



Malcolm Stephen Paul

900386503

Director Information

Title	Mr	Honours	
Name	Malcolm Stephen Paul	Number	900386503
Postcode	KT2 5FF	Address	32 Admiralty Building 17 Henry Macaulay Avenue Kingston Upon Thames Surrey England British
Date of birth	August 1951	Nationality	British

**Total current
directorships**

3

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SRN INVESTMENTS LIMITED	02639951	Dormant	17/04/2012	30/06/1999	Director
SRN INVESTMENTS LIMITED	02639951	Dormant	25/08/2005		Company Secretary
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	In Liquidation	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
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



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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
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
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	Non-Trading	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	06/05/2009	Director
WSP SYSTEMS LIMITED	02395826	Company is dissolved	03/06/2003	30/09/2005	Company Secretary
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	30/09/2005	Company Secretary
WSP EUROPE LIMITED	04113909	Company is dissolved	30/11/2001	06/05/2009	Director
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

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BUSINESS TECHNOLOGY 1999 LIMITED	01094984	Company is dissolved	12/02/1999	30/08/2005	Company Secretary
WSP KNOWLEDGE SOLUTIONS LIMITED	02890341	Company is dissolved	12/02/1999	10/03/2004	Company Secretary
DT GLOBAL INTERNATIONAL DEVELOPMENT UK LTD	02651349	Active - Accounts Filed	01/01/1999	29/12/2000	Director
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
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	30/09/2005	Company Secretary
COODE & PARTNERS	00619356	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
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 CENTRAL LIMITED	02813033	Company is dissolved	31/12/1998	06/05/2009	Director
WSP SOUTH & WEST LIMITED	00950554	Company is dissolved	31/12/1998	06/05/2009	Director
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

N/A* - no information available



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PARSONS BROWN LONDON LIMITED.	01046958	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
WSP SCOTLAND LIMITED	02813106	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
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
PARSONS BROWN READING LIMITED	01283651	Company is dissolved	31/12/1998	06/05/2009	Director