



Hugh James Sinclair

901183021

Director Information

Title	Mr	Honours	FCA
Name	Hugh James Sinclair	Number	901183021
Postcode	SN8 3RU	Address	Goldenlands Farm Goldenlands Burbage Marlborough England
Date of birth	March 1953	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEDIGREE LICENSED PROPERTIES LIMITED	13190454	Active - Accounts Filed	09/02/2021		Director
WELLCLUB LIMITED	02974023	Active - Accounts Filed	21/10/1994		Director
PEDIGREE GROUP LIMITED	01965651	Active - Accounts Filed	31/12/1991		Company Secretary
TAMWADE LEASING LIMITED	01579138	Non-Trading	31/12/1991		Company Secretary
PEDIGREE DOLLS AND TOYS LIMITED	01491881	Active - Accounts Filed	31/12/1991		Director
TAMWADE LIMITED	01488208	Active - Accounts Filed	31/12/1991		Director
TAMWADE LEASING LIMITED	01579138	Non-Trading	31/12/1991		Director
TAMWADE LIMITED	01488208	Active - Accounts Filed	31/12/1991		Company Secretary
PEDIGREE DOLLS AND TOYS LIMITED	01491881	Active - Accounts Filed	31/12/1991		Company Secretary
PEDIGREE GROUP LIMITED	01965651	Active - Accounts Filed	16/01/1986		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHANTEDGE LIMITED	03314276	Active - Accounts Filed	21/10/2005	11/05/2017	Director
100 % DESIGN & DEVELOPMENT LIMITED	04837136	Company is dissolved	09/09/2003		Company Secretary
LIGHT PROJECTS GROUP LIMITED	04544295	Active - Accounts Filed	06/11/2002	06/12/2016	Company Secretary
LIGHT PROJECTS GROUP LIMITED	04544295	Active - Accounts Filed	25/09/2002	06/12/2016	Director
CHANTEDGE LIMITED	03314276	Active - Accounts Filed	20/03/2001	11/05/2017	Company Secretary
LIGHT PRODUCTS LIMITED	03906934	Company is dissolved	14/01/2000	06/12/2016	Company Secretary



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LIGHT PRODUCTS LIMITED	03906934	Company is dissolved	14/01/2000	06/12/2016	Director
BCP LIGHTING LIMITED	02675558	Active - Accounts Filed	20/08/1999	06/12/2016	Director
AS ARCHITECTURAL SOLUTIONS LTD	02931145	Company is dissolved	20/08/1999	06/12/2016	Director
BCP LIGHTING LIMITED	02675558	Active - Accounts Filed	20/08/1999	06/12/2016	Company Secretary
AS ARCHITECTURAL SOLUTIONS LTD	02931145	Company is dissolved	20/08/1999	06/12/2016	Company Secretary
TIMEFACT LIMITED	03681117	Company is dissolved	23/02/1999	06/12/2016	Director
TIMEFACT LIMITED	03681117	Company is dissolved	23/02/1999	06/12/2016	Company Secretary
RYEDALE FARM SYSTEMS LIMITED	02054185	Company is dissolved	21/12/1998		Company Secretary
RYEDALE FARM SYSTEMS LIMITED	02054185	Company is dissolved	21/12/1998		Director
PEDIGREE BOOKS AND TOYS LIMITED	03273876	Company is dissolved	26/11/1996		Company Secretary
PEDIGREE BOOKS AND TOYS LIMITED	03273876	Company is dissolved	26/11/1996		Director
TEACARE LIMITED	01961018	Company is dissolved	01/05/1995	16/12/1987	Director
BELLS INCORPORATED LIMITED	02893870	In Liquidation	04/02/1994	16/01/1995	Director
BELLS INCORPORATED LIMITED	02893870	In Liquidation	04/02/1994	16/01/1995	Company Secretary
GARDEN & SECURITY LIGHTING LIMITED	02848579	Company is dissolved	27/08/1993	05/02/1994	Company Secretary
FINE ART LIGHTING LIMITED	02848554	Company is dissolved	27/08/1993	05/02/1994	Company Secretary
ANNUAL CONCEPTS LIMITED	02820648	Company is dissolved	06/08/1993		Director
ANNUAL CONCEPTS LIMITED	02820648	Company is dissolved	06/08/1993		Company Secretary
PELHAM PUPPETS LIMITED	02792807	Company is dissolved	26/02/1993		Director
PELHAM PUPPETS LIMITED	02792807	Company is dissolved	26/02/1993		Company Secretary
SLC PROMOTIONS LIMITED	02685389	Company is dissolved	07/02/1993		Company Secretary
SLC PROMOTIONS LIMITED	02685389	Company is dissolved	07/02/1993		Director
HYDREL LIGHTSCAPE LIMITED	02665118	Company is dissolved	03/04/1992		Company Secretary
HYDREL LIGHTSCAPE LIMITED	02665118	Company is dissolved	03/04/1992		Director
COMBEX LIMITED	01678081	Company is dissolved	31/12/1991		Company Secretary
COMBEX LIMITED	01678081	Company is dissolved	31/12/1991		Director
TAMWADE (NORTHAMPTON) LIMITED	01488194	Company is dissolved	31/12/1991		Company Secretary

N/A* - no information available



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TAMWADE (NORTHAMPTON) LIMITED	01488194	Company is dissolved	31/12/1991		Director
CHAWTON HOLDINGS LIMITED	02448593	Company is dissolved	01/12/1991		Director
CHAWTON DEVELOPMENTS LIMITED	02420606	Company is dissolved	07/09/1991		Company Secretary
CHAWTON DEVELOPMENTS LIMITED	02420606	Company is dissolved	07/09/1991		Director
CAPITAL INVESTORS, INTERNATIONAL (UK) LIMITED	02282588	Company is dissolved	07/06/1991		Director
COVENT GARDEN OFFICE CENTRE LIMITED	02578172	Company is dissolved	03/05/1991		Director
LIGHT PROJECTS LIMITED	01893557	Active - Accounts Filed	08/02/1991	06/12/2016	Director
LIGHT PROJECTS LIMITED	01893557	Active - Accounts Filed	08/02/1991	06/12/2016	Company Secretary
FARRINGFORD DEVELOPMENTS (SCOTLAND) LIMITED	SC053025	Company is dissolved	06/07/1989	26/02/1991	Director