



James Alexander Melrose

901416596

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | James Alexander Melrose | <b>Number</b>      | 901416596                                 |
| <b>Postcode</b>                    | MK18 1JQ                | <b>Address</b>     | 12 Moreton Drive<br>Buckingham<br>England |
| <b>Date of birth</b>               | July 1937               | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 1                       |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| THE SLADE RECREATION CLUB LIMITED | 02761162 | Active - Accounts Filed | 28/11/2014 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| FOOTWEAR ENTERPRISES LIMITED     | 02594270 | Company is dissolved | 01/03/2000 | 31/08/2002 | Director          |
| JENSON & NICHOLSON LIMITED       | 02539926 | Company is dissolved | 21/01/2000 | 31/12/2002 | Director          |
| UB KENYA HOLDINGS LIMITED        | 03416470 | Company is dissolved | 07/08/1997 | 07/10/1998 | Company Secretary |
| UB KENYA HOLDINGS LIMITED        | 03416470 | Company is dissolved | 07/08/1997 | 07/10/1998 | Director          |
| BPM OVERSEAS INVESTMENTS LIMITED | 03186040 | Company is dissolved | 15/04/1996 |            | Company Secretary |
| BPN OVERSEAS INVESTMENTS LIMITED | 03186036 | Company is dissolved | 15/04/1996 |            | Director          |
| BPM OVERSEAS INVESTMENTS LIMITED | 03186040 | Company is dissolved | 15/04/1996 |            | Director          |
| BPU OVERSEAS INVESTMENTS LIMITED | 03186055 | Company is dissolved | 15/04/1996 |            | Director          |
| BPU OVERSEAS INVESTMENTS LIMITED | 03186055 | Company is dissolved | 15/04/1996 |            | Company Secretary |
| BPN OVERSEAS INVESTMENTS LIMITED | 03186036 | Company is dissolved | 15/04/1996 |            | Company Secretary |
| BPT OVERSEAS INVESTMENTS LIMITED | 03186037 | Company is dissolved | 15/04/1996 |            | Company Secretary |
| BPT OVERSEAS INVESTMENTS LIMITED | 03186037 | Company is dissolved | 15/04/1996 |            | Director          |
| UB ENGINEERING LIMITED           | 02594193 | Company is dissolved | 28/02/1996 |            | Company Secretary |
| UB ENGINEERING LIMITED           | 02594193 | Company is dissolved | 28/02/1996 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GALAXY INVESTMENTS LIMITED                  | 03122959 | Company is dissolved    | 24/11/1995 |            | Company Secretary |
| GALAXY INVESTMENTS LIMITED                  | 03122959 | Company is dissolved    | 24/11/1995 |            | Director          |
| STEEL BROTHERS AND COMPANY LIMITED          | 00032668 | Active - Accounts Filed | 08/06/1995 | 04/09/2003 | Director          |
| STEEL BROTHERS AND COMPANY LIMITED          | 00032668 | Active - Accounts Filed | 08/06/1995 | 04/09/2003 | Company Secretary |
| MARSHCOVE LIMITED                           | 01702326 | Company is dissolved    | 16/12/1994 |            | Company Secretary |
| CASTLEFIELDS PROPERTIES (BINGLEY) LIMITED   | 01243026 | Company is dissolved    | 16/12/1994 |            | Company Secretary |
| LEWIS BERGER INTERNATIONAL SUPPLIES LIMITED | 02847270 | Active - Accounts Filed | 14/09/1994 | 31/12/2002 | Director          |
| LEWIS BERGER INTERNATIONAL SUPPLIES LIMITED | 02847270 | Active - Accounts Filed | 14/09/1994 | 31/12/2002 | Company Secretary |
| SOYCO LIMITED                               | 01415562 | Company is dissolved    | 14/07/1994 | 25/05/2001 | Company Secretary |
| MCDOWELL & CO. (SCOTLAND) LTD.              | SC145242 | Active - Accounts Filed | 27/05/1994 | 04/09/2003 | Director          |
| PHIPSON & CO. (SCOTLAND) LTD.               | SC151042 | Company is dissolved    | 24/05/1994 |            | Company Secretary |
| PHIPSON & CO. (SCOTLAND) LTD.               | SC151042 | Company is dissolved    | 24/05/1994 |            | Director          |
| BEAVER PAINTS LIMITED                       | 02520025 | Company is dissolved    | 14/03/1994 |            | Company Secretary |
