



Sean Kent McLachlan

920100072

Director Information

Title	Mr	Honours	
Name	Sean Kent McLachlan	Number	920100072
Postcode	NW1 3AX	Address	6th Floor Balfour Beatty Capital Limited 350 Eusto London
Date of birth	June 1970	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WEEV.IE HOLDCO LIMITED	NI687027	Active - Accounts Filed	09/10/2024		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AVIVA INVESTORS CTF HOLDCO 1 LIMITED	13805599	Active - Accounts Filed	17/12/2021	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6B1 LIMITED	13760599	Active - Accounts Filed	23/11/2021	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6C1 LIMITED	13521514	Active - Accounts Filed	20/07/2021	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6C LIMITED	13521579	Active - Accounts Filed	20/07/2021	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6A1 LIMITED	13517241	Active - Accounts Filed	19/07/2021	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.7 LIMITED	12271062	Active - Accounts Filed	13/05/2020	06/03/2023	Director
COUNTY BROADBAND LTD	04666043	Active - Accounts Filed	15/01/2020	06/03/2023	Director
ITS TECHNOLOGY GROUP LIMITED	08786229	Active - Accounts Filed	16/12/2019	12/04/2023	Director
ITS (HOLDCO) LIMITED	12320566	Active - Accounts Filed	16/12/2019	12/04/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME C NO.4F LIMITED	12353742	Non-Trading	09/12/2019	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME M NO.4D LIMITED	12353766	Non-Trading	09/12/2019	06/03/2023	Director

N/A* - no information available



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AVIVA INVESTORS INFRASTRUCTURE INCOME C NO.4E LIMITED	12353718	Non-Trading	09/12/2019	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME M NO.4C LIMITED	12353757	Non-Trading	09/12/2019	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.3B LIMITED	11586193	Active - Accounts Filed	24/09/2018	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME C LIMITED	11580135	Active - Accounts Filed	20/09/2018	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME M LIMITED	11575988	Active - Accounts Filed	18/09/2018	06/03/2023	Director
COUNTY BROADBAND HOLDINGS LIMITED	08373544	Active - Accounts Filed	31/05/2018	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.8 LIMITED	11372449	Active - Accounts Filed	21/05/2018	06/03/2023	Director
FRED. OLSEN CBH LIMITED	11054701	Active - Accounts Filed	30/04/2018	06/03/2023	Director
CRYSTAL RIG III LIMITED	SC353920	Active - Accounts Filed	30/04/2018	06/03/2023	Director
BROCKLOCH RIG WINDFARM LIMITED	SC149100	Active - Accounts Filed	30/04/2018	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6B LIMITED	11253798	Active - Accounts Filed	14/03/2018	06/03/2023	Director
WOOLLEY HILL ELECTRICAL ENERGY LIMITED	08380020	Active - Accounts Filed	25/09/2017	01/12/2022	Director
TURNCOLE WIND FARM LIMITED	09069277	Active - Accounts Filed	25/09/2017	01/12/2022	Director
JACKS LANE ENERGY LIMITED	08607986	Active - Accounts Filed	25/09/2017	01/12/2022	Director
DEN BROOK ENERGY LIMITED	07944883	Active - Accounts Filed	25/09/2017	01/12/2022	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.5 LIMITED	10156388	Active - Accounts Filed	14/09/2017	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.4A LIMITED	09796038	Non-Trading	14/09/2017	06/03/2023	Director
AVIVA INVESTORS PIP SOLAR PV NO.1 LIMITED	09530976	Active - Accounts Filed	14/09/2017	06/03/2023	Director
NU 3PS LIMITED	03600625	Active - Accounts Filed	14/09/2017	01/12/2022	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.2					

