



Stuart James McLachlan

917625818

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stuart James McLachlan	<b>Number</b>	917625818
<b>Postcode</b>	NW1 3AL	<b>Address</b>	Floor 1 Fitzroy House 355 Euston Road London
<b>Date of birth</b>	August 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GIVEN AGENCY HOLDINGS LIMITED	10572289	Active - Accounts Filed	19/03/2024		Director
REVOLT COMMUNICATIONS LIMITED	10657869	Active - Accounts Filed	21/12/2023		Director
ANTHESIS MIDCO LIMITED	14940526	Active - Accounts Filed	07/08/2023		Director
ANTHESIS HOLDCO LIMITED	14940606	Active - Accounts Filed	07/08/2023		Director
ANTHESIS DEBTCO LIMITED	14940675	Active - Accounts Filed	07/08/2023		Director
ANTHESIS BIDCO LIMITED	14943770	Active - Accounts Filed	07/08/2023		Director
ANTHESIS TOPCO LIMITED	14940383	Active - Accounts Filed	01/08/2023		Director
WALLBROOK HOLDINGS LIMITED	11483433	Active - Accounts Filed	26/05/2023		Director
PADD ENERGY LTD	08748820	Active - Accounts Filed	06/07/2022		Director
PROJECT CALCUTTA BIDCO A LIMITED	13059750	Active - Accounts Filed	03/12/2020		Director
ANTHESIS GLOBAL LIMITED	13055603	Active - Accounts Filed	02/12/2020		Director
THE GOOD BRAND WORKS LIMITED	03458519	Active - Accounts Filed	01/02/2019		Director
LRS ENVIRONMENTAL LIMITED	06950811	Non-Trading	12/02/2015		Director
LRS CONSULTANCY LIMITED	05853215	Non-Trading	12/02/2015		Director
MEDIA4CHANGE (UK) LIMITED	06398368	Non-Trading	31/10/2014		Director
CALEB MANAGEMENT SERVICES LIMITED	03751482	Active - Accounts Filed	28/02/2014		Director
ANTHESIS (UK) LIMITED	03409491	Active - Accounts Filed	21/10/2013		Director
ANTHESIS CONSULTING (UK) LIMITED	08426254	Active - Accounts Filed	01/03/2013		Director
ANTHESIS CONSULTING GROUP LIMITED	08425819	Active - Accounts Filed	01/03/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT CALCUTTA NOMINEES LIMITED	13205261	Company is dissolved	16/02/2021		Director
SUSTAIN 2023 LTD	13059802	In Liquidation	03/12/2020	07/06/2023	Director



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WSP REMEDIATION LIMITED	02623378	Company is dissolved	01/05/2008	24/09/2012	Director
WSP SUSTAINABLE ENERGY LIMITED	05957477	Company is dissolved	27/10/2006	24/09/2012	Director
WSP GROUP LIMITED	02136404	Active - Accounts Filed	01/01/2006	24/09/2012	Director
WSP EUROPE LIMITED	04113909	Company is dissolved	18/12/2000	03/09/2012	Director
WSP ENVIRONMENTAL LIMITED	01152332	Company is dissolved	03/01/1996	24/09/2012	Director