



**Finlay Ferguson Picken**

**900059229**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Finlay Ferguson Picken | <b>Number</b>      | 900059229                                    |
| <b>Postcode</b>                    | SM2 5RP                | <b>Address</b>     | Gleniffer 23 Heath Drive<br>Sutton<br>Surrey |
| <b>Date of birth</b>               | November 1930          | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 0                      |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WALTON HEATH GOLF CLUB LIMITED              | 01021637 | Active - Accounts Filed | 06/02/1999 | 07/02/2004 | Director |
| BRANDRICK HOLDINGS LIMITED                  | 00826369 | Company is dissolved    | 31/03/1994 | 31/12/1997 | Director |
| NATIONAL TYRE SERVICE PENSION TRUST LIMITED | 02404165 | Company is dissolved    | 11/03/1993 | 07/02/1998 | Director |
| ELITE GOLF PRODUCTS LIMITED                 | 02647089 | Company is dissolved    | 19/09/1992 | 31/05/1994 | Director |
| THE GOLF FOUNDATION                         | 00519615 | Active - Accounts Filed | 19/03/1992 | 05/03/1996 | Director |
| CONTINENTAL INVESTMENT LIMITED              | 02372255 | In Liquidation          | 31/01/1992 | 31/12/1992 | Director |
| NATIONAL TYRE SERVICE LIMITED               | 00986754 | Active - Accounts Filed | 17/08/1991 | 31/12/1992 | Director |
| MARSHAM TYRE COMPANY,LIMITED(THE)           | 00194485 | Non-Trading             | 28/06/1991 | 31/12/1992 | Director |
| ALLINGTON FINANCE COMPANY LIMITED           | 00610502 | Company is dissolved    | 28/06/1991 | 31/12/1992 | Director |
| TYRE CENTRE LIMITED(THE)                    | 00621717 | Company is dissolved    | 28/06/1991 | 31/12/1992 | Director |
| HASSOCKS SERVICE STATION LIMITED            | 01044305 | Company is dissolved    | 28/06/1991 | 31/12/1992 | Director |
| CASHRILL FINANCE LIMITED                    | 00561333 | Company is dissolved    | 28/06/1991 | 31/12/1992 | Director |
| JOHN NEEDHAM & CO.(SHEFFIELD)LIMITED        | 00379153 | Company is dissolved    | 28/06/1991 | 31/12/1992 | Director |
| TYRE STOCKISTS (FOLKESTONE) LIMITED         | 00433205 | Company is dissolved    | 28/06/1991 | 31/12/1992 | Director |
| TYREMEN (BOURNEMOUTH) LIMITED (THE)         | 01049505 | Company is dissolved    | 28/06/1991 | 31/12/1992 | Director |
| KINDER'S TYRES LIMITED                      | 00271830 | Company is dissolved    | 28/06/1991 | 31/12/1992 | Director |



**Finlay Ferguson Picken**

**900059229**

|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| GORRILLS (SOUTH EAST) LIMITED                    | 00545604 | Company is dissolved | 28/06/1991 | 31/12/1992 | Director |
| DISTRICT TYRES LIMITED                           | 00697403 | Company is dissolved | 28/06/1991 | 31/12/1992 | Director |
| STAN MAY (TYRES) LIMITED                         | 00878234 | Company is dissolved | 28/06/1991 | 31/12/1992 | Director |
| TYRE SHOPS LIMITED                               | 00833534 | Company is dissolved | 28/06/1991 | 31/12/1992 | Director |
| BUILTH WELLS TYRES LIMITED                       | 00316619 | Company is dissolved | 28/06/1991 | 31/12/1992 | Director |
| HATCH'S TYRE SERVICE LIMITED                     | 00252794 | Company is dissolved | 28/06/1991 | 31/12/1992 | Director |
| HEREFORD TYRES & BATTERIES LIMITED               | 00992710 | Company is dissolved | 28/06/1991 | 31/12/1992 | Director |
| TYRE MANAGEMENT SERVICES LIMITED                 | 00879552 | Company is dissolved | 28/06/1991 | 31/12/1992 | Director |
| TYRES BLACKLEY LIMITED                           | 00949676 | Company is dissolved | 28/06/1991 | 31/12/1992 | Director |
| FOREMOST TYRE SERVICES LIMITED                   | 00772166 | Company is dissolved | 28/06/1991 | 31/12/1992 | Director |
| NATIONAL TYRE SERVICE (GARAGE EQUIPMENT) LIMITED | 00278168 | Company is dissolved | 28/06/1991 | 31/12/1992 | Director |
| PNEUMATICS (OVERSEAS) LIMITED                    | 00544045 | Company is dissolved | 28/06/1991 | 31/12/1992 | Director |
| GORRILL'S LIMITED                                | 00243086 | Company is dissolved | 28/06/1991 | 31/12/1992 | Director |
| W.BRIGGS & COMPANY LIMITED                       | 00258683 | Non-Trading          | 28/06/1991 | 31/12/1992 | Director |
| HOLLINGSWORTHS AUTO ELECTRICAL SERVICES LIMITED  | 00251205 | Company is dissolved | 28/06/1991 | 31/12/1992 | Director |
| JAMES AITCHISON & CO. (TYRES) LIMITED            | SC024374 | Company is dissolved | 28/06/1989 | 31/12/1992 | Director |
| TYRE ECONOMY LIMITED                             | SC020583 | Company is dissolved | 28/06/1989 | 31/12/1992 | Director |
| TYRES (SCOTLAND) LIMITED                         | SC017707 | Company is dissolved | 28/06/1989 | 31/12/1992 | Director |
| D. & N. AUTO-SERVE (1971) LIMITED                | SC048458 | Company is dissolved | 28/06/1989 | 31/12/1992 | Director |