



James Constantine Stuart McClean

912134796

Director Information

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|------------------------------------|----------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Constantine Stuart McClean | Number | 912134796 |
| Postcode | GU8 4UF | Address | Waterfield Petworth Road Chiddingfold Godalming Surrey England British |
| Date of birth | August 1959 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| THE CHIDDINGFOLD CONSERVATION TRUST | 06382446 | Active - Accounts Filed | 01/01/2020 | | Director |
| VANZAR LIMITED | 09476977 | Active - Accounts Filed | 09/03/2015 | | Director |
| CAERULEA LLP | OC398662 | Active - Accounts Filed | 06/03/2015 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| THFESO LIMITED | 09136974 | Company is dissolved | 10/04/2015 | 26/08/2016 | Director |
| 4SL CONSULTING LIMITED | 06312735 | Non-Trading | 14/10/2014 | 30/04/2021 | Director |
| RESTAURANT ENTERPRISES LIMITED | 06243026 | Company is dissolved | 10/05/2007 | | Director |
| RESTAURANT ENTERPRISES LIMITED | 06243026 | Company is dissolved | 10/05/2007 | | Company Secretary |
| COMMERCIAL AND PROFESSIONAL QUALIFICATIONS LTD. | 05134585 | Company is dissolved | 30/05/2006 | | Director |
| OPAL ENGINEERING LIMITED | 03204631 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| WS ATKINS PROPERTY SERVICES LIMITED | 02684178 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| WS ATKINS POWERTRACK LIMITED | 03033350 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| LONDON GROUP PROJECTS LIMITED | 03920092 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| HANSCOMB (RUSSIA) LIMITED | 03971914 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| ATKINS PLANNING & MANAGEMENT CONSULTANTS LIMITED | 00819139 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| WS ATKINS EMPLOYMENT SERVICES LIMITED | 01784595 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| W.S. ATKINS (TRUSTEES) LIMITED | 02047084 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| SODEXO PROPERTY SOLUTIONS LIMITED | 02574887 | Non-Trading | 18/11/2005 | 24/03/2006 | Director |
| ATKINS (US) | 04441585 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| CARNELIAN LIMITED | 03288677 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| DGI GROUP LIMITED | 02024031 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| SILK AND FRAZIER LIMITED | 03385244 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| CONFAB LIMITED | 00755561 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| DGI INTERNATIONAL LIMITED | 01483124 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| HERRING BAKER HARRIS EUROPE LTD | 02490596 | Non-Trading | 18/11/2005 | 24/03/2006 | Director |
| ATKINSREALIS INVESTMENTS UK LIMITED | 05313134 | Active - Accounts Filed | 18/11/2005 | 24/03/2006 | Director |
| HANSCOMB EUROPE LIMITED | 03896620 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| ATKINSREALIS UK HOLDINGS LIMITED | 03754382 | In Liquidation | 18/11/2005 | 24/03/2006 | Director |
| ATKINSREALIS KINS HOLDINGS LIMITED | 00688415 | Non-Trading | 18/11/2005 | 24/03/2006 | Director |
| HERRING BAKER HARRIS EAST ANGLIA LTD | 02350967 | Non-Trading | 18/11/2005 | 24/03/2006 | Director |
| WS ATKINS ARCHITECTS LIMITED | 02647324 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| NETWORK TRAIN ENGINEERING SERVICES LIMITED | 03062723 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| WS ATKINS (SERVICES) LIMITED | 04370899 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| VENTRON TECHNOLOGY LIMITED | 01036947 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| W.S. ATKINS (NO. 3 TRUSTEES) LIMITED | 02669866 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| BAKER HARRIS SAUNDERS GROUP LIMITED | 02033819 | Non-Trading | 18/11/2005 | 24/03/2006 | Director |
| ATKINSREALIS PPS LIMITED | 02236832 | Active - Accounts Filed | 18/11/2005 | 24/03/2006 | Director |
| PHILLIPS BROWN LIMITED | 02353160 | Non-Trading | 18/11/2005 | 24/03/2006 | Director |
| HERRING BAKER HARRIS NOMINEES LIMITED | 02564244 | Non-Trading | 18/11/2005 | 24/03/2006 | Director |
| ATKINSREALIS PPS HOLDINGS LIMITED | 02991351 | Active - Accounts Filed | 18/11/2005 | 24/03/2006 | Director |
| WS ATKINS CEDAC LIMITED | 03035951 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| ATKINS INVESTMENTS LIMITED | 03716738 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| ATKINSREALIS RAIL LIMITED | 01026689 | Active - Accounts Filed | 18/11/2005 | 24/03/2006 | Director |
| ATMOS LIMITED | 00916423 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| HANSCOMB (UK) LIMITED | 03890509 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| PARFAB LIMITED | 00755581 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| ATKINSREALIS UK LIMITED | 00688424 | Active - Accounts Filed | 18/11/2005 | 24/03/2006 | Director |



