



**John Francis Alexander Geddes**

**910305702**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Francis Alexander Geddes	<b>Number</b>	910305702
<b>Postcode</b>	TW6 2SF	<b>Address</b>	2 World Business Centre Heathrow, Newall Road London Heathrow Airport Hounslow
<b>Date of birth</b>	November 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	34		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MENZIES AVIATION INTERNATIONAL LIMITED	15356267	Active - Newly Incorporated	16/12/2023		Director
JOHN MENZIES PROPERTY 3 LIMITED	11187606	Active - Accounts Filed	05/02/2018		Director
JOHN MENZIES PROPERTY 1 LIMITED	11186993	Non-Trading	05/02/2018		Director
JOHN MENZIES PROPERTY 2 LIMITED	11187045	Active - Accounts Filed	05/02/2018		Director
JOHN MENZIES LIMITED	SC034970	Active - Accounts Filed	23/11/2016		Director
ROSE STREET NOMINEES LIMITED	SC032581	Non-Trading	15/05/2015		Director
MENZIES AVIATION LIMITED	02961404	Active - Accounts Filed	27/03/2015		Director
MENZIES AVIATION HOLDINGS LIMITED	04055077	Active - Accounts Filed	27/03/2015		Director
MENZIES WHOLESALE LIMITED	SC102869	Non-Trading	01/07/2008		Director
LONSDALE UNIVERSAL LIMITED	00093401	Non-Trading	01/07/2008		Company Secretary
JOHN MENZIES (BIRMINGHAM) LIMITED	00157222	Non-Trading	01/07/2008		Company Secretary
LONSDALE UNIVERSAL LIMITED	00093401	Non-Trading	01/07/2008		Director
LONSDALE UNIVERSAL TRUSTEES LIMITED	00526713	Non-Trading	01/07/2008		Director
THE MENZIES GROUP LIMITED	03572342	Non-Trading	01/07/2008		Company Secretary
MENZIES WORLDWIDE DISTRIBUTION LIMITED	SC136779	Non-Trading	01/07/2008		Company Secretary
LONSDALE UNIVERSAL TRUSTEES LIMITED	00526713	Non-Trading	01/07/2008		Company Secretary
THE MENZIES GROUP LIMITED	03572342	Non-Trading	01/07/2008		Director



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JOHN MENZIES (EDINBURGH) LIMITED	SC006208	Non-Trading	01/07/2008	Director
JOHN MENZIES (BIRMINGHAM) LIMITED	00157222	Non-Trading	01/07/2008	Director
JOHN MENZIES (108) LIMITED	02988938	Active - Accounts Filed	01/07/2008	Company Secretary
MENZIES WORLDWIDE DISTRIBUTION LIMITED	SC136779	Non-Trading	01/07/2008	Director
MENZIES WHOLESALE LIMITED	SC102869	Non-Trading	01/07/2008	Company Secretary
JOHN MENZIES (EDINBURGH) LIMITED	SC006208	Non-Trading	01/07/2008	Company Secretary
JOHN MENZIES FINANCE LIMITED	06274953	Active - Accounts Filed	11/06/2007	Company Secretary
JOHN MENZIES FINANCE LIMITED	06274953	Active - Accounts Filed	11/06/2007	Director
JOHN MENZIES CORPORATE SERVICES LIMITED	02704402	Non-Trading	23/11/2006	Director
JOHN MENZIES LIMITED	SC034970	Active - Accounts Filed	20/10/2006	Company Secretary
JOHN MENZIES (108) LIMITED	02988938	Active - Accounts Filed	20/10/2006	Director
JOHN MENZIES INTERNATIONAL LIMITED	SC092454	Active - Accounts Filed	20/10/2006	Company Secretary
ROSE STREET NOMINEES LIMITED	SC032581	Non-Trading	20/10/2006	Company Secretary
MENZIES SERVICES LIMITED	04187066	Non-Trading	20/10/2006	Director
DNDS LIMITED	03082156	Non-Trading	20/10/2006	Company Secretary
MENZIES GROUP HOLDINGS LIMITED	00748655	Non-Trading	20/10/2006	Director
JOHN MENZIES INTERNATIONAL LIMITED	SC092454	Active - Accounts Filed	20/10/2006	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JAMES WADDELL & COMPANY LIMITED	SC053336	Company is dissolved	01/07/2008	04/09/2018	Company Secretary
SCRIBES (STATIONERY AND CARDS) LIMITED	SC028030	Company is dissolved	01/07/2008		Director
JONES YARRELL LEADENHALL LIMITED	02514778	Company is dissolved	01/07/2008	04/09/2018	Company Secretary
JOHN MENZIES (BOND STREET) LIMITED	00125213	Company is dissolved	01/07/2008		Company Secretary

