



Paul Robert Henson

906740705

Director Information

Title	Mr	Honours	ACA
Name	Paul Robert Henson	Number	906740705
Postcode	AB12 3LF	Address	Swire House, Souter Head Road Altens Aberdeen
Date of birth	October 1961	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLAMINGO HORTICULTURE INVESTMENTS LIMITED	08275291	Active - Accounts Filed	31/10/2012	01/02/2013	Director
FINLAY COFFEE LIMITED	08264857	Active - Accounts Filed	23/10/2012	01/02/2013	Director
FINLAY HULL LIMITED	04950055	Active - Accounts Filed	01/05/2008	01/02/2013	Director
FINLAY EXTRACTS & INGREDIENTS UK LIMITED	06459409	Active - Accounts Filed	21/12/2007	01/02/2013	Director
FLAMINGO HOLDINGS LIMITED	04084638	Active - Accounts Filed	20/07/2007	01/02/2013	Director
FLAMINGO EUROPE LIMITED	05365837	Company is dissolved	20/07/2007		Director
JAMES FINLAY LIMITED	SC007139	Active - Accounts Filed	22/01/2007	01/02/2013	Director
FINLAY BEVERAGES LIMITED	00047601	Active - Accounts Filed	22/01/2007	01/02/2013	Director
JAMES FINLAY CORPORATION LIMITED	SC054570	Active - Accounts Filed	22/01/2007	01/02/2013	Director
JAMES FINLAY INVESTMENT SERVICES LIMITED	SC064520	Company is dissolved	22/01/2007		Director
FINLAY TEA SOLUTIONS UK LIMITED	00627015	Active - Accounts Filed	22/01/2007	01/02/2013	Director
HIGHLAND PRODUCTS LIMITED	SC268784	Active - Accounts Filed	22/01/2007	01/02/2013	Director
JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES LIMITED	00448872	Company is dissolved	22/01/2007	01/02/2013	Director
JAMES FINLAY INTERNATIONAL HOLDINGS LIMITED	01088739	Active - Accounts Filed	22/01/2007	01/02/2013	Director
P.R. BUCHANAN & CO. LIMITED	00894273	Company is dissolved	22/01/2007	01/02/2013	Director
JAMES FINLAY PROPERTY LIMITED	SC095481	Company is dissolved	31/12/2006		Director
S.H. LOCK & CO. LIMITED	00171143	Company is dissolved	31/12/2006		Director
THE AMALGAMATED TEA ESTATES COMPANY LIMITED	SC003267	Company is dissolved	31/12/2006		Director



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S.H.LOCK CONSOLIDATED LIMITED	00573800	Company is dissolved	31/12/2006		Director
CHUBWA TEA	00016105	Company is dissolved	31/12/2006		Director
COMPANY,LIMITED(THE)					
BROWNS PLANTATIONS KENYA LIMITED	SC013800	Active - Accounts Filed	31/12/2006	01/02/2013	Director
S.H.LOCK & COMPANY(HOLDINGS)LIMITED	00482029	Company is dissolved	31/12/2006		Director
SCOTTISH OFFSHORE INVESTORS PUBLIC LIMITED COMPANY	SC055503	Company is dissolved	31/12/2006		Director
ARBENSVILLE LIMITED	00824072	Company is dissolved	31/12/2006		Director
SCOTTISH ALLIED INVESTORS LIMITED	SC073533	Company is dissolved	31/12/2006		Director
JAMES FINLAY INTERNATIONAL (U.K.) LIMITED	SC070472	Non-Trading	31/12/2006	01/02/2013	Director
FRESH-PAK CHILLED FOODS LIMITED	01616444	Active - Accounts Filed	07/10/2005	01/11/2006	Director
FRESH-PAK CHILLED FOODS LIMITED	01616444	Active - Accounts Filed	07/10/2005	01/11/2006	Company Secretary
PERKINS FROZEN FOODS UK STOKE LTD	02549505	Company is dissolved	19/03/2004	21/12/2006	Company Secretary
NORTH COUNTY FOODS LIMITED	02767409	Company is dissolved	05/06/2003		Director
PERKINS FROZEN FOODS UK LTD	01640800	Active - Accounts Filed	09/05/2003	19/11/2007	Company Secretary
PERKINS FROZEN FOODS UK LTD	01640800	Active - Accounts Filed	07/05/2003	31/12/2007	Director
PERKINS FROZEN FOODS UK STOKE LTD	02549505	Company is dissolved	07/05/2003		Director
PERKINS FOODS HOLDINGS LIMITED	04108802	Non-Trading	01/06/2002	21/12/2006	Company Secretary
NORTH COUNTY FOODS LIMITED	02767409	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
PERKINS (SMSF) LIMITED	00850720	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
SUNBIRD FOODS LIMITED	01648491	Company is dissolved	01/06/2002	12/06/1995	Company Secretary
PERKINS FOODS INTERNATIONAL (UK) LIMITED	02344006	Active - Accounts Filed	01/06/2002	21/12/2006	Company Secretary
SAFEWAY WHOLESALE LIMITED	01355438	Non-Trading	01/06/2002	18/08/2003	Company Secretary
HYTECH FOODS LIMITED	02553729	Company is dissolved	01/06/2002		Company Secretary
FIFTHDRIVE LIMITED	04071711	Active - Accounts Filed	01/06/2002	21/12/2006	Company Secretary

