



James Douglas Agnew

911127021

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Douglas Agnew	<b>Number</b>	911127021
<b>Postcode</b>	W1J 8LD	<b>Address</b>	6 Stratton Street Mayfair London United Kingdom
<b>Date of birth</b>	June 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTH ATLANTIC VALUE GP 6 LLP	OC443427	Non-Trading	09/08/2022		LLP Member
F.G. CURTIS LIMITED	00367479	Active - Accounts Filed	28/02/2022		Director
HARWOOD PRIVATE EQUITY LLP	OC441145	Active - Accounts Filed	21/02/2022		LLP Member
APPLESEED BIDCO LIMITED	09250828	Active - Accounts Filed	18/12/2020		Director
MEDICA PACKAGING LIMITED	02776882	Active - Accounts Filed	18/12/2020		Director
APPLESEED HOLDCO LIMITED	09250826	Active - Accounts Filed	18/12/2020		Director
UTILITIES INFRASTRUCTURE PROVIDER LIMITED	12587374	Active - Accounts Filed	05/05/2020		Director
APC TECHNOLOGY GROUP LTD	01635609	Active - Accounts Filed	01/11/2019		Director
SPECIALIST COMPONENTS LIMITED	12210077	Active - Accounts Filed	16/09/2019		Director
MEDICATION PACKAGING HOLDCO LIMITED	12147309	Active - Accounts Filed	09/08/2019		Director
NORTH ATLANTIC VALUE GP 5 LLP	OC427867	Active - Accounts Filed	28/06/2019		LLP Member
COVENTBRIDGE GROUP LIMITED	10037906	Active - Accounts Filed	04/03/2016		Director
ALBION CROWN VCT PLC	03495287	Active - Accounts Filed	01/11/2015		Director
NORTH ATLANTIC VALUE GP 4 LIMITED	09214778	Active - Accounts Filed	11/09/2014		Director
NORTH ATLANTIC VALUE GP III LIMITED	06731498	Active - Accounts Filed	27/06/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PET MUNCHIES LIMITED	06470709	Active - Accounts Filed	30/06/2022	11/10/2023	Director
TOWN AND COUNTRY PETFOODS LIMITED	10156498	Active - Accounts Filed	30/06/2022	11/10/2023	Director
ASSISI PET CARE MIDCO LIMITED	13996835	Active - Accounts Filed	23/03/2022	11/10/2023	Director
ASSISI PET CARE LIMITED	01189456	Active - Accounts Filed	02/03/2021	11/10/2023	Director
THE SLIMMING CLINIC LIMITED	13033878	In Administration	20/11/2020	14/09/2021	Director

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HOLLINGS LIMITED	03157195	Active - Accounts Filed	01/10/2020	11/10/2023	Director
ASSISI PET CARE GROUP LIMITED	12848103	Active - Accounts Filed	30/09/2020	11/10/2023	Director
SLIM HOLDINGS LIMITED	02284712	Company is dissolved	28/09/2018	21/10/2021	Director
SCIENTIFIC HEALTH LIMITED	11579849	Active - Accounts Filed	20/09/2018	14/09/2021	Director
SOURCE BIOSCIENCE UK LIMITED	04078501	Active - Accounts Filed	27/04/2017	12/05/2017	Director
SOURCE BIOSCIENCE LIMITED	00079136	Active - Accounts Filed	27/04/2017	23/10/2020	Director
SOURCE BIOSCIENCE (HEALTHCARE) LIMITED	04730768	Active - Accounts Filed	27/04/2017	12/05/2017	Director
SELECT PHARMA LABORATORIES LTD.	SC368899	Non-Trading	27/04/2017	12/05/2017	Director
SOURCE BIOSCIENCE (STORAGE) LIMITED	00878160	Active - Accounts Filed	27/04/2017	12/05/2017	Director
SOURCE BIOSCIENCE SCOTLAND LIMITED	SC201430	Non-Trading	27/04/2017	12/05/2017	Director
SOURCEBIO INTERNATIONAL LIMITED	10269474	Active - Accounts Filed	13/07/2016	23/10/2020	Director
ESSENDEN LIMITED	06838368	Active - Accounts Filed	07/08/2015	12/04/2017	Director
INDOOR BOWLING EQUITY LIMITED	09614648	Non-Trading	02/06/2015	12/04/2017	Director
INDOOR BOWLING ACQUISITIONS LIMITED	09332958	Non-Trading	02/06/2015	12/04/2017	Director
A.T.M. LIMITED	01473629	Active - Accounts Filed	13/07/2010	14/07/2010	Director
PACKPRESS LIMITED	03174694	Active - Accounts Filed	13/07/2010	14/07/2010	Director
LINETEX SALES & INSTALLATIONS LIMITED	02606021	Active - Accounts Filed	13/07/2010	14/07/2010	Director
TECHNOLOGY MANAGEMENT GROUP LIMITED	01699436	Active - Accounts Filed	13/07/2010	14/07/2010	Director
ESTEEM MANAGED SERVICES LIMITED	02166277	Active - Accounts Filed	13/07/2010	14/07/2010	Director
LINETEX LIMITED	02277799	Active - Accounts Filed	13/07/2010	14/07/2010	Director
LAW 2480 LIMITED	07069280	Company is dissolved	16/11/2009		Director
VALIANT SPORTS HOLDINGS LIMITED	06843005	Company is dissolved	11/03/2009		Director
SIRVIS IT LIMITED	03156124	Active - Accounts Filed	17/10/2008	14/07/2010	Director
SIRVIS IT HOLDINGS LIMITED	06656353	Active - Accounts Filed	31/07/2008	15/07/2010	Director
SIRVIS IT HOLDINGS LIMITED	06656353	Active - Accounts Filed	31/07/2008	11/11/2008	Company Secretary
CRUCIBLE EQUITY LIMITED	06239666	Company is dissolved	14/05/2008		Director
BIONOSTICS HOLDINGS LIMITED	06366731	Company is dissolved	05/12/2007	19/07/2013	Director
CRUCIBLE ACQUISITIONS LIMITED	06239036	Company is dissolved	11/07/2007		Director
INNOVATIVE GIFTS (GLOBAL) LIMITED	05995798	Company is dissolved	15/02/2007	24/06/2011	Director
HARWOOD CAPITAL LLP	OC304213	Active - Accounts Filed	05/11/2006	21/12/2022	LLP Member



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BOOMERANG MEDIA GROUP LIMITED	05728639	Non-Trading	12/10/2006	28/12/2012	Director
176 SUTHERLAND AVENUE LIMITED	02016764	Non-Trading	19/08/2006	10/09/2009	Director
BOOMERANG MEDIA LIMITED	02969450	Active - Accounts Filed	07/02/2006	28/12/2012	Director