



James Richard Russell

900090439

Director Information

Title	Mr	Honours	BA FCIS
Name	James Richard Russell	Number	900090439
Postcode	SW1Y 5JG	Address	First Floor Times Place 45 Pall Mall London British
Date of birth	October 1953	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COATS TREASURY INVESTMENTS LIMITED	02370098	Active - Accounts Filed	30/09/2008		Director
COATS TREASURY INVESTMENTS LIMITED	02370098	Active - Accounts Filed	18/02/2008		Company Secretary
STAVELEY CONSULTANTS LIMITED	00049515	In Liquidation	16/12/2005		Company Secretary
ROBINSON MILLING SYSTEMS LIMITED	00659517	Non-Trading	27/05/2003		Director
STAVELEY CONSULTANTS LIMITED	00049515	In Liquidation	27/05/2002		Director
00291281 LIMITED	00291281	In Liquidation	27/05/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIRBS PENSION TRUSTEE LIMITED	06316669	Non-Trading	01/03/2013	30/11/2013	Director
BRUNEL PENSION TRUSTEES LIMITED	07378656	Non-Trading	12/02/2013	30/11/2013	Director
GPG SECURITIES TRADING LIMITED	02655717	Non-Trading	16/11/2012	31/03/2014	Director
ACADEMIC RESEARCH LIMITED	05480984	Non-Trading	07/09/2011	02/11/2011	Director
MANSION HOUSE RETIREMENT BENEFITS SERVICES LIMITED	04108441	Company is dissolved	07/09/2011		Director
GPG COATS FINANCE LTD	04600822	Company is dissolved	01/09/2010	31/03/2014	Director
GPG AVENUE GUARANTEE LIMITED	04655938	Company is dissolved	01/09/2010		Director
STAVELEY LIMITED	05211560	Company is dissolved	20/08/2010	31/03/2014	Company Secretary
GPG SECURITIES TRADING LIMITED	02655717	Non-Trading	31/12/2009	14/03/2012	Company Secretary
BLACKWOOD HODGE LIMITED	00284361	Company is dissolved	22/12/2009	31/03/2014	Company Secretary
S G WARBURG GROUP LIMITED	01967744	Non-Trading	22/12/2009	31/03/2014	Company Secretary



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B.M. ESTATES LIMITED	01032353	Active - Accounts Filed	22/12/2009	31/03/2014	Company Secretary
CONTRACTORS' AGGREGATES LIMITED	00734075	Non-Trading	22/12/2009	31/03/2014	Company Secretary
C E (PREDECESSORS) LIMITED	00106289	Company is dissolved	22/12/2009	31/03/2014	Company Secretary
THOMAS ROBINSON INDUSTRIAL CONTROLS LIMITED	02302082	Company is dissolved	22/12/2009	31/03/2014	Company Secretary
MARSHAIDE LIMITED	01643958	Non-Trading	22/12/2009	31/03/2014	Company Secretary
VALLEY FIXINGS LIMITED	01633187	Company is dissolved	22/12/2009		Company Secretary
GPG AUSTRALIA NOMINEES LIMITED	03571346	Company is dissolved	22/12/2009	31/03/2014	Company Secretary
BLACKWOOD HODGE OVERSEAS HOLDINGS LIMITED	00507019	Company is dissolved	22/12/2009		Company Secretary
Z.E. (PREDECESSORS)	02153650	Company is dissolved	22/12/2009		Company Secretary
TOD LIMITED	00303087	Company is dissolved	22/12/2009		Company Secretary
GPG EUROPE LIMITED	06773235	Company is dissolved	15/12/2008	31/03/2014	Company Secretary
GPG EUROPE LIMITED	06773235	Company is dissolved	15/12/2008	31/03/2014	Director
COATS (VH) LIMITED	03017056	Company is dissolved	30/09/2008		Director
BROWN SHIPLEY HOLDINGS LIMITED	00653955	Non-Trading	07/05/2008	31/03/2014	Director
BROWN SHIPLEY HOLDINGS LIMITED	00653955	Non-Trading	07/05/2008	31/03/2014	Company Secretary
COATS (VH) LIMITED	03017056	Company is dissolved	18/02/2008		Company Secretary
GPG ACQUISITIONS NO. 5 LIMITED	06422876	Company is dissolved	09/11/2007		Director
GPG ACQUISITIONS NO. 5 LIMITED	06422876	Company is dissolved	09/11/2007		Company Secretary
SIRBS PENSION TRUSTEE LIMITED	06316669	Non-Trading	18/07/2007	31/03/2014	Company Secretary
EMBER ASSETS	00895832	Company is dissolved	22/01/2007		Director
ALLIED MUTUAL INSURANCE SERVICES LIMITED	02658052	Non-Trading	31/05/2006	31/03/2014	Company Secretary
GPG NOMINEES LIMITED	03474240	Company is dissolved	31/05/2006		Company Secretary
ARROW SA	00840137	Company is dissolved	16/12/2005		Company Secretary