N/A* - no information available



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THE FRESH FILLINGS COMPANY LIMITED	02824437	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
PERKINS CHILLED FOODS LIMITED	03571967	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
PERKINS FOODS LIMITED	01898193	Active - Accounts Filed	01/06/2002	21/12/2006	Company Secretary
PERKINS FOODS (FINANCE) LIMITED	02654056	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
BARFRESTONE COTTAGE DELICATESSEN LIMITED	00696895	Company is dissolved	01/06/2002		Company Secretary
G.G. BAXTER (KPB) LIMITED	02108852	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
KHERO LIMITED	03627113	Company is dissolved	01/06/2002		Company Secretary
PERKINS FROZEN FOODS LIMITED	03572447	Company is dissolved	01/06/2002		Company Secretary
TOASTERS LIMITED	03236584	Company is dissolved	01/06/2002		Company Secretary
JOHN FREEHALL LIMITED	01566831	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
PERKINS FOODS SERVICES LIMITED	03572480	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
LOWCLOSE LIMITED	04071749	Non-Trading	01/06/2002	21/12/2006	Company Secretary
SADDLEGREEN LIMITED	04071628	Non-Trading	01/06/2002	21/12/2006	Company Secretary
PERKINS FOODS (GGB) LIMITED	01981379	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
FRESH-PAK EGGS LIMITED	03132082	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
FOODSHAPER LIMITED	03571950	Company is dissolved	01/06/2002		Company Secretary
DELI FRESH CHILLED FOODS LIMITED	03660154	Non-Trading	01/06/2002	21/12/2006	Company Secretary
TOASTERS LIMITED	03236584	Company is dissolved	01/06/2002		Director
PERKINS FROZEN FOODS LIMITED	03572447	Company is dissolved	31/05/2002		Director
PERKINS FOODS INTERNATIONAL (UK) LIMITED	02344006	Active - Accounts Filed	31/05/2002	31/12/2007	Director
PERKINS FOODS LIMITED	01898193	Active - Accounts Filed	31/05/2002	21/12/2006	Director
G.G. BAXTER (KPB) LIMITED	02108852	Company is dissolved	31/05/2002		Director
THE FRESH FILLINGS COMPANY LIMITED	02824437	Company is dissolved	31/05/2002	21/12/2006	Director



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FOODSHAPER LIMITED	03571950	Company is dissolved	31/05/2002		Director
FRESH-PAK EGGS LIMITED	03132082	Company is dissolved	31/05/2002	21/12/2006	Director
PERKINS (SMSF) LIMITED	00850720	Company is dissolved	31/05/2002	16/09/1991	Director
PERKINS FOODS (FINANCE) LIMITED	02654056	Company is dissolved	31/05/2002	31/12/2007	Director
JOHN FREEHALL LIMITED	01566831	Company is dissolved	31/05/2002	05/10/1995	Director
PERKINS FOODS SERVICES LIMITED	03572480	Company is dissolved	31/05/2002	31/12/2007	Director