



JAMES FINLAY LIMITED

902513493

Director Information

Title		Honours	
Name	JAMES FINLAY LIMITED	Number	902513493
Postcode	G2 2JJ	Address	163 West George Street Glasgow
Date of birth		Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLAMINGO PRODUCE LTD.	02938560	Active - Accounts Filed	20/07/2007		Company Secretary
FLAMINGO HOLDINGS LIMITED	04084638	Active - Accounts Filed	20/07/2007		Company Secretary
FLAMINGO FLOWERS LTD.	02921420	Active - Accounts Filed	20/07/2007		Company Secretary
HIGHLAND PRODUCTS LIMITED	SC268784	Active - Accounts Filed	04/06/2004		Company Secretary
FINLAY HULL LIMITED	04950055	Active - Accounts Filed	31/10/2003		Company Secretary
FINLAY BEVERAGES LIMITED	00047601	Active - Accounts Filed	01/04/2001		Company Secretary
FINLAY TEA SOLUTIONS UK LIMITED	00627015	Active - Accounts Filed	01/04/2001		Company Secretary
JAMES FINLAY INTERNATIONAL HOLDINGS LIMITED	01088739	Active - Accounts Filed	24/01/1997		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HOMEGROWN GROUP LIMITED	03290377	Company is dissolved	08/08/2007		Company Secretary
FLAMINGO FRUIT LIMITED	05162143	Company is dissolved	08/08/2007		Company Secretary
FLAMINGO PLUS LIMITED	04453071	Company is dissolved	08/08/2007		Company Secretary
HOMEGROWN EUROPE LIMITED	03290181	Company is dissolved	08/08/2007		Company Secretary
ZWETSLOOTS LIMITED	04300666	Company is dissolved	08/08/2007		Company Secretary
FLAMINGO EUROPE LIMITED	05365837	Company is dissolved	08/08/2007		Company Secretary



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VERIDIAN MARKETING LIMITED	00842730	Company is dissolved	08/08/2007	Company Secretary
HOMEGROWN U.K. LIMITED	02936187	Company is dissolved	08/08/2007	Company Secretary
LINGARDEN GROWERS LIMITED	03817794	Company is dissolved	08/08/2007	Company Secretary
VERIDIAN FLOWERS LIMITED	03205996	Company is dissolved	08/08/2007	Company Secretary
S B ENGLAND LIMITED	03206001	Company is dissolved	08/08/2007	Company Secretary
BLACKWELL BROS. (INTERNATIONAL PLANTS) LIMITED	01518507	Company is dissolved	08/08/2007	Company Secretary
VERIDIAN LIMITED	03206005	Company is dissolved	08/08/2007	Company Secretary
SELECTED GROWERS LIMITED	01183471	Company is dissolved	08/08/2007	Company Secretary
DUDUTECH LIMITED	04203849	Company is dissolved	08/08/2007	Company Secretary
ASHCROFT NURSERIES LIMITED	03607294	Company is dissolved	08/08/2007	Company Secretary
HOMEGROWN INTERNATIONAL LIMITED	03290378	Company is dissolved	08/08/2007	Company Secretary
FLOWER PLUS LIMITED	01963828	Company is dissolved	20/07/2007	Company Secretary
LINGARDEN FLOWERS LIMITED	03090498	Company is dissolved	20/07/2007	Company Secretary
HANLON ASSOCIATES LIMITED	04759070	Company is dissolved	20/07/2007	Company Secretary
FLOWER PLUS HOLDINGS LIMITED	03075951	Company is dissolved	20/07/2007	Company Secretary
FLAMINGO HOLDINGS UK LIMITED	03999166	Company is dissolved	20/07/2007	Company Secretary
LINGARDEN LIMITED	03752550	Company is dissolved	20/07/2007	Company Secretary
P.R. BUCHANAN & CO. LIMITED	00894273	Company is dissolved	01/04/2001	Company Secretary
JAMES FINLAY EMPLOYEES' TRUSTEES LIMITED	SC192200	Company is dissolved	18/12/1998	Company Secretary
SINGER & FRIEDLANDER LEASING (SCOTLAND) (6) LIMITED	SC147364	Company is dissolved	08/11/1993 01/01/1996	Company Secretary
SINGER & FRIEDLANDER LEASING (SCOTLAND) (9) LIMITED	SC147365	Company is dissolved	08/11/1993 01/01/1996	Company Secretary



