



James Richard Parker

916328139

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | James Richard Parker | <b>Number</b>      | 916328139                                     |
| <b>Postcode</b>                    | W1U 1QX              | <b>Address</b>     | 33 Wigmore Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1977         | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------|----------|----------------|------------|-----------|----------|
| BABCOCK PENSION TRUST LIMITED | 00357329 | Non-Trading    | 13/12/2023 |           | Director |
| SKILLS2LEARN LTD              | 06334963 | In Liquidation | 30/04/2018 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BABCOCK SUPPORT SERVICES LIMITED          | SC099884 | Active - Accounts Filed | 11/07/2024 | 27/11/2024 | Director |
| BABCOCK TRAINING LIMITED                  | 02817838 | Active - Accounts Filed | 20/12/2022 | 20/01/2025 | Director |
| FLAGSHIP FIRE FIGHTING TRAINING LIMITED   | 03700728 | Non-Trading             | 19/07/2022 | 20/01/2025 | Director |
| INSPIRO LEARNING LIMITED                  | 08058712 | Active - Accounts Filed | 19/07/2022 | 01/02/2023 | Director |
| BABCOCK FIRE SERVICES LIMITED             | 03707192 | Non-Trading             | 18/07/2022 | 20/01/2025 | Director |
| BABCOCK EDUCATION AND SKILLS LIMITED      | 03494815 | Non-Trading             | 18/07/2022 | 20/01/2025 | Director |
| BABCOCK ASSESSMENTS LIMITED               | 02881056 | Active - Accounts Filed | 18/07/2022 | 20/01/2025 | Director |
| BABCOCK MARINE TRAINING LIMITED           | 03086376 | Active - Accounts Filed | 18/07/2022 | 20/01/2025 | Director |
| BABCOCK AIRPORTS LIMITED                  | 03954520 | Active - Accounts Filed | 03/02/2021 | 12/01/2023 | Director |
| SBRAIL LIMITED                            | 06660627 | Non-Trading             | 30/09/2020 | 09/01/2023 | Director |
| FIRST PROJECTS LIMITED                    | 03131040 | Company is dissolved    | 30/09/2020 | 26/03/2021 | Director |
| FSP (2004) LIMITED                        | SC269407 | Active - Accounts Filed | 30/09/2020 | 22/11/2022 | Director |
| FIRST ENGINEERING HOLDINGS LIMITED        | SC154605 | Company is dissolved    | 30/09/2020 |            | Director |
| BABCOCK RAIL LIMITED                      | 02999826 | Active - Accounts Filed | 30/09/2020 | 09/01/2023 | Director |
| BABCOCK EDUCATION HOLDINGS LIMITED        | 08132276 | Non-Trading             | 14/09/2020 | 20/01/2025 | Director |
| BABCOCK VEHICLE ENGINEERING LIMITED       | 00434529 | Active - Accounts Filed | 14/09/2020 | 12/01/2023 | Director |
| BABCOCK FIRE TRAINING (AVONMOUTH) LIMITED | 04168329 | Active - Accounts Filed | 16/01/2019 | 20/01/2025 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BABCOCK FIRE SERVICES (SW) LIMITED                  | 04380305 | Active - Accounts Filed | 16/01/2019 | 20/01/2025 | Director |
| BABCOCK CAREERS GUIDANCE LIMITED                    | 02961588 | Company is dissolved    | 30/04/2018 | 04/12/2019 | Director |
| WESTMINSTER EDUCATION CONSULTANTS LIMITED           | 02731629 | Company is dissolved    | 30/04/2018 | 26/03/2021 | Director |
| BABCOCK SOUTHERN CAREERS LIMITED                    | 03007083 | Non-Trading             | 30/04/2018 | 20/01/2025 | Director |
| HCTC LIMITED  | 03560828 | Company is dissolved    | 30/04/2018 | 25/01/2022 | Director |
| TOUCHSTONE LEARNING & SKILLS LTD                    | 02847388 | Company is dissolved    | 30/04/2018 | 25/01/2022 | Director |
