



Charles Joseph McCole

904462381

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     | BA CA  |
| <b>Name</b>                        | Charles Joseph McCole | <b>Number</b>      | 904462381  |
| <b>Postcode</b>                    | SL5 7JT               | <b>Address</b>     | Chimneys<br>9 Woodcote Place<br>Ascot<br>Berkshire |
| <b>Date of birth</b>               | September 1952        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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 |
|--|----------|-------------------------|------------|------------|----------|
| ASCOT CABLE & POWER SOLUTIONS LTD          | 09067028 | Company is dissolved    | 02/06/2014 | 14/05/2015 | Director |
| ASCOT SOLUTIONS LIMITED                    | 09060281 | Company is dissolved    | 28/05/2014 | 23/07/2015 | Director |
| INTERCONNECT CABLE & POWER LTD             | 06967116 | Company is dissolved    | 15/11/2010 | 14/05/2015 | Director |
| INTERCONNECT CABLE SOLUTIONS LTD           | 07412612 | Company is dissolved    | 19/10/2010 | 14/05/2015 | Director |
| BSI GLOBAL LIMITED                         | 06017979 | Company is dissolved    | 04/12/2006 | 05/02/2007 | Director |
| BSI CORPORATION LIMITED                    | 06017976 | Company is dissolved    | 04/12/2006 | 05/02/2007 | Director |
| BSI GROUP INTERNATIONAL LIMITED            | 06017931 | Company is dissolved    | 04/12/2006 | 05/02/2007 | Director |
| BSI LEARNING LIMITED                       | 06017983 | Company is dissolved    | 04/12/2006 | 05/02/2007 | Director |
| BRITISH STANDARDS LIMITED                  | 05901534 | Company is dissolved    | 10/08/2006 | 05/02/2007 | Director |
| BSI PRODUCT SERVICES HOLDINGS LIMITED      | 05901122 | Company is dissolved    | 09/08/2006 | 05/02/2007 | Director |
| BSI PROFESSIONAL SERVICES HOLDINGS LIMITED | 05901123 | Active - Accounts Filed | 09/08/2006 | 05/02/2007 | Director |
| BSI PRODUCT SERVICES LIMITED               | 05901081 | Company is dissolved    | 09/08/2006 | 05/02/2007 | Director |
| BSI STANDARDS HOLDINGS LIMITED             | 05901209 | Active - Accounts Filed | 09/08/2006 | 05/02/2007 | Director |
| BSI QUALITY ASSURANCE SERVICES LIMITED     | 01529919 | Company is dissolved    | 20/07/2006 | 05/02/2007 | Director |
| BSI GROUP ASSURANCE LIMITED                | 05435540 | Active - Accounts Filed | 20/07/2006 | 05/02/2007 | Director |
| BSI LIMITED                                | 03555107 | Active - Accounts Filed | 20/07/2006 | 05/02/2007 | Director |
| BRITISH STANDARDS (PUBLISHING) LIMITED     | 03909666 | Company is dissolved    | 20/07/2006 | 05/02/2007 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| KITEMARK LIMITED  | 03120262 | Company is dissolved    | 20/07/2006 | 05/02/2007 | Director |
| BSI PRODUCT SERVICES UK LIMITED                         | 01857097 | Company is dissolved    | 20/07/2006 | 05/02/2007 | Director |
| BSI FINANCE LIMITED                                     | 03785592 | Company is dissolved    | 20/07/2006 | 05/02/2007 | Director |
| CHISWICK HOUSE  | 02159355 | Company is dissolved    | 20/07/2006 | 05/02/2007 | Director |
| BSI MANAGEMENT SYSTEMS LTD.                             | 03555812 | Active - Accounts Filed | 20/07/2006 | 05/02/2007 | Director |
| BSI BRITISH STANDARDS LIMITED                           | 03555090 | Company is dissolved    | 20/07/2006 | 05/02/2007 | Director |
| BSI BUSINESS SOLUTIONS LIMITED                          | 01810842 | Company is dissolved    | 20/07/2006 | 05/02/2007 | Director |
| BSI SERVICES HOLDINGS LIMITED                           | 02258478 | Non-Trading             | 20/07/2006 | 05/02/2007 | Director |
| INTEGRATED CARE SOLUTIONS (SHROPSHIRE) HOLDINGS LIMITED | 05388869 | Active - Accounts Filed | 11/03/2005 | 11/05/2005 | Director |
| INTEGRATED CARE SOLUTIONS (SHROPSHIRE) LIMITED          | 05389525 | Active - Accounts Filed | 11/03/2005 | 11/05/2005 | Director |
| SIRHOWY ENTERPRISE WAY (HOLDINGS) LIMITED               | 04923004 | Active - Accounts Filed | 20/01/2004 | 25/01/2006 | Director |
| SIRHOWY ENTERPRISE WAY LIMITED                          | 04921471 | Active - Accounts Filed | 20/01/2004 | 25/01/2006 | Director |
| PRIME CARE SOLUTIONS (KINGSTON) HOLDINGS LIMITED        | 05001794 | In Liquidation          | 22/12/2003 | 23/11/2004 | Director |
| INTEGRATED CARE SOLUTIONS (EAST KENT) HOLDINGS LIMITED  | 04885191 | Active - Accounts Filed | 02/09/2003 | 13/10/2006 | Director |
| PRIME CARE SOLUTIONS (KINGSTON) LIMITED                 | 04794356 | In Liquidation          | 11/06/2003 | 23/11/2004 | Director |
| COSTAIN PETROFAC LIMITED                                | 04790236 | Company is dissolved    | 06/06/2003 | 08/10/2003 | Director |