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SINGER & FRIEDLANDER LEASING (SCOTLAND) LIMITED	SC147363	Company is dissolved	08/11/1993	01/01/1996	Company Secretary
ARBENSVILLE LIMITED	00824072	Company is dissolved	28/02/1993		Company Secretary
JAMES FINLAY NILE LIMITED	00445931	Company is dissolved	28/02/1993		Company Secretary
M.E.W. NOMINEES LIMITED	00662687	Company is dissolved	28/02/1993	23/12/1996	Company Secretary
BORHAT TEA COMPANY,LIMITED(THE)	00162670	Company is dissolved	28/02/1993		Company Secretary
JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES LIMITED	00448872	Company is dissolved	28/02/1993		Company Secretary
S.H.LOCK CONSOLIDATED LIMITED	00573800	Company is dissolved	28/02/1993		Company Secretary
ACHABAM TEA COMPANY LIMITED	00198248	Company is dissolved	28/02/1993		Company Secretary
WARNE INVESTMENT MANAGEMENT LIMITED	01406629	Company is dissolved	28/02/1993	23/12/1996	Company Secretary
JAMES FINLAY INVESTMENT HOLDINGS LIMITED	01072264	Company is dissolved	28/02/1993		Company Secretary
BARAOORA(SYLHET)TEA COMPANY,LIMITED	00052728	Company is dissolved	28/02/1993	03/03/2006	Company Secretary
S.H.LOCK & COMPANY(HOLDINGS)LIMITED	00482029	Company is dissolved	28/02/1993		Company Secretary
AUCHENWILLAN HOLDINGS LIMITED	00145152	Company is dissolved	28/02/1993		Company Secretary
BARAOORA TEA HOLDINGS LIMITED	00865236	Company is dissolved	28/02/1993		Company Secretary
S.H. LOCK & CO. LIMITED	00171143	Company is dissolved	28/02/1993		Company Secretary
HAMILTON,SOMERSET & CO.(LONDON)LIMITED	00753947	Company is dissolved	28/02/1993		Company Secretary
JAMES FINLAY FINANCIAL HOLDINGS LIMITED	01019688	Company is dissolved	28/02/1993		Company Secretary
JAMES FINLAY CORPORATION HOLDINGS LIMITED	SC137745	Company is dissolved	29/04/1992		Company Secretary
REES GEOPHYSICAL LIMITED	01558121	Company is dissolved	28/02/1992		Company Secretary
CHUBWA TEA COMPANY,LIMITED(THE)	00016105	Company is dissolved	28/02/1992		Company Secretary
KBR MARITIME LIMITED	SC065928	Company is dissolved	08/08/1989	11/04/1990	Company Secretary



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FORTUNE ENGINEERING LIMITED	SC065059	Company is dissolved	01/08/1989		Company Secretary
FINLAY OVERSEAS HOLDINGS LIMITED	SC048439	Company is dissolved	13/07/1989		Company Secretary
AFRICAN HIGHLANDS HOLDINGS LIMITED	SC048085	Company is dissolved	13/07/1989		Company Secretary
CONSOLIDATED TEA AND LANDS COMPANY (BANGLADESH)LIMITED(THE)	SC031198	Company is dissolved	13/07/1989	03/03/2006	Company Secretary
TEITH HOLDINGS LIMITED	SC052376	Company is dissolved	13/07/1989		Company Secretary
FINLAY ENERGY HOLDINGS LIMITED	SC053998	Company is dissolved	13/07/1989		Company Secretary
SCOTTISH OFFSHORE INVESTORS PUBLIC LIMITED COMPANY	SC055503	Company is dissolved	12/07/1989		Company Secretary
SCOTTISH ALLIED INVESTORS LIMITED	SC073533	Company is dissolved	12/07/1989		Company Secretary
THE AMALGAMATED TEA ESTATES COMPANY LIMITED	SC003267	Company is dissolved	08/06/1989		Company Secretary
THE KANAN DEVAN HILLS PRODUCE COMPANY LIMITED	SC003507	Company is dissolved	07/06/1989		Company Secretary
JAMES FINLAY INVESTMENT MANAGEMENT LIMITED	SC055106	Company is dissolved	10/05/1989	19/04/1996	Company Secretary
JAMES FINLAY INVESTMENT SERVICES LIMITED	SC064520	Company is dissolved	10/05/1989		Company Secretary
JAMES FINLAY (TAX & FINANCIAL PLANNING) LIMITED	SC064663	Company is dissolved	09/03/1989	19/04/1996	Company Secretary
JAMES FINLAY (PROFFESIONAL & TRUSTEES) LIMITED	SC064662	Company is dissolved	09/03/1989	19/04/1996	Company Secretary
MACDONALD BLACK LIMITED	SC065639	Company is dissolved	09/03/1989	03/10/1995	Company Secretary
FINLAY OIL & GAS LIMITED	SC057558	Company is dissolved	09/03/1989		Company Secretary
FINLIP PRODUCTS LIMITED	SC031681	Company is dissolved	09/03/1989		Company Secretary
P.F. NOMINEES LIMITED	SC016201	Company is dissolved	09/03/1989		Company Secretary
JAMES FINLAY PROPERTY LIMITED	SC095481	Company is dissolved	09/03/1989		Company Secretary
SINGER & FRIEDLANDER COMMERCIAL FINANCE LIMITED	SC053939	Non-Trading	09/03/1989	01/01/1996	Company Secretary
SERVOIL LIMITED	SC050961	Company is dissolved	09/03/1989		Company Secretary



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ERSKINE NOMINEES LIMITED

SC055107 Non-Trading

09/03/1989 19/04/1996 Company
Secretary