| CAPITAL CAREERS LIMITED                             | 03417277 | Company is dissolved    | 30/04/2018 | 29/11/2019 | Director |
| KML (UK) LIMITED                                    | 05157562 | Company is dissolved    | 30/04/2018 | 25/01/2022 | Director |
| SURREY CAREERS SERVICES LIMITED                     | 03194229 | Company is dissolved    | 30/04/2018 | 29/11/2019 | Director |
| CURA CLASSIS UK (HOLD CO) LIMITED                   | 07672138 | Company is dissolved    | 20/01/2017 | 30/04/2018 | Director |
| CURA CLASSIS (UK) LIMITED                           | 07672738 | Company is dissolved    | 20/01/2017 | 30/04/2018 | Director |
| BABCOCK CRITICAL SERVICES LIMITED                   | SC046710 | Active - Accounts Filed | 20/12/2016 | 22/05/2023 | Director |
| TRANSFLEET TRUCK RENTALS LIMITED                    | 01920441 | Company is dissolved    | 28/11/2016 | 16/01/2020 | Director |
| MERLIN COMMUNICATIONS GROUP LIMITED                 | 03264941 | Company is dissolved    | 28/11/2016 | 06/10/2017 | Director |
| BABCOCK ES 2019 LIMITED                             | 03341932 | Company is dissolved    | 28/11/2016 |            | Director |
| BABCOCK CAREER PROGRESSIONS LIMITED                 | 03252708 | Company is dissolved    | 28/11/2016 | 06/10/2017 | Director |
| INS INNOVATION LIMITED                              | 04109440 | Company is dissolved    | 28/11/2016 | 28/06/2017 | Director |
| CHART STORAGE & TRANSPORTATION LIMITED              | 01024623 | Company is dissolved    | 28/11/2016 | 25/09/2020 | Director |
| ALSTEC AUTOMATION LIMITED                           | 03979467 | Company is dissolved    | 28/11/2016 | 28/06/2017 | Director |
| WRN FACILITIES LIMITED                              | 07068618 | Company is dissolved    | 28/11/2016 | 06/10/2017 | Director |
| CHART SERVICES LIMITED                              | SC066722 | Company is dissolved    | 28/11/2016 | 25/09/2020 | Director |
| MERLIN ORFORDNESS LIMITED                           | 03312945 | Company is dissolved    | 28/11/2016 | 06/10/2017 | Director |
| ALSTEC DEFENCE LIMITED                              | 03979454 | Company is dissolved    | 28/11/2016 | 28/06/2017 | Director |
| COSTPOOL LIMITED                                    | 03975507 | Company is dissolved    | 28/11/2016 | 06/10/2017 | Director |
| GLOBAL BROADCAST TELECOMMUNICATION SERVICES LIMITED | 03592680 | Company is dissolved    | 28/11/2016 | 06/10/2017 | Director |
| MUNICIPAL VEHICLE HIRE LIMITED                      | 01301119 | Company is dissolved    | 28/11/2016 | 16/01/2020 | Director |
| BABCOCK POWER MAINTENANCE LIMITED                   | 03141789 | Company is dissolved    | 28/11/2016 | 04/09/2020 | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| BABCOCK TECHNICAL SERVICES LIMITED   | 03463928 | Company is dissolved    | 28/11/2016 | 25/01/2022 | Director |
| TRANSFLEET DISTRIBUTION LIMITED      | 00340825 | Company is dissolved    | 28/11/2016 | 25/09/2020 | Director |
| INTERNATIONAL CHANNEL EUROPE LIMITED | 03452229 | Company is dissolved    | 28/11/2016 | 06/10/2017 | Director |
| BABCOCK LEASECO LIMITED              | 04168215 | Company is dissolved    | 28/11/2016 | 25/01/2022 | Director |
| GUIDANCE SERVICES LIMITED            | 03151477 | Company is dissolved    | 28/11/2016 | 06/10/2017 | Director |
| CHART DISTRIBUTION SERVICES LIMITED  | 00378905 | Company is dissolved    | 28/11/2016 | 25/09/2020 | Director |
| HOPE NORTH LONDON LIMITED            | 03630927 | Active - Accounts Filed | 20/09/2011 | 31/12/2020 | Director |