



Malcolm Stephen Paul

900386503

## Director Information

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

N/A\* - no information available



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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