



Derek Patrick O'Neill

908790914

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Derek Patrick O'Neill	<b>Number</b>	908790914
<b>Postcode</b>	SW1X 7HN	<b>Address</b>	Marlowe Plc 20 Grosvenor Place London
<b>Date of birth</b>	April 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOSSE FARM RESIDENTS COMPANY LIMITED	13584856	Active - Accounts Filed	31/08/2021		Director
ERTONE PLASTICS LIMITED	01677534	Active - Accounts Filed	13/08/2020		Director
OAKLEY TRIO LIMITED	12752118	Active - Accounts Filed	19/07/2020		Director
PLASTIC & FILM HOLDINGS LIMITED	09853533	Active - Accounts Filed	30/08/2019		Director
PLASTIC & FILM HOLDINGS LIMITED	09853533	Active - Accounts Filed	30/08/2019		Company Secretary
ADVANCED PLASTIC TECHNOLOGY LIMITED	02629314	Active - Accounts Filed	30/08/2019		Company Secretary
ADVANCED PLASTIC TECHNOLOGY LIMITED	02629314	Active - Accounts Filed	30/08/2019		Director
COTERIE BIOMED LIMITED	07907622	Non-Trading	27/03/2012		Director
OAKLEY LORIEN LIMITED	07634476	Active - Accounts Filed	16/05/2011		Director
ASTON TRIO LIMITED	07251199	Active - Accounts Filed	12/05/2010		Director
TRIO SQUARE LIMITED	06803124	Active - Accounts Filed	27/01/2009		Director
SIGNATURE QUALITY REFURBISHED HOMES LIMITED	02954965	Active - Accounts Filed	04/08/1994		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
P F I SYSTEMS LIMITED	02738109	Active - Accounts Filed	30/08/2019	10/03/2021	Director
P F I SYSTEMS LIMITED	02738109	Active - Accounts Filed	30/08/2019	10/03/2021	Company Secretary
GRANGE GARDENS MANAGEMENT (CAWSTON) LIMITED	11648885	Active - Accounts Filed	30/10/2018	05/10/2022	Director
TERSUS TRAINING SERVICES LTD	10880057	Company is dissolved	03/10/2018	01/11/2018	Director
TERSUS MANAGEMENT SERVICES LTD	10695996	Company is dissolved	03/10/2018	01/11/2018	Director
TERSUS CONSULTANCY LIMITED	01912115	Active - Accounts Filed	03/10/2018	01/11/2018	Director
ISLAND FIRE PROTECTION LIMITED	02594715	Active - Accounts Filed	23/04/2018	31/03/2019	Director

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MARLOWE KITCHEN FIRE SUPPRESSION LIMITED	08451949	Active - Accounts Filed	26/03/2018	31/03/2019	Director
FUTURE WATER LTD	06042710	Company is dissolved	07/02/2018	31/03/2019	Director
G.P.C.S LIMITED	06633594	Company is dissolved	20/12/2017	31/03/2019	Director
GUARDIAN WATER TREATMENT LTD	03913977	Active - Accounts Filed	20/12/2017	31/03/2019	Director
SB HYGIENE LTD	06805008	Company is dissolved	08/12/2017		Director
DB AUDIO & ELECTRONIC SERVICES LIMITED	02282111	Company is dissolved	24/10/2017	31/03/2019	Director
FIRE ALARM FABRICATION SERVICES (SOUTH) LIMITED	04149479	Dormant	25/08/2017	31/03/2019	Director
THE PHILTON GROUP LIMITED	02599029	Company is dissolved	14/08/2017		Director
PHILTON FIRE & SECURITY LIMITED	00882141	Company is dissolved	14/08/2017		Director
GUARDIAN FIRE DETECTOR SYSTEMS LIMITED	01234665	Company is dissolved	14/08/2017		Director
DCUK (FM) LIMITED	09510789	Non-Trading	31/07/2017	31/03/2019	Director
DUCTCLEAN (UK) LIMITED	03639301	Active - Accounts Filed	31/07/2017	31/03/2019	Director
ADVANCE ENVIRONMENTAL LIMITED	03735393	Non-Trading	15/06/2017	31/03/2019	Director
ALPHA PEERLESS FIRE SYSTEMS LIMITED	04037931	Company is dissolved	06/02/2017		Director
MARLOWE FIRE & SECURITY (BBC) LIMITED	01454397	Active - Accounts Filed	03/02/2017	31/03/2019	Director
TITAN FIRE AND SECURITY LIMITED	10418931	Company is dissolved	03/11/2016		Director
MARLOWE 2016 LIMITED	09975667	Active - Accounts Filed	02/11/2016	31/03/2019	Director
HENTLAND LIMITED	09336676	Dormant	14/10/2016	31/03/2019	Director
FIRE ALARM FABRICATION SERVICES LIMITED	02565127	Active - Accounts Filed	30/09/2016	31/03/2019	Director
H2O CHEMICALS LIMITED	02669099	Company is dissolved	07/09/2016		Director
CHURCH FARM RYTON ON DUNSMORE LIMITED	10332115	Active - Accounts Filed	16/08/2016	30/04/2020	Director
WCS ENVIRONMENTAL LIMITED	02184649	Active - Accounts Filed	15/04/2016	31/03/2019	Director
WCS ENVIRONMENTAL GROUP LIMITED	06528523	Company is dissolved	15/04/2016		Director
MARLOWE FIRE & SECURITY LIMITED	05239777	Active - Accounts Filed	01/04/2016	31/03/2019	Director
SFMP (GROUP) LTD	07526930	Company is dissolved	01/04/2016		Director
MARLOWE FIRE & SECURITY GROUP LIMITED	01609444	Active - Accounts Filed	01/04/2016	31/03/2019	Director
FIRE & SECURITY (GROUP) LIMITED	05792132	Active - Accounts Filed	01/04/2016	31/03/2019	Director
CONNECT MONITORING LTD	09673581	Company is dissolved	01/04/2016	31/03/2019	Director
SWIFT MONITORING CENTRE LIMITED	09626808	Company is dissolved	01/04/2016		Director



