



Malcolm Stuart Thomson

904391223

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | ACMA MR |
| Name | Malcolm Stuart Thomson | Number | 904391223 |
| Postcode | ME7 2RT | Address | Wheelwright, Steelfields, Gads Hill, Owens Way Gillingham Kent England British |
| Date of birth | March 1964 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| ROAD HERO LIMITED | 13227398 | Non-Trading | 15/06/2021 | | Director |
| WHEELWRIGHT LIMITED | 01875797 | Active - Accounts Filed | 01/03/2021 | | Director |
| WHEELWRIGHT GROUP LIMITED | 13184367 | Active - Accounts Filed | 01/03/2021 | | Director |
| WHEELWRIGHT (HOLDINGS) LIMITED | 07392548 | Active - Accounts Filed | 01/03/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MNH GRP LTD | 08765845 | Active - Accounts Filed | 08/05/2018 | 09/04/2021 | Director |
| MNH MANAGEMENT SERVICES LTD | 08767652 | Active - Accounts Filed | 29/11/2017 | 09/04/2021 | Director |
| MNH PRODUCTS LTD | 08767500 | Company is dissolved | 29/11/2017 | 08/04/2021 | Director |
| MNH SUSTAINABLE CABIN SERVICES LTD | 03620429 | Active - Accounts Filed | 29/11/2017 | 08/04/2021 | Director |
| MALAND ACCOUNTING SOLUTIONS LIMITED | 10888117 | Company is dissolved | 28/07/2017 | | Director |
| COOPER CALLAS LIMITED | 01089551 | Company is dissolved | 08/08/2014 | 31/03/2015 | Director |
| COOPERS DISTRIBUTION LIMITED | 09080762 | Company is dissolved | 08/08/2014 | 31/03/2015 | Director |
| CALLARRAN LTD | 08308157 | Company is dissolved | 26/11/2012 | 28/11/2013 | Director |
| GARSTANG WIND DIRECT LIMITED | 06907582 | Active - Accounts Filed | 16/05/2009 | 21/06/2012 | Company Secretary |
| WIND PROSPECT DEVELOPMENTS 2 LIMITED | 06892032 | Non-Trading | 29/04/2009 | 13/03/2014 | Company Secretary |
| THRIVE RENEWABLES (EYE) LIMITED | 06815319 | Active - Accounts Filed | 10/02/2009 | 08/03/2012 | Company Secretary |
| SOLAR PROSPECT LIMITED | 06612741 | Company is dissolved | 05/06/2008 | 12/12/2011 | Company Secretary |
| EAST MIDLANDS WIND DIRECT LIMITED | 06551037 | Company is dissolved | 01/04/2008 | 12/12/2011 | Company Secretary |



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| BORDERS WIND DIRECT LIMITED | 06550100 | Company is dissolved | 31/03/2008 | 12/12/2011 | Company Secretary |
| TIR MOSTYN AND FOEL GOCH LIMITED | 05264934 | Active - Accounts Filed | 04/03/2008 | 07/06/2012 | Company Secretary |
| UK WIND HOLDINGS LIMITED | 05274663 | Active - Accounts Filed | 04/03/2008 | 07/06/2012 | Company Secretary |
| WIND DIRECT SOLUTIONS LIMITED | 05076608 | Company is dissolved | 04/03/2008 | 12/12/2011 | Company Secretary |
| RESONANCE INDUSTRIAL WIND PORTFOLIO LIMITED | 05652046 | Active - Accounts Filed | 04/03/2008 | 21/06/2012 | Company Secretary |
| WORKINGTON ENERGY LIMITED | 05607276 | Active - Accounts Filed | 04/03/2008 | 21/06/2012 | Company Secretary |
| NEWPORT WIND DIRECT LIMITED | 06348191 | Active - Accounts Filed | 04/03/2008 | 21/06/2012 | Company Secretary |
| RENEWABLES DIRECT LIMITED | 04934193 | Non-Trading | 04/03/2008 | 12/12/2011 | Company Secretary |
| WP GROUP LIMITED | 06297595 | Non-Trading | 29/06/2007 | 12/12/2011 | Company Secretary |
| BAGMOOR WIND LIMITED | 05059484 | Active - Accounts Filed | 08/06/2007 | 09/07/2007 | Director |
| NUTSGROVE WIND FARM LIMITED | 06246169 | Company is dissolved | 23/05/2007 | 09/09/2011 | Company Secretary |
| KILCHATTAN WIND FARM LIMITED | 06245895 | Company is dissolved | 23/05/2007 | 09/09/2011 | Company Secretary |
| GRANGE WIND FARM LIMITED | 06245934 | Active - Accounts Filed | 23/05/2007 | 09/09/2011 | Company Secretary |
| MONTREATHMONT MOOR WIND FARM LIMITED | 06245880 | Company is dissolved | 23/05/2007 | 09/09/2011 | Company Secretary |
| STACAIN WIND FARM LIMITED | 06245860 | Company is dissolved | 23/05/2007 | 09/09/2011 | Company Secretary |
| ALPHA WIND PROSPECT LIMITED | 05254723 | Company is dissolved | 16/05/2007 | 12/12/2011 | Company Secretary |
| WIND PROSPECT GROUP LIMITED | 03254615 | Voluntary Agreement | 15/05/2007 | 12/12/2011 | Company Secretary |
| WIND PROSPECT ENTERPRISES LIMITED | 05078217 | Active - Accounts Filed | 15/05/2007 | 12/12/2011 | Company Secretary |
| OCEAN PROSPECT LTD | 05023825 | Company is dissolved | 15/05/2007 | 12/12/2011 | Company Secretary |
| NEVIS ENVIRONMENTAL LIMITED | 05078152 | Company is dissolved | 15/05/2007 | 12/12/2011 | Company Secretary |
| WIND PROSPECT LIMITED | 03011376 | Voluntary Agreement | 15/05/2007 | 12/12/2011 | Company Secretary |
| WAVE PROSPECT LIMITED | 05020130 | Company is dissolved | 15/05/2007 | 12/12/2011 | Company Secretary |

