



Stephen David Hemmings

903797338

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen David Hemmings | <b>Number</b>      | 903797338                               |
| <b>Postcode</b>                    | EH2 1JE                | <b>Address</b>     | 3 Queen Street<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | December 1955          | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 4                      |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status | App. Date  | Res. Date  | Position |
|--|----------|----------------|------------|------------|----------|
| LIBERTY CHILD CARE HOLDINGS (ABERDEEN) LIMITED | SC475006 | Non-Trading    | 10/04/2014 |            | Director |
| CENTRAL COMPANY SERVICES (SECRETARIES) LIMITED | 07694130 | Non-Trading    | 05/07/2011 |            | Director |
| CREDITREFORM (SECRETARIES) LIMITED             | 03683306 | Dormant        | 15/12/1998 |            | Director |
| CREDITREFORM (DIRECTORS) LIMITED               | 03417819 | Non-Trading    | 29/07/1998 | 28/07/1998 | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| CENTRAL HOUSE KITCHEN LIMITED     | SC554735 | Active - Accounts Filed | 16/01/2017 | 16/01/2017 | Director |
| BEN & P LIMITED                   | SC554360 | Active - Accounts Filed | 12/01/2017 | 12/01/2017 | Director |
| DENIS'S FASTFOOD LIMITED          | SC554241 | Company is dissolved    | 11/01/2017 | 11/01/2017 | Director |
| LK PROPERTY INVESTMENTS LIMITED   | SC552765 | Active - Accounts Filed | 16/12/2016 | 16/12/2016 | Director |
| DRAGON HEW LIMITED                | SC552566 | Company is dissolved    | 14/12/2016 | 14/12/2016 | Director |
| JIANG CASTLE LIMITED              | SC551646 | Company is dissolved    | 01/12/2016 | 01/12/2016 | Director |
| CHOK PROPERTIES LIMITED           | SC551392 | Active - Accounts Filed | 29/11/2016 | 29/11/2016 | Director |
| NEW GOURMET HOUSE LIMITED         | SC551353 | Active - Accounts Filed | 28/11/2016 | 28/11/2016 | Director |
| CHEUK CHOPSTICKS LIMITED          | SC550904 | Company is dissolved    | 22/11/2016 | 22/11/2016 | Director |
| CHINA MUNCHY BOX LIMITED          | SC550644 | Company is dissolved    | 18/11/2016 | 18/11/2016 | Director |
| CONON BRIDGE FISH & CHIPS LIMITED | SC550463 | Company is dissolved    | 16/11/2016 | 16/11/2016 | Director |
| CONAN BRIDGE FISH & CHIPS LIMITED | SC550450 | Company is dissolved    | 16/11/2016 | 16/11/2016 | Director |
| KARSON HOUSE LIMITED              | SC550328 | Non-Trading             | 15/11/2016 | 15/11/2016 | Director |
| ORIENTAL CITY ARBROATH LIMITED    | SC549051 | Company is dissolved    | 01/11/2016 | 01/11/2016 | Director |
| LEE EXPRESS FALKIRK LIMITED       | SC548939 | Company is dissolved    | 31/10/2016 | 31/10/2016 | Director |

