



**Company Number** 4992207

† Directors only.

† Other directorships

See attached

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES[Go Back](#)

**Name:** BO AKE LERENIUS  
**Nationality:** SWEDISH  
**Latest Address:** 28 STOKENCHURCH STREET  
LONDON  
**Postcode:** SW6 3TR

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 11/12/1946  
**Company Appointments:** Current: 9 / Resigned: 19 / Dissolved : 1

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 24/02/1999  
COMPANY DIRECTOR  
[01612178](#)  
ASSOCIATED BRITISH PORTS HOLDINGS P.L.C.  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 05/07/1999  
COMPANY DIRECTOR  
[02298208](#)  
GROSVENOR WATERSIDE GROUP PLC  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 08/06/1999  
COMPANY DIRECTOR  
[03056685](#)  
AMPORTS HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 15/03/1999  
**Dissolved:** 27/11/2002  
COMPANY DIRECTOR  
[02985992](#)  
ABP 1998 ACQUISITION PLC  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 14/06/1999  
COMPANY DIRECTOR  
[01960484](#)  
SOUTHAMPTON CONTAINER TERMINALS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 14/06/1999  
COMPANY DIRECTOR  
[01249844](#)  
TILBURY CONTAINER SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 19/12/2000  
COMPANY DIRECTOR  
[01706433](#)  
GROSVENOR WATERSIDE INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**

**Appointed:** 26/10/2001  
COMPANY DIRECTOR  
[02086213](#)

<b>Company Name:</b>	ASSOCIATED BRITISH PORTS INVESTMENTS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 08/06/2001
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	00092069
<b>Company Name:</b>	SWEDISH CHAMBER OF COMMERCE FOR THE UNITED KINGDOM Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/04/2004
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	03811216
<b>Company Name:</b>	SECURICOR PLC Active
<b>DIRECTOR</b>	<b>Appointed:</b> pre 21/12/1992
<b>Occupation:</b>	<b>Resigned:</b> 05/08/1998
<b>Company Number:</b>	CHIEF EXECUTIVE OFFICER
<b>Company Name:</b>	02454575 STENA LINE (UK) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> pre 31/12/1992
<b>Occupation:</b>	<b>Resigned:</b> 05/08/1998
<b>Company Number:</b>	CEO STENA LINE AB
<b>Company Name:</b>	01824328 STENA LINE (HOLDINGS) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 29/06/1992
<b>Occupation:</b>	<b>Resigned:</b> 05/08/1998
<b>Company Number:</b>	CED STENA LINE AB
<b>Company Name:</b>	01402237 STENA LINE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> pre 31/12/1992
<b>Occupation:</b>	<b>Resigned:</b> 05/08/1998
<b>Company Number:</b>	CEO STENA LINE
<b>Company Name:</b>	01593558 STENA LINE PORTS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 22/01/1998
<b>Occupation:</b>	<b>Resigned:</b> 05/08/1998
<b>Company Number:</b>	CEO STENA LINE AB
<b>Company Name:</b>	03242135 STENA LINE MANNING SERVICES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 22/01/1998
<b>Occupation:</b>	<b>Resigned:</b> 05/08/1998
<b>Company Number:</b>	CEO STENA LINE AB
<b>Company Name:</b>	02653610 STENA LINE (UK) OPERATIONS FINANCE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 22/01/1998
<b>Occupation:</b>	<b>Resigned:</b> 05/08/1998
<b>Company Number:</b>	CEO STENA LINE AB
<b>Company Name:</b>	00549588 STENA LINE HOLIDAYS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 22/01/1998
	<b>Resigned:</b> 05/08/1998

Occupation: CEO STENA LINE AB  
Company Number: 01799402  
Company Name: STENA LINE DISTRIBUTION (HOLDINGS) LIMITED  
Active

DIRECTOR  
Appointed: 22/01/1998  
Resigned: 05/08/1998  
Occupation: CEO STENA LINE AB  
Company Number: 00889975  
Company Name: STENA LINE DISTRIBUTION LIMITED  
Active

DIRECTOR  
Appointed: 22/01/1998  
Resigned: 05/08/1998  
Occupation: CEO STENA LINE AB  
Company Number: 00146836  
Company Name: STENA LINE NOMINEES LIMITED  
Active

DIRECTOR  
Appointed: 22/01/1998  
Resigned: 05/08/1998  
Occupation: CEO STENA LINE AB  
Company Number: 02540066  
Company Name: STENA LINE IT SERVICES LIMITED  
Active

DIRECTOR  
Appointed: 22/01/1998  
Resigned: 05/08/1998  
Occupation: CEO STENA LINE AB  
Company Number: SC009454  
Company Name: STENA LINE SCOTLAND LIMITED  
Active

DIRECTOR  
Appointed: 16/08/2000  
Resigned: 11/10/2000  
Occupation: COMPANY DIRECTOR  
Company Number: 03960060  
Company Name: AMERICAN PORT SERVICES HOLDINGS LIMITED  
Active

DIRECTOR  
Appointed: 02/10/1998  
Resigned: 14/05/1999  
Occupation: DIRECTOR  
Company Number: 03297978  
Company Name: FOCUS 1999  
Dissolved

DIRECTOR  
Appointed: 02/10/1998  
Resigned: 14/05/1999  
Occupation: DIRECTOR  
Company Number: 03086749  
Company Name: EUROPEAN TRAVEL RESEARCH FOUNDATION  
Dissolved

DIRECTOR  
Appointed: 09/03/1998  
Resigned: 07/08/1998  
Occupation: CEO STENAHINC AB  
Company Number: 03291852  
Company Name: P&O FERRIES (HOLDINGS) LIMITED  
Active

DIRECTOR  
Appointed: 22/09/1998  
Resigned: 31/12/1999  
Occupation: DIRECTOR  
Company Number: 01969237  
Company Name: INTERNATIONAL TRAVEL RETAIL CONFEDERATION

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 16/06/1999****Resigned: 14/11/2001**

COMPANY DIRECTOR

01764227

ABP FINANCIAL SERVICES LIMITED

Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 28/11/2000****Resigned: 17/12/2003**

COMPANY DIRECTOR

03674573

INMARSAT VENTURES LIMITED

Active

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*This screen does not include appointments with LLP's.*