



Thomas James Jennings Cbe

914478668

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Thomas James Jennings Cbe	<b>Number</b>	914478668
<b>Postcode</b>	BT1 2NF	<b>Address</b>	16 Talbot Street Saint Anne's Square Belfast Co. Antrim Northern Ireland
<b>Date of birth</b>	March 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	40		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAVANA TRADING NO.2 LIMITED	NI632093	Active - Accounts Filed	23/06/2015		Director
HAVANA GROUP LIMITED	NI632090	Active - Accounts Filed	23/06/2015		Director
HAVANA TRADING NO.1 LIMITED	NI632091	Active - Accounts Filed	23/06/2015		Director
HAVANA TRADING NO.3 LIMITED	NI632095	Active - Accounts Filed	23/06/2015		Director
HAVANA TRADING NO.4 LIMITED	NI632096	Active - Accounts Filed	23/06/2015		Director
VANOUR TRADING NO.5 LIMITED	NI632098	Active - Accounts Filed	23/06/2015		Director
HAVANA LIMITED	NI631311	Active - Accounts Filed	14/05/2015		Director
DUCALES TRADING NO.13 LIMITED	NI630643	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.16 LIMITED	NI630648	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.18 LIMITED	NI630650	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.14 LIMITED	NI630645	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.19 LIMITED	NI630651	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.15 LIMITED	NI630646	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.20 LIMITED	NI630652	Non-Trading	13/04/2015		Director
DUCALES TRADING NO.17 LIMITED	NI630649	Non-Trading	13/04/2015		Director
SCHOLIUM GROUP PLC	08833975	Active - Accounts Filed	18/02/2014		Director
DUCALES TRADING NO.10 LIMITED	NI620553	Non-Trading	04/02/2014		Director
DUCALES TRADING NO.12 LIMITED	NI620555	Non-Trading	04/02/2014		Director
DUCALES TRADING NO.8 LIMITED	NI620550	Active - Accounts Filed	04/02/2014		Director
DUCALES TRADING NO.11 LIMITED	NI620554	Non-Trading	04/02/2014		Director
DUCALES TRADING NO.7 LIMITED	NI617848	Active - Accounts Filed	04/02/2014		Director
DUCALES TRADING NO.9 LIMITED	NI620552	Non-Trading	04/02/2014		Director
DUCALES ASSET NO. 2 LIMITED	NI619032	Active - Accounts Filed	03/07/2013		Director
DUCALES TRADING NO. 1 LIMITED	NI619044	Active - Accounts Filed	03/07/2013		Director
DUCALES ASSET NO. 4 LIMITED	NI619030	Active - Accounts Filed	03/07/2013		Director
DUCALES TRADING NO. 3 LIMITED	NI619042	Active - Accounts Filed	03/07/2013		Director
DUCALES TRADING NO. 2 LIMITED	NI619043	Active - Accounts Filed	03/07/2013		Director



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**914478668**

DUCALES TRADING NO. 5 LIMITED	NI619040	Active - Accounts Filed	03/07/2013	Director
DUCALES TRADING NO. 4 LIMITED	NI619041	Active - Accounts Filed	03/07/2013	Director
DUCALES TRADING NO. 6 LIMITED	NI619039	Active - Accounts Filed	03/07/2013	Director
DUCALES ASSET NO. 1 LIMITED	NI619033	Active - Accounts Filed	03/07/2013	Director
DUCALES ASSET NO. 3 LIMITED	NI619031	Active - Accounts Filed	03/07/2013	Director
DUCALES CAPITAL LIMITED	NI617845	Active - Accounts Filed	14/05/2013	Director
SHAPERO RARE BOOKS LIMITED	06720898	Active - Accounts Filed	10/02/2012	Director
SORBUS HOLDCO LIMITED	NI607952	Active - Accounts Filed	22/06/2011	Director
BALLYBLACK TRADING LIMITED	NI607546	Non-Trading	23/05/2011	Director
NORTHERN HOMES (NI) LIMITED	NI073166	Active - Accounts Filed	23/04/2010	Director
BALLYROGAN FINANCE LIMITED	NI066159	Non-Trading	26/02/2008	Director
BISHOPSGATE SHOPPING CENTRES LIMITED	NI031989	Active - Accounts Filed	13/02/2004	Director
LAGGAN PROPERTIES LIMITED	NI030085	Active - Accounts Filed	19/10/1995	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACTIVE ASSET MANAGEMENT LIMITED	NI612862	Company is dissolved	14/01/2013		Director
BALLYCULTER TRADING (NUMBER 2) LIMITED	NI612722	Company is dissolved	15/05/2012		Director
BALLYCULTER TRADING (NUMBER 3) LIMITED	NI612723	Company is dissolved	15/05/2012		Director
BALLYCULTER TRADING (NUMBER 4) LIMITED	NI612724	Company is dissolved	15/05/2012		Director
BALLYCULTER TRADING (NUMBER 1) LIMITED	NI612721	Company is dissolved	15/05/2012		Director
BALLYCULTER TRADING (NUMBER 5) LIMITED	NI612725	Company is dissolved	15/05/2012		Director
SOLENT JOINT VENTURE LIMITED	07891484	Company is dissolved	01/05/2012		Director
BALLYCULTER TRADING LIMITED	NI610280	Company is dissolved	08/12/2011		Director
STONETHORN HOMES LIMITED	NI608032	Active - Accounts Filed	28/06/2011	14/08/2013	Director
INCHBERVIS LIMITED	NI608047	Active - Accounts Filed	28/06/2011	01/07/2013	Director
VARO ESTATES LIMITED	NI608044	Company is dissolved	28/06/2011		Director
MCCAW, STEVENSON & ORR LIMITED	NI608045	Company is dissolved	28/06/2011		Director
CUSP LIMITED	NI607893	Company is dissolved	16/06/2011		Director
BALLYCROCHAN FINANCE LIMITED	NI607671	Company is dissolved	01/06/2011	14/08/2013	Director
SORBUS (NUMBER 1) LIMITED	NI607676	Company is dissolved	01/06/2011		Director
BALLYGILBERT TRADING LIMITED	NI607550	Active - Accounts Filed	23/05/2011	14/08/2013	Director
DESTORM LIMITED	NI605655	Company is dissolved	05/01/2011		Director
PARKWAY (NI) LLP	NC000691	Company is dissolved	02/11/2010		LLP Designated Member