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|                                |          |                         |            |            |          |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| T H FONG LIMITED               | SC548674 | Company is dissolved    | 27/10/2016 | 27/10/2016 | Director |
| PX REGENT LIMITED              | SC548732 | Active - Accounts Filed | 27/10/2016 | 27/10/2016 | Director |
| THE WEE PARTNERSHIP LIMITED    | SC548485 | Company is dissolved    | 25/10/2016 | 25/10/2016 | Director |
| MAKE IT RIGHT PROJECTS LIMITED | SC548473 | Active - Accounts Filed | 24/10/2016 | 24/10/2016 | Director |
| MC HOT FOOD LIMITED            | SC548327 | Company is dissolved    | 21/10/2016 | 21/10/2016 | Director |
| RAII LIMITED                   | SC546716 | Company is dissolved    | 03/10/2016 | 03/10/2016 | Director |
| LINFIELD INVESTMENTS LIMITED   | SC546428 | Active - Accounts Filed | 28/09/2016 | 28/09/2016 | Director |
| FTD82 LIMITED                  | SC546429 | Company is dissolved    | 28/09/2016 | 28/09/2016 | Director |
| LUCKY CHEF 79 LIMITED          | SC546476 | Company is dissolved    | 28/09/2016 | 28/09/2016 | Director |
| BBQ DINING LIMITED             | SC545455 | Company is dissolved    | 15/09/2016 | 15/09/2016 | Director |
| JASMINE YT LIMITED             | SC545035 | Company is dissolved    | 09/09/2016 | 09/09/2016 | Director |
| S E H INVESTMENTS LIMITED      | SC544227 | Active - Accounts Filed | 31/08/2016 | 31/08/2016 | Director |
| K H LOMOND LIMITED             | SC544259 | Company is dissolved    | 31/08/2016 | 31/08/2016 | Director |
| NP TAKEAWAY LIMITED            | SC543678 | Company is dissolved    | 24/08/2016 | 26/08/2016 | Director |
| PEARL HONG KONG LIMITED        | SC543498 | Company is dissolved    | 23/08/2016 | 23/08/2016 | Director |
| DISINFECTION JY LIMITED        | SC543298 | Company is dissolved    | 22/08/2016 | 22/08/2016 | Director |
| ORIENTAL KITCHEN AYR LIMITED   | SC541764 | Company is dissolved    | 03/08/2016 | 03/08/2016 | Director |
| NEW REGENT DUNDEE LIMITED      | SC541096 | Company is dissolved    | 25/07/2016 | 25/07/2016 | Director |
| LIN'S C I LIMITED              | SC540752 | Company is dissolved    | 21/07/2016 | 21/07/2016 | Director |
| KINGFISHER ABERDEEN LIMITED    | SC540083 | Company is dissolved    | 12/07/2016 | 12/07/2016 | Director |
| S I CHEUNG LIMITED             | SC539831 | Active - Accounts Filed | 08/07/2016 | 08/07/2016 | Director |
| J & K 16 LIMITED               | SC539540 | Company is dissolved    | 05/07/2016 | 05/07/2016 | Director |
| TK NEWMAINS LIMITED            | SC539223 | Company is dissolved    | 30/06/2016 | 30/06/2016 | Director |
| LUCKY CHAN LIMITED             | SC538662 | Active - Accounts Filed | 23/06/2016 | 23/06/2016 | Director |
| WIN YEE LIMITED                | SC538668 | Active - Accounts Filed | 23/06/2016 | 23/06/2016 | Director |
| GIGANTIC PANDA LIMITED         | SC538545 | Company is dissolved    | 22/06/2016 | 22/06/2016 | Director |
| ZENSATION GLASGOW LIMITED      | SC538527 | Company is dissolved    | 21/06/2016 | 21/06/2016 | Director |
| 88 WEI LIMITED                 | SC538506 | Company is dissolved    | 21/06/2016 | 21/06/2016 | Director |
| LUCKY VILLAGE LIMITED          | SC538144 | Company is dissolved    | 16/06/2016 | 16/06/2016 | Director |
| LC KILWINNING LIMITED          | SC537476 | Company is dissolved    | 08/06/2016 | 08/06/2016 | Director |
| OVER FORK OVER LIMITED         | SC535316 | Company is dissolved    | 13/05/2016 | 13/05/2016 | Director |
| P H WAI LIMITED                | SC533427 | Company is dissolved    | 22/04/2016 | 22/04/2016 | Director |
| MISS SHEK LIMITED              | SC533142 | Company is dissolved    | 20/04/2016 | 20/04/2016 | Director |
| KENNY'S TAKEAWAY LIMITED       | SC533231 | Active - Accounts Filed | 20/04/2016 | 20/04/2016 | Director |
| ANDY CAI LIMITED               | SC533232 | Company is dissolved    | 20/04/2016 | 20/04/2016 | Director |
| KC 888 LIMITED                 | SC533141 | Company is dissolved    | 20/04/2016 | 20/04/2016 | Director |
| CK 888 LIMITED                 | SC533114 | Company is dissolved    | 19/04/2016 | 19/04/2016 | Director |
| TANG'S W W LIMITED             | SC532696 | Company is dissolved    | 15/04/2016 | 15/04/2016 | Director |
| MEDIA TODAY PR LTD             | SC532551 | Company is dissolved    | 13/04/2016 | 13/04/2016 | Director |
| HARDY HEALTH LTD               | 10103507 | Company is dissolved    | 05/04/2016 | 05/04/2016 | Director |
| HAO WONG LIMITED               | SC531598 | Company is dissolved    | 04/04/2016 | 04/04/2016 | Director |
| NEW TUNG TUNG LIMITED          | SC531283 | Company is dissolved    | 31/03/2016 | 31/03/2016 | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| J H HARTHILL LIMITED               | SC531286 | Company is dissolved    | 31/03/2016 | 31/03/2016 | Director |
| JACKIE WOODS INDEPENDENT           | 10094065 | Company is dissolved    | 31/03/2016 | 31/03/2016 | Director |
| SOCIAL WORK CONSULTANT LTD         |          |                         |            |            |          |
| RICKY'S KITCHEN COATBRIDGE LIMITED | SC531125 | Active - Accounts Filed | 30/03/2016 | 30/03/2016 | Director |
| TRAN'S F H LIMITED                 | SC530481 | Company is dissolved    | 23/03/2016 | 23/03/2016 | Director |
| YIP'S NEW WORLD LIMITED            | SC530456 | Active - Accounts Filed | 23/03/2016 | 23/03/2016 | Director |
| EE SISTERS LIMITED                 | SC530567 | Company is dissolved    | 23/03/2016 | 23/03/2016 | Director |
| C H XUE LIMITED                    | SC530141 | Company is dissolved    | 18/03/2016 | 18/03/2016 | Director |
| WOK INN ROSYTH LIMITED             | SC530005 | Company is dissolved    | 17/03/2016 | 17/03/2016 | Director |
| DRAGON HING LIMITED                | SC529224 | Company is dissolved    | 10/03/2016 | 10/03/2016 | Director |
| MICHAEL'S PLACE COATDYKE LIMITED   | SC529276 | Company is dissolved    | 10/03/2016 | 10/03/2016 | Director |
| HO'S DRAGON INN LIMITED            | SC529062 | Company is dissolved    | 09/03/2016 | 09/03/2016 | Director |
| DENMARK STREET GARAGE LIMITED      | SC528681 | Company is dissolved    | 04/03/2016 | 04/03/2016 | Director |
| 88 LI LIMITED                      | SC528207 | Company is dissolved    | 29/02/2016 | 29/02/2016 | Director |