



Hugh James Sinclair

901183021

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FCA
<b>Name</b>	Hugh James Sinclair	<b>Number</b>	901183021
<b>Postcode</b>	SN8 3RU	<b>Address</b>	Goldenlands Farm Goldenlands Burbage Marlborough England
<b>Date of birth</b>	March 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEDIGREE LICENSED PROPERTIES LIMITED	13190454	Active - Accounts Filed	09/02/2021		Director
WELLCLUB LIMITED	02974023	Active - Accounts Filed	21/10/1994		Director
PEDIGREE GROUP LIMITED	01965651	Active - Accounts Filed	31/12/1991		Company Secretary
TAMWADE LEASING LIMITED	01579138	Non-Trading	31/12/1991		Company Secretary
PEDIGREE DOLLS AND TOYS LIMITED	01491881	Active - Accounts Filed	31/12/1991		Director
TAMWADE LIMITED	01488208	Active - Accounts Filed	31/12/1991		Director
TAMWADE LEASING LIMITED	01579138	Non-Trading	31/12/1991		Director
TAMWADE LIMITED	01488208	Active - Accounts Filed	31/12/1991		Company Secretary
PEDIGREE DOLLS AND TOYS LIMITED	01491881	Active - Accounts Filed	31/12/1991		Company Secretary
PEDIGREE GROUP LIMITED	01965651	Active - Accounts Filed	16/01/1986		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHANTEDGE LIMITED	03314276	Active - Accounts Filed	21/10/2005	11/05/2017	Director
100 % DESIGN & DEVELOPMENT LIMITED	04837136	Company is dissolved	09/09/2003		Company Secretary
LIGHT PROJECTS GROUP LIMITED	04544295	Active - Accounts Filed	06/11/2002	06/12/2016	Company Secretary
LIGHT PROJECTS GROUP LIMITED	04544295	Active - Accounts Filed	25/09/2002	06/12/2016	Director
CHANTEDGE LIMITED	03314276	Active - Accounts Filed	20/03/2001	11/05/2017	Company Secretary
LIGHT PRODUCTS LIMITED	03906934	Company is dissolved	14/01/2000	06/12/2016	Company Secretary



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LIGHT PRODUCTS LIMITED	03906934	Company is dissolved	14/01/2000	06/12/2016	Director
BCP LIGHTING LIMITED	02675558	Active - Accounts Filed	20/08/1999	06/12/2016	Director
AS ARCHITECTURAL SOLUTIONS LTD	02931145	Company is dissolved	20/08/1999	06/12/2016	Director
BCP LIGHTING LIMITED	02675558	Active - Accounts Filed	20/08/1999	06/12/2016	Company Secretary
AS ARCHITECTURAL SOLUTIONS LTD	02931145	Company is dissolved	20/08/1999	06/12/2016	Company Secretary
TIMEFACT LIMITED	03681117	Company is dissolved	23/02/1999	06/12/2016	Director
TIMEFACT LIMITED	03681117	Company is dissolved	23/02/1999	06/12/2016	Company Secretary
RYEDALE FARM SYSTEMS LIMITED	02054185	Company is dissolved	21/12/1998		Company Secretary
RYEDALE FARM SYSTEMS LIMITED	02054185	Company is dissolved	21/12/1998		Director
PEDIGREE BOOKS AND TOYS LIMITED	03273876	Company is dissolved	26/11/1996		Company Secretary
PEDIGREE BOOKS AND TOYS LIMITED	03273876	Company is dissolved	26/11/1996		Director
TEACARE LIMITED	01961018	Company is dissolved	01/05/1995	16/12/1987	Director
BELLS INCORPORATED LIMITED	02893870	In Liquidation	04/02/1994	16/01/1995	Director
BELLS INCORPORATED LIMITED	02893870	In Liquidation	04/02/1994	16/01/1995	Company Secretary
GARDEN & SECURITY LIGHTING LIMITED	02848579	Company is dissolved	27/08/1993	05/02/1994	Company Secretary
FINE ART LIGHTING LIMITED	02848554	Company is dissolved	27/08/1993	05/02/1994	Company Secretary
ANNUAL CONCEPTS LIMITED	02820648	Company is dissolved	06/08/1993		Director
ANNUAL CONCEPTS LIMITED	02820648	Company is dissolved	06/08/1993		Company Secretary
PELHAM PUPPETS LIMITED	02792807	Company is dissolved	26/02/1993		Director
PELHAM PUPPETS LIMITED	02792807	Company is dissolved	26/02/1993		Company Secretary
SLC PROMOTIONS LIMITED	02685389	Company is dissolved	07/02/1993		Company Secretary
SLC PROMOTIONS LIMITED	02685389	Company is dissolved	07/02/1993		Director
HYDREL LIGHTSCAPE LIMITED	02665118	Company is dissolved	03/04/1992		Company Secretary
HYDREL LIGHTSCAPE LIMITED	02665118	Company is dissolved	03/04/1992		Director
COMBEX LIMITED	01678081	Company is dissolved	31/12/1991		Company Secretary
COMBEX LIMITED	01678081	Company is dissolved	31/12/1991		Director
TAMWADE (NORTHAMPTON) LIMITED	01488194	Company is dissolved	31/12/1991		Company Secretary

N/A\* - no information available



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TAMWADE (NORTHAMPTON) LIMITED	01488194	Company is dissolved	31/12/1991	Director
CHAWTON HOLDINGS LIMITED	02448593	Company is dissolved	01/12/1991	Director
CHAWTON DEVELOPMENTS LIMITED	02420606	Company is dissolved	07/09/1991	Company Secretary
CHAWTON DEVELOPMENTS LIMITED	02420606	Company is dissolved	07/09/1991	Director
CAPITAL INVESTORS, INTERNATIONAL (UK) LIMITED	02282588	Company is dissolved	07/06/1991	Director
COVENT GARDEN OFFICE CENTRE LIMITED	02578172	Company is dissolved	03/05/1991	Director
LIGHT PROJECTS LIMITED	01893557	Active - Accounts Filed	08/02/1991	06/12/2016 Director
LIGHT PROJECTS LIMITED	01893557	Active - Accounts Filed	08/02/1991	06/12/2016 Company Secretary
FARRINGFORD DEVELOPMENTS (SCOTLAND) LIMITED	SC053025	Company is dissolved	06/07/1989	26/02/1991 Director