



Malcolm Stuart Parker

906876335

Director Information

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|------------------------------------|-----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Malcolm Stuart Parker | Number | 906876335 |
| Postcode | | Address | |
| Date of birth | May 1951 | 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 |
|--|----------|-------------------------|------------|------------|-----------------------|
| SILVESTER PARKER & CO LLP | OC333448 | Company is dissolved | 07/12/2007 | 31/01/2010 | LLP Designated Member |
| UNITE MODULAR SOLUTIONS LIMITED | 05140259 | Active - Accounts Filed | 17/06/2004 | 31/07/2006 | Director |
| SECURITY SELECTION LTD. | 02060712 | Company is dissolved | 04/07/2001 | 30/09/2001 | Company Secretary |
| SECURITY SELECTION LTD. | 02060712 | Company is dissolved | 04/07/2001 | 30/09/2001 | Director |
| SECURITAS SECURITY SERVICES LTD | 02630124 | Non-Trading | 16/11/2000 | 14/06/2002 | Company Secretary |
| PINKERTON SPECIAL PROJECTS LTD. | 02829740 | Company is dissolved | 16/11/2000 | 30/09/2001 | Company Secretary |
| ALERTLINE LIMITED | 02305972 | Company is dissolved | 16/11/2000 | | Company Secretary |
| PINKERTON AVIATION SECURITY LIMITED | 01563223 | Company is dissolved | 16/11/2000 | 30/09/2001 | Company Secretary |
| JUDICIAL SERVICES LIMITED | 02110379 | Company is dissolved | 16/11/2000 | 30/09/2001 | Company Secretary |
| PINKERTON U.K. LIMITED | 03631455 | Company is dissolved | 16/11/2000 | 14/06/2002 | Company Secretary |
| NISCAYAH HOLDINGS LIMITED | 02073469 | Active - Accounts Filed | 16/11/2000 | 30/09/2001 | Company Secretary |
| PINKERTON NATIONAL PROCESS LTD. | 02743448 | Company is dissolved | 16/11/2000 | 30/09/2001 | Company Secretary |
| PINKERTON INVESTIGATION SERVICES LIMITED | 01850881 | Company is dissolved | 16/11/2000 | 30/09/2001 | Company Secretary |
| SECURITAS SECURITY SERVICES LTD | 02630124 | Non-Trading | 30/09/2000 | 14/06/2002 | Director |

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| JUDICIAL SERVICES LIMITED | 02110379 | Company is dissolved | 30/09/2000 | 30/09/2001 | Director |
| PINKERTON NATIONAL PROCESS LTD. | 02743448 | Company is dissolved | 30/09/2000 | 30/09/2001 | Director |
| NISCAYAH HOLDINGS LIMITED | 02073469 | Active - Accounts Filed | 30/09/2000 | 30/09/2001 | Director |
| ALERTLINE LIMITED | 02305972 | Company is dissolved | 30/09/2000 | 16/05/2002 | Director |
| PINKERTON SPECIAL PROJECTS LTD. | 02829740 | Company is dissolved | 30/09/2000 | 30/09/2001 | Director |
| PINKERTON U.K. LIMITED | 03631455 | Company is dissolved | 30/09/2000 | 14/06/2002 | Director |
| PINKERTON INVESTIGATION SERVICES LIMITED | 01850881 | Company is dissolved | 30/09/2000 | 30/09/2001 | Director |
| PINKERTON AVIATION SECURITY LIMITED | 01563223 | Company is dissolved | 30/09/2000 | 30/09/2001 | Director |
| WELLS FARGO SECURITY SYSTEMS (UK) LIMITED | 01747379 | Company is dissolved | 07/08/2000 | | Director |
| LANDS END SERVICES LIMITED | 02435472 | Company is dissolved | 20/04/2000 | | Director |
| SW MOTORS LIMITED | 02131674 | Company is dissolved | 20/04/2000 | | Director |
| ANVIL SECURITY LIMITED | 02810011 | Company is dissolved | 20/04/2000 | | Director |
| PARAMOUNT SECURITY SERVICES (INDUSTRIAL) LIMITED | 02938734 | Company is dissolved | 20/04/2000 | | Director |
| BORG WARNER SECURITY LIMITED | 02788261 | Company is dissolved | 20/04/2000 | | Director |
| CONTRACT PRISONS LIMITED | 02080363 | Company is dissolved | 20/04/2000 | | Director |
| SECURITAS TRANSPORT AVIATION SECURITY LIMITED | 02372926 | Company is dissolved | 20/04/2000 | 14/06/2002 | Director |
| CONTRACT PRISONS LIMITED | 02080363 | Company is dissolved | 22/02/2000 | | Company Secretary |
| BURNS INTERNATIONAL SECURITY SERVICES(U.K.)LIMITED | 00762277 | Company is dissolved | 22/02/2000 | 14/06/2002 | Director |
| WELLS FARGO SECURITY SYSTEMS (UK) LIMITED | 01747379 | Company is dissolved | 22/02/2000 | | Company Secretary |
| SW MOTORS LIMITED | 02131674 | Company is dissolved | 22/02/2000 | | Company Secretary |
| PARAMOUNT SECURITY SERVICES (INDUSTRIAL) LIMITED | 02938734 | Company is dissolved | 22/02/2000 | | Company Secretary |
| LANDS END SERVICES LIMITED | 02435472 | Company is dissolved | 22/02/2000 | | Company Secretary |
| ANVIL SECURITY LIMITED | 02810011 | Company is dissolved | 22/02/2000 | | Company Secretary |
| BURNS INTERNATIONAL SECURITY SERVICES(U.K.)LIMITED | 00762277 | Company is dissolved | 22/02/2000 | 14/06/2002 | Company Secretary |
| BORG WARNER SECURITY LIMITED | 02788261 | Company is dissolved | 22/02/2000 | | Company Secretary |
| SECURITAS TRANSPORT AVIATION SECURITY LIMITED | 02372926 | Company is dissolved | 22/02/2000 | 14/06/2002 | Company Secretary |



