



Andrew Philip Booth

905720723

Director Information

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

N/A* - no information available



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|--|----------|----------------------|------------|----------------------|
| BROOK TAVERNER & CO. (HOLDINGS) LIMITED | 01975983 | Company is dissolved | 30/06/2003 | Company Secretary |
| BROOK TAVERNER & CO. (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 Secretary |
| RAPER TEXTILES LIMITED | 01898867 | Company is dissolved | 12/08/1998 | Company Secretary |
| PREDICTORY LIMITED | 00960351 | Company is dissolved | 27/02/1998 | Company Secretary |