



Paul Robert Henson

906740705

## Director Information

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