



**Andrew Philip Booth**

**905720723**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Philip Booth | <b>Number</b>      | 905720723  |
| <b>Postcode</b>                    | BD21 5BU            | <b>Address</b>     | Brook Taverner & Co Ltd<br>Haincliffe Road<br>Keighley<br>United Kingdom |
| <b>Date of birth</b>               | November 1968       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                  |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| BROOK TAVERNER 2016 LIMITED                   | 10386820 | Non-Trading             | 21/09/2016 |           | Director          |
| XANGONGO LIMITED                              | 07278288 | Active - Accounts Filed | 09/06/2010 |           | Director          |
| SPECIALIST GLAZING SERVICES (HALIFAX) LIMITED | 06696250 | Active - Accounts Filed | 13/09/2008 |           | Director          |
| KENNETH MACKENZIE LIMITED                     | SC047484 | Active - Accounts Filed | 24/09/2007 |           | Company Secretary |
| JOHN HAGGAS LIMITED                           | 05159932 | Non-Trading             | 24/06/2004 |           | Company Secretary |
| JOHN HAGGAS LIMITED                           | 05159932 | Non-Trading             | 24/06/2004 |           | Director          |
| BROOK TAVERNER LIMITED                        | 00450639 | Active - Accounts Filed | 30/06/2003 |           | Director          |
| BROOK TAVERNER LIMITED                        | 00450639 | Active - Accounts Filed | 30/06/2003 |           | Company Secretary |
| PEASPRING LIMITED                             | 03921344 | Active - Accounts Filed | 05/11/2001 |           | Company Secretary |
| PEASPRING LIMITED                             | 03921344 | Active - Accounts Filed | 05/11/2001 |           | Director          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|----------------------|------------|-----------|-------------------|
| PREDICTORY (HOLDINGS) LIMITED        | 03486896 | Company is dissolved | 14/06/2010 |           | Director          |
| ARCTIC CLEARANCE LIMITED             | 05987945 | Company is dissolved | 03/10/2008 |           | Company Secretary |
| HARRIS TWEED SCOTLAND LIMITED        | 05987374 | Company is dissolved | 24/01/2008 |           | Director          |
| HARRIS TWEED TRADING COMPANY LIMITED | SC016232 | Company is dissolved | 24/09/2007 |           | Company Secretary |
| KEMP TOD LIMITED                     | SC051306 | Company is dissolved | 24/09/2007 |           | Company Secretary |
| THE KM HARRIS TWEED GROUP LIMITED    | SC166922 | Company is dissolved | 24/09/2007 |           | Company Secretary |



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|--|----------|----------------------|------------|---------------------|
| SCOTTISH TWEED COMPANY LIMITED           | SC049766 | Company is dissolved | 24/09/2007 | Company Secretary   |
| HARRIS HANDWOVEN TWEED COMPANY LIMITED   | SC010566 | Company is dissolved | 24/09/2007 | Company Secretary   |
| KENNETH MACKENZIE HOLDINGS LIMITED       | SC010256 | Company is dissolved | 24/09/2007 | Company Secretary   |
| RAPIER LOOM LIMITED                      | SC160237 | Company is dissolved | 07/09/2007 | Company Secretary   |
| GRACE TEXTILES (LEEDS) LIMITED           | 00506970 | Company is dissolved | 01/09/2007 | Company Secretary   |
| S.A. NEWALL & SONS LIMITED               | SC119207 | Company is dissolved | 31/03/2007 | Company Secretary   |
| STEPHEN BURNS LIMITED                    | SC119206 | Company is dissolved | 31/03/2007 | Company Secretary   |
| SMITHS OF STORNOWAY LIMITED              | SC119213 | Company is dissolved | 31/03/2007 | Company Secretary   |
| CLANSMAN TWEED COMPANY LIMITED           | SC122746 | Company is dissolved | 31/01/2007 | Company Secretary   |
| THE HARRIS TWEED MILL LIMITED            | SC133926 | Company is dissolved | 12/12/2006 | Director            |
| AFTONGRANGE LIMITED                      | SC181115 | Company is dissolved | 12/12/2006 | Company Secretary   |
| THE HARRIS TWEED MILL LIMITED            | SC133926 | Company is dissolved | 12/12/2006 | Company Secretary   |
| SMITHS SOFT DRINKS (STORNOWAY) LIMITED   | SC064503 | Company is dissolved | 12/12/2006 | Company Secretary   |
| SMITHS SOFT DRINKS (STORNOWAY) LIMITED   | SC064503 | Company is dissolved | 12/12/2006 | Director            |
| AFTONGRANGE LIMITED                      | SC181115 | Company is dissolved | 12/12/2006 | Director            |
| KENNETH MACLEOD (SHAWBOST) LIMITED       | SC018840 | Company is dissolved | 04/12/2006 | Company Secretary   |
| HARRIS TWEED SCOTLAND LIMITED            | 05987374 | Company is dissolved | 02/11/2006 | Company Secretary   |
| SPECIALIST GLAZING SERVICES (UK) LIMITED | 05714809 | Company is dissolved | 20/02/2006 | 01/09/2008 Director |
| SCOTT CRAWFORD LIMITED                   | 05032467 | Company is dissolved | 03/02/2004 | Company Secretary   |
| BRITT WORSTEDS (HUDDERSFIELD) LIMITED    | 00685086 | Company is dissolved | 30/06/2003 | Company Secretary   |
| DAVISON BROS (LEEDS) LIMITED             | 00309702 | Company is dissolved | 30/06/2003 | Director            |
| DAVISON BROS (LEEDS) LIMITED             | 00309702 | Company is dissolved | 30/06/2003 | Company Secretary   |
| BRITT WORSTEDS (HUDDERSFIELD) LIMITED    | 00685086 | Company is dissolved | 30/06/2003 | Director            |



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|  |          |                      |            |                      |
|--|----------|----------------------|------------|----------------------|
| BROOK TAVERNER & CO.<br>(HOLDINGS) LIMITED | 01975983 | Company is dissolved | 30/06/2003 | Company<br>Secretary |
| BROOK TAVERNER & CO.<br>(HOLDINGS) LIMITED | 01975983 | Company is dissolved | 30/06/2003 | Director             |
| PREDICTORY LIMITED                         | 00960351 | Company is dissolved | 11/11/2002 | Director             |
| PREDICTORY (HOLDINGS) LIMITED              | 03486896 | Company is dissolved | 19/01/1999 | Company<br>Secretary |
| RAPER TEXTILES LIMITED                     | 01898867 | Company is dissolved | 12/08/1998 | Company<br>Secretary |
| PREDICTORY LIMITED                         | 00960351 | Company is dissolved | 27/02/1998 | Company<br>Secretary |