



John Brian Heasley

916452103

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Brian Heasley	<b>Number</b>	916452103
<b>Postcode</b>	EC1N 6RA	<b>Address</b>	17 Charterhouse Street London United Kingdom
<b>Date of birth</b>	April 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DE BEERS GROUP	FC034273	Active - Accounts Filed	01/12/2023		Director
DE BEERS INVESTMENTS	FC034261	Active - Accounts Filed	01/12/2023		Director
ANGLO AMERICAN PLC	03564138	Active - Accounts Filed	01/12/2023		Director
WEIR DRILLING SERVICES LIMITED	01740020	In Liquidation	03/10/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRILLIUM FLOW TECHNOLOGIES HOLDINGS LTD.	SC602583	Active - Accounts Filed	16/07/2018	28/06/2019	Director
RANGER UK 2 LTD	SC593338	Company is dissolved	04/04/2018		Director
RANGER UK 1 LTD	SC593170	Company is dissolved	03/04/2018		Director
WEIR HOLDINGS BV	SF000957	Active - Accounts Filed	02/12/2016	30/11/2023	Director
WEIR GROUP GENERAL PARTNER LIMITED	SC522808	Active - Accounts Filed	03/10/2016	30/11/2023	Director
TWG INVESTMENTS (NO.10) LIMITED	SC522807	Active - Accounts Filed	03/10/2016	30/11/2023	Director
TWG INVESTMENTS (NO. 6) LIMITED	SC292269	Non-Trading	03/10/2016	30/11/2023	Director
WEIR WARMAN (U.K.) LIMITED	01636530	Non-Trading	03/10/2016	30/11/2023	Director
WEIR INVESTMENTS THREE LIMITED	SC407592	Company is dissolved	03/10/2016		Director
TWG INVESTMENTS (NO.3) LIMITED	SC197235	Non-Trading	03/10/2016	30/11/2023	Director
WEIR GROUP PLC(THE)	SC002934	Active - Accounts Filed	03/10/2016	30/11/2023	Director
TWG SOUTH AMERICA HOLDINGS LIMITED	SC380944	Non-Trading	03/10/2016	30/11/2023	Director
TWG INVESTMENTS (NO. 7) LIMITED	SC292270	Non-Trading	03/10/2016	30/11/2023	Director
WOKINGHAM FINANCE COMPANY LIMITED	00642662	Company is dissolved	03/10/2016		Director
TWG US FOREX LIMITED	SC304551	Company is dissolved	03/10/2016		Director
TWG UK HOLDINGS LIMITED	SC311635	Non-Trading	03/10/2016	30/11/2023	Director
WEIR SUPPORT SERVICES LIMITED	SC501436	Company is dissolved	03/10/2016		Director



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LINATEX LIMITED	00246713	Non-Trading	03/10/2016	30/11/2023	Director
WEIR INVESTMENTS ONE LIMITED	SC407537	Company is dissolved	03/10/2016		Director
WEIR INVESTMENTS TWO LIMITED	SC407565	Non-Trading	03/10/2016	30/11/2023	Director
TWG INVESTMENTS (NO. 8) LIMITED	SC292721	Non-Trading	03/10/2016	30/11/2023	Director
DOWNHOLE OILTOOLS LIMITED	SC088679	Company is dissolved	03/10/2016		Director
TWG DRILLING LIMITED	SC090188	Company is dissolved	03/10/2016		Director
WEIR INVESTMENTS FOUR LIMITED	SC412968	Company is dissolved	03/10/2016		Director
WEIR GROUP MANAGEMENT SERVICES LIMITED	SC408562	Non-Trading	03/10/2016	30/11/2023	Director
WEIR GROUP AFRICAN IP LIMITED	SC333781	Non-Trading	03/10/2016	30/11/2023	Director
WEIR GROUP IP LIMITED	SC267963	Active - Accounts Filed	03/10/2016	30/11/2023	Director
WEIR GROUP HOLDINGS LIMITED	SC187227	Non-Trading	03/10/2016	30/11/2023	Director
TWG YOUNG LIMITED	SC045285	Non-Trading	03/10/2016	30/11/2023	Director
WEIR GROUP (OVERSEAS HOLDINGS) LIMITED	SC054821	Non-Trading	03/10/2016	30/11/2023	Director
TWG UK FOREX LIMITED	SC304548	Company is dissolved	03/10/2016		Director
TWG CANADA HOLDINGS LIMITED	SC288837	Non-Trading	03/10/2016	30/11/2023	Director
ROYAL SCOTTISH NATIONAL ORCHESTRA SOCIETY LIMITED	SC027809	Active - Accounts Filed	28/08/2015	30/08/2024	Director
TRILLIUM FLOW TECHNOLOGIES UK LIMITED	00869208	Active - Accounts Filed	11/11/2011	01/06/2017	Director