



Kevin John Stovell

902680570

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Kevin John Stovell | Number | 902680570 |
| Postcode | CR0 2EE | Address | Mott Macdonald House 8-10 Sydenham Road Croydon United Kingdom |
| Date of birth | July 1952 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MOTT MACDONALD PENSION TRUSTEE LIMITED | 15138798 | Non-Trading | 14/09/2023 | | Director |
| STOVELL ASSOCIATES LTD | 11599696 | Non-Trading | 02/10/2018 | | Director |
| SUSSEX HOUSE RIGHT TO MANAGE COMPANY LIMITED | 10436652 | Active - Accounts Filed | 19/10/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| PROCYON OIL & GAS LTD | 06348347 | Company is dissolved | 31/07/2012 | 27/11/2015 | Director |
| MOTT MACDONALD GAS EXPERTS LIMITED | 07713889 | Company is dissolved | 21/10/2011 | 27/11/2015 | Director |
| FULCRUM FIRST LIMITED | 03401753 | Non-Trading | 02/12/2009 | 27/11/2015 | Director |
| TEAMWORK MANAGEMENT SERVICES LIMITED | 02474427 | Non-Trading | 06/03/2009 | 27/11/2015 | Director |
| MULTI DESIGN CONSULTANTS LIMITED | 00379115 | Non-Trading | 02/04/2008 | 27/11/2015 | Director |
| MULTI DESIGN HOLDINGS LIMITED | 02577439 | Non-Trading | 02/04/2008 | 27/11/2015 | Director |
| NEEDLEMANS LIMITED | 02423043 | Non-Trading | 01/02/2008 | 27/11/2015 | Director |
| MIME LEARNING LIMITED | SC232342 | Non-Trading | 11/06/2007 | 27/11/2015 | Director |
| PROJECT MANAGEMENT INTERNATIONAL LIMITED | 02549764 | Non-Trading | 02/04/2007 | 27/11/2015 | Director |
| STERLING SOFTWARE SOLUTIONS LIMITED | 02699767 | Company is dissolved | 29/07/2005 | | Director |
| SCHEMA ASSOCIATES LIMITED | 02100456 | Non-Trading | 29/07/2005 | 27/11/2015 | Director |
| BINGHAM COTTERELL LIMITED | 02111262 | Company is dissolved | 29/07/2005 | | Director |
| OSPREY PMI LIMITED | 02251020 | Non-Trading | 29/07/2005 | 27/11/2015 | Director |
| STERLING MANAGEMENT LIMITED | 02451813 | Non-Trading | 29/07/2005 | 27/11/2015 | Director |
| CAMBRIDGE EDUCATION ASSOCIATES LIMITED | 02576424 | Non-Trading | 29/07/2005 | 27/11/2015 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| CAPRO CONSULTING LIMITED | 03958450 | Company is dissolved | 29/07/2005 | | Director |
| MOTT MACDONALD HOLDCO LIMITED | 01160930 | Non-Trading | 29/07/2005 | 27/11/2015 | Director |
| SIR M MACDONALD & PARTNERS LIMITED | 01263912 | Non-Trading | 29/07/2005 | 27/11/2015 | Director |
| CAMBRIDGE EDUCATION LIMITED | 01566758 | Non-Trading | 29/07/2005 | 27/11/2015 | Director |
| POWER INK LIMITED | 02972120 | Company is dissolved | 29/07/2005 | 27/11/2015 | Director |
| EWBANK PREECE CONSULTING LIMITED | 01679043 | Non-Trading | 29/07/2005 | 27/11/2015 | Director |
| CCMS SOFTWARE LIMITED | 04071068 | Company is dissolved | 29/07/2005 | 27/11/2015 | Director |
| CAMBRIDGE EDUCATION CONSULTANTS LIMITED | 02062439 | Company is dissolved | 29/07/2005 | 27/11/2015 | Director |
| MOTT HAY & ANDERSON INTERNATIONAL LIMITED | 01109549 | Non-Trading | 29/07/2005 | 27/11/2015 | Director |
| FRANKLIN OSPREY SERVICES LIMITED | 03164282 | Company is dissolved | 29/07/2005 | 27/11/2015 | Director |
| FRANKLIN & ANDREWS LIMITED | 04408389 | Non-Trading | 29/07/2005 | 27/11/2015 | Director |
| ADVANCED MECHANICS & ENGINEERING LIMITED | 02094697 | Company is dissolved | 29/07/2005 | | Director |
| MMG CONSULTING LIMITED | 03986055 | Company is dissolved | 29/07/2005 | 16/10/2015 | Director |
| FRANKLIN & ANDREWS INTERNATIONAL LIMITED | 02030531 | Non-Trading | 29/07/2005 | 27/11/2015 | Director |
| MOTT MACDONALD ENVIRONMENTAL CONSULTANTS LIMITED | 02426344 | Company is dissolved | 29/07/2005 | | Director |
| MRT CONSULTING ENGINEERS LIMITED | 00979676 | Company is dissolved | 29/07/2005 | 27/11/2015 | Director |
| HLSP LIMITED | 03208454 | Non-Trading | 29/07/2005 | 27/11/2015 | Director |
| MOTT MANAGEMENT LIMITED | 02605718 | Company is dissolved | 29/07/2005 | | Director |
| IHSD LIMITED | 03208456 | Company is dissolved | 29/07/2005 | | Director |
| OSPREY PROJECT MANAGEMENT LIMITED | 04083002 | Company is dissolved | 29/07/2005 | | Director |
| EWBANK AND PARTNERS LIMITED | 00419814 | Non-Trading | 29/07/2005 | 27/11/2015 | Director |
| MOTT MACDONALD TRUSTEES LIMITED | 01373280 | Non-Trading | 29/07/2005 | 23/05/2014 | Director |
| MOBILE PHONE MAST DEVELOPMENT LIMITED | 04108852 | Company is dissolved | 06/06/2005 | 27/11/2015 | Director |
| MOTT MACDONALD INTERNATIONAL LIMITED | 02064414 | Active - Accounts Filed | 11/12/2002 | 27/11/2015 | Director |
| MOTT MACDONALD GROUP LIMITED | 01110949 | Active - Accounts Filed | 01/01/2002 | 27/11/2015 | Director |
| MOTT MACDONALD CONTROLS & COMMUNICATIONS LIMITED | 01805328 | Company is dissolved | 07/10/1996 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| SEEPRIINT LIMITED | 01455981 | Company is dissolved | 20/08/1995 | | Director |
| JOHN PROCTOR TRAVEL LIMITED | 02374770 | Company is dissolved | 20/08/1995 | 14/04/2000 | Director |
| MOTT MACDONALD LIMITED | 01243967 | Active - Accounts Filed | 01/05/1995 | 27/11/2015 | Director |
| CONSORTIUM SERVICES LIMITED | 01684525 | Company is dissolved | 01/12/1994 | 01/10/1997 | Director |
| PREECE CARDEW & RIDER LIMITED | 01321807 | Non-Trading | 01/12/1994 | 27/11/2015 | Director |
| MOTT MACDONALD ENGINEERING CONSULTANTS LIMITED | 02887945 | Non-Trading | 01/12/1994 | 27/11/2015 | Director |
| EWBANK PREECE LIMITED | 01681658 | Non-Trading | 16/04/1992 | 27/11/2015 | Director |
| MOTT MACDONALD SA LIMITED | 01688229 | Active - Accounts Filed | 16/04/1992 | 27/11/2015 | Director |
| SESCO LANGUAGE SERVICES LIMITED | 02073769 | Company is dissolved | 30/04/1991 | | Company Secretary |