



**Nicholas James William Borrett**

**917101099**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas James William Borrett	<b>Number</b>	917101099
<b>Postcode</b>	W1U 1QX	<b>Address</b>	33 Wigmore Street London United Kingdom
<b>Date of birth</b>	February 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	47		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BABCOCK UKRAINE LIMITED	15155796	Active - Newly Incorporated	22/09/2023		Director
BABCOCK MISSION CRITICAL SERVICES DESIGN AND COMPLETIONS LIMITED	05035651	Active - Accounts Filed	21/02/2023		Director
BABCOCK MISSION CRITICAL SERVICES UK LIMITED	07527245	Active - Accounts Filed	21/02/2023		Director
BABCOCK CORPORATE SERVICES LIMITED	04415588	Active - Accounts Filed	15/12/2022		Director
BABCOCK INTERNATIONAL SUPPORT SERVICES LIMITED	03335786	Active - Accounts Filed	12/09/2022		Director
BABCOCK MISSION CRITICAL SERVICES LTD	08010453	Active - Accounts Filed	04/02/2022		Director
BABCOCK SOUTHERN CAREERS LIMITED	03007083	Non-Trading	11/12/2019		Director
BOND AVIATION TOPCO LIMITED	08493398	Active - Accounts Filed	04/12/2019		Director
CRUCIBLE TRAINING SYSTEMS LIMITED	00349147	Non-Trading	26/09/2019		Director
BABCOCK DEFENCE AND SECURITY INVESTMENTS LIMITED	08132272	Active - Accounts Filed	30/05/2018		Director
VOSPER THORNYCROFT (UK) LIMITED	00070274	Active - Accounts Filed	18/01/2018		Director
BABCOCK SOUTHERN HOLDINGS LIMITED	01915771	Active - Accounts Filed	20/04/2017		Director
BABCOCK NUCLEAR LIMITED	05265567	Active - Accounts Filed	27/10/2016		Director
BABCOCK AVIATION SERVICES (HOLDINGS) LIMITED	08993601	Active - Accounts Filed	31/08/2016		Director
BABCOCK PROJECT INVESTMENTS LIMITED	03463927	Non-Trading	31/08/2016		Director

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BABCOCK SUPPORT SERVICES (INVESTMENTS) LIMITED	04393168	Active - Accounts Filed	31/08/2016	Director
BABCOCK DEFENCE SYSTEMS LIMITED	02999029	Non-Trading	31/08/2016	Director
BABCOCK INVESTMENTS (NUMBER FOUR) LIMITED	05269128	Active - Accounts Filed	31/08/2016	Director
BABCOCK MARINE LIMITED	02141109	Non-Trading	31/08/2016	Director
BABCOCK CONTRACTORS LIMITED	04540026	Active - Accounts Filed	31/08/2016	Director
BABCOCK HOLDINGS LIMITED	02955502	Active - Accounts Filed	31/08/2016	Director
BABCOCK OVERSEAS INVESTMENTS LIMITED	02669327	Active - Accounts Filed	31/08/2016	Director
BABCOCK (UK) HOLDINGS LIMITED	06083294	Active - Accounts Filed	31/08/2016	Director
BABCOCK INTERNATIONAL LIMITED	00065805	Active - Accounts Filed	31/08/2016	Director
BABCOCK MARINE & TECHNOLOGY HOLDINGS LIMITED	04539974	In Liquidation	31/08/2016	Director
PETERHOUSE GROUP LIMITED	01517100	Active - Accounts Filed	31/08/2016	Director
BABCOCK MARINE HOLDINGS (UK) LIMITED	05265569	Active - Accounts Filed	31/08/2016	Director
BABCOCK MANAGEMENT LIMITED	00107414	Active - Accounts Filed	31/08/2016	Director
BABCOCK GROUP (US INVESTMENTS) LIMITED	07445425	Active - Accounts Filed	31/08/2016	Director
BABCOCK MISSION CRITICAL SERVICES TOPCO LTD	08338012	Active - Accounts Filed	31/08/2016	Director
BABCOCK INVESTMENTS LIMITED	00165086	Non-Trading	31/08/2016	Director
BABCOCK ENGINEERING LIMITED	04411518	Non-Trading	31/08/2016	Director
BABCOCK UK FINANCE	00096730	Non-Trading	24/06/2016	Director
BABCOCK US INVESTMENTS LIMITED	07422616	Active - Accounts Filed	24/06/2016	Director
BABCOCK PROJECT SERVICES LIMITED	04539887	Active - Accounts Filed	24/06/2016	Director
BABCOCK SUPPORT SERVICES LIMITED	SC099884	Active - Accounts Filed	01/12/2015	Director
BABCOCK LAND LIMITED	03493110	Active - Accounts Filed	01/12/2015	Director
AIRWORK LIMITED	00322249	Active - Accounts Filed	01/12/2015	Director
BABCOCK LAND DEFENCE LIMITED	09329025	Active - Accounts Filed	01/12/2015	Director
BABCOCK MARINE TRAINING LIMITED	03086376	Active - Accounts Filed	01/12/2015	Director
BABCOCK AEROSPACE LIMITED	03887962	Active - Accounts Filed	01/12/2015	Director
HIBERNA LIMITED	00897173	Non-Trading	17/06/2015	Director
BABCOCK MARINE PRODUCTS LIMITED	03658278	Non-Trading	16/06/2015	Director
BABCOCK MSS LIMITED	01996548	Non-Trading	16/06/2015	Director



