



Xavier Alexander Plumley

905155404

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Xavier Alexander Plumley | Number | 905155404 |
| Postcode | SL6 0ET | Address | The Old Coach House Rectory Road Taplow Maidenhead Berkshire England British |
| Date of birth | September 1959 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| TAPLOW & HITCHAM RECREATION GROUNDS ASSOCIATION LIMITED(THE) | 00561295 | Active - Accounts Filed | 19/05/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| D W PROJECTS LIMITED | 02863517 | Non-Trading | 01/06/2017 | 20/12/2018 | Director |
| ECOVERT FM LIMITED | 07916679 | Non-Trading | 01/06/2017 | 20/12/2018 | Director |
| DAVID WEBSTER LIMITED | 00928643 | Non-Trading | 01/06/2017 | 20/12/2018 | Director |
| THERMAL TRANSFER ENGINEERING LIMITED | 07334732 | Dormant | 01/06/2017 | 20/12/2018 | Director |
| I.C.E.L. POWER SYSTEMS LIMITED | 03928381 | Non-Trading | 01/06/2017 | 20/12/2018 | Director |
| BYES SOLAR UK LIMITED | 09040319 | Non-Trading | 14/05/2014 | 20/12/2018 | Director |
| BOUYGUES E&S CONTRACTING UK LIMITED | SC087174 | Active - Accounts Filed | 20/11/2013 | 09/11/2018 | Director |
| AXIONE UK LIMITED | 08434202 | Non-Trading | 07/03/2013 | 20/12/2018 | Director |
| LAMBETH LIGHTING SERVICES LIMITED | 05075368 | Active - Accounts Filed | 26/06/2012 | 20/12/2013 | Director |
| BARNET LIGHTING SERVICES LIMITED | 05632957 | Active - Accounts Filed | 26/06/2012 | 14/02/2014 | Director |
| ENFIELD LIGHTING SERVICES LIMITED | 05632167 | Active - Accounts Filed | 26/06/2012 | 14/02/2014 | Director |
| REDCAR AND CLEVELAND LIGHTING SERVICES LIMITED | 05598521 | Active - Accounts Filed | 26/06/2012 | 20/12/2013 | Director |
| BOUYGUES CONSTRUCTION INVESTMENTS (UK) LIMITED | 05602845 | Non-Trading | 31/05/2012 | 21/12/2018 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| EQUANS E&S UK LIMITED | 07736123 | Non-Trading | 28/11/2011 | 20/12/2018 | Director |
| EQUANS E&S INFRASTRUCTURE UK LIMITED | 00707875 | Active - Accounts Filed | 24/10/2011 | 20/12/2018 | Director |
| PETERBOROUGH SCHOOLS PROJECT LIMITED | 05723458 | Active - Accounts Filed | 19/07/2011 | 06/06/2012 | Director |
| BY EDUCATION (WALTHAM FOREST) LIMITED | 06009302 | Active - Accounts Filed | 14/12/2010 | 24/04/2012 | Director |
| WALTHAM FOREST LOCAL EDUCATION PARTNERSHIP LIMITED | 06009180 | Active - Accounts Filed | 14/12/2010 | 24/04/2012 | Director |
| BY EDUCATION (WALTHAM FOREST) HOLDINGS LIMITED | 06009403 | Active - Accounts Filed | 14/12/2010 | 24/04/2012 | Director |
| BOUYGUES PARTNERSHIP FOR EDUCATION AND COMMUNITY (WALTHAM FOREST) LIMITED | 06009174 | Active - Accounts Filed | 14/12/2010 | 24/04/2012 | Director |
| IIC BY EDUCATION (PETERBOROUGH SCHOOLS) LIMITED | 05598526 | Active - Accounts Filed | 18/11/2009 | 08/06/2011 | Director |
| BY EDUCATION (BARKING) HOLDINGS LIMITED | 04949257 | Active - Accounts Filed | 19/01/2009 | 01/06/2012 | Company Secretary |
| CENTRAL MIDDLESEX HOSPITAL PROJECT LIMITED | 04691615 | Active - Accounts Filed | 17/12/2008 | 20/12/2018 | Company Secretary |
| WEST MIDDLESEX HOSPITAL PROJECT LIMITED | 04077676 | Active - Accounts Filed | 17/12/2008 | 20/12/2018 | Company Secretary |
| BARNET HOSPITAL PROJECT LIMITED | 03677627 | Active - Accounts Filed | 17/12/2008 | 20/12/2018 | Company Secretary |
| I.C.E.L. POWER SYSTEMS LIMITED | 03928381 | Non-Trading | 17/12/2008 | 20/12/2018 | Company Secretary |
