



Douglas Iain Sutherland

925790256

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Douglas Iain Sutherland	<b>Number</b>	925790256
<b>Postcode</b>	EC2M 2EF	<b>Address</b>	Level 5 10 Dominion Street London United Kingdom
<b>Date of birth</b>	March 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIVERSIDE ENERGY PARK HOLDINGS LIMITED	14261454	Active - Accounts Filed	28/07/2022		Director
CORY BARKING HOLDINGS LIMITED	01647687	Active - Accounts Filed	18/01/2022		Director
CORY BARKING PROPERTY LIMITED	05660355	Active - Accounts Filed	18/01/2022		Director
CORY BARKING OPERATIONS LIMITED	01600851	Active - Accounts Filed	18/01/2022		Director
SAS DEPOT LTD	00937070	Active - Accounts Filed	31/08/2021		Director
RHN DEVELOPMENTS LIMITED	13273006	Active - Accounts Filed	17/03/2021		Director
RHN HOLDINGS LIMITED	13270482	Active - Accounts Filed	16/03/2021		Director
ENVIRONMENTAL SERVICES ASSOCIATION LIMITED	00962961	Active - Accounts Filed	10/06/2019		Director
CORY TOPCO LIMITED	11385842	Active - Accounts Filed	01/05/2019		Director
CORY HOLDCO LIMITED	11385897	Active - Accounts Filed	01/05/2019		Director
RIVERSIDE ENERGY PARK LIMITED	11536739	Active - Accounts Filed	23/04/2019		Director
CORY ENVIRONMENTAL LIMITED	00049722	Active - Accounts Filed	23/04/2019		Director
CORY RIVERSIDE ENERGY FINANCE LIMITED	10657088	Active - Accounts Filed	23/04/2019		Director
VIKING CONSORTIUM ACQUISITION LIMITED	06067505	Active - Accounts Filed	23/04/2019		Director
CORY RIVERSIDE (HOLDINGS) LTD	06505376	Active - Accounts Filed	23/04/2019		Director
CORY SHIP REPAIR SERVICES LIMITED	04087659	Active - Accounts Filed	23/04/2019		Director
CORY ENVIRONMENTAL HOLDINGS LIMITED	05360864	Active - Accounts Filed	23/04/2019		Director
RIVERSIDE (THAMES) LTD	06427503	Active - Accounts Filed	23/04/2019		Director
RIVERSIDE RESOURCE RECOVERY LIMITED	03723386	Active - Accounts Filed	23/04/2019		Director
DENMARK HOLDCO LIMITED	09706728	Active - Accounts Filed	23/04/2019		Director
CORY RIVERSIDE ENERGY					



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HOLDINGS LIMITED

10659741	Active - Accounts Filed	23/04/2019	Director
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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PURPLE FUTURES LLP	OC396168	In Liquidation	29/10/2014	09/12/2014	LLP Designated Member
INTERSERVE DEVELOPMENTS NO.6 LIMITED	09256118	Company is dissolved	09/10/2014	28/02/2019	Director
REALISE WORKING FUTURES LIMITED	02268665	Active - Accounts Filed	24/07/2014	28/02/2019	Director
INTERSERVE DEVELOPMENTS NO.4 LIMITED	07659845	In Liquidation	01/07/2014	28/02/2019	Director
BROWNING PFI HOLDINGS 2014 LIMITED	08938600	Active - Accounts Filed	11/04/2014	28/02/2019	Director
INTERSERVE DEVELOPMENTS NO.3 LIMITED	08574860	Company is dissolved	18/06/2013	28/02/2019	Director
TILBURY DOUGLAS CONSTRUCTION LIMITED	00303359	Active - Accounts Filed	01/05/2013	20/02/2019	Director
PFI PARA (HOLDINGS) LIMITED	08235346	Active - Accounts Filed	01/10/2012	21/11/2012	Director
UCLH INVESTORS LIMITED	08092080	Active - Accounts Filed	01/06/2012	03/08/2012	Director
UCLH INVESTORS (HOLDINGS) LIMITED	08091546	Active - Accounts Filed	31/05/2012	03/08/2012	Director
INTERSERVE DEVELOPMENTS NO.1 LIMITED	08047162	In Liquidation	26/04/2012	28/02/2019	Director
INTERSERVE STRATEGIC PARTNERSHIPS LIMITED	07659829	Company is dissolved	01/12/2011	28/02/2019	Director
INTERSERVE PLC	00088456	In Liquidation	01/01/2011	12/02/2019	Director
INTERSERVE SERVICE FUTURES HOLDINGS LIMITED	06876241	In Liquidation	14/04/2009	28/02/2019	Director
INTERSERVE SERVICE FUTURES LIMITED	06875230	In Liquidation	09/04/2009	28/02/2019	Director
NIHG SOUTH WEST HEALTH PARTNERSHIP LIMITED	NI072130	Active - Accounts Filed	24/03/2009	06/07/2010	Director
NIHG LIMITED	NI072131	Active - Accounts Filed	24/03/2009	06/07/2010	Director
INTEQ SERVICES (HOLDINGS) LTD	06555665	Active - Accounts Filed	04/04/2008	07/01/2009	Director
INTEQ SERVICES LTD.	06554511	Active - Accounts Filed	03/04/2008	07/01/2009	Director
MINERVA EDUCATION AND TRAINING (HOLDINGS) LIMITED	04645155	Active - Accounts Filed	12/10/2007	06/10/2010	Director
MINERVA EDUCATION AND TRAINING LIMITED	04645156	Active - Accounts Filed	12/10/2007	06/10/2010	Director
CORAL PFI HOLDINGS 2003 LIMITED	04815162	Active - Accounts Filed	16/10/2006	21/11/2012	Director
INTERSERVE INVESTMENTS LIMITED	00074643	In Liquidation	16/10/2006	28/02/2019	Director
PFI 2005 LIMITED	05581652	Active - Accounts Filed	16/10/2006	21/11/2012	Director



