



Patrick Francis John O'Donnell Bourke

928815446

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Patrick Francis John O'Donnell Bourke	<b>Number</b>	928815446
<b>Postcode</b>	WC2B 6AN	<b>Address</b>	1 Kingsway London
<b>Date of birth</b>	March 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PANTHEON INFRASTRUCTURE PLC	13611678	Active - Accounts Filed	04/10/2021		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALISEN GROUP (HOLDINGS) LIMITED	12383518	Active - Accounts Filed	13/01/2020	12/03/2021	Director
JOHN LAING HOLDCO LIMITED	05935957	Active - Accounts Filed	26/01/2015	09/05/2019	Director
JOHN LAING GROUP LIMITED	05975300	Active - Accounts Filed	16/01/2015	09/05/2019	Director
AFFINITY WATER LIMITED	02546950	Active - Accounts Filed	24/07/2013	29/09/2020	Director
JOHN LAING INVESTMENTS LIMITED	00780225	Active - Accounts Filed	17/08/2011	09/05/2019	Director
LAING INVESTMENTS MANAGEMENT SERVICES LIMITED	03600959	Active - Accounts Filed	10/05/2011	09/05/2019	Director
JOHN LAING SERVICES LIMITED	01363079	Non-Trading	01/05/2011	08/05/2019	Director
LAING PROPERTY HOLDINGS LIMITED	00806760	Non-Trading	01/05/2011	09/05/2019	Director
JOHN LAING LIMITED	01345670	Active - Accounts Filed	01/05/2011	09/05/2019	Director
POWER NI ENERGY LIMITED	NI027394	Active - Accounts Filed	21/12/2010	07/02/2011	Director
VIRIDIAN CAPITAL (UK) LIMITED	NI032564	Company is dissolved	23/03/2005	07/02/2011	Director
SONI LIMITED	NI038715	Active - Accounts Filed	25/03/2003	11/09/2007	Director
VIRIDIAN CORPORATION LIMITED	NI031705	Company is dissolved	25/03/2003	01/08/2007	Director
ENERGIA NI HOLDCO LIMITED	NI032563	Active - Accounts Filed	01/08/2001	24/10/2007	Director
VIRIDIAN ENTERPRISES LIMITED	NI032955	Company is dissolved	01/08/2001	01/08/2007	Director
ENERGIA POWER RESOURCES LIMITED	03579116	Non-Trading	16/02/2001	01/08/2007	Director
ENERGIA CAPITAL LIMITED	NI032456	Active - Accounts Filed	06/10/2000	07/02/2011	Director
NORTHERN IRELAND ELECTRICITY NETWORKS LIMITED	NI026041	Active - Accounts Filed	06/10/2000	04/03/2008	Director
ENERGIA GROUP NI HOLDINGS LIMITED	NI033250	Active - Accounts Filed	01/09/2000	07/02/2011	Director