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| RAPIDE (SEALED UNITS) LIMITED | 01934434 | Company is dissolved | 29/03/1999 | 08/10/1999 | Company Secretary |
| JOHN CARR (BENTLEY) LIMITED | 02309691 | Company is dissolved | 29/03/1999 | 08/10/1999 | Company Secretary |
| JOHN CARR (DONCASTER) LIMITED | 02348152 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| JOHN CARR (SHEFFIELD) LIMITED | 00173339 | Company is dissolved | 29/03/1999 | 08/10/1999 | Company Secretary |
| BOULTON & PAUL (SCOTLAND) LIMITED | SC063944 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| JOHN CARR (ESSEX) LIMITED | 00459262 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| RUGBY COEXTRUDED PLASTICS LIMITED | 02233318 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| BOULTON & PAUL (NO.1) LIMITED | 02405164 | Company is dissolved | 29/03/1999 | 18/10/1999 | Company Secretary |
| JOHN CARR (DOORS) LIMITED | 00393179 | Company is dissolved | 29/03/1999 | 08/10/1999 | Company Secretary |
| JELD-WEN UK LIMITED | 00499622 | Active - Accounts Filed | 29/03/1999 | 08/10/1999 | Director |
| JOHN CARR (MELTON) LIMITED | 01057980 | Company is dissolved | 29/03/1999 | 08/10/1999 | Company Secretary |
| ROTHERVALE JOINERY LIMITED | 01548876 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| JOHN CARR CENTRAL SERVICES LIMITED | 02348670 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| JOHN CARR (PRESS LOCK) LIMITED | 01651386 | Company is dissolved | 29/03/1999 | 08/10/1999 | Company Secretary |
| RUGBY DORMANT NO 2 LIMITED | 02911916 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| BCE CELLULAR EXTRUSIONS LIMITED | 02181116 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| RUGBY DORMANT NO 1 LIMITED | 01591202 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| BOULTON & PAUL PENSION TRUST LIMITED | 02187220 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| SATURN WINDOWS (YORKSHIRE) LIMITED | 01770466 | Company is dissolved | 29/03/1999 | 08/10/1999 | Company Secretary |
| RUGBY DORMANT NO 3 LIMITED | 02819129 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| JOHN CARR (SBK) LIMITED | 00953689 | Non-Trading | 29/03/1999 | 02/08/1999 | Company Secretary |
| RMC DORMANT NO 1 LIMITED | 00885692 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |



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| BOULTON & PAUL SENIOR PENSION TRUST LIMITED | 00052064 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| FLOWLINE KITCHENS INTERNATIONAL LTD | 00153092 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| RUGBY DORMANT NO 16 LIMITED | 02877095 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| BOULTON AND PAUL (HOLDINGS) LIMITED | 02775949 | Company is dissolved | 29/03/1999 | 08/10/1999 | Company Secretary |
| JOHN CARR (AVON) LIMITED | 02516795 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| JOHN CARR (HOLDINGS) LIMITED | 02336486 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| BRITISH DOOR MARKETING COMPANY LIMITED | 00978296 | Company is dissolved | 29/03/1999 | 02/08/1999 | Company Secretary |
| JELD-WEN UK LIMITED | 00499622 | Active - Accounts Filed | 29/03/1999 | 08/10/1999 | Company Secretary |