



Malcolm Bruce Smith

900204626

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Malcolm Bruce Smith | Number | 900204626 |
| Postcode | | Address | |
| Date of birth | May 1946 | 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 |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WILF WARD INDEPENDENT LIVING LTD | 09520187 | Non-Trading | 31/03/2015 | 31/12/2021 | Director |
| THE WILF WARD FAMILY TRUST | 07568318 | Active - Accounts Filed | 17/03/2011 | 31/12/2021 | Director |
| TAKE US 2 THE MAGIC LIMITED | 06760662 | Active - Accounts Filed | 27/11/2008 | 29/01/2009 | Company Secretary |
| RUSSELL HIRE (FORT WILLIAM) LIMITED | SC212140 | Company is dissolved | 03/07/2008 | 15/06/2010 | Company Secretary |
| LOCHABER TRANSPORT SERVICES LTD | SC309698 | Company is dissolved | 03/07/2008 | 14/02/2011 | Company Secretary |
| BOTEL SERVICES LIMITED | 02055239 | Company is dissolved | 25/06/2008 | | Company Secretary |
| BOTEL LIMITED | 03334096 | Company is dissolved | 28/03/2008 | | Company Secretary |
| TOURBOUND LIMITED | 06367572 | Company is dissolved | 24/09/2007 | 26/09/2011 | Company Secretary |
| FLIGHT BOUND HOLDINGS LIMITED | 06301972 | Company is dissolved | 11/07/2007 | 28/09/2010 | Company Secretary |
| THE HOLIDAY COMPANY LIMITED | 02197651 | Company is dissolved | 15/06/2004 | 28/09/2010 | Company Secretary |
| ELEGANT WORLD CRUISES LIMITED | 05104116 | Company is dissolved | 29/04/2004 | 07/01/2005 | Company Secretary |
| BIARN LIMITED | 05072917 | Company is dissolved | 08/04/2004 | | Company Secretary |
| ELITE WORLD CRUISES LIMITED | 05069358 | Company is dissolved | 16/03/2004 | 07/01/2005 | Company Secretary |
| EXOTIC WORLD CRUISES LIMITED | 05028231 | Company is dissolved | 02/02/2004 | 07/01/2005 | Company Secretary |



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| NORTON WAVERLEY PARTNERSHIP LIMITED | 04797473 | Company is dissolved | 27/06/2003 | | Director |
| NORTON WAVERLEY PARTNERSHIP LIMITED | 04797473 | Company is dissolved | 12/06/2003 | | Company Secretary |
| THE ELITE WORLD CRUISE COMPANY LIMITED | 04166883 | Company is dissolved | 11/01/2002 | 07/01/2005 | Company Secretary |
| BRIDGEFAST FINANCE LIMITED | 03864160 | Company is dissolved | 07/08/2000 | 24/10/2000 | Director |
| BRIDGEFAST FINANCE LIMITED | 03864160 | Company is dissolved | 07/08/2000 | 24/10/2000 | Company Secretary |
| DRIVE SAFETY LIMITED | 02893058 | Company is dissolved | 14/11/1996 | | Company Secretary |
| DPS INTEGRO LIMITED | 02119331 | Company is dissolved | 14/11/1996 | | Company Secretary |
| HAYSTEAD LIMITED | 01523718 | Active - Accounts Filed | 14/11/1996 | 26/07/2022 | Company Secretary |
| KINGSLEY RESEARCH LIMITED | 02217798 | Active - Accounts Filed | 14/11/1996 | 30/09/2005 | Company Secretary |
| BRIDGEFAST MANAGEMENT LIMITED | 03049870 | Active - Accounts Filed | 23/08/1995 | 17/11/1999 | Director |
| BRIDGEFAST MANAGEMENT LIMITED | 03049870 | Active - Accounts Filed | 23/08/1995 | 22/11/2000 | Company Secretary |
| NORTON WAVERLEY LIMITED | 02906590 | Company is dissolved | 21/03/1994 | | Director |
| NORTON WAVERLEY LIMITED | 02906590 | Company is dissolved | 21/03/1994 | | Company Secretary |
| NORTON WAVERLEY SECURITIES LIMITED | 02007038 | Company is dissolved | 24/05/1993 | | Company Secretary |
| NORTON WAVERLEY SECURITIES LIMITED | 02007038 | Company is dissolved | 24/05/1993 | | Director |
| NW MANAGEMENT SERVICES LIMITED | 02712333 | Company is dissolved | 01/09/1992 | | Director |
| NW MANAGEMENT SERVICES LIMITED | 02712333 | Company is dissolved | 01/09/1992 | | Company Secretary |
| THE WARD GROUP PLC | 00879374 | Company is dissolved | 14/06/1992 | | Company Secretary |
| SPANLITE LIMITED | 02385035 | Company is dissolved | 06/06/1992 | | Company Secretary |
| ABSL REALISATIONS 1992 LIMITED | 02327498 | Company is dissolved | 06/06/1992 | | Company Secretary |
| WARD ARCHITECTURAL SYSTEMS LIMITED | 01666075 | Company is dissolved | 06/06/1992 | | Company Secretary |
| WSL REALISATIONS 1992 LIMITED | 02361005 | Company is dissolved | 06/06/1992 | | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| STOREFRONTS LIMITED | 00879373 | Company is dissolved | 06/06/1992 | | Company Secretary |
| CHAMEBEL LIMITED | 01460637 | Company is dissolved | 06/06/1992 | | Company Secretary |
| WBCL REALISATIONS 1992 LIMITED | 02371387 | Company is dissolved | 06/06/1992 | | Company Secretary |
| LOGIKA SYSTEMS LIMITED | 02495499 | Company is dissolved | 24/04/1992 | 01/07/1991 | Director |
| WCL REALISATIONS 1992 LIMITED | 02684214 | Company is dissolved | 18/02/1992 | | Company Secretary |
| WBSL REALISATIONS 1992 LIMITED | 00579688 | Company is dissolved | 06/06/1991 | 19/11/2021 | Company Secretary |
| ADVANCED FACADES LIMITED | 01678379 | Company is dissolved | 06/06/1991 | | Company Secretary |
| WARD INTERIORS LIMITED | 00629191 | Company is dissolved | 06/06/1991 | | Company Secretary |
| ABB REALISATIONS 1992 LIMITED | 01433910 | Company is dissolved | 06/06/1991 | | Company Secretary |
| SMALLMAN CONSTRUCTION LIMITED | 01749948 | Company is dissolved | 06/06/1991 | | Company Secretary |
| CROMWELL SYSTEMS LIMITED | 02308869 | Company is dissolved | 06/06/1991 | | Company Secretary |
| WARD BROTHERS (SHERBURN) FOUNDATION LIMITED | 01343238 | Company is dissolved | 31/12/1990 | | Company Secretary |
| WARD BROTHERS (SHERBURN) FOUNDATION LIMITED | 01343238 | Company is dissolved | 31/12/1990 | | Director |