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BABCOCK IP MANAGEMENT (NUMBER ONE) LIMITED	09634332	Active - Accounts Filed	11/06/2015	Director
BABCOCK IP MANAGEMENT (NUMBER TWO) LIMITED	09634282	Active - Accounts Filed	11/06/2015	Director
BABCOCK CORPORATE SECRETARIES LIMITED	03133134	Non-Trading	27/07/2012	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REAR CREW TRAINING HOLDINGS LIMITED	06931579	Non-Trading	05/10/2022	28/02/2023	Director
ADVANCED JET TRAINING HOLDINGS LIMITED	06522819	Active - Accounts Filed	05/10/2022	28/02/2023	Director
FIXED WING TRAINING LIMITED	09729579	Active - Accounts Filed	05/10/2022	28/02/2023	Director
REAR CREW TRAINING LIMITED	06931355	Non-Trading	05/10/2022	28/02/2023	Director
ROTARY WING TRAINING LIMITED	10029148	Active - Accounts Filed	05/10/2022	28/02/2023	Director
ASCENT FLIGHT TRAINING (SERVICES) LIMITED	06522487	Active - Accounts Filed	05/10/2022	28/02/2023	Director
FIXED WING TRAINING HOLDINGS LIMITED	09728231	Active - Accounts Filed	05/10/2022	28/02/2023	Director
ADVANCED JET TRAINING LIMITED	06522504	Active - Accounts Filed	05/10/2022	28/02/2023	Director
ASCENT FLIGHT TRAINING (MANAGEMENT) LIMITED	06522636	Active - Accounts Filed	05/10/2022	28/02/2023	Director
ASCENT FLIGHT TRAINING (HOLDINGS) LIMITED	06522853	Active - Accounts Filed	05/10/2022	28/02/2023	Director
HCTC LIMITED	03560828	Company is dissolved	17/12/2021		Director
FIRST ENGINEERING HOLDINGS LIMITED	SC154605	Company is dissolved	15/12/2021		Director
BOND AVIATION LEASING LIMITED	05035653	Company is dissolved	22/09/2020		Director
BABCOCK CIVIL INFRASTRUCTURE LIMITED	08230538	Company is dissolved	14/09/2020		Director
FIRST PROJECTS LIMITED	03131040	Company is dissolved	11/05/2020		Director
SCIMCO LIMITED	03155619	Company is dissolved	13/12/2019		Director
BABCOCK LEASECO LIMITED	04168215	Company is dissolved	11/12/2019		Director
TRANSFLEET TRUCK RENTALS LIMITED	01920441	Company is dissolved	11/12/2019		Director
KML (UK) LIMITED	05157562	Company is dissolved	11/12/2019		Director
WESTMINSTER EDUCATION CONSULTANTS LIMITED	02731629	Company is dissolved	11/12/2019		Director
CHART DISTRIBUTION SERVICES LIMITED	00378905	Company is dissolved	11/12/2019		Director
TRANSFLEET DISTRIBUTION LIMITED	00340825	Company is dissolved	11/12/2019		Director

