



Brian George Kennedy

900406760

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Brian George Kennedy | Number | 900406760 |
| Postcode | WA14 4DR | Address | Hamilton House Church Street Altrincham England |
| Date of birth | April 1960 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| LATIUM PLASTICS ENTERPRISES LIMITED | 07194177 | Active - Accounts Filed | 31/12/2019 | | Director |
| KENNEDY CAPITAL INVESTMENTS LIMITED | 12355522 | Active - Accounts Filed | 09/12/2019 | | Director |
| KENNEDY CAPITAL LIMITED | 12277801 | Non-Trading | 23/10/2019 | | Director |
| NE INVESTMENTS LIMITED | 06329935 | Active - Accounts Filed | 01/11/2015 | 01/02/2010 | Director |
| PATRICK PROPERTIES LEEDS LLP | OC355873 | Non-Trading | 23/06/2010 | | LLP Designated Member |
| PATRICK PROPERTIES MANCHESTER LLP | OC355760 | Non-Trading | 18/06/2010 | | LLP Designated Member |
| STAKEHILL DISTRIBUTION PROPERTIES LLP | OC342925 | Non-Trading | 28/01/2009 | | LLP Designated Member |
| PATRICK PROPERTIES CALEDONIA LLP | OC342924 | Non-Trading | 28/01/2009 | | LLP Designated Member |
| PATRICK PROPERTIES YORKSHIRE LLP | OC342096 | Non-Trading | 15/12/2008 | | LLP Designated Member |
| DLK PROPERTIES LLP | OC341216 | Company is dissolved | 05/11/2008 | | LLP Designated Member |
| HOME IMPROVEMENT GROUP HOLDINGS LIMITED | 06319525 | Company is dissolved | 31/08/2007 | | Director |
| WILMSLOW PLASTIC PROPERTIES LLP | OC316039 | Active - Accounts Filed | 08/11/2005 | | LLP Designated Member |
| 03697164 LIMITED | 03697164 | In Liquidation | 05/03/1999 | | Director |
| GLASNOST WINDOWS LIMITED | 02577846 | In Liquidation | 29/01/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| RYBOQUIN COMPANY LTD | SC446246 | Active - Accounts Filed | 27/07/2017 | 01/03/2018 | Director |
| LATIUM DREAMVIEW LIMITED | 09508381 | Active - Accounts Filed | 25/03/2015 | 01/08/2015 | Director |