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| ATKINSREALIS CONSULTANTS LIMITED | 00755613 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| WOOTTON JEFFREYS CONSULTANTS LIMITED | 02422683 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| ATKINSREALIS BROOMCO LIMITED | 03097696 | In Liquidation | 18/11/2005 | 24/03/2006 | Director |
| ATKINSREALIS ATK INVESTMENTS LIMITED | 04404511 | Active - Accounts Filed | 18/11/2005 | 24/03/2006 | Director |
| KINS DEVELOPMENTS LIMITED | 00688414 | Company is dissolved | 18/11/2005 | 24/03/2006 | Director |
| CONNELL WILSON LIMITED | 01785625 | Non-Trading | 18/11/2005 | 24/03/2006 | Director |
| ATKINSREALIS UK INTERNATIONAL LIMITED | 01091953 | Active - Accounts Filed | 18/11/2005 | 24/03/2006 | Director |
| ALLEN AMERY LIMITED | 03267091 | Company is dissolved | 08/05/2000 | 19/08/2005 | Director |
| FAUPEL HOME FURNISHINGS LIMITED | 00283009 | Company is dissolved | 08/05/2000 | 19/08/2005 | Director |
| ALLEN AMERY LIMITED | 03267091 | Company is dissolved | 08/05/2000 | 19/08/2005 | Company Secretary |
| FAUPEL BROTHERS LIMITED | 00657180 | Company is dissolved | 08/05/2000 | 19/08/2005 | Company Secretary |
| FAUPEL BROTHERS LIMITED | 00657180 | Company is dissolved | 08/05/2000 | 19/08/2005 | Director |
| FAUPEL GROUP LIMITED | 03303027 | Company is dissolved | 08/05/2000 | 19/08/2005 | Director |
| FAUPEL GROUP LIMITED | 03303027 | Company is dissolved | 08/05/2000 | 19/08/2005 | Company Secretary |
| FAUPEL HOME FURNISHINGS LIMITED | 00283009 | Company is dissolved | 08/05/2000 | 19/08/2005 | Company Secretary |
| ARDITTI LIMITED | 03303026 | Company is dissolved | 08/05/2000 | 19/08/2005 | Company Secretary |
| ARDITTI LIMITED | 03303026 | Company is dissolved | 08/05/2000 | 19/08/2005 | Director |
| FAUPEL LIMITED | 01367775 | Company is dissolved | 08/05/2000 | 19/08/2005 | Company Secretary |
| FAUPEL LIMITED | 01367775 | Company is dissolved | 08/05/2000 | 19/08/2005 | Director |
| COUNTY COMPUTER CENTRES (OXFORD) LIMITED | 01079837 | Company is dissolved | 05/10/1998 | 05/05/2000 | Director |
| ABP HULL PROPERTIES LIMITED | 01844010 | Company is dissolved | 05/10/1998 | 05/05/2000 | Director |
| GROSVENOR WATERSIDE INVESTMENTS LIMITED | 01706433 | Active - Accounts Filed | 31/07/1998 | 05/05/2000 | Director |
| GROSVENOR WATERSIDE (HOLDINGS) LIMITED | 01463558 | Non-Trading | 20/07/1998 | 05/05/2000 | Director |
| ABP (ALDWYCH) LIMITED | 02075565 | Non-Trading | 20/07/1998 | 05/05/2000 | Director |
| SOUTHAMPTON CONTAINER TERMINALS LIMITED | 01960484 | Active - Accounts Filed | 03/07/1998 | 15/11/1999 | Director |
| TEIGNMOUTH QUAY COMPANY (HOLDINGS) LIMITED | 01420902 | Company is dissolved | 12/05/1998 | 05/05/2000 | Director |



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WORLD PORT SERVICES LIMITED 00917627 Company is dissolved 22/04/1997 05/05/2000 Director