



James Ramsay Wilson

918002031

Director Information

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|------------------------------------|---------------------|--------------------|-------------------------------------|
| Title | Mr | Honours | |
| Name | James Ramsay Wilson | Number | 918002031 |
| Postcode | TN13 3SR | Address | 8 Warren Court Sevenoaks Kent |
| Date of birth | April 1961 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| APPLEDORE SHIPBUILDERS LIMITED | 00186726 | Active - Accounts Filed | 01/01/1995 | | Director |
| YOXON TRADING LIMITED | 01521301 | Active - Accounts Filed | 01/03/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WATERCOOLED LIMITED | 06993901 | Company is dissolved | 17/06/2013 | | Director |
| WATERCOOLED LIMITED | 06993901 | Company is dissolved | 18/08/2009 | | Company Secretary |
| HAYBRON LIMITED | 06038748 | Company is dissolved | 25/01/2007 | | Director |
| SCARISBRICK HALL DEVELOPMENTS LIMITED | 05996732 | Active - Accounts Filed | 15/01/2007 | 01/09/2007 | Director |
| 3POWER PROJECT SERVICES LIMITED | 05597511 | Company is dissolved | 19/10/2005 | | Director |
| 3POWER PROJECT SERVICES LIMITED | 05597511 | Company is dissolved | 19/10/2005 | | Company Secretary |
| SEAWIND MARINE SERVICES LIMITED | 05307163 | Company is dissolved | 07/12/2004 | 11/06/2013 | Director |
| SEAWIND MARINE SERVICES LIMITED | 05307163 | Company is dissolved | 07/12/2004 | 11/06/2013 | Company Secretary |
| ADVANTAGE PARTS SOLUTIONS LTD | 02975547 | Active - Accounts Filed | 19/10/2004 | 13/04/2001 | Director |
| 3POWER ENERGY LIMITED | 05230954 | Company is dissolved | 14/09/2004 | | Director |
| SITESTREAM LIMITED | 05026733 | Company is dissolved | 27/01/2004 | | Company Secretary |
| SITESTREAM LIMITED | 05026733 | Company is dissolved | 27/01/2004 | | Director |
| RAME MARINE SERVICES LIMITED | 05015639 | Company is dissolved | 14/01/2004 | 14/06/2013 | Director |
| RAME MARINE SERVICES LIMITED | 05015639 | Company is dissolved | 14/01/2004 | 14/06/2013 | Company Secretary |



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| RAME INTERNATIONAL SERVICES LIMITED | 04555258 | Company is dissolved | 26/09/2003 | 14/06/2013 | Director |
| RAME INTERNATIONAL SERVICES LIMITED | 04555258 | Company is dissolved | 26/09/2003 | 14/06/2013 | Company Secretary |
| FINANCIAL CARD SOLUTIONS LTD | 04555253 | Company is dissolved | 26/09/2003 | | Director |
| FINANCIAL CARD SOLUTIONS LTD | 04555253 | Company is dissolved | 26/09/2003 | | Company Secretary |
| VALLEYHILL PUBS LIMITED | 04726375 | Company is dissolved | 19/06/2003 | | Director |
| VALLEYHILL PUBS LIMITED | 04726375 | Company is dissolved | 19/06/2003 | | Company Secretary |
| VALLEYHILL BARS LIMITED | 04704701 | Company is dissolved | 13/05/2003 | | Company Secretary |
| VALLEYHILL BARS LIMITED | 04704701 | Company is dissolved | 13/05/2003 | | Director |
| SITE PUB COMPANY LIMITED | 04565319 | Company is dissolved | 21/11/2002 | | Director |
| SITE PUB COMPANY LIMITED | 04565319 | Company is dissolved | 21/11/2002 | | Company Secretary |
| VALLEYHILL LIMITED | 04590770 | Company is dissolved | 14/11/2002 | | Company Secretary |
| HILLGROUND LIMITED | 04590784 | Company is dissolved | 14/11/2002 | 11/04/2005 | Company Secretary |
| HILLGROUND LIMITED | 04590784 | Company is dissolved | 14/11/2002 | 11/04/2005 | Director |
| VALLEYHILL LIMITED | 04590770 | Company is dissolved | 14/11/2002 | | Director |
| SITEPOND LIMITED | 04532506 | Company is dissolved | 11/09/2002 | 18/09/2006 | Company Secretary |
| SITEPOND LIMITED | 04532506 | Company is dissolved | 11/09/2002 | 30/06/2009 | Director |
| SITEBURN LIMITED | 04216226 | Company is dissolved | 15/05/2002 | 09/11/2005 | Company Secretary |
| SITELAKE LIMITED | 04434857 | Company is dissolved | 09/05/2002 | | Company Secretary |
| SITEVALLEY LIMITED | 04434840 | Company is dissolved | 09/05/2002 | | Company Secretary |
| SITELAKE LIMITED | 04434857 | Company is dissolved | 09/05/2002 | | Director |
| SITEVALLEY LIMITED | 04434840 | Company is dissolved | 09/05/2002 | | Director |
| MORPHORUS LIMITED | 04416628 | Company is dissolved | 30/04/2002 | | Company Secretary |
| MORPHORUS LIMITED | 04416628 | Company is dissolved | 30/04/2002 | | Director |
| OMOC HOLDINGS LIMITED | 04421862 | Company is dissolved | 26/04/2002 | | Director |
| OMOC HOLDINGS LIMITED | 04421862 | Company is dissolved | 26/04/2002 | | Company Secretary |
| SITEGROUND LIMITED | 04394948 | Company is dissolved | 14/03/2002 | | Director |
| SITEGROUND LIMITED | 04394948 | Company is dissolved | 14/03/2002 | | Company Secretary |

N/A* - no information available



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|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| SITEHILL LIMITED | 04359074 | Active - Accounts Filed | 23/01/2002 | 24/01/2003 | Company Secretary |
| SITEBURN LIMITED | 04216226 | Company is dissolved | 05/06/2001 | 09/02/2005 | Director |
| SITEFIRM LIMITED | 04216667 | Company is dissolved | 05/06/2001 | | Company Secretary |
| SITEFIRM LIMITED | 04216667 | Company is dissolved | 05/06/2001 | | Director |
| GENUINE PROPERTIES LIMITED | 03247822 | Company is dissolved | 28/01/1998 | 10/06/1998 | Director |
| LAZIAN LIMITED | 02985342 | Company is dissolved | 08/01/1998 | 17/01/2003 | Director |
| GENUINE PROPERTIES LIMITED | 03247822 | Company is dissolved | 28/07/1997 | 10/06/1998 | Company Secretary |
| ADVANTAGE PARTS SOLUTIONS LTD | 02975547 | Active - Accounts Filed | 19/10/1994 | 12/08/2003 | Company Secretary |
| NEWBRIDGE HOTEL LIMITED | 02646299 | Company is dissolved | 17/09/1991 | | Director |