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| ENTU (UK) PLC | 08957339 | Company is dissolved | 25/03/2014 | 17/09/2014 | Director |
| JWD INSTALLATIONS LIMITED | 08785759 | Company is dissolved | 21/11/2013 | 17/09/2014 | Director |
| KBC INTERIORS LIMITED | 08785715 | Company is dissolved | 21/11/2013 | 01/08/2015 | Director |
| PATRICK PROPERTIES GROUP LTD | 08705103 | Active - Accounts Filed | 25/09/2013 | 01/08/2015 | Director |
| HI SALES LIMITED | 08258085 | Company is dissolved | 22/03/2013 | 17/09/2014 | Director |
| KRL (LR) LIMITED | 07185798 | Active - Accounts Filed | 15/03/2013 | 01/08/2015 | Director |
| BK CK NEW YORK PROPERTIES LLP | OC375693 | Company is dissolved | 31/05/2012 | | LLP Designated Member |
| JWLD REALISATIONS LIMITED | 06516541 | Company is dissolved | 01/03/2012 | 17/09/2014 | Director |
| PATRICK PROPERTIES | 07955176 | Active - Accounts Filed | 20/02/2012 | 01/08/2015 | Director |
| NORTHAMPTON LIMITED | | | | | |
| PATRICK PROPERTIES CREWE LIMITED | 07955236 | Active - Accounts Filed | 20/02/2012 | 01/08/2015 | Director |
| EPWIN GROUP PLC | 07742256 | Active - Accounts Filed | 16/01/2012 | 17/06/2014 | Director |
| HW PLASTICS LIMITED | 00995976 | Company is dissolved | 11/01/2012 | 05/12/2012 | Director |
| PATRICK PROPERTIES POLAND LIMITED | 06773717 | Active - Accounts Filed | 05/01/2011 | 01/08/2015 | Director |
| PATRICK PROPERTIES STERLING LIMITED | 06799652 | Active - Accounts Filed | 23/01/2009 | 01/08/2015 | Director |
| KENNEDY RENEWABLES LIMITED | 06483203 | Non-Trading | 30/05/2008 | 16/10/2013 | Director |
| LATIUM MUSTANG JET SERVICES LIMITED | 06413209 | Company is dissolved | 17/03/2008 | 01/02/2010 | Director |
| PATRICK PROPERTIES UK LLP | OC334783 | Company is dissolved | 13/02/2008 | | LLP Designated Member |
| KND AIRCRAFT LEASING LLP | OC331800 | Company is dissolved | 01/10/2007 | | LLP Designated Member |
| ROPLASTO PROFILE SYSTEMS LIMITED | 06052743 | Company is dissolved | 15/01/2007 | 04/07/2007 | Director |
| WILMSLOW NORTHERN PROPERTIES LIMITED | 05907227 | Active - Accounts Filed | 16/08/2006 | 01/02/2010 | Director |
| INDIGO PRODUCTS LIMITED | 03664736 | Company is dissolved | 03/08/2006 | 08/12/2006 | Director |
| TRADE FRAMES HOLDINGS LIMITED | 05845348 | Non-Trading | 03/08/2006 | 08/12/2006 | Director |
| SPACE KITCHENS (HOLDINGS) LIMITED | 05663173 | Company is dissolved | 24/07/2006 | 08/12/2006 | Director |
| ULTRAFRAME LIMITED | 03330992 | Company is dissolved | 10/07/2006 | 04/07/2007 | Director |
| GRAPHITE MANAGEMENT COMPANY LIMITED | 05306468 | Active - Accounts Filed | 30/06/2006 | 01/11/2006 | Company Secretary |
| LATIUM ROOFING SYSTEMS LIMITED | 05820962 | Active - Accounts Filed | 18/05/2006 | 04/07/2007 | Director |
| LATIUM HOLDINGS LIMITED | 05816134 | Active - Accounts Filed | 15/05/2006 | 04/07/2007 | Director |
| WIN PROPERTIES LLP | OC318515 | Company is dissolved | 24/03/2006 | | LLP Designated Member |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-----------------------|
| LATIUM MEDICAL LIMITED | 05647947 | Active - Accounts Filed | 01/01/2006 | 04/07/2007 | Director |
| TRENTAM LOGISTICS LIMITED | 05599268 | Non-Trading | 24/10/2005 | 08/12/2006 | Director |
| SPECTUS SYSTEMS LIMITED | 05599269 | Non-Trading | 24/10/2005 | 04/07/2007 | Director |
| KESTREL-BCE LIMITED | 05600098 | Non-Trading | 24/10/2005 | 04/07/2007 | Director |
| WINEP 63 LIMITED | 05599267 | Non-Trading | 24/10/2005 | 04/07/2007 | Director |