| BYHOME LIMITED | 04120400 | Active - Accounts Filed | 17/12/2008 | 20/12/2018 | Company Secretary |
| EUROPLAND LIMITED | 03459155 | Active - Accounts Filed | 17/12/2008 | 20/12/2018 | Company Secretary |
| BARKING & DAGENHAM SCHOOLS PROJECT LIMITED | 04949259 | Active - Accounts Filed | 17/12/2008 | 20/12/2018 | Company Secretary |
| PETERBOROUGH SCHOOLS PROJECT LIMITED | 05723458 | Active - Accounts Filed | 17/12/2008 | 20/12/2018 | Company Secretary |
| ICEL GROUP LIMITED | 01303691 | Non-Trading | 17/12/2008 | 20/12/2018 | Company Secretary |
| BOUYGUES CONSTRUCTION IT UK LIMITED | 06755346 | Active - Accounts Filed | 21/11/2008 | 20/12/2018 | Company Secretary |
| ICEL GROUP LIMITED | 01303691 | Non-Trading | 06/11/2008 | 20/12/2018 | Director |
| EQUANS E&S SOLUTIONS LIMITED | 04243192 | Active - Accounts Filed | 06/11/2008 | 20/12/2018 | Director |
| EQUANS E&S SOLUTIONS LIMITED | 04243192 | Active - Accounts Filed | 06/11/2008 | 20/12/2018 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| CENTRAL MIDDLESEX HOSPITAL PROJECT LIMITED | 04691615 | Active - Accounts Filed | 17/07/2008 | 17/12/2008 | Director |
| BYHOME LIMITED | 04120400 | Active - Accounts Filed | 17/07/2008 | 17/12/2008 | Director |
| WEST MIDDLESEX HOSPITAL PROJECT LIMITED | 04077676 | Active - Accounts Filed | 17/07/2008 | 17/12/2008 | Director |
| BY EDUCATION (BARKING) LIMITED | 04949258 | Active - Accounts Filed | 14/07/2008 | 01/06/2012 | Company Secretary |
| WARINGS CONSTRUCTION GROUP HOLDINGS LIMITED | 03458583 | Non-Trading | 11/06/2004 | 30/06/2008 | Company Secretary |
| WARINGS CONSTRUCTION GROUP LIMITED | 03384320 | Non-Trading | 11/06/2004 | 30/06/2008 | Company Secretary |
| WARINGS CONTRACTORS LIMITED | 00326584 | Non-Trading | 11/06/2004 | 06/12/2007 | Director |
| HEATON WARING LIMITED | 01399309 | Company is dissolved | 11/06/2004 | 30/06/2008 | Company Secretary |
| WARINGS CONSTRUCTION GROUP LIMITED | 03384320 | Non-Trading | 11/06/2004 | 06/12/2007 | Director |
| WARINGS CONSTRUCTION GROUP HOLDINGS LIMITED | 03458583 | Non-Trading | 11/06/2004 | 06/12/2007 | Director |
| SANIPOR (SOUTHERN) LIMITED | 02334265 | Company is dissolved | 11/06/2004 | 30/06/2008 | Company Secretary |
| WARINGS CONTRACTORS LIMITED | 00326584 | Non-Trading | 11/06/2004 | 30/06/2008 | Company Secretary |
| LP+ LIMITED | 02446924 | Non-Trading | 16/11/2001 | 01/06/2002 | Director |
| STUDENT U.K. LIMITED | 03466851 | Company is dissolved | 07/09/2001 | 13/10/2001 | Director |
| GRADUNET LIMITED | 03889310 | Company is dissolved | 07/09/2001 | 29/04/2002 | Director |
| MEDITRACK LIMITED | 03551904 | Non-Trading | 04/09/2001 | 28/03/2002 | Director |
| AUTOTRACK LIMITED | 03865288 | Non-Trading | 04/09/2001 | 28/03/2002 | Director |
| EUREKA RFID LIMITED | 03346471 | Non-Trading | 04/09/2001 | 28/03/2002 | Director |
| STREAMLINE ESOP TRUSTEE LIMITED | 03141958 | Company is dissolved | 31/03/1999 | 09/03/2001 | Director |
| ALLSIGNS LIMITED | 00255727 | Company is dissolved | 21/07/1998 | 09/03/2001 | Director |
| JARVIS TRAFFIC SYSTEMS LIMITED | 02747910 | Company is dissolved | 25/06/1998 | 17/03/2000 | Director |
| JARVIS TS LIMITED | 01412202 | Company is dissolved | 06/02/1997 | 09/03/2001 | Director |
| JARVIS DORMANT 16 LIMITED | 01621778 | Company is dissolved | 06/02/1997 | 09/03/2001 | Director |