



Malcolm John Calder Glen Carlisle

902183503

Director Information

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|------------------------------------|--------------------------------------|--------------------|--------------------------|
| Title | Mr | Honours | |
| Name | Malcolm John Calder Glen Carlisle | Number | 902183503 |
| Postcode | SW18 2QL | Address | 1 Jessica Road London |
| Date of birth | March 1947 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| MJ & JM CONSULTING LIMITED | 06959476 | Company is dissolved | 11/07/2009 | 25/11/2011 | Director |
| BROS. & WALSH LIMITED | 00527483 | Company is dissolved | 09/04/2004 | 01/08/2008 | Company Secretary |
| ESCHMANN HOLDINGS LIMITED | 04212642 | Non-Trading | 09/04/2004 | 01/08/2008 | Company Secretary |
| LANCING BUSINESS PARK LIMITED | 04707305 | Active - Accounts Filed | 03/03/2004 | 24/11/2011 | Director |
| AMTAC GROUP LIMITED | 04626882 | Company is dissolved | 11/04/2003 | | Director |
| ESCHMANN HOLDINGS LIMITED | 04212642 | Non-Trading | 15/04/2002 | 01/08/2008 | Director |
| PNEUPAC LIMITED | 01148992 | Company is dissolved | 31/10/1997 | 31/03/2002 | Director |
| AMTAC CERTIFICATION SERVICES LIMITED | 00829615 | Company is dissolved | 26/06/1997 | 11/04/2003 | Director |
| SMITHS INDUSTRIES MEDICAL SYSTEMS LIMITED | 01098216 | Company is dissolved | 16/05/1994 | 31/03/2002 | Director |
| SMITHS MEDICAL LIMITED | 01204443 | Company is dissolved | 22/10/1993 | 10/04/1995 | Director |
| SIMCARE MANUFACTURING LIMITED | 01011331 | Company is dissolved | 22/10/1993 | 21/08/2000 | Director |
| BROS. & WALSH LIMITED | 00527483 | Company is dissolved | 04/12/1992 | 27/06/2001 | Director |
| SMITHS INDUSTRIES MANAGEMENT LIMITED | 00427707 | Company is dissolved | 04/12/1992 | 16/05/1994 | Director |