



Stuart James McLachlan

917625818

Director Information

Title	Mr	Honours	
Name	Stuart James McLachlan	Number	917625818
Postcode	NW1 3AL	Address	Floor 1 Fitzroy House 355 Euston Road London
Date of birth	August 1967	Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GIVEN AGENCY HOLDINGS LIMITED	10572289	Active - Accounts Filed	19/03/2024		Director
REVOLT COMMUNICATIONS LIMITED	10657869	Active - Accounts Filed	21/12/2023		Director
ANTHESIS MIDCO LIMITED	14940526	Active - Accounts Filed	07/08/2023		Director
ANTHESIS HOLDCO LIMITED	14940606	Active - Accounts Filed	07/08/2023		Director
ANTHESIS DEBTCO LIMITED	14940675	Active - Accounts Filed	07/08/2023		Director
ANTHESIS BIDCO LIMITED	14943770	Active - Accounts Filed	07/08/2023		Director
ANTHESIS TOPCO LIMITED	14940383	Active - Accounts Filed	01/08/2023		Director
WALLBROOK HOLDINGS LIMITED	11483433	Active - Accounts Filed	26/05/2023		Director
PADD ENERGY LTD	08748820	Active - Accounts Filed	06/07/2022		Director
PROJECT CALCUTTA BIDCO A LIMITED	13059750	Active - Accounts Filed	03/12/2020		Director
ANTHESIS GLOBAL LIMITED	13055603	Active - Accounts Filed	02/12/2020		Director
THE GOOD BRAND WORKS LIMITED	03458519	Active - Accounts Filed	01/02/2019		Director
LRS ENVIRONMENTAL LIMITED	06950811	Non-Trading	12/02/2015		Director
LRS CONSULTANCY LIMITED	05853215	Non-Trading	12/02/2015		Director
MEDIA4CHANGE (UK) LIMITED	06398368	Non-Trading	31/10/2014		Director
CALEB MANAGEMENT SERVICES LIMITED	03751482	Active - Accounts Filed	28/02/2014		Director
ANTHESIS (UK) LIMITED	03409491	Active - Accounts Filed	21/10/2013		Director
ANTHESIS CONSULTING (UK) LIMITED	08426254	Active - Accounts Filed	01/03/2013		Director
ANTHESIS CONSULTING GROUP LIMITED	08425819	Active - Accounts Filed	01/03/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT CALCUTTA NOMINEES LIMITED	13205261	Company is dissolved	16/02/2021		Director
SUSTAIN 2023 LTD	13059802	In Liquidation	03/12/2020	07/06/2023	Director



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WSP REMEDIATION LIMITED	02623378	Company is dissolved	01/05/2008	24/09/2012	Director
WSP SUSTAINABLE ENERGY LIMITED	05957477	Company is dissolved	27/10/2006	24/09/2012	Director
WSP GROUP LIMITED	02136404	Active - Accounts Filed	01/01/2006	24/09/2012	Director
WSP EUROPE LIMITED	04113909	Company is dissolved	18/12/2000	03/09/2012	Director
WSP ENVIRONMENTAL LIMITED	01152332	Company is dissolved	03/01/1996	24/09/2012	Director