| INTEGRATED CARE SOLUTIONS (EAST KENT) LIMITED           | 04674817 | Active - Accounts Filed | 21/02/2003 | 13/10/2006 | Director |
| INTEGRATED CARE SOLUTIONS LIMITED                       | 04502520 | Company is dissolved    | 02/08/2002 | 04/06/2006 | Director |
| COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) LIMITED   | 02440830 | Active - Accounts Filed | 26/04/2002 | 04/06/2006 | Director |
| COSTAIN BUILDING & CIVIL ENGINEERING LIMITED            | 01054232 | Active - Accounts Filed | 26/04/2002 | 04/06/2006 | Director |
| COSTAIN ALCAIDESA LIMITED                               | 02042076 | Active - Accounts Filed | 26/04/2002 | 04/06/2006 | Director |
| WESTMINSTER PLANT CO. LIMITED                           | 00552140 | Non-Trading             | 26/04/2002 | 04/06/2006 | Director |
| RICHARD COSTAIN LIMITED                                 | 00274453 | Active - Accounts Filed | 26/04/2002 | 04/06/2006 | Director |
| COUNTY & DISTRICT PROPERTIES LIMITED                    | 00675355 | Active - Accounts Filed | 26/04/2002 | 04/06/2006 | Director |
| RENOWN INVESTMENTS (HOLDINGS) LIMITED                   | 00683698 | Active - Accounts Filed | 26/04/2002 | 04/06/2006 | Director |
| COSTAIN ENGINEERING & CONSTRUCTION LIMITED              | 02440829 | Active - Accounts Filed | 26/04/2002 | 04/06/2006 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| COSTAIN OIL, GAS & PROCESS (OVERSEAS) LIMITED | 00583789 | Non-Trading             | 26/04/2002 | 04/06/2006 | Director |
| COSTAIN OIL, GAS & PROCESS LIMITED            | 00786418 | Active - Accounts Filed | 26/04/2002 | 04/06/2006 | Director |
| COSTAIN INTERNATIONAL LIMITED                 | 00563275 | Non-Trading             | 26/04/2002 | 04/06/2006 | Director |
| COSTAIN CONSTRUCTION LIMITED                  | 00563270 | Non-Trading             | 26/04/2002 | 04/06/2006 | Director |
| COSTAIN LIMITED                               | 00610201 | Active - Accounts Filed | 26/04/2002 | 04/06/2006 | Director |
| COSTAIN GROUP PLC                             | 01393773 | Active - Accounts Filed | 25/03/2002 | 04/06/2006 | Director |
| SODEXO CORPORATE SERVICES (NO.1) LIMITED      | 03025566 | Non-Trading             | 31/08/1999 | 01/02/2002 | Director |
| SODEXO CORPORATE SERVICES (NO.2) LIMITED      | 03025574 | Non-Trading             | 31/08/1999 | 01/02/2002 | Director |
| SODEXO VENDING LIMITED                        | 00697282 | Non-Trading             | 31/10/1997 | 01/02/2002 | Director |
| CLIFF EVANS LIMITED                           | 00257349 | Non-Trading             | 31/10/1997 | 31/08/1999 | Director |
| THE BRAND GROUP LIMITED                       | 02342747 | Non-Trading             | 31/10/1997 | 31/08/1999 | Director |
| SAFEGARD LIMITED                              | 01458883 | Non-Trading             | 31/10/1997 | 31/08/1999 | Director |
| RUSSELL & BRAND LIMITED                       | 02343336 | Company is dissolved    | 31/10/1997 | 31/08/1999 | Director |
| ACTON-BERKELEY TRAVEL LIMITED                 | 01820688 | Non-Trading             | 31/10/1997 | 31/08/1999 | Director |
| SODEXO SERVICES SCOTLAND LIMITED              | SC127810 | Non-Trading             | 31/10/1997 | 01/02/2002 | Director |
| SODEXO OVERSEAS SERVICES LIMITED              | 01105555 | Non-Trading             | 31/10/1997 | 01/02/2002 | Director |
| SODEXO LAND TECHNOLOGY LIMITED                | 02415051 | Non-Trading             | 31/10/1997 | 01/02/2002 | Director |
| TAYLORPLAN SERVICES LIMITED                   | 01343106 | Non-Trading             | 31/10/1997 | 31/08/1999 | Director |
| SODEXO SERVICES COMPANY LIMITED               | 00997828 | Active - Accounts Filed | 31/10/1997 | 01/02/2002 | Director |
| SODEXO CATERING SERVICES LIMITED              | 00812266 | Non-Trading             | 31/10/1997 | 01/02/2002 | Director |
| SODEXO DEFENCE SERVICES LIMITED               | 01692933 | Non-Trading             | 31/10/1997 | 01/02/2002 | Director |
| SODEXO CARE SERVICES LIMITED                  | 00357830 | Non-Trading             | 31/10/1997 | 01/02/2002 | Director |
| SODEXO FOOD SERVICES LIMITED                  | 01986040 | Non-Trading             | 31/10/1997 | 01/02/2002 | Director |
| CHRISTMAS EVENTS LIMITED                      | 02802237 | Non-Trading             | 22/10/1997 | 01/02/2002 | Director |
| LAWSON BEAUMONT LIMITED                       | 02668704 | Non-Trading             | 22/10/1997 | 01/02/2002 | Director |
| VENDABILITY LIMITED                           | 00853076 | Company is dissolved    | 31/08/1997 | 31/08/1999 | Director |
| GROOM'S COFFEE HOUSE LIMITED                  | 01168705 | Company is dissolved    | 31/08/1997 | 31/08/1999 | Director |