| BUILDING PLASTICS HOLDINGS LIMITED | 05528974 | Non-Trading | 05/08/2005 | 04/07/2007 | Director |
| SCOTTISH RUGBY LIMITED | SC132061 | Active - Accounts Filed | 14/07/2005 | 27/06/2008 | Director |
| BSK PROPERTIES LLP | OC309820 | Company is dissolved | 01/11/2004 | | LLP Designated Member |
| PATRICK PROPERTIES INVESTMENTS LLP | OC307729 | Company is dissolved | 28/09/2004 | | LLP Designated Member |
| PATRICK PROPERTIES (SAPPHIRE) LIMITED | 04848055 | Company is dissolved | 14/08/2003 | | Director |
| PATRICK PROPERTIES DEVELOPMENTS LIMITED | 04744807 | Active - Accounts Filed | 25/04/2003 | 01/08/2015 | Director |
| PATRICK PROPERTIES HOLDINGS LIMITED | 04744817 | Active - Accounts Filed | 25/04/2003 | 01/08/2015 | Director |
| EVER 1951 LIMITED | 04566806 | Company is dissolved | 17/04/2003 | 04/09/2007 | Director |
| B G K INVESTMENTS LIMITED | 04644294 | Company is dissolved | 22/01/2003 | | Director |
| PATRICK PROPERTIES ABC LIMITED | 04603100 | Active - Accounts Filed | 28/11/2002 | 01/08/2015 | Director |
| LATIUM HELICOPTER CHARTERS LIMITED | 04420274 | Active - Accounts Filed | 06/09/2002 | 08/12/2006 | Director |
| DURAPLAS LIMITED | 02064431 | Non-Trading | 09/07/2002 | 07/10/2002 | Director |
| CDW PAISLEY LIMITED | 00269986 | Non-Trading | 09/07/2002 | 07/10/2002 | Director |
| DURAFRAME LIMITED | 02136661 | Company is dissolved | 09/07/2002 | 07/10/2002 | Director |
| WENDLAND ROOF SOLUTIONS LIMITED | 03028263 | Non-Trading | 09/07/2002 | 07/10/2002 | Director |
| CDW WORCESTER LIMITED | 01764021 | Company is dissolved | 09/07/2002 | 07/10/2002 | Director |
| WENDLAND SYSTEMS LIMITED | 00635382 | Non-Trading | 09/07/2002 | 07/10/2002 | Director |
| WENDLAND CONSERVATORIES LIMITED | 01767997 | Non-Trading | 09/07/2002 | 07/10/2002 | Director |
| DURADOOR LIMITED | 00819148 | Non-Trading | 09/07/2002 | 07/10/2002 | Director |
| GB WENDLAND ROOFS LIMITED | 01970328 | Non-Trading | 09/07/2002 | 31/03/2003 | Director |
| HOUSINGAGENT SERVICES LIMITED | 00856121 | In Liquidation | 15/04/2002 | 01/09/2002 | Director |
| CHESHIRE SPORT PROMOTIONS LIMITED | 04339314 | Non-Trading | 27/03/2002 | 08/12/2006 | Director |
| CELUFORM LIMITED | 04294130 | Company is dissolved | 31/01/2002 | 08/12/2006 | Director |
| DURAFLEX LIMITED | 04294134 | Company is dissolved | 31/01/2002 | 31/12/2005 | Director |
| DATAPHONE (MANCHESTER) LIMITED | 04234540 | Company is dissolved | 31/01/2002 | 07/05/2002 | Director |
| HOUSINGAGENT (HOLDINGS) LIMITED | 04294126 | Company is dissolved | 31/01/2002 | | Director |

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| WINEP 67 LIMITED | 04294122 | Non-Trading | 31/01/2002 | 20/09/2002 | Director |
| LATIUM MANAGEMENT SERVICES LIMITED | 04294137 | Active - Accounts Filed | 31/01/2002 | 01/08/2015 | Director |
| WILMSLOW WINDOWS LIMITED | 04294133 | Company is dissolved | 31/01/2002 | | Director |
| SKBH REALISATIONS LIMITED | 04294129 | Company is dissolved | 31/01/2002 | 31/03/2003 | Director |
| ST HELENS GLASS LIMITED | 04184660 | Company is dissolved | 12/04/2001 | 01/09/2002 | Director |
| MANCHESTER SALE RUGBY CLUB LIMITED | 03333690 | Active - Accounts Filed | 02/05/2000 | 08/12/2006 | Director |
| TP DISTRIBUTION LTD | 03790393 | Non-Trading | 17/06/1999 | 01/09/2002 | Director |
| HOUSINGAGENT LIMITED | 03684951 | Company is dissolved | 05/03/1999 | | Director |
| CDW PRODUCTS LIMITED | 00519049 | Company is dissolved | 05/03/1999 | 07/10/2002 | Director |