N/A\* - no information available



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JOHN MENZIES (BOOKSHOPS) LIMITED	01008703	Company is dissolved	01/07/2008	Company Secretary
UNIVERSAL DIRECT	02433455	Company is dissolved	01/07/2008	Company Secretary
SOFTWARE ON DEMAND LIMITED	SC121687	Company is dissolved	01/07/2008	Director
JOHN MENZIES (NORTHERN) LIMITED	00077447	Company is dissolved	01/07/2008	Director
KENTWOOD STATIONERY (READING) LIMITED	01234534	Company is dissolved	01/07/2008	Director
THE GAMES LIMITED	02988943	Company is dissolved	01/07/2008	Director
THE GAMES LIMITED	02988943	Company is dissolved	01/07/2008	Company Secretary
MENZIES NO.4 LIMITED	03645895	Company is dissolved	01/07/2008	Company Secretary
MENZIES NO.3 LIMITED	03796452	Company is dissolved	01/07/2008	Director
JOHN MENZIES (NORTHERN) LIMITED	00077447	Company is dissolved	01/07/2008	Company Secretary
MENZIES NO.5 LIMITED	SC102867	Company is dissolved	01/07/2008	Company Secretary
MENZIES NO.2 LIMITED	SC102871	Company is dissolved	01/07/2008	Director
UNIVERSAL OFFICE INTERIORS LIMITED	02301605	Company is dissolved	01/07/2008	Director
JOHN MENZIES EUROPEAN HOLDINGS LIMITED	02988908	Company is dissolved	01/07/2008	Director
JOHN MENZIES DISTRIBUTION LIMITED	03572336	Company is dissolved	01/07/2008	Director
N.G.MORRISON LIMITED	00224895	Company is dissolved	01/07/2008	Director
JOHN MENZIES (BELFAST) LIMITED	NI000703	Company is dissolved	01/07/2008	Director
UNIVERSAL STATIONERS LIMITED	SC092572	Company is dissolved	01/07/2008	Director
MENZIES NO.2 LIMITED	SC102871	Company is dissolved	01/07/2008	Company Secretary
JOHN MENZIES EUROPEAN HOLDINGS LIMITED	02988908	Company is dissolved	01/07/2008	Company Secretary
MENZIES NO.4 LIMITED	03645895	Company is dissolved	01/07/2008	Director
N.G.MORRISON LIMITED	00224895	Company is dissolved	01/07/2008	Company Secretary
JOHN MENZIES (BOND STREET) LIMITED	00125213	Company is dissolved	01/07/2008	Director
MENZIES NO.1 LIMITED	03071726	Company is dissolved	01/07/2008	Director
JOHN MENZIES (BOOKSHOPS) LIMITED	01008703	Company is dissolved	01/07/2008	Director
PORTER & TONKIN LIMITED	00555193	Company is dissolved	01/07/2008	Director



