



Oliver Fleming Capon

920641271

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Oliver Fleming Capon | <b>Number</b>      | 920641271                                     |
| <b>Postcode</b>                    | AB12 3TB             | <b>Address</b>     | Craigshaw Crescent<br>West Tullos<br>Aberdeen |
| <b>Date of birth</b>               | August 1970          | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 75                   |                    |   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| AJT ENGINEERING LIMITED                          | SC026598 | Active - Accounts Filed | 09/08/2024 |           | Director |
| JING TEA LIMITED                                 | 05142045 | Active - Accounts Filed | 11/07/2024 |           | Director |
| ROSEHAUGH (AFRICA) LIMITED                       | 00454422 | Non-Trading             | 06/06/2024 |           | Director |
| DOOLAHAT TEA COMPANY LIMITED(THE)                | 00215864 | Non-Trading             | 06/06/2024 |           | Director |
| CAMELLIA INVESTMENTS LIMITED                     | 01998981 | Non-Trading             | 06/06/2024 |           | Director |
| BRITISH AFRICAN TEA ESTATES (HOLDINGS) LIMITED   | 00801447 | Non-Trading             | 06/06/2024 |           | Director |
| EASTERN PRODUCE AFRICA LIMITED                   | 00607546 | Non-Trading             | 06/06/2024 |           | Director |
| STEWART HOLL INVESTMENTS LIMITED                 | 01384289 | Non-Trading             | 06/06/2024 |           | Director |
| SANDBACH EXPORT LIMITED                          | 00346933 | Non-Trading             | 06/06/2024 |           | Director |
| STERLING INDUSTRIAL SECURITIES LIMITED           | 00952830 | Non-Trading             | 06/06/2024 |           | Director |
| ASSOCIATED FISHERIES LIMITED                     | 00237551 | Active - Accounts Filed | 06/06/2024 |           | Director |
| HARMUTTY TEA COMPANY LIMITED(THE)                | 00215870 | Non-Trading             | 06/06/2024 |           | Director |
| RUO ESTATES LIMITED                              | 00115117 | Non-Trading             | 06/06/2024 |           | Director |
| THE EASTERN PRODUCE AND ESTATES COMPANY, LIMITED | 00025621 | Non-Trading             | 06/06/2024 |           | Director |
| BRITISH INDIAN TEA COMPANY LIMITED               | 00000687 | Non-Trading             | 06/06/2024 |           | Director |
| ENDOGRAM TEA COMPANY LIMITED(THE)                | 00014663 | Non-Trading             | 06/06/2024 |           | Director |
| WALTER DUNCAN & GOODRICKE LIMITED                | 00490722 | Non-Trading             | 06/06/2024 |           | Director |
| JATEL PUBLIC LIMITED COMPANY                     | 00987707 | Non-Trading             | 06/06/2024 |           | Director |
| S.I.S.SECURITIES LIMITED                         | 00967537 | Non-Trading             | 06/06/2024 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| OCTAVIUS STEEL & COMPANY (LONDON) LIMITED        | 01332656 | Non-Trading             | 06/06/2024 | Director |
| VAGHAMON (TRAVANCORE) TEA COMPANY LIMITED        | 00209118 | Non-Trading             | 06/06/2024 | Director |
| BRITISH AFRICAN TEA ESTATES LIMITED              | 00455846 | Non-Trading             | 06/06/2024 | Director |
| BAGRACOTE TEA COMPANY,LIMITED(THE)               | 00187890 | Non-Trading             | 06/06/2024 | Director |
| CHISAMBO HOLDINGS LIMITED                        | 00753148 | Non-Trading             | 06/06/2024 | Director |
| HUMBER - ST.ANDREW'S ENGINEERING COMPANY LIMITED | 00413574 | Non-Trading             | 06/06/2024 | Director |
| B.U.T.ENGINEERS(GRIMSBY)LIMITED                  | 00493477 | Non-Trading             | 06/06/2024 | Director |
| LAWRIE GROUP PUBLIC LIMITED COMPANY              | 01363766 | Active - Accounts Filed | 06/06/2024 | Director |
| ALEX LAWRIE & COMPANY LIMITED                    | 01236481 | Non-Trading             | 06/06/2024 | Director |
| RUO ESTATES HOLDINGS LIMITED                     | 00703529 | Non-Trading             | 06/06/2024 | Director |
| KAPSUMBEIWA TEA COMPANY LIMITED(THE)             | 00645837 | Non-Trading             | 06/06/2024 | Director |
| LANKAPARA TEA COMPANY LIMITED                    | 00045912 | Non-Trading             | 06/06/2024 | Director |
| LONGAI VALLEY TEA COMPANY LIMITED                | 00039363 | Non-Trading             | 06/06/2024 | Director |
| CRAIGHEAD INVESTMENTS LIMITED                    | 00616659 | Non-Trading             | 06/06/2024 | Director |
| W.D.G. PROPERTIES LIMITED                        | 01059075 | Non-Trading             | 06/06/2024 | Director |
| HAMSTEAD VILLAGE INVESTMENTS LIMITED             | 00503197 | Non-Trading             | 06/06/2024 | Director |
| LAWRIE PLANTATION SERVICES LIMITED               | 01360906 | Non-Trading             | 06/06/2024 | Director |
| KAPSUMBEIWA FACTORY COMPANY LIMITED              | 00804692 | Non-Trading             | 06/06/2024 | Director |
| DEJOO TEA COMPANY LIMITED                        | 00011972 | Non-Trading             | 06/06/2024 | Director |
| CAMELLIA PUBLIC LIMITED COMPANY                  | 00029559 | Active - Accounts Filed | 06/06/2024 | Director |
| JETINGA VALLEY TEA COMPANY LIMITED               | 00053504 | Non-Trading             | 06/06/2024 | Director |
| ASSAM-DOOARS HOLDINGS LIMITED                    | 00701388 | Non-Trading             | 06/06/2024 | Director |
| JETINGA HOLDINGS LIMITED                         | 01039538 | Non-Trading             | 06/06/2024 | Director |
| BLANTYRE AND EAST AFRICA LIMITED                 | SC004070 | Non-Trading             | 06/06/2024 | Director |
| HELLYER BROS LIMITED                             | 00166407 | Non-Trading             | 06/06/2024 | Director |
| CHISAMBO TEA ESTATE LIMITED                      | 00304208 | Non-Trading             | 06/06/2024 | Director |

