMENT LIMITED           | 00107414 | Active - Accounts Filed | 05/04/1994 | 31/12/2000 | Director |
| BABCOCK UK FINANCE                   | 00096730 | Non-Trading             | 01/11/1993 | 31/12/2000 | Director |
| BABCOCK NOMINEES LIMITED             | 00711774 | Company is dissolved    | 01/11/1993 | 31/12/2000 | Director |
| BABCOCK ENERGY LIMITED               | 01160552 | Non-Trading             | 01/11/1993 | 29/09/1995 | Director |
| ALTRAD BABCOCK LIMITED               | 00839354 | Active - Accounts Filed | 01/11/1993 | 29/09/1995 | Director |
| TICKFORD RAIL LIMITED                | 02580965 | Company is dissolved    | 01/11/1993 | 06/06/1995 | Director |
| BABCOCK INTERNATIONAL LIMITED        | 00065805 | Active - Accounts Filed | 01/11/1993 | 31/12/2000 | Director |
| BABCOCK INVESTMENTS LIMITED          | 00165086 | Non-Trading             | 01/11/1993 | 31/12/2000 | Director |
| CLAUDIUS PETERS (UK) LIMITED         | 01148578 | Active - Accounts Filed | 01/11/1993 | 31/12/2000 | Director |
| AMEC BKW LIMITED                     | 00169831 | Non-Trading             | 01/11/1993 | 15/09/1997 | Director |
| PEEL PORTS (BIHL) LIMITED            | 00946273 | Company is dissolved    | 01/11/1993 | 31/12/2000 | Director |
| BABCOCK OVERSEAS INVESTMENTS LIMITED | 02669327 | Active - Accounts Filed | 01/11/1993 | 31/12/2000 | Director |
| BABCOCK PROPERTIES LIMITED           | 00496683 | Company is dissolved    | 01/11/1993 |            | Director |
| BABCOCK INTERNATIONAL GROUP PLC      | 02342138 | Active - Accounts Filed | 04/10/1993 | 31/12/2000 | Director |
| GKN HOLDINGS LIMITED                 | 00066549 | Active - Accounts Filed | 01/04/1993 | 05/10/2001 | Director |