



James Keith Wooster

900919551

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Keith Wooster | Number | 900919551 |
| Postcode | SW11 3TP | Address | 14c Paveley Drive London England British |
| Date of birth | October 1954 | Nationality | |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| SONTAY LIMITED | 04897542 | Active - Accounts Filed | 01/04/2013 | | Director |
| OWNER VENTURE MANAGERS LIMITED | 03873256 | Active - Accounts Filed | 19/11/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| LADA HOLDINGS LIMITED | 10853234 | Company is dissolved | 06/07/2017 | 31/01/2020 | Director |
| FISH TOPCO LIMITED | 09795947 | Active - Accounts Filed | 25/09/2015 | 17/12/2015 | Director |
| FISH HOLDINGS LIMITED | 09795621 | Active - Accounts Filed | 25/09/2015 | 17/12/2015 | Director |
| RIVER PROPERTY INVESTMENTS LLP | OC393295 | Company is dissolved | 22/05/2014 | | LLP Designated Member |
| SANGAMO LIMITED | 04494864 | Active - Accounts Filed | 01/04/2013 | 28/02/2018 | Director |
| PANIFICIO PLC | 03296338 | Company is dissolved | 20/03/1997 | 28/10/1998 | Director |
| DON COOKING PRODUCTS LIMITED | 03039622 | Company is dissolved | 26/07/1996 | | Director |
| FALCONIS LIMITED | 03211410 | Company is dissolved | 12/07/1996 | | Director |
| FALCONIS LIMITED | 03211410 | Company is dissolved | 12/07/1996 | | Company Secretary |
| PANIFICIO FOODS LIMITED | 03179284 | In Receivership | 29/05/1996 | 28/10/1998 | Director |
| C.I.S. WINDOWS LIMITED | 01034155 | Company is dissolved | 13/06/1995 | 22/03/1996 | Director |
| OPTIMA GROUP LIMITED | 03064791 | Company is dissolved | 13/06/1995 | 22/03/1996 | Director |
| ACQUISITION ORIGINATION SERVICES LIMITED | 02936527 | Active - Accounts Filed | 09/03/1995 | 22/01/1999 | Director |
| ORBRECK LIMITED | 02943785 | Company is dissolved | 12/07/1994 | 01/05/1998 | Director |
| WITTON MANUFACTURING LIMITED | 00750502 | Company is dissolved | 06/04/1994 | 13/12/1996 | Director |
| MACHINERY MARKETING LIMITED | 02617948 | Company is dissolved | 21/10/1993 | | Director |
| WITTON ORIGINAL LIMITED | SC004535 | Company is dissolved | 21/01/1993 | 18/11/1992 | Director |
| THAMES INDUSTRIAL HOLDINGS LIMITED | 01604863 | Company is dissolved | 29/12/1992 | 18/07/1998 | Director |
| ANGLIA DEVELOPMENTS LIMITED | 01970657 | Company is dissolved | 24/12/1992 | 02/04/1994 | Director |



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|------------------------------------|----------|----------------------|------------|------------|----------|
| WITTON MANUFACTURING GROUP LIMITED | 02522972 | Company is dissolved | 17/07/1992 | 18/11/1992 | Director |
| WITTON DISTRIBUTION LIMITED | 00631546 | Company is dissolved | 30/05/1992 | 18/11/1992 | Director |
| DON HEATING PRODUCTS LIMITED | 02624787 | Company is dissolved | 15/11/1991 | 28/01/2000 | Director |
| TASKMAN LIMITED | 02244730 | Company is dissolved | 31/12/1990 | 09/03/2000 | Director |