



Malcolm Stephen Paul

900386503

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Malcolm Stephen Paul | Number | 900386503 |
| Postcode | SM2 7BJ | Address | Cheam Sports Club Peaches Close Cheam Surrey |
| Date of birth | August 1951 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| CHEAM SPORTS CLUB,LIMITED(THE) | 00181680 | Active - Accounts Filed | 05/12/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| ANTHESIS GLOBAL LIMITED | 13055603 | Active - Accounts Filed | 01/03/2021 | 30/11/2023 | Director |
| PROJECT CALCUTTA BIDCO A LIMITED | 13059750 | Active - Accounts Filed | 01/03/2021 | 30/11/2023 | Director |
| PROJECT CALCUTTA NOMINEES LIMITED | 13205261 | Company is dissolved | 16/02/2021 | 30/11/2023 | Director |
| CHIP[S] BOARD LTD | 10922306 | Company is dissolved | 01/05/2019 | 06/11/2020 | Director |
| DINKY DO DAH LLP | OC424168 | Company is dissolved | 18/09/2018 | | LLP Designated Member |
| ANTHESIS CONSULTING GROUP LIMITED | 08425819 | Active - Accounts Filed | 01/03/2013 | 30/11/2023 | Director |
| SRN INVESTMENTS LIMITED | 02639951 | Company is dissolved | 17/04/2012 | 30/06/1999 | Director |
| JAMES FISHER AND SONS PUBLIC LIMITED COMPANY | 00211475 | Active - Accounts Filed | 01/02/2011 | 30/04/2021 | Director |
| CHARTERHOUSE BUILDING SERVICES LTD | 03038572 | Company is dissolved | 28/03/2008 | 10/03/2009 | Director |
| WSP ENVIRONMENTAL LIMITED | 01152332 | Company is dissolved | 10/03/2008 | 24/03/2008 | Director |
| WSP CIVILS LIMITED | 02430067 | Company is dissolved | 18/12/2007 | 06/05/2009 | Director |
| WSP U.S. HOLDINGS LIMITED | 06455790 | Company is dissolved | 18/12/2007 | 06/05/2009 | Director |
| WSP GROUP INTERNATIONAL LIMITED | 02731628 | Company is dissolved | 14/12/2007 | 06/05/2009 | Director |
| WSP CEL LIMITED | 03877626 | Company is dissolved | 07/11/2007 | 06/05/2009 | Director |
| WSP DEVELOPMENT AND TRANSPORTATION LIMITED | 02382309 | Company is dissolved | 30/11/2006 | 06/05/2009 | Director |
| WSP DEVELOPMENT AND TRANSPORTATION LIMITED | 02382309 | Company is dissolved | 30/11/2006 | 30/11/2006 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| WSP SUSTAINABLE ENERGY LIMITED | 05957477 | Company is dissolved | 05/10/2006 | 06/05/2009 | Director |
| WSP UK LIMITED | 01383511 | Active - Accounts Filed | 27/09/2005 | 06/05/2009 | Director |
| SRN INVESTMENTS LIMITED | 02639951 | Company is dissolved | 25/08/2005 | | Company Secretary |
| INTEGRATED BUILDING SERVICES DESIGN PARTNERSHIP LIMITED | 02606296 | Company is dissolved | 28/07/2005 | 03/05/2006 | Company Secretary |
| INTEGRATED BUILDING SERVICES DESIGN PARTNERSHIP LIMITED | 02606296 | Company is dissolved | 28/07/2005 | 06/05/2009 | Director |
| CANTOR SEINUK UK LIMITED | 03637612 | Company is dissolved | 22/06/2005 | 06/05/2009 | Director |
| WSP MANAGEMENT CONSULTANTS LIMITED | 05391063 | Company is dissolved | 14/06/2005 | 06/05/2009 | Director |
| EDUNOVA LIMITED | 05411768 | Company is dissolved | 26/04/2005 | 30/09/2005 | Company Secretary |
| EDUNOVA LIMITED | 05411768 | Company is dissolved | 26/04/2005 | 06/05/2009 | Director |
| THOMAS' RESTAURANT LIMITED | 04152668 | Company is dissolved | 01/04/2004 | | Company Secretary |
| WSP REAL WORLD TRAINING LIMITED | 04351532 | Company is dissolved | 02/02/2004 | 01/04/2009 | Director |
| WSP SYSTEMS LIMITED | 02395826 | Company is dissolved | 03/06/2003 | 30/09/2005 | Company Secretary |
| WSP SYSTEMS LIMITED | 02395826 | Company is dissolved | 03/06/2003 | 06/05/2009 | Director |
| QUANTIOS SOLUTIONS (UK) LIMITED | 01366291 | Active - Accounts Filed | 01/06/2003 | 07/11/2003 | Director |
| WSP EUROPEAN HOLDINGS LIMITED | 04121721 | Active - Accounts Filed | 26/03/2003 | 30/09/2005 | Company Secretary |
| FLACK + KURTZ (UK) LIMITED | 04127507 | Company is dissolved | 26/03/2003 | 30/08/2005 | Company Secretary |
| WSP NORTH LIMITED | 02257665 | Company is dissolved | 20/12/2002 | 06/05/2009 | Director |
