



Douglas Iain Sutherland

925790256

Director Information

Title	Mr	Honours	
Name	Douglas Iain Sutherland	Number	925790256
Postcode	EC2M 2EF	Address	Level 5 10 Dominion Street London United Kingdom
Date of birth	March 1965	Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIVERSIDE ENERGY PARK HOLDINGS LIMITED	14261454	Active - Accounts Filed	28/07/2022		Director
CORY BARKING HOLDINGS LIMITED	01647687	Active - Accounts Filed	18/01/2022		Director
CORY BARKING PROPERTY LIMITED	05660355	Active - Accounts Filed	18/01/2022		Director
CORY BARKING OPERATIONS LIMITED	01600851	Active - Accounts Filed	18/01/2022		Director
SAS DEPOT LTD	00937070	Active - Accounts Filed	31/08/2021		Director
RHN DEVELOPMENTS LIMITED	13273006	Active - Accounts Filed	17/03/2021		Director
RHN HOLDINGS LIMITED	13270482	Active - Accounts Filed	16/03/2021		Director
ENVIRONMENTAL SERVICES ASSOCIATION LIMITED	00962961	Active - Accounts Filed	10/06/2019		Director
CORY TOPCO LIMITED	11385842	Active - Accounts Filed	01/05/2019		Director
CORY HOLDCO LIMITED	11385897	Active - Accounts Filed	01/05/2019		Director
RIVERSIDE ENERGY PARK LIMITED	11536739	Active - Accounts Filed	23/04/2019		Director
CORY ENVIRONMENTAL LIMITED	00049722	Active - Accounts Filed	23/04/2019		Director
CORY RIVERSIDE ENERGY FINANCE LIMITED	10657088	Active - Accounts Filed	23/04/2019		Director
VIKING CONSORTIUM ACQUISITION LIMITED	06067505	Active - Accounts Filed	23/04/2019		Director
CORY RIVERSIDE (HOLDINGS) LTD	06505376	Active - Accounts Filed	23/04/2019		Director
CORY SHIP REPAIR SERVICES LIMITED	04087659	Active - Accounts Filed	23/04/2019		Director
CORY ENVIRONMENTAL HOLDINGS LIMITED	05360864	Active - Accounts Filed	23/04/2019		Director
RIVERSIDE (THAMES) LTD	06427503	Active - Accounts Filed	23/04/2019		Director
RIVERSIDE RESOURCE RECOVERY LIMITED	03723386	Active - Accounts Filed	23/04/2019		Director
DENMARK HOLDCO LIMITED	09706728	Active - Accounts Filed	23/04/2019		Director
CORY RIVERSIDE ENERGY					



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HOLDINGS LIMITED

10659741	Active - Accounts Filed	23/04/2019	Director
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PURPLE FUTURES LLP	OC396168	In Liquidation	29/10/2014	09/12/2014	LLP Designated Member
INTERSERVE DEVELOPMENTS NO.6 LIMITED	09256118	Company is dissolved	09/10/2014	28/02/2019	Director
REALISE WORKING FUTURES LIMITED	02268665	Active - Accounts Filed	24/07/2014	28/02/2019	Director
INTERSERVE DEVELOPMENTS NO.4 LIMITED	07659845	In Liquidation	01/07/2014	28/02/2019	Director
BROWNING PFI HOLDINGS 2014 LIMITED	08938600	Active - Accounts Filed	11/04/2014	28/02/2019	Director
INTERSERVE DEVELOPMENTS NO.3 LIMITED	08574860	Company is dissolved	18/06/2013	28/02/2019	Director
TILBURY DOUGLAS CONSTRUCTION LIMITED	00303359	Active - Accounts Filed	01/05/2013	20/02/2019	Director
PFI PARA (HOLDINGS) LIMITED	08235346	Active - Accounts Filed	01/10/2012	21/11/2012	Director
UCLH INVESTORS LIMITED	08092080	Active - Accounts Filed	01/06/2012	03/08/2012	Director
UCLH INVESTORS (HOLDINGS) LIMITED	08091546	Active - Accounts Filed	31/05/2012	03/08/2012	Director
INTERSERVE DEVELOPMENTS NO.1 LIMITED	08047162	Non-Trading	26/04/2012	28/02/2019	Director
INTERSERVE STRATEGIC PARTNERSHIPS LIMITED	07659829	Company is dissolved	01/12/2011	28/02/2019	Director
INTERSERVE PLC	00088456	In Liquidation	01/01/2011	12/02/2019	Director
INTERSERVE SERVICE FUTURES HOLDINGS LIMITED	06876241	In Liquidation	14/04/2009	28/02/2019	Director
INTERSERVE SERVICE FUTURES LIMITED	06875230	In Liquidation	09/04/2009	28/02/2019	Director
NIHG SOUTH WEST HEALTH PARTNERSHIP LIMITED	NI072130	Active - Accounts Filed	24/03/2009	06/07/2010	Director
NIHG LIMITED	NI072131	Active - Accounts Filed	24/03/2009	06/07/2010	Director
INTEQ SERVICES (HOLDINGS) LTD	06555665	Active - Accounts Filed	04/04/2008	07/01/2009	Director
INTEQ SERVICES LTD.	06554511	Active - Accounts Filed	03/04/2008	07/01/2009	Director
MINERVA EDUCATION AND TRAINING (HOLDINGS) LIMITED	04645155	Active - Accounts Filed	12/10/2007	06/10/2010	Director
MINERVA EDUCATION AND TRAINING LIMITED	04645156	Active - Accounts Filed	12/10/2007	06/10/2010	Director
CORAL PFI HOLDINGS 2003 LIMITED	04815162	Active - Accounts Filed	16/10/2006	21/11/2012	Director
INTERSERVE INVESTMENTS LIMITED	00074643	In Liquidation	16/10/2006	28/02/2019	Director
PFI 2005 LIMITED	05581652	Active - Accounts Filed	16/10/2006	21/11/2012	Director



