



Katrina Jan Ovenden

917508764

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mrs                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Katrina Jan Ovenden | <b>Number</b>      | 917508764   |
| <b>Postcode</b>                    | ML4 3NJ             | <b>Address</b>     | Phoenix House Phoenix Crescent<br>Strathclyde Business Park<br>Bellshill<br>Lanarkshire<br>United Kingdom |
| <b>Date of birth</b>               | March 1979          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 22                  |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HFD GROUP HOLDINGS LIMITED                  | SC750566 | Non-Trading             | 16/11/2022 |           | Director |
| HFD GRILL LIMITED                           | SC689862 | Active - Accounts Filed | 22/02/2021 |           | Director |
| HFD GLASGOW LIMITED                         | SC464905 | In Liquidation          | 15/02/2021 |           | Director |
| HFD SECURITY LIMITED                        | SC278820 | Active - Accounts Filed | 15/02/2021 |           | Director |
| HIGH BLANTYRE DEVELOPMENT LIMITED           | SC149089 | In Liquidation          | 15/02/2021 |           | Director |
| HFD SETP LIMITED                            | SC575722 | In Liquidation          | 15/02/2021 |           | Director |
| HFD FACILITIES MAINTENANCE LTD              | SC377315 | Active - Accounts Filed | 15/02/2021 |           | Director |
| HF MANAGEMENT SERVICES LIMITED              | SC162632 | Active - Accounts Filed | 15/02/2021 |           | Director |
| HFD UTILITIES LIMITED                       | SC405191 | Active - Accounts Filed | 15/02/2021 |           | Director |
| NEWHOUSE NORTH CONSTRUCTION LIMITED         | SC241866 | Active - Accounts Filed | 15/02/2021 |           | Director |
| HIGH BLANTYRE CONSTRUCTION LIMITED          | SC241856 | In Liquidation          | 15/02/2021 |           | Director |
| HITP MANAGEMENT LIMITED                     | SC213287 | Active - Accounts Filed | 15/02/2021 |           | Director |
| HFD CITY PARK 2 LIMITED                     | SC472709 | Active - Accounts Filed | 15/02/2021 |           | Director |
| HFD AVONDALE HOUSE LIMITED                  | SC412799 | Active - Accounts Filed | 15/02/2021 |           | Director |
| HFD INTELLIGENT TECHNOLOGIES LTD.           | SC325427 | Active - Accounts Filed | 15/02/2021 |           | Director |
| NEWHOUSE NORTH DEVELOPMENTS LIMITED         | SC241867 | Active - Accounts Filed | 15/02/2021 |           | Director |
| HFD LANDSCAPING LIMITED                     | SC187209 | Active - Accounts Filed | 15/02/2021 |           | Director |
| STRATHCLYDE BUSINESS PARK (MANAGEMENT) LTD. | SC122534 | Active - Accounts Filed | 15/02/2021 |           | Director |
| HITP PLOT 7 (PROMOTER'S SERVICES) LIMITED   | SC241875 | Active - Accounts Filed | 15/02/2021 |           | Director |



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|                               |          |                         |            |          |
|-------------------------------|----------|-------------------------|------------|----------|
| HFD CITY PARK 3 LIMITED       | SC478349 | Active - Accounts Filed | 15/02/2021 | Director |
| HFD GROUP LIMITED             | SC362322 | Active - Accounts Filed | 15/02/2020 | Director |
| THE HFD CHARITABLE FOUNDATION | SC613524 | Active - Accounts Filed | 28/02/2019 | Director |

## List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| OVENDEN CONSULTING SERVICES LIMITED | SC451485 | Company is dissolved    | 01/10/2014 |            | Director              |
| HARPER MACLEOD LLP                  | SO300331 | Active - Accounts Filed | 01/01/2013 | 31/01/2015 | LLP Designated Member |