N/A* - no information available



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| BAGMOOR WIND LIMITED | 05059484 | Active - Accounts Filed | 15/05/2007 | 07/06/2012 | Company Secretary |
| COLLABORATING FOR THE BUILT ENVIRONMENT LIMITED | 03437303 | Company is dissolved | 17/05/2006 | 23/03/2007 | Company Secretary |
| CONSTRUCTION EXCELLENCE LIMITED | 04644345 | Company is dissolved | 23/03/2006 | 23/03/2007 | Company Secretary |
| CONSTRUCTING EXCELLENCE IN THE BUILT ENVIRONMENT LTD | 05562879 | Company is dissolved | 18/09/2005 | 23/03/2007 | Company Secretary |
| CONSTRUCTING EXCELLENCE IT LTD | 05178362 | Company is dissolved | 15/09/2005 | 31/03/2007 | Company Secretary |
| CONSTRUCTING EXCELLENCE LEARNING LTD | 05179194 | Company is dissolved | 15/09/2005 | 31/03/2007 | Company Secretary |
| CORPORATE INFRASTRUCTURE SOLUTIONS LTD | 05178332 | Company is dissolved | 15/09/2005 | 23/03/2007 | Company Secretary |
| CONSTRUCTING EXCELLENCE MEASUREMENT LTD | 05178361 | Company is dissolved | 15/09/2005 | 23/03/2007 | Company Secretary |
| THE HOUSING FORUM LIMITED | 03785174 | Active - Accounts Filed | 11/05/2004 | 12/03/2007 | Company Secretary |
| RETHINKING CONSTRUCTION LIMITED | 04014011 | Company is dissolved | 31/10/2003 | 23/03/2007 | Company Secretary |
| CONSTRUCTING EXCELLENCE LIMITED | 04641522 | Active - Accounts Filed | 16/10/2003 | 23/03/2007 | Company Secretary |
| WARMWAYS HEALTHCARE LIMITED | 04363544 | Company is dissolved | 30/01/2002 | 07/07/2003 | Company Secretary |
| J C MACLEAN MANAGEMENT LIMITED | 03185954 | Company is dissolved | 24/11/1997 | 21/12/2001 | Company Secretary |
| WLM (BRIGHTON) LIMITED | 01180253 | Company is dissolved | 01/10/1997 | 21/12/2001 | Company Secretary |
| ASHWORTH & CLAIRE LIMITED | 02448055 | Company is dissolved | 14/10/1996 | 10/06/1997 | Company Secretary |
| POTTER & MOORE INTERNATIONAL LIMITED | 02815511 | Company is dissolved | 14/10/1996 | 10/06/1997 | Company Secretary |
| ST. JAMES PERFUMERY CO. LIMITED | 01416280 | Company is dissolved | 03/01/1996 | 10/06/1997 | Company Secretary |
| CREIGHTON'S NATURALLY LIMITED | 00508344 | Company is dissolved | 05/09/1995 | 10/06/1997 | Company Secretary |
| CREIGHTONS PLC | 01227964 | Active - Accounts Filed | 12/07/1995 | 10/06/1997 | Company Secretary |
| M.A. MANAGEMENT SERVICES LIMITED | 02905739 | Company is dissolved | 08/03/1994 | | Director |