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BROWNING PFI HOLDINGS LIMITED	04557638	Active - Accounts Filed	16/10/2006	25/11/2009	Director
BROWNING PFI 2003 LIMITED	04715572	Active - Accounts Filed	16/10/2006	25/11/2009	Director
JNP VENTURES LIMITED	03879135	Non-Trading	03/09/2003	22/03/2004	Director
TREASUREPARK LIMITED	04318681	Company is dissolved	03/09/2003	22/03/2004	Director
BUSHCLOSE LIMITED	04330107	Company is dissolved	03/09/2003	22/03/2004	Director
JUBILEE RAIL LIMITED	04502445	Company is dissolved	03/09/2003	22/03/2004	Director
JNP VENTURES 2 LIMITED	04602538	Company is dissolved	03/09/2003	22/03/2004	Director
AMEY LUL 2 LIMITED	04602504	Active - Accounts Filed	03/09/2003	22/03/2004	Director
AMEY TUBE LIMITED	04602869	Company is dissolved	03/09/2003	22/03/2004	Director
SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED	04738622	Active - Accounts Filed	22/04/2003	22/03/2004	Director
AMEY HIGHWAYS LIGHTING (MANCHESTER) LIMITED	04738640	Active - Accounts Filed	17/04/2003	22/03/2004	Director
AHL HOLDINGS (MANCHESTER) LIMITED	04738638	Active - Accounts Filed	17/04/2003	22/03/2004	Director
AMEY VENTURES INVESTMENTS LIMITED	04738493	Active - Accounts Filed	17/04/2003	22/03/2004	Director
SERVICES SUPPORT (AVON & SOMERSET) LIMITED	04738635	Active - Accounts Filed	17/04/2003	22/03/2004	Director
MACROCOM (859) LIMITED	SC231054	Company is dissolved	03/03/2003	22/03/2004	Director
MACROCOM (857) LIMITED	SC231055	Company is dissolved	03/03/2003	22/03/2004	Director
AMEY VENTURES LIMITED	04164284	Active - Accounts Filed	22/12/2002	22/03/2004	Director
TRAMTRACK LEASING LIMITED	03255005	Company is dissolved	15/10/2002	11/12/2002	Director
AMEY HIGHWAYS LIGHTING (WAKEFIELD) LIMITED	04416055	Active - Accounts Filed	31/05/2002	23/12/2003	Director
AHL HOLDINGS (WAKEFIELD) LIMITED	04416057	Active - Accounts Filed	31/05/2002	23/12/2003	Director
WALSALL PUBLIC LIGHTING LIMITED	04138736	Active - Accounts Filed	25/03/2002	14/03/2003	Director
WALSALL PUBLIC LIGHTING HOLDING COMPANY LIMITED	04138733	Active - Accounts Filed	25/03/2002	14/03/2003	Director
TRAMTRACK CROYDON LIMITED	03092613	Active - Accounts Filed	15/10/2001	11/12/2002	Director
ELSP HOLDINGS LIMITED	SC214451	Company is dissolved	26/06/2001		Director
EAST LOTHIAN SCHOOLS PARTNERSHIP LIMITED	SC214452	Company is dissolved	26/06/2001		Director
THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED	SC206930	Active - Accounts Filed	26/06/2001	28/03/2003	Director
ESP (HOLDINGS) LIMITED	SC206929	Active - Accounts Filed	26/06/2001	28/03/2003	Director
SERVICES SUPPORT (BTP) LIMITED	03692736	Active - Accounts Filed	25/06/2001	20/12/2001	Director
HEALTHCARE SUPPORT (ERDINGTON) HOLDINGS LIMITED	03928167	Active - Accounts Filed	25/06/2001	20/12/2001	Director
SERVICES SUPPORT (BTP) HOLDINGS LIMITED	03690983	Active - Accounts Filed	25/06/2001	20/12/2001	Director



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AMEY TRAMLINK LIMITED	03251656	Company is dissolved	25/06/2001	22/03/2004	Director
HEALTHCARE SUPPORT (ERDINGTON) LIMITED	03912962	Active - Accounts Filed	25/06/2001	20/12/2001	Director
MODUS SERVICES (HOLDINGS) LIMITED	03871198	Active - Accounts Filed	05/06/2001	14/03/2003	Director
MODUS SERVICES LIMITED	03902894	Active - Accounts Filed	05/06/2001	14/03/2003	Director
3 ED HOLDINGS LIMITED	SC190329	Active - Accounts Filed	05/12/2000	14/03/2003	Director
3 ED GLASGOW LIMITED	SC190330	Active - Accounts Filed	05/12/2000	14/03/2003	Director
ARGON VENTURES LIMITED	03560646	Company is dissolved	30/10/2000	14/03/2003	Director
INTERESOURCE LIMITED	03091326	Company is dissolved	07/10/1996	17/10/1997	Company Secretary
INTERESOURCE LIMITED	03091326	Company is dissolved	01/09/1996	17/10/1997	Director