| WSP NORTH LIMITED | 02257665 | Company is dissolved | 20/12/2002 | 30/09/2005 | Company Secretary |
| WSP EUROPE LIMITED | 04113909 | Company is dissolved | 30/11/2001 | 06/05/2009 | Director |
| WSP EUROPE LIMITED | 04113909 | Company is dissolved | 30/11/2001 | 30/09/2005 | Company Secretary |
| WSP EUROPEAN HOLDINGS LIMITED | 04121721 | Active - Accounts Filed | 11/07/2001 | 06/05/2009 | Director |
| FLACK + KURTZ (UK) LIMITED | 04127507 | Company is dissolved | 19/12/2000 | 06/05/2009 | Director |
| WSP FULCRUM LIMITED | 02584791 | Company is dissolved | 10/07/2000 | 06/05/2009 | Director |
| WSP FULCRUM LIMITED | 02584791 | Company is dissolved | 10/07/2000 | 30/09/2005 | Company Secretary |
| WSP UK LIMITED | 01383511 | Active - Accounts Filed | 07/02/2000 | 02/01/2001 | Company Secretary |
| BUSINESS TECHNOLOGY 1999 LIMITED | 01094984 | Company is dissolved | 12/02/1999 | 30/08/2005 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| WSP KNOWLEDGE SOLUTIONS LIMITED | 02890341 | Company is dissolved | 12/02/1999 | 10/03/2004 | Company Secretary |
| GRAHAM CONSULTING GROUP LIMITED | 02428039 | Company is dissolved | 01/01/1999 | 30/09/2005 | Company Secretary |
| WSP INTERNATIONAL HOLDINGS LIMITED | 02654621 | Company is dissolved | 01/01/1999 | | Director |
| DT GLOBAL INTERNATIONAL DEVELOPMENT UK LTD | 02651349 | Active - Accounts Filed | 01/01/1999 | 29/12/2000 | Director |
| WSP SPECIAL PROJECTS LIMITED | 02368173 | Company is dissolved | 01/01/1999 | 30/09/2005 | Company Secretary |
| WILLIAMS SALE PARTNERSHIP LIMITED | 02771682 | Company is dissolved | 01/01/1999 | | Director |
| DULCIMA LIMITED | 02054558 | Company is dissolved | 01/01/1999 | 06/05/2009 | Director |
| K F TEROTECHNOLOGY LIMITED | 02812983 | Company is dissolved | 01/01/1999 | 30/09/2005 | Company Secretary |
| WSP SOUTH & WEST LIMITED | 00950554 | Company is dissolved | 31/12/1998 | 06/05/2009 | Director |
| WSP LONDON LIMITED | 02813014 | Company is dissolved | 31/12/1998 | 06/05/2009 | Director |
| WSP MIDLANDS LIMITED | 02753617 | Company is dissolved | 31/12/1998 | 30/09/2005 | Company Secretary |
| O'SULLIVAN & GRAHAM LIMITED | 01753335 | Company is dissolved | 31/12/1998 | 30/09/2005 | Company Secretary |
| BUILDINGCARE LIMITED | 02877021 | Company is dissolved | 31/12/1998 | | Company Secretary |
| WSP FUTURE ENERGY LIMITED | 02486605 | Company is dissolved | 31/12/1998 | 30/09/2005 | Company Secretary |
| COODE BLIZARD LIMITED | 01860771 | Company is dissolved | 31/12/1998 | 30/09/2005 | Company Secretary |
| CAIRNS & BYLES LIMITED | 02777833 | Company is dissolved | 31/12/1998 | 01/07/1997 | Company Secretary |
| WSP SOUTH & WEST LIMITED | 00950554 | Company is dissolved | 31/12/1998 | 30/09/2005 | Company Secretary |
| WSP CENTRAL LIMITED | 02813033 | Company is dissolved | 31/12/1998 | 30/09/2005 | Company Secretary |
| PARSONS BROWN MANAGEMENT SERVICES LIMITED | 01982889 | Company is dissolved | 31/12/1998 | | Company Secretary |
| WSP MIDLANDS LIMITED | 02753617 | Company is dissolved | 31/12/1998 | 06/05/2009 | Director |
| WSP JAMES LIMITED | 02362376 | Company is dissolved | 31/12/1998 | 30/09/2005 | Company Secretary |
| PARSONS BROWN LONDON LIMITED. | 01046958 | Company is dissolved | 31/12/1998 | 06/05/2009 | Director |
| WSP CENTRAL LIMITED | 02813033 | Company is dissolved | 31/12/1998 | 06/05/2009 | Director |
| PARSONS BROWN LONDON LIMITED. | 01046958 | Company is dissolved | 31/12/1998 | 30/09/2005 | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| WSP SCOTLAND LIMITED | 02813106 | Company is dissolved | 31/12/1998 | 30/09/2005 | Company Secretary |
| WSP LONDON LIMITED | 02813014 | Company is dissolved | 31/12/1998 | 30/09/2005 | Company Secretary |
| WSP GROUP INTERNATIONAL LIMITED | 02731628 | Company is dissolved | 31/12/1998 | 30/09/2005 | Company Secretary |
| GRAHAM CONSULTING TRUST COMPANY LIMITED | 02403799 | Company is dissolved | 31/12/1998 | | Company Secretary |