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GREENISLAND TRADING LIMITED	NI071414	Company is dissolved	30/06/2009		Director
THE GOLF OUTLET LIMITED	NI071415	Company is dissolved	21/05/2009		Director
ROTARY GROUP LIMITED	NI069585	Company is dissolved	21/07/2008		Director
NORTH COAST HOTELS LIMITED	NI038341	Company is dissolved	25/04/2008	31/03/2011	Director
KENDAL CAR PARK LIMITED	06235005	Company is dissolved	02/05/2007		Director
MEDICAL SERVICES INTERNATIONAL LIMITED	01416977	Active - Accounts Filed	06/12/2006	14/03/2008	Director
CROMWELL HEALTH GROUP LIMITED	05687373	Non-Trading	18/09/2006	14/03/2008	Director
CULZEAN HOLDINGS LIMITED	NI057704	Company is dissolved	10/01/2006	31/03/2011	Director
WATERSIDE CRESCENT LIMITED	NI053083	Company is dissolved	20/04/2005	31/03/2011	Director
KENDAL RIVERSIDE LIMITED	05139793	Company is dissolved	31/08/2004		Director
CULZEAN ESTATES LIMITED	NI033039	Active - Accounts Filed	17/02/2004	24/10/2013	Director
VIRGINIA DEVELOPMENTS LIMITED	NI031990	In Receivership	13/02/2004	28/04/2006	Director
GERNEL PROPERTY SERVICES LIMITED	NI022759	Company is dissolved	13/02/2004		Director
RATHBEG ESTATES LIMITED	NI035339	Company is dissolved	13/02/2004	24/10/2013	Director
K & B DEVELOPMENTS LIMITED	NI035877	Company is dissolved	13/02/2004		Director
VALTO (NUMBER 3) LIMITED	NI047303	Company is dissolved	05/09/2003		Director
JUNCTION ONE LIMITED	NI042705	Active - Accounts Filed	02/04/2003	24/10/2013	Director
ROMAHA LIMITED	NI034268	Company is dissolved	09/03/2001	17/01/2008	Director
HEATON FLOORS, LIMITED	NI002824	Company is dissolved	27/07/2000		Director
VALTO (NUMBER 2) LIMITED	NI00R500	Company is dissolved	26/04/2000		Director
BALLYROGAN HOLDINGS LIMITED	NI006922	Company is dissolved	11/03/2000		Director
IAN GAWLEY LIMITED	NI008170	Company is dissolved	04/02/2000		Director
STONETHORN STUD FARMS LIMITED	NI004714	Active - Accounts Filed	04/02/2000	14/08/2013	Director
H.F. TRADING COMPANY LIMITED	NI029889	Company is dissolved	29/08/1995		Director
ROTARY - HUMM (M & E) SERVICES LIMITED	NI027993	Company is dissolved	07/12/1993	10/04/2009	Director
ROTARY SOUTHERN LIMITED	00368625	Non-Trading	03/02/1992	10/04/2009	Director
ROTARY YORKSHIRE LIMITED	00480195	Company is dissolved	20/12/1991	10/04/2009	Director
RAVEN NORTHERN LIMITED	00443393	Company is dissolved	08/02/1991	10/04/2009	Director
ROTARY NORTH WEST LIMITED	00450374	Company is dissolved	08/02/1991	10/04/2009	Director
RAVEN FM REALISATIONS LIMITED	NI025224	Company is dissolved	01/02/1991	10/04/2009	Director
JASRY LIMITED	NI024596	Company is dissolved	14/06/1990		Director
RAVEN SCOTLAND LIMITED	SC080668	Company is dissolved	22/05/1989	10/04/2009	Director
TURNUS LIMITED	NI021458	Company is dissolved	13/04/1988		Director
RAVEN REALISATIONS LIMITED	NI021392	Company is dissolved	15/03/1988	10/04/2009	Director
VALTO (NUMBER 1) LIMITED	NI015886	Company is dissolved	17/06/1982		Director
RAVEN RIL LIMITED	NI012244	Company is dissolved	07/09/1977	10/04/2009	Director
VALTO LIMITED	NI011697	Company is dissolved	20/12/1976		Director



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ROTARY TECHNICAL SERVICES LIMITED	NI008007	Company is dissolved	13/08/1970	Director
RAVEN FIREMATIC LIMITED	NI007674	Company is dissolved	04/08/1969	10/04/2009 Director
RAVEN SERVICES REALISATIONS LIMITED	NI003405	In Administration	29/09/1954	10/04/2009 Director
A. MCFARLANE & COMPANY LIMITED	NI003090	Company is dissolved	01/04/1952	10/04/2009 Director