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PEARL CATERING EQUIPMENT SERVICES LIMITED	02760652	Company is dissolved	16/12/2005		Company Secretary
POWERWEBB LIMITED	03902755	Company is dissolved	16/12/2005		Company Secretary
CENTURY GTO	00352082	Company is dissolved	16/12/2005		Company Secretary
ANFIELD 1 LIMITED	00091050	In Liquidation	16/12/2005	31/03/2014	Company Secretary
MERLIN ARROW	00052527	Company is dissolved	16/12/2005		Company Secretary
STAVELEY 2005 NO 3 LIMITED	00488428	Non-Trading	16/12/2005	31/03/2014	Company Secretary
ARROW TS LIMITED	01184328	Company is dissolved	16/12/2005		Company Secretary
STAVELEY SERVICES LIMITED	05253545	Non-Trading	16/12/2005	31/03/2014	Company Secretary
ANFIELD 2 LIMITED	00930412	In Liquidation	16/12/2005	31/03/2014	Company Secretary
YARCO TK	02675522	Company is dissolved	16/12/2005		Company Secretary
ANFIELD 3	00246246	Company is dissolved	16/12/2005		Company Secretary
EMBERFLOW LIMITED	00353937	Company is dissolved	16/12/2005		Company Secretary
ARROW HJC	00289272	Non-Trading	16/12/2005	31/03/2014	Company Secretary
EMBERGRANGE	00150136	Non-Trading	16/12/2005	31/03/2014	Company Secretary
STAVELEY INDUSTRIES LIMITED	00000866	Non-Trading	16/12/2005	31/03/2014	Company Secretary
MARPLACE (NUMBER 524) LIMITED	04117393	Company is dissolved	16/12/2005		Company Secretary
NELSON GROUP SERVICES (MAINTENANCE) LIMITED	01011956	Company is dissolved	16/12/2005		Company Secretary
BERKELEY ENGINEERING SERVICES LIMITED	01319552	Company is dissolved	16/12/2005		Company Secretary
A.C. ALLIANCE CLEANING LIMITED	04376001	Company is dissolved	16/12/2005		Company Secretary
EMBER ASSETS	00895832	Company is dissolved	16/12/2005		Company Secretary
WYVERN DA	01806374	Company is dissolved	16/12/2005		Company Secretary



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ARROW NAT	00165142	Company is dissolved	16/12/2005		Company Secretary
STAVELEY 2005 NO 1 LIMITED	03029017	Company is dissolved	16/12/2005		Company Secretary
J-MAINTAIN	00947495	Company is dissolved	16/12/2005		Company Secretary
STAVELEY 2005 NO 4 LIMITED	01618479	Company is dissolved	16/12/2005		Company Secretary
WILLHURST ENGINEERING LIMITED	02248287	Company is dissolved	16/12/2005		Company Secretary
ARROW EA LIMITED	00311976	Company is dissolved	16/12/2005		Company Secretary
GRIFFIN SA LIMITED	00141074	Non-Trading	16/12/2005	31/03/2014	Company Secretary
MANDARIN ARROW LIMITED	01859904	Company is dissolved	16/12/2005		Company Secretary
STAVELEY 2005 NO 2 LIMITED	00378594	Company is dissolved	16/12/2005		Company Secretary
FLAMERITE C.E.S. LIMITED	02487861	Company is dissolved	16/12/2005		Company Secretary
GPG PENSION INVESTMENTS TRUSTEES LIMITED	05643705	Company is dissolved	02/12/2005	31/03/2014	Company Secretary
GPG US FINANCING LIMITED	05618878	Company is dissolved	10/11/2005		Company Secretary
GPG AUSTRALIA FINANCING LIMITED	05618881	Company is dissolved	10/11/2005		Company Secretary
GPG NZ FINANCING LIMITED	05618701	Company is dissolved	10/11/2005		Company Secretary
STAVELEY INDUSTRIES LIMITED	00000866	Non-Trading	31/05/2005	31/03/2014	Director