



James Constantine Stuart McClean

912134796

## Director Information

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