



Andrew John McDonald

916467082

## Director Information

|                                    |                      |                    |                            |
|------------------------------------|----------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                            |
| <b>Name</b>                        | Andrew John McDonald | <b>Number</b>      | 916467082                  |
| <b>Postcode</b>                    | SE1 8RT              | <b>Address</b>     | 91 Waterloo Road<br>London |
| <b>Date of birth</b>               | January 1974         | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 2                    |                    |                            |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| SUSE GROUP INTERNATIONAL HOLDINGS LIMITED | 14304128 | Active - Accounts Filed | 18/08/2022 |           | Director |
| SUSE SOFTWARE SOLUTIONS UK LTD            | 11577521 | Active - Accounts Filed | 09/08/2021 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SUSE GROUP UK LIMITED                     | 12837654 | Active - Accounts Filed | 01/01/2022 | 01/01/2022 | Director |
| BUILDING & PROPERTY (HOLDINGS) LIMITED    | 03230309 | In Liquidation          | 24/11/2020 | 04/02/2021 | Director |
| SEACOLE NATIONAL CENTRE LIMITED           | SC473464 | Active - Accounts Filed | 19/11/2020 | 04/02/2021 | Director |
| SEACOLE NATIONAL CENTRE (HOLDING) LIMITED | SC473409 | Active - Accounts Filed | 19/11/2020 | 04/02/2021 | Director |
| HLR SCHOOLS HOLDING LIMITED               | 09207456 | Active - Accounts Filed | 17/11/2020 | 09/02/2021 | Director |
| HLR SCHOOLS LIMITED                       | 09178521 | Active - Accounts Filed | 17/11/2020 | 09/02/2021 | Director |
| TILBURY (CITY) LIMITED                    | 00710603 | Company is dissolved    | 11/11/2020 | 04/02/2021 | Director |
| GLOBAL PROTECT LIMITED                    | 03687899 | Company is dissolved    | 11/11/2020 | 04/02/2021 | Director |
| CLOUGH WILLIAMS POWER LIMITED             | 00515877 | Company is dissolved    | 11/11/2020 | 04/02/2021 | Director |
| HOW ENGINEERING SERVICES LIMITED          | 00725578 | Company is dissolved    | 11/11/2020 | 04/02/2021 | Director |
| FINCHAM INDUSTRIAL SERVICES LIMITED       | 01086248 | Company is dissolved    | 11/11/2020 | 04/02/2021 | Director |
| T.H.K. INSULATION LIMITED                 | 01743913 | Company is dissolved    | 11/11/2020 | 04/02/2021 | Director |
| EURO AS LIMITED                           | 01894381 | Dormant                 | 11/11/2020 | 03/02/2021 | Director |
| INTERSERVE INVESTMENTS LIMITED            | 00074643 | In Liquidation          | 12/10/2020 | 04/02/2021 | Director |
| INTERSERVE DEVELOPMENTS NO.1 LIMITED      | 08047162 | In Liquidation          | 12/10/2020 | 04/02/2021 | Director |
| INTERSERVE DEVELOPMENTS NO.4 LIMITED      | 07659845 | In Liquidation          | 05/07/2019 | 04/02/2021 | Director |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| TILBURY DOUGLAS HOLDINGS LIMITED                  | 11982592 | Active - Accounts Filed | 07/05/2019 | 04/02/2021 | Director |
| RMDK FINCO LIMITED                                | 11838440 | In Liquidation          | 20/02/2019 | 15/11/2019 | Director |
| RMDK HOLDCO LIMITED                               | 11838409 | In Liquidation          | 20/02/2019 | 15/11/2019 | Director |
| RMDK BIDCO LIMITED                                | 11838477 | Active - Accounts Filed | 20/02/2019 | 15/11/2019 | Director |
| INTERSERVE GROUP HOLDINGS LIMITED                 | 06402005 | In Liquidation          | 03/08/2018 | 04/02/2021 | Director |
| INTERSERVE FINANCE LIMITED                        | 06494451 | In Liquidation          | 30/07/2018 | 04/02/2021 | Director |
| BANDT HOLDINGS LIMITED                            | 03064794 | Company is dissolved    | 30/07/2018 | 04/02/2021 | Director |
| HOW GROUP TRUST COMPANY LIMITED                   | 02341762 | Company is dissolved    | 30/07/2018 | 04/02/2021 | Director |
| INTERSERVE FINANCE (SWITZERLAND) HOLDINGS LIMITED | 08772005 | Company is dissolved    | 30/07/2018 | 04/02/2021 | Director |
| TILBURY DOUGLAS PROJECTS LTD.                     | 00477128 | Company is dissolved    | 30/07/2018 | 04/02/2021 | Director |
| INTERSERVE ENGINEERING LIMITED                    | 01261946 | In Liquidation          | 30/07/2018 | 04/02/2021 | Director |
| BANDT LIMITED                                     | SC009743 | In Liquidation          | 30/07/2018 | 04/02/2021 | Director |
| HOW GROUP LIMITED                                 | 01984855 | In Liquidation          | 30/07/2018 | 04/02/2021 | Director |
| INTERSERVE HOLDINGS LIMITED                       | 00252221 | In Liquidation          | 30/07/2018 | 15/11/2019 | Director |
| WEST'S GROUP INTERNATIONAL LIMITED                | 00041290 | In Liquidation          | 30/07/2018 | 04/02/2021 | Director |
| BANDT PROPERTIES LIMITED                          | 00124326 | Company is dissolved    | 30/07/2018 | 04/02/2021 | Director |