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UNIVERSAL STATIONERS LIMITED	SC092572	Company is dissolved	01/07/2008		Company Secretary
PROUDHOUND LIMITED	03160699	Company is dissolved	01/07/2008		Company Secretary
KENTWOOD STATIONERY (READING) LIMITED	01234534	Company is dissolved	01/07/2008		Company Secretary
TERRY BLOOD DISTRIBUTION LIMITED	03087092	Company is dissolved	01/07/2008		Director
JOHN MENZIES (GB) LIMITED	SC121691	Company is dissolved	01/07/2008		Company Secretary
MENZIES NO.1 LIMITED	03071726	Company is dissolved	01/07/2008		Company Secretary
GRAY AND COMPANY LIMITED	00134192	Company is dissolved	01/07/2008		Director
GRAY AND COMPANY LIMITED	00134192	Company is dissolved	01/07/2008		Company Secretary
MENZIES NO.5 LIMITED	SC102867	Company is dissolved	01/07/2008		Director
MENZIES INTERACTIVE LIMITED	SC117941	Company is dissolved	01/07/2008		Director
UNIVERSAL OFFICEPOINT LIMITED	SC074555	Company is dissolved	01/07/2008		Company Secretary
UNIVERSAL DIRECT	02433455	Company is dissolved	01/07/2008		Director
JOHN MENZIES GAMES LIMITED	03155923	Company is dissolved	01/07/2008		Director
PROUDHOUND LIMITED	03160699	Company is dissolved	01/07/2008		Director
UNIVERSAL OFFICE INTERIORS LIMITED	02301605	Company is dissolved	01/07/2008		Company Secretary
JOHN MENZIES DISTRIBUTION LIMITED	03572336	Company is dissolved	01/07/2008		Company Secretary
JOHN MENZIES GAMES LIMITED	03155923	Company is dissolved	01/07/2008		Company Secretary
PORTER & TONKIN LIMITED	00555193	Company is dissolved	01/07/2008		Company Secretary
JONES,YARRELL & CO.LIMITED	00420271	Non-Trading	01/07/2008	04/09/2018	Company Secretary
JOHN MENZIES (GB) LIMITED	SC121691	Company is dissolved	01/07/2008		Director
SOFTWARE ON DEMAND LIMITED	SC121687	Company is dissolved	01/07/2008		Company Secretary
MENZIES NO.3 LIMITED	03796452	Company is dissolved	01/07/2008		Company Secretary
JONES,YARRELL & CO.LIMITED	00420271	Non-Trading	01/07/2008	04/09/2018	Director
TERRY BLOOD DISTRIBUTION LIMITED	03087092	Company is dissolved	01/07/2008		Company Secretary
JONES YARRELL LEADENHALL LIMITED	02514778	Company is dissolved	01/07/2008	04/09/2018	Director

N/A\* - no information available



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MENZIES INTERACTIVE LIMITED	SC117941	Company is dissolved	01/07/2008		Company Secretary
UNIVERSAL OFFICEPOINT LIMITED	SC074555	Company is dissolved	01/07/2008		Director
JAMES WADDELL & COMPANY LIMITED	SC053336	Company is dissolved	01/07/2008	04/09/2018	Director
SCRIBES (STATIONERY AND CARDS) LIMITED	SC028030	Company is dissolved	01/07/2008		Company Secretary
J M NOMINEES LIMITED	03573190	Company is dissolved	20/10/2006		Director
J M SECRETARIES LIMITED	03573202	Company is dissolved	20/10/2006		Director
MENZIES DISTRIBUTION LIMITED	01430241	Active - Accounts Filed	20/10/2006	04/09/2018	Company Secretary
MENZIES AVIATION (LUTON) LIMITED	04991115	Non-Trading	11/08/2005	01/10/2006	Company Secretary
LUTON SERVICES LIMITED	03907044	Non-Trading	11/08/2005	01/10/2006	Company Secretary
LUTON RAMP LIMITED	03937643	Non-Trading	11/08/2005	01/10/2006	Company Secretary
EXPRESS HANDLING (SCOTLAND) LIMITED	SC185779	Non-Trading	24/01/2005	01/10/2006	Company Secretary
LONDON CARGO HANDLING LIMITED	02286751	Non-Trading	24/01/2005	01/10/2006	Company Secretary
WYNG ROADFLIGHT LIMITED	02384661	Non-Trading	24/01/2005	01/10/2006	Company Secretary
MANCHESTER CARGO CENTRE LIMITED	03546301	Non-Trading	24/01/2005	01/10/2006	Company Secretary
MENZIES AVIATION (UK) LIMITED	03985080	Active - Accounts Filed	24/01/2005	01/10/2006	Company Secretary