N/A\* - no information available



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BABCOCK TECHNICAL SERVICES LIMITED	03463928	Company is dissolved	11/12/2019		Director
BABCOCK ES 2019 LIMITED	03341932	Company is dissolved	11/12/2019		Director
TOUCHSTONE LEARNING & SKILLS LTD	02847388	Company is dissolved	11/12/2019		Director
CHART SERVICES LIMITED	SC066722	Company is dissolved	11/12/2019		Director
CHART STORAGE & TRANSPORTATION LIMITED	01024623	Company is dissolved	11/12/2019		Director
BABCOCK POWER MAINTENANCE LIMITED	03141789	Company is dissolved	11/12/2019	28/11/2016	Director
MUNICIPAL VEHICLE HIRE LIMITED	01301119	Company is dissolved	11/12/2019		Director
COSTPOOL LIMITED	03975507	Company is dissolved	05/12/2019		Director
MERLIN COMMUNICATIONS GROUP LIMITED	03264941	Company is dissolved	05/12/2019		Director
BABCOCK CAREERS MANAGEMENT LIMITED	02865522	Company is dissolved	04/12/2019	06/12/2019	Director
BOND MISSION CRITICAL SERVICES LIMITED	08493316	Company is dissolved	04/12/2019		Director
BABCOCK LIFESKILLS LIMITED	02989652	Company is dissolved	04/12/2019		Director
BABCOCK CAREERS GUIDANCE LIMITED	02961588	Company is dissolved	04/12/2019	06/12/2019	Director
2019 S&H LIMITED	00650818	Company is dissolved	04/12/2019		Director
UKAEA LIMITED	05597709	Company is dissolved	01/12/2019	06/12/2019	Director
BIL SOLUTIONS LIMITED	02888907	Company is dissolved	01/12/2019		Director
BABCOCK ENVIRONMENTAL SERVICES LIMITED	06122711	Company is dissolved	01/12/2019		Director
INS INNOVATION LIMITED	04109440	Company is dissolved	01/12/2019		Director
SURREY CAREERS SERVICES LIMITED	03194229	Company is dissolved	29/11/2019		Director
CAPITAL CAREERS LIMITED	03417277	Company is dissolved	29/11/2019		Director
FNCG 2019 LIMITED	04331183	Company is dissolved	22/11/2019		Director
FNC GROUP LIMITED	04168638	Company is dissolved	22/11/2019		Director
F N CONSULTANCY LIMITED	02588970	Company is dissolved	22/11/2019		Director
AVINCIS AVIATION MANAGEMENT SERVICES LIMITED	04020610	Active - Accounts Filed	28/06/2018	28/02/2023	Director
BIRCHILL INVESTMENT CO. LIMITED	01201437	Company is dissolved	26/09/2017		Director
BABCOCK EMERGENCY SERVICES LIMITED	01944631	Company is dissolved	31/08/2016		Director
INTEGRATED SAFETY SERVICES GROUP LIMITED	00817650	Company is dissolved	31/08/2016		Director
BABCOCK GROUP INTERNATIONAL LIMITED	02554204	Company is dissolved	31/08/2016		Director



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BABCOCK ENGINE CONTROLS LIMITED	04416152	Company is dissolved	31/08/2016		Director
BABCOCK NOMINEES LIMITED	00711774	Company is dissolved	31/08/2016		Director
BABCOCK PORCHESTER LIMITED	03592083	Company is dissolved	31/08/2016		Director
BABCOCK FIRE SERVICES LIMITED	03707192	Non-Trading	01/12/2015	01/02/2024	Director
FLAGSHIP FIRE FIGHTING TRAINING LIMITED	03700728	Non-Trading	01/12/2015	01/02/2024	Director
HIBERNA FM LIMITED	03837139	Company is dissolved	17/06/2015	16/12/2015	Director
BABCOCK 2010 LIMITED	07146730	Company is dissolved	17/06/2015		Director
BABCOCK FINANCE LIMITED	07193640	Company is dissolved	17/06/2015		Director
THE STIRLING BOILER COMPANY LTD.	SC004097	Company is dissolved	17/06/2015		Director
HIBERNA CONTRACT SERVICES LIMITED	00457868	Company is dissolved	17/06/2015		Director
BMH (2002) LIMITED	00512697	Company is dissolved	17/06/2015		Director
BABCOCK INTERNATIONAL GUARANTEE COMPANY	05306415	Company is dissolved	17/06/2015		Director
BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED	00081133	Company is dissolved	17/06/2015		Director
BABCOCK C 2019 LIMITED	01398475	Company is dissolved	17/06/2015		Director
BABCOCK-MOXYEY LIMITED	00084992	Company is dissolved	17/06/2015		Director
ST. HELENS SECURITIES LIMITED	00598708	Company is dissolved	17/06/2015		Director
PETERHOUSE6 (IETG) LIMITED	03111794	Company is dissolved	17/06/2015		Director
BABCOCK TRUSTEES LIMITED	01996061	Company is dissolved	17/06/2015		Director
BRITISH NUCLEAR SERVICES LIMITED	06065353	Company is dissolved	17/06/2015		Director
BABCOCK PARTNER NO 7 LIMITED	00272806	Company is dissolved	16/06/2015		Director