N/A\* - no information available



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| GOTHA TEA ESTATES LIMITED               | 00331852 | Non-Trading             | 06/06/2024 | Director |
| JHANZIE TEA ASSOCIATION LIMITED         | 00012593 | Non-Trading             | 06/06/2024 | Director |
| AMGOORIE TEA ESTATES,LIMITED(THE)       | 00074022 | Non-Trading             | 06/06/2024 | Director |
| KUMADZI TEA ESTATE LIMITED              | 00802167 | Non-Trading             | 06/06/2024 | Director |
| ASSAM-DOOARS INVESTMENTS LIMITED        | 01333883 | Non-Trading             | 06/06/2024 | Director |
| ASSOCIATED FISHERIES (EUROPE) LIMITED   | 02820418 | Non-Trading             | 06/06/2024 | Director |
| EASTERN PRODUCE INVESTMENTS LIMITED     | 00732487 | Active - Accounts Filed | 06/06/2024 | Director |
| LONGBOURNE HOLDINGS LIMITED             | 00610610 | Non-Trading             | 06/06/2024 | Director |
| LINTON PARK PUBLIC LIMITED COMPANY      | 00586304 | Active - Accounts Filed | 06/06/2024 | Director |
| ISA BHEEL TEA COMPANY,LIMITED(THE)      | 00082461 | Non-Trading             | 06/06/2024 | Director |
| THYOLO HIGHLANDS TEA ESTATES LIMITED    | 00314025 | Non-Trading             | 06/06/2024 | Director |
| UNOCHROME INDUSTRIES LIMITED            | 00495796 | Active - Accounts Filed | 06/06/2024 | Director |
| SILVERTHORNE - GILLOTT LIMITED          | 00216403 | Non-Trading             | 06/06/2024 | Director |
| THE DHOLIE TEA COMPANY LIMITED          | 00216022 | Non-Trading             | 06/06/2024 | Director |
| TYSPANE TEA COMPANY,LIMITED(THE)        | 00046830 | Non-Trading             | 06/06/2024 | Director |
| HORACE HICKLING & CO.,LIMITED           | 00313616 | Non-Trading             | 06/06/2024 | Director |
| CHOLO HOLDINGS LIMITED                  | 00746049 | Non-Trading             | 06/06/2024 | Director |
| BANBURY TEA WAREHOUSES LIMITED          | 00939310 | Non-Trading             | 06/06/2024 | Director |
| BRITISH UNITED TRAWLERS LIMITED         | 00333979 | Non-Trading             | 06/06/2024 | Director |
| DAVID FIELD LIMITED                     | 00287886 | Non-Trading             | 06/06/2024 | Director |
| LINTON PARK SERVICES LIMITED            | 07450015 | Active - Accounts Filed | 06/06/2024 | Director |
| WESTERN DOOARS INVESTMENTS LIMITED      | 01321254 | Non-Trading             | 06/06/2024 | Director |
| ROBERTSON BOIS DICKSON ANDERSON LIMITED | 00874904 | Active - Accounts Filed | 06/06/2024 | Director |
| BORDURE LIMITED                         | 00762537 | Active - Accounts Filed | 06/06/2024 | Director |
| JOHN INGHAM & SONS LIMITED              | 00246624 | Active - Accounts Filed | 06/06/2024 | Director |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| SHELL SHARED SERVICE CENTRE - GLASGOW LIMITED | 03932110 | Company is dissolved | 13/07/2018 | 18/11/2020 | Director |

N/A\* - no information available



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INFINEUM INTERNATIONAL LIMITED 03623664 Active - Accounts Filed 18/03/2016 06/11/2017 Director