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BROWNING PFI HOLDINGS LIMITED	04557638	Active - Accounts Filed	16/10/2006	25/11/2009	Director
BROWNING PFI 2003 LIMITED	04715572	Active - Accounts Filed	16/10/2006	25/11/2009	Director
JNP VENTURES LIMITED	03879135	Non-Trading	03/09/2003	22/03/2004	Director
TREASUREPARK LIMITED	04318681	Company is dissolved	03/09/2003	22/03/2004	Director
BUSHCLOSE LIMITED	04330107	Company is dissolved	03/09/2003	22/03/2004	Director
JUBILEE RAIL LIMITED	04502445	Company is dissolved	03/09/2003	22/03/2004	Director
JNP VENTURES 2 LIMITED	04602538	Company is dissolved	03/09/2003	22/03/2004	Director
AMEY LUL 2 LIMITED	04602504	Active - Accounts Filed	03/09/2003	22/03/2004	Director
AMEY TUBE LIMITED	04602869	Company is dissolved	03/09/2003	22/03/2004	Director
SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED	04738622	Active - Accounts Filed	22/04/2003	22/03/2004	Director
AMEY HIGHWAYS LIGHTING (MANCHESTER) LIMITED	04738640	Active - Accounts Filed	17/04/2003	22/03/2004	Director
AHL HOLDINGS (MANCHESTER) LIMITED	04738638	Active - Accounts Filed	17/04/2003	22/03/2004	Director
AMEY VENTURES INVESTMENTS LIMITED	04738493	Active - Accounts Filed	17/04/2003	22/03/2004	Director
SERVICES SUPPORT (AVON & SOMERSET) LIMITED	04738635	Active - Accounts Filed	17/04/2003	22/03/2004	Director
MACROCOM (859) LIMITED	SC231054	Company is dissolved	03/03/2003	22/03/2004	Director
MACROCOM (857) LIMITED	SC231055	Company is dissolved	03/03/2003	22/03/2004	Director
AMEY VENTURES LIMITED	04164284	Active - Accounts Filed	22/12/2002	22/03/2004	Director
TRAMTRACK LEASING LIMITED	03255005	Company is dissolved	15/10/2002	11/12/2002	Director
AMEY HIGHWAYS LIGHTING (WAKEFIELD) LIMITED	04416055	Active - Accounts Filed	31/05/2002	23/12/2003	Director
AHL HOLDINGS (WAKEFIELD) LIMITED	04416057	Active - Accounts Filed	31/05/2002	23/12/2003	Director
WALSALL PUBLIC LIGHTING LIMITED	04138736	Active - Accounts Filed	25/03/2002	14/03/2003	Director
WALSALL PUBLIC LIGHTING HOLDING COMPANY LIMITED	04138733	Active - Accounts Filed	25/03/2002	14/03/2003	Director
TRAMTRACK CROYDON LIMITED	03092613	Active - Accounts Filed	15/10/2001	11/12/2002	Director
ELSP HOLDINGS LIMITED	SC214451	Company is dissolved	26/06/2001		Director
EAST LOTHIAN SCHOOLS PARTNERSHIP LIMITED	SC214452	Company is dissolved	26/06/2001		Director
THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED	SC206930	Active - Accounts Filed	26/06/2001	28/03/2003	Director
ESP (HOLDINGS) LIMITED	SC206929	Active - Accounts Filed	26/06/2001	28/03/2003	Director
SERVICES SUPPORT (BTP) LIMITED	03692736	In Liquidation	25/06/2001	20/12/2001	Director
HEALTHCARE SUPPORT (ERDINGTON) HOLDINGS LIMITED	03928167	Active - Accounts Filed	25/06/2001	20/12/2001	Director
SERVICES SUPPORT (BTP) HOLDINGS LIMITED	03690983	In Liquidation	25/06/2001	20/12/2001	Director



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AMEY TRAMLINK LIMITED	03251656	Company is dissolved	25/06/2001	22/03/2004	Director
HEALTHCARE SUPPORT (ERDINGTON) LIMITED	03912962	Active - Accounts Filed	25/06/2001	20/12/2001	Director
MODUS SERVICES (HOLDINGS) LIMITED	03871198	Active - Accounts Filed	05/06/2001	14/03/2003	Director
MODUS SERVICES LIMITED	03902894	Active - Accounts Filed	05/06/2001	14/03/2003	Director
3 ED HOLDINGS LIMITED	SC190329	Active - Accounts Filed	05/12/2000	14/03/2003	Director
3 ED GLASGOW LIMITED	SC190330	Active - Accounts Filed	05/12/2000	14/03/2003	Director
ARGON VENTURES LIMITED	03560646	Company is dissolved	30/10/2000	14/03/2003	Director
INTERESOURCE LIMITED	03091326	Company is dissolved	07/10/1996	17/10/1997	Company Secretary
INTERESOURCE LIMITED	03091326	Company is dissolved	01/09/1996	17/10/1997	Director