N/A* - no information available



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LIMITED

09456177 Active - Accounts Filed 14/09/2017 06/03/2023 Director

N/A* - no information available



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AVIVA INVESTORS INFRASTRUCTURE INCOME NO.3 LIMITED	09612980	Active - Accounts Filed	14/09/2017	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.4B LIMITED	09796031	Non-Trading	14/09/2017	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.1 LIMITED	07996311	Active - Accounts Filed	12/09/2017	06/03/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.2B LIMITED	10891015	Active - Accounts Filed	31/07/2017	06/03/2023	Director
TRUESPEED COMMUNICATIONS LTD	09187893	Active - Accounts Filed	05/07/2017	28/02/2023	Director
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6 LIMITED	10819386	Active - Accounts Filed	14/06/2017	06/03/2023	Director
MINNYGAP ENERGY LIMITED	09644754	Active - Accounts Filed	27/03/2017	01/12/2022	Director
NU LOCAL CARE CENTRES (CHICHESTER NO. 3) LIMITED	03649529	Active - Accounts Filed	24/08/2016	01/12/2022	Director
NU LOCAL CARE CENTRES (WEST PARK) LIMITED	04364918	Company is dissolved	24/08/2016	27/09/2016	Director
NU SCHOOLS FOR REDBRIDGE LIMITED	04048932	Active - Accounts Filed	24/08/2016	01/12/2022	Director
MILL NU PROPERTIES LIMITED	03600036	Company is dissolved	24/08/2016	08/09/2020	Director
THE SQUARE BRIGHTON LIMITED	04187600	Active - Accounts Filed	24/08/2016	01/12/2022	Director
NU LIBRARY FOR BRIGHTON LIMITED	04139804	Active - Accounts Filed	24/08/2016	01/12/2022	Director
NU LOCAL CARE CENTRES (CHICHESTER NO. 5) LIMITED	03649269	Active - Accounts Filed	24/08/2016	01/12/2022	Director
MILL NU DEVELOPMENTS (CONFERENCE CENTRE) LIMITED	04278296	Company is dissolved	24/08/2016	27/09/2016	Director
NU LOCAL CARE CENTRES LIMITED	04187607	Company is dissolved	24/08/2016	27/09/2016	Director
NUPPP HARD SERVICES LIMITED	04139687	Company is dissolved	24/08/2016	27/09/2016	Director
NU LOCAL CARE CENTRES (FARNHAM) LIMITED	04187974	Active - Accounts Filed	24/08/2016	01/12/2022	Director
NU TECHNOLOGY AND LEARNING CENTRES LIMITED	04208373	Company is dissolved	24/08/2016	27/09/2016	Director
NU LOCAL CARE CENTRES (BRADFORD) LIMITED	03641897	Active - Accounts Filed	24/08/2016	01/12/2022	Director
NU LOCAL CARE CENTRES (CHICHESTER NO. 4) LIMITED	03649522	Active - Accounts Filed	24/08/2016	01/12/2022	Director

N/A* - no information available



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BUILDING A FUTURE (NEWHAM SCHOOLS) LIMITED	04126215	Active - Accounts Filed	24/08/2016	01/12/2022	Director
NU OFFICES FOR SURREY LIMITED	04278540	Company is dissolved	24/08/2016	27/09/2016	Director
NU LOCAL CARE CENTRES (CHICHESTER NO. 1) LIMITED	03649502	Active - Accounts Filed	24/08/2016	01/12/2022	Director
NU COLLEGE FOR CANTERBURY LIMITED	04278194	Company is dissolved	24/08/2016	27/09/2016	Director
NU LOCAL CARE CENTRES (CHICHESTER NO. 6) LIMITED	03649261	Active - Accounts Filed	24/08/2016	01/12/2022	Director
NU OFFICES FOR REDCAR LIMITED	04048949	Non-Trading	24/08/2016	01/12/2022	Director
NUPPP NOMINEES LIMITED	04331148	Non-Trading	24/08/2016	19/03/2021	Director
NU LOCAL CARE CENTRES (CHICHESTER NO. 2) LIMITED	03649511	Active - Accounts Filed	24/08/2016	01/12/2022	Director
NU TECHNOLOGY AND LEARNING CENTRES (HACKNEY) LIMITED	03871226	Active - Accounts Filed	24/08/2016	01/12/2022	Director
GREATER GABBARD OFTO PLC	08180541	Active - Accounts Filed	20/08/2015	02/12/2015	Director
GREATER GABBARD OFTO HOLDINGS LIMITED	08180558	Active - Accounts Filed	20/08/2015	02/12/2015	Director
THANET OFTO INTERMEDIATE LIMITED	07343544	Active - Accounts Filed	20/08/2015	17/12/2015	Director
GREATER GABBARD OFTO INTERMEDIATE LIMITED	08180794	Active - Accounts Filed	20/08/2015	02/12/2015	Director
GWYNT Y MOR OFTO INTERMEDIATE LIMITED	08796181	Active - Accounts Filed	20/08/2015	17/12/2015	Director
GWYNT Y MOR OFTO HOLDINGS LIMITED	08796189	Active - Accounts Filed	20/08/2015	17/12/2015	Director
GWYNT Y MOR OFTO PLC	08796159	Active - Accounts Filed	20/08/2015	17/12/2015	Director
THANET OFTO LIMITED	07343534	Active - Accounts Filed	20/08/2015	17/12/2015	Director
THANET OFTO HOLDCO LIMITED	07331890	Active - Accounts Filed	20/08/2015	17/12/2015	Director