| INTERSERVE INTERNATIONAL LIMITED                  | 10060911 | Company is dissolved    | 30/07/2018 | 04/02/2021 | Director |
| KWIKFORM HOLDINGS LIMITED                         | 00391476 | Company is dissolved    | 30/07/2018 | 04/02/2021 | Director |
| HOW ENGINEERING SERVICES NORTHERN LIMITED         | 00725566 | Company is dissolved    | 18/06/2018 | 04/02/2021 | Director |
| TILBURY HOMES (SCOTLAND) LIMITED                  | SC051251 | Company is dissolved    | 18/06/2018 | 04/02/2021 | Director |
| T D CONSTRUCTION LIMITED                          | 00218881 | Company is dissolved    | 18/06/2018 | 04/02/2021 | Director |
| INTERSERVE RETENTION AND MIP HOLDER LIMITED       | 00442140 | Non-Trading             | 18/06/2018 | 04/02/2021 | Director |
| BATEMAN'S CLEANING SERVICES LIMITED               | 01089089 | Company is dissolved    | 18/06/2018 | 14/09/2018 | Director |
| UNIQUE CLEANING SERVICES LIMITED                  | 02153715 | Company is dissolved    | 18/06/2018 | 14/09/2018 | Director |
| R.M. DOUGLAS CONSTRUCTION LIMITED                 | 00798446 | In Liquidation          | 18/06/2018 | 04/02/2021 | Director |
| TILBURY DEVELOPMENTS LIMITED                      | 00976653 | Company is dissolved    | 18/06/2018 | 04/02/2021 | Director |
| MACLELLAN INTEGRATED SERVICES LIMITED             | 02185674 | Active - Accounts Filed | 18/06/2018 | 14/09/2018 | Director |
| INTERSERVE BUILDING LIMITED                       | 02560586 | Company is dissolved    | 18/06/2018 | 04/02/2021 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| INTERSERVE PROJECT SERVICES LIMITED                | 01453893 | Company is dissolved    | 18/06/2018 | 04/02/2021 | Director |
| KWIKFORM UK LIMITED                                | 00859668 | Company is dissolved    | 18/06/2018 | 04/02/2021 | Director |
| TRANSCOAST LIMITED                                 | 00778121 | Company is dissolved    | 18/06/2018 | 04/02/2021 | Director |
| INTERSERVE GROUP HOLDINGS (QATAR) LIMITED          | 10154387 | Company is dissolved    | 18/06/2018 | 04/02/2021 | Director |
| BAKER BLYTHE & COMPANY LIMITED                     | 01056865 | Company is dissolved    | 18/06/2018 | 14/09/2018 | Director |
| THE RAMONEUR COMPANY LIMITED                       | 02815292 | Company is dissolved    | 18/06/2018 | 14/09/2018 | Director |
| INDUSTRIAL SERVICES INTERNATIONAL LIMITED          | 01225706 | Company is dissolved    | 18/06/2018 | 14/09/2018 | Director |
| TILBURY HOMES (GLASGOW) LIMITED                    | SC091664 | Company is dissolved    | 18/06/2018 | 04/02/2021 | Director |
| MEREDANA INVESTMENTS NO.1 LIMITED                  | 00191383 | Dormant                 | 18/06/2018 | 04/02/2021 | Director |
| AXIAM (UK) LIMITED                                 | 03413662 | Company is dissolved    | 18/06/2018 | 14/09/2018 | Director |
| INTERSERVE SUPPORT SERVICES LIMITED                | 06404169 | Company is dissolved    | 18/06/2018 | 04/02/2021 | Director |
| TILBURY ESTATES LIMITED                            | 01107468 | Company is dissolved    | 18/06/2018 | 04/02/2021 | Director |
| MODUS FM LIMITED                                   | 03299588 | Dormant                 | 18/06/2018 | 04/02/2021 | Director |
| BANDT P J H LIMITED                                | 01030619 | Company is dissolved    | 18/06/2018 | 04/02/2021 | Director |
| THE COURTYARD (BRISTOL) MANAGEMENT COMPANY LIMITED | 02489378 | Company is dissolved    | 18/06/2018 | 04/02/2021 | Director |
| F.M.C. (MEAT) LIMITED                              | 00671705 | Company is dissolved    | 11/11/2016 | 23/05/2018 | Director |
| KFI OLD CO LIMITED                                 | 09117109 | Company is dissolved    | 18/07/2014 | 08/06/2016 | Director |
| KNIGHTON FOODS LIMITED                             | 08954731 | Active - Accounts Filed | 28/06/2014 | 08/06/2016 | Director |
| KNIGHTON FOODS PROPERTIES LIMITED                  | 09073129 | Active - Accounts Filed | 28/06/2014 | 08/06/2016 | Director |
| PREMIER FOODS FINANCE PLC                          | 08893953 | Active - Accounts Filed | 14/04/2014 | 23/05/2018 | Director |
| HAIN CELESTIAL UK LIMITED                          | 07958787 | Active - Accounts Filed | 21/02/2012 | 27/10/2012 | Director |
| SA OLD CO LIMITED                                  | 00274999 | Company is dissolved    | 15/11/2011 |            | Director |
| PREMIER BRANDS FOODS LIMITED                       | 03771991 | Company is dissolved    | 15/11/2011 |            | Director |
| PREMIER FOODS INVESTMENTS NO.3 LIMITED             | 05014202 | Company is dissolved    | 15/11/2011 |            | Director |
| RH OLD CO LIMITED                                  | 00062065 | Non-Trading             | 15/11/2011 | 23/05/2018 | Director |
| PREMIER PRESERVES LIMITED                          | 01128631 | Company is dissolved    | 15/11/2011 |            | Director |