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SWIFT HOLDINGS LTD	06310438	Company is dissolved	01/04/2016		Director
PROTECTING WHAT MATTERS LIMITED	08352394	Company is dissolved	01/04/2016		Director
SWIFT FIRE & MECHANICAL PRODUCTS LIMITED	08321912	Company is dissolved	01/04/2016		Director
SWIFT FIRE SUPPRESSION SYSTEMS LIMITED	03897573	Company is dissolved	01/04/2016		Director
SWIFT FIRE & SECURITY LIMITED	06163307	Company is dissolved	01/04/2016	31/03/2019	Director
SWIFT FIRE & SECURITY (NORTHERN) LTD	05969657	Company is dissolved	01/04/2016	31/03/2019	Director
SWIFT KEYHOLDING AND RESPONSE LTD	08550514	Company is dissolved	01/04/2016		Director
SWIFT INTEGRATED SYSTEMS LIMITED	03787999	Company is dissolved	01/04/2016		Director
SWIFT FIRE & SECURITY (ELECTRICAL ENGINEERS) LIMITED	06400926	Company is dissolved	01/04/2016	31/03/2019	Director
MARLOWE PLC	09952391	Active - Accounts Filed	14/01/2016	31/03/2019	Director
SANDRIDGE ASSOCIATES LIMITED	09445031	Active - Accounts Filed	17/02/2015	06/03/2023	Director
IMPELLAM GROUP LIMITED	06511961	Active - Accounts Filed	10/11/2014	31/05/2018	Director
LORIEN ENGINEERING LIMITED	08056762	Company is dissolved	03/05/2012	12/06/2013	Director
RESOLUTION IT SERVICES LIMITED	04463864	Company is dissolved	23/09/2009		Director
TELFEST GROUP LIMITED	02727839	Company is dissolved	23/09/2009		Director
FROST BERKELEY ASSOCIATES LIMITED	02100538	Company is dissolved	23/09/2009		Director
VERTICAL IT LIMITED	02458347	Company is dissolved	23/09/2009		Director
LORIEN LIMITED	07019141	Active - Accounts Filed	15/09/2009	10/11/2014	Company Secretary
LORIEN LIMITED	07019141	Active - Accounts Filed	15/09/2009	10/11/2014	Director
LORIEN CONSULTING GROUP LIMITED	01233725	Company is dissolved	26/11/2007	14/11/2008	Company Secretary
OOH MEDIA GROUP PLC	05869761	Company is dissolved	29/10/2007	26/03/2008	Company Secretary
HANDLEY-WALKER GROUP LIMITED	02159002	Company is dissolved	03/08/2007	25/11/2008	Company Secretary
LRH SERVICES LIMITED	02983355	Company is dissolved	03/08/2007	23/09/2009	Director
LORIEN CUSTOMER FOCUS LIMITED	00287211	Company is dissolved	03/08/2007	14/11/2008	Director
LORIEN ENGINEERING SOLUTIONS LIMITED	01846232	Non-Trading	03/08/2007	12/06/2013	Company Secretary
LORIEN ENGINEERING SOLUTIONS LIMITED	01846232	Non-Trading	03/08/2007	12/06/2013	Director
HANDLEY-WALKER GROUP LIMITED	02159002	Company is dissolved	03/08/2007	25/11/2008	Director
LORIEN CUSTOMER FOCUS LIMITED	00287211	Company is dissolved	03/08/2007	14/11/2008	Company Secretary

N/A\* - no information available



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LORIEN RESOURCING LIMITED	01333388	Active - Accounts Filed	03/08/2007	10/11/2014	Company Secretary
LRH SERVICES LIMITED	02983355	Company is dissolved	03/08/2007	23/09/2009	Company Secretary
LORIEN RESOURCING LIMITED	01333388	Active - Accounts Filed	03/08/2007	10/11/2014	Director
CONTRACTING SOLUTIONS GROUP (HOLDINGS) PLC	06156867	In Liquidation	28/06/2007	23/09/2009	Company Secretary
CONTRACTING SOLUTIONS GROUP (HOLDINGS) PLC	06156867	In Liquidation	28/06/2007	23/09/2009	Director
EASY RESOURCING LIMITED	04598633	Company is dissolved	27/06/2007	23/09/2009	Director