



Kevin Allan Abbott

901046116

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Kevin Allan Abbott | <b>Number</b>      | 901046116 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1954          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                  |                    |           |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| TESTING AND CONSULTANCY SERVICES LIMITED | 03673506 | Active - Accounts Filed | 31/08/2017 |           | Director |
| ADANSONIA LIMITED                        | 07575587 | Active - Accounts Filed | 31/08/2017 |           | Director |
| KEVIN ABBOTT CONSULTING LIMITED          | 05961114 | Active - Accounts Filed | 10/10/2006 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TIDEWAY SAILABILITY                                  | 04359409 | Active - Accounts Filed | 15/01/2009 | 08/05/2013 | Director |
| RS GROUP PLC   | 00647788 | Active - Accounts Filed | 03/11/2004 | 13/07/2006 | Director |
| AIRPORT CATERING SERVICES (SCOTLAND) LIMITED         | SC045393 | Company is dissolved    | 30/04/2001 | 16/05/2006 | Director |
| AIRPORT DUTY FREE SHOPS LIMITED                      | 00938373 | Company is dissolved    | 30/04/2001 | 16/05/2006 | Director |
| ALPHA SERVICES GROUP LIMITED                         | 00980131 | Company is dissolved    | 30/04/2001 | 16/05/2006 | Director |
| ALPHA AIRPORT SERVICES LIMITED                       | 00675300 | Company is dissolved    | 30/04/2001 | 16/05/2006 | Director |
| WDFG INTERNATIONAL LIMITED                           | 02199282 | Company is dissolved    | 30/04/2001 | 16/05/2006 | Director |
| AIRPORT CATERING SERVICES (NORTHERN IRELAND) LIMITED | NI007311 | Company is dissolved    | 30/04/2001 | 16/05/2006 | Director |
| ALPHA AIRPORTS (FURBS) TRUSTEES LIMITED              | 00439673 | Company is dissolved    | 30/04/2001 | 30/05/2002 | Director |
| ALPHA EUROSERVICES LIMITED                           | 02987686 | Company is dissolved    | 30/04/2001 | 16/05/2006 | Director |
| WDFG UK LIMITED                                      | 02872512 | Active - Accounts Filed | 25/06/1999 | 16/05/2006 | Director |
| ALPHA FLIGHT GROUP LIMITED                           | 02997941 | Active - Accounts Filed | 25/06/1999 | 16/05/2006 | Director |
| ALPHA IN-FLIGHT RETAIL LIMITED                       | 01160226 | Company is dissolved    | 29/09/1998 | 16/05/2006 | Director |
| ALPHA FLIGHT UK LIMITED                              | 03288678 | In Liquidation          | 01/06/1998 | 16/05/2006 | Director |
| WDFG GB LIMITED                                      | 02854090 | Non-Trading             | 01/10/1997 | 16/05/2006 | Director |
| BLOWMOCAN POLYSYSTEMS LIMITED                        | 01377216 | Company is dissolved    | 25/06/1996 | 12/02/1997 | Director |
| SCA PACKAGING BRITAIN LIMITED                        | 00192236 | In Liquidation          | 01/02/1995 | 16/07/1997 | Director |
| REXAM LIMITED  | 00191285 | Active - Accounts Filed | 01/01/1995 | 13/05/1997 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| REDLAND MINERALS LIMITED                             | 00034597 | Active - Accounts Filed | 30/06/1994 | 06/10/1994 | Director |
| REDLAND MAGNESIA LIMITED                             | 00514107 | Non-Trading             | 30/06/1994 | 06/10/1994 | Director |
| RDL DISTRIBUTION LIMITED                             | 00527890 | Non-Trading             | 30/06/1994 | 06/10/1994 | Director |
| STEETLEY INDUSTRIAL PRODUCTS<br>AND SERVICES LIMITED | 00744886 | Company is dissolved    | 31/01/1993 | 06/10/1994 | Director |
| STEETLEY LIMITED                                     | 00246750 | In Liquidation          | 31/01/1993 | 06/10/1994 | Director |
| MONIER (CHINA) HOLDINGS LIMITED                      | 01292982 | Non-Trading             | 09/11/1992 | 30/05/1995 | Director |
| BMI GROUP MANUFACTURING UK<br>LIMITED                | 00407552 | Active - Accounts Filed | 30/05/1992 | 06/10/1994 | Director |
| REDLAND LIMITED                                      | 00137294 | Active - Accounts Filed | 30/05/1992 | 31/12/1994 | Director |
| THOMAS WRAGG AND SONS<br>LIMITED                     | 00064891 | Company is dissolved    | 30/05/1992 | 01/02/1994 | Director |
| REDLAND CLAY TILES LIMITED                           | 01237680 | Company is dissolved    | 30/05/1992 | 10/08/1994 | Director |
| REDLAND ROOF TILES (UK) LIMITED                      | 00041103 | Company is dissolved    | 30/05/1992 | 06/10/1994 | Director |
| REDLAND ENGINEERING LIMITED                          | 00058609 | Company is dissolved    | 30/05/1992 | 30/06/1993 | Director |
| REDLAND (RTD) LIMITED                                | 01638540 | Company is dissolved    | 30/05/1992 | 06/10/1994 | Director |
| REDLAND (LD) LIMITED                                 | 00366837 | Company is dissolved    | 30/05/1992 | 06/10/1994 | Director |
| FOLLEY BROS. LIMITED                                 | 00065984 | Company is dissolved    | 30/05/1992 | 01/02/1994 | Director |