



James Flockhart Kent

900080156

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | James Flockhart Kent | <b>Number</b>      | 900080156   |
| <b>Postcode</b>                    | NG1 7BQ              | <b>Address</b>     | Pennine House 8 Stanford Street<br>Nottingham<br>United Kingdom |
| <b>Date of birth</b>               | May 1954             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| STANFORD SHELF COMPANY NO. 2 LIMITED | 11738242 | Active - Accounts Filed | 21/12/2018 |           | Director |
| BADGEMASTER LIMITED                  | 02730127 | Active - Accounts Filed | 08/07/2014 |           | Director |
| BADGEMASTER GROUP LIMITED            | 09072587 | Active - Accounts Filed | 26/06/2014 |           | Director |
| G12 PROPERTIES LIMITED               | SC250474 | In Liquidation          | 12/09/2003 |           | Director |
| CI 2024 LIMITED                      | SC242080 | In Liquidation          | 07/02/2003 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| AKORN BADGE COMPANY LIMITED     | SC250471 | Company is dissolved | 01/09/2003 |            | Director          |
| CLEAN PLAN SYSTEMS LIMITED      | SC073342 | Company is dissolved | 07/12/1999 | 28/09/2001 | Company Secretary |
| ESL HYGIENE LTD.                | SC171096 | Company is dissolved | 02/04/1999 | 28/09/2001 | Company Secretary |
| CLEAN PLAN SYSTEMS LIMITED      | SC073342 | Company is dissolved | 01/05/1998 | 28/09/2001 | Director          |
| E S L HYGIENE (WHOLESALE) LTD.  | SC172969 | Company is dissolved | 24/04/1997 |            | Director          |
| ESL HYGIENE LTD.                | SC171096 | Company is dissolved | 05/02/1997 | 28/09/2001 | Director          |
| BLUE CHIP DEVELOPMENTS LIMITED  | SC171917 | Company is dissolved | 30/01/1997 |            | Director          |
| GLASGOW-EURO INVEETORS LIMITED  | SC170881 | Company is dissolved | 24/12/1996 |            | Director          |
| CLYDESDALE TISSUE COMPANY LTD.  | SC165914 | Company is dissolved | 29/05/1996 |            | Director          |
| MAINCHART LIMITED               | SC165614 | Company is dissolved | 14/05/1996 |            | Director          |
| TULLIS PLASTICS LIMITED         | SC119335 | Company is dissolved | 02/03/1992 | 06/09/1993 | Company Secretary |
| TULLIS PLASTICS LIMITED         | SC119335 | Company is dissolved | 03/08/1991 | 06/09/1993 | Director          |
| DUNDEE-ANGUS PROPERTIES LIMITED | SC116799 | Company is dissolved | 23/05/1991 |            | Director          |



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|                                      |          |                      |                       |                   |
|--------------------------------------|----------|----------------------|-----------------------|-------------------|
| DUNDEE ICERINK (1990) LIMITED        | SC123836 | Company is dissolved | 19/03/1990            | Director          |
| SAWERS-ANDERSON LIMITED              | SC110800 | Company is dissolved | 30/12/1989            | Director          |
| SAWERS-ANDERSON LIMITED              | SC110800 | Company is dissolved | 30/12/1989            | Company Secretary |
| SINCLAIR DEMOLITIONS LIMITED         | SC092107 | Company is dissolved | 29/12/1989            | Director          |
| ELAVNOTA LIMITED                     | SC111851 | Company is dissolved | 30/11/1989            | Director          |
| MORRISONS & RALPH LTD                | SC017221 | Company is dissolved | 30/10/1989            | Director          |
| JOHN TULLIS & SON (PLASTICS) LIMITED | SC070449 | Company is dissolved | 06/09/1989            | Director          |
| DUNDEE LEISURE LIMITED               | SC020082 | Company is dissolved | 08/05/1989 10/05/1990 | Director          |