



**JAMES FINLAY LIMITED**

**902513493**

## Director Information

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