



James Scott Carswell

900583160

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | James Scott Carswell | <b>Number</b>      | 900583160   |
| <b>Postcode</b>                    | FY5 2PZ              | <b>Address</b>     | 11 Warwick Avenue<br>Thornton Cleveleys<br>Lancashire |
| <b>Date of birth</b>               | February 1951        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name          | Number   | Company Status | App. Date  | Res. Date | Position          |
|-----------------------|----------|----------------|------------|-----------|-------------------|
| ASCOT TAVERNS LIMITED | 02483228 | In Liquidation | 20/03/1991 |           | Company Secretary |
| ASCOT TAVERNS LIMITED | 02483228 | In Liquidation | 20/03/1991 |           | Director          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| IRVINE HARBOUR COMPANY (THE)              | SZ000009 | Active - Accounts Filed | 19/03/2007 | 20/03/2021 | Company Secretary |
| KING STREET (CHESHIRE) PROPERTIES LIMITED | 04617042 | Active - Accounts Filed | 13/03/2007 | 28/02/2011 | Director          |
| NPL ANALYTICAL LIMITED                    | 04934326 | Company is dissolved    | 07/07/2004 | 26/05/2021 | Company Secretary |
| THORNTON FACILITIES MANAGEMENT LIMITED    | 04673430 | Active - Accounts Filed | 15/04/2003 | 26/05/2021 | Company Secretary |
| NPL GEOTECHNICS LIMITED                   | 04673428 | Company is dissolved    | 15/04/2003 | 26/05/2021 | Company Secretary |
| WESTERN BUSINESS SERVICES LTD.            | 03648923 | Company is dissolved    | 01/01/1999 | 31/08/1999 | Director          |
| THORNTON LEISURE LTD.                     | 03505491 | Company is dissolved    | 05/02/1998 | 31/08/1999 | Director          |
| CARSO LIMITED                             | 02850322 | Company is dissolved    | 30/09/1993 | 01/05/1995 | Director          |
| CARSO LIMITED                             | 02850322 | Company is dissolved    | 30/09/1993 | 01/05/1995 | Company Secretary |
| CHESTER & CO. (NORTHWEST) LIMITED         | 02716862 | Company is dissolved    | 01/06/1992 |            | Director          |
| CHESTER & CO. (NORTHWEST) LIMITED         | 02716862 | Company is dissolved    | 01/06/1992 |            | Company Secretary |
| ASCOT GROUP (HOLDINGS) LIMITED            | 02603568 | Company is dissolved    | 22/04/1992 |            | Company Secretary |
| SPRINGFIELD FINANCIAL SERVICES LIMITED    | 01909967 | Company is dissolved    | 20/03/1992 |            | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| SPRINGFIELD FINANCIAL SERVICES LIMITED        | 01909967 | Company is dissolved | 20/03/1992 |            | Company Secretary |
| SILVERMOOD LIMITED                            | 02056519 | Company is dissolved | 26/07/1991 |            | Director          |
| ANGLO SCOTTISH LEISURE INVESTMENTS LIMITED    | 01909968 | Company is dissolved | 26/07/1991 |            | Director          |
| SILVERMOOD LIMITED                            | 02056519 | Company is dissolved | 26/07/1991 |            | Company Secretary |
| SPRINGFIELD HOUSE HOTEL (PILLING) LIMITED     | 00908870 | Company is dissolved | 26/07/1991 |            | Company Secretary |
| ANGLO SCOTTISH LEISURE INVESTMENTS LIMITED    | 01909968 | Company is dissolved | 26/07/1991 |            | Company Secretary |
| ASCOT GROUP (HOLDINGS) LIMITED                | 02603568 | Company is dissolved | 22/04/1991 |            | Director          |
| SPRINGFIELD INNS & TAVERNS LIMITED            | 01893919 | Company is dissolved | 27/02/1991 |            | Director          |
| SPRINGFIELD INNS & TAVERNS LIMITED            | 01893919 | Company is dissolved | 27/02/1991 |            | Company Secretary |
| DELDANE LIMITED                               | SC118557 | Company is dissolved | 26/07/1990 |            | Director          |
| DELDANE LIMITED                               | SC118557 | Company is dissolved | 26/07/1990 |            | Company Secretary |
| MIRCALL LIMITED                               | SC117545 | Company is dissolved | 22/05/1990 |            | Director          |
| MIRCALL LIMITED                               | SC117545 | Company is dissolved | 22/05/1990 |            | Company Secretary |
| THE WINNING POST (BROXBURN) LTD.              | SC122891 | Company is dissolved | 30/03/1990 | 08/10/1990 | Director          |
| RENDEZVOUS (GRANGEMOUTH) LTD.                 | SC122365 | Company is dissolved | 30/03/1990 | 29/07/1991 | Director          |
| RENDEZVOUS (GRANGEMOUTH) LTD.                 | SC122365 | Company is dissolved | 30/03/1990 | 29/07/1991 | Company Secretary |
| THE WINNING POST (BROXBURN) LTD.              | SC122891 | Company is dissolved | 30/03/1990 | 08/10/1990 | Company Secretary |
| SPRINGFIELD INNS & TAVERNS (SCOTLAND) LIMITED | SC093275 | Company is dissolved | 20/03/1990 |            | Company Secretary |
| SPRINGFIELD INNS & TAVERNS (SCOTLAND) LIMITED | SC093275 | Company is dissolved | 20/03/1990 |            | Director          |
| ASCOT INNS LIMITED                            | SC123727 | Company is dissolved | 14/03/1990 |            | Company Secretary |
| ASCOT INNS LIMITED                            | SC123727 | Company is dissolved | 14/03/1990 |            | Director          |