| THE HYGIENIC PAINT COMPANY LIMITED          | 02532265 | Company is dissolved    | 14/03/1994 |            | Company Secretary |
| BEAVER ABRASIVES LIMITED                    | 02539204 | Company is dissolved    | 14/03/1994 |            | Company Secretary |
| CARING FOR PRODUCTS LIMITED                 | 02036659 | Company is dissolved    | 14/03/1994 |            | Company Secretary |
| BEAVER INTERNATIONAL PAINTS LIMITED         | 01356644 | Company is dissolved    | 14/03/1994 |            | Company Secretary |
| UB TECHNOLOGIES LIMITED                     | 02578044 | Company is dissolved    | 04/02/1994 |            | Director          |
| GALAXY COATINGS LIMITED                     | 02536436 | Company is dissolved    | 07/01/1994 |            | Director          |
| UB TECHNOLOGIES LIMITED                     | 02578044 | Company is dissolved    | 15/10/1993 |            | Company Secretary |
| MCDOWELL & CO. (SCOTLAND) LTD.              | SC145242 | Active - Accounts Filed | 01/07/1993 | 04/09/2003 | Company Secretary |
| CARING FOR PRODUCTS LIMITED                 | 02036659 | Company is dissolved    | 16/01/1993 |            | Director          |
| PEGASUS UNIVERSAL TRADING LIMITED           | 02394531 | Company is dissolved    | 16/01/1993 |            | Director          |
| MARSHCOVE LIMITED                           | 01702326 | Company is dissolved    | 16/01/1993 |            | Director          |
| BEAVER INTERNATIONAL PAINTS LIMITED         | 01356644 | Company is dissolved    | 16/01/1993 |            | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WYKAMOL LIMITED                           | 01053291 | Company is dissolved    | 16/01/1993 | 07/01/1994 | Director          |
| ADVANCE BUILDING PRODUCTS LIMITED         | 00805157 | Company is dissolved    | 16/01/1993 | 07/01/1994 | Director          |
| CASTLEFIELDS PROPERTIES (BINGLEY) LIMITED | 01243026 | Company is dissolved    | 16/01/1993 |            | Director          |
| BEAVER ABRASIVES LIMITED                  | 02539204 | Company is dissolved    | 16/01/1993 |            | Director          |
| BEAVER PAINTS LIMITED                     | 02520025 | Company is dissolved    | 16/01/1993 |            | Director          |
| THE HYGIENIC PAINT COMPANY LIMITED        | 02532265 | Company is dissolved    | 16/01/1993 |            | Director          |
| VALMORE PAINTS (U.K.) LIMITED             | 02765528 | Company is dissolved    | 07/01/1993 | 09/07/1996 | Company Secretary |
| VALMORE PAINTS (U.K.) LIMITED             | 02765528 | Company is dissolved    | 07/01/1993 | 09/07/1996 | Director          |
| GALAXY INTERNATIONAL LIMITED              | 00535277 | Company is dissolved    | 18/10/1992 |            | Company Secretary |
| GALAXY INDUSTRIES LIMITED                 | 02198134 | Company is dissolved    | 18/10/1992 |            | Company Secretary |
| GALAXY OVERSEAS HOLDINGS LIMITED          | 00198623 | Company is dissolved    | 31/07/1992 |            | Company Secretary |
| PEGASUS UNIVERSAL TRADING LIMITED         | 02394531 | Company is dissolved    | 13/06/1992 |            | Company Secretary |
| PEGASUS PERSONAL SERVICES LIMITED         | 02702406 | Company is dissolved    | 29/05/1992 |            | Company Secretary |
| IP OVERSEAS INVESTMENTS LTD               | 02373054 | Company is dissolved    | 17/04/1992 | 22/07/2005 | Company Secretary |
| IP OVERSEAS INVESTMENTS LTD               | 02373054 | Company is dissolved    | 17/04/1992 | 22/07/2005 | Director          |
| JENSON & NICHOLSON (ASIA) LIMITED         | 02226019 | Active - Accounts Filed | 19/11/1991 | 07/01/1994 | Company Secretary |
| JENSON & NICHOLSON (ASIA) LIMITED         | 02226019 | Active - Accounts Filed | 19/11/1991 | 07/01/1994 | Director          |
| JENSON & NICHOLSON LIMITED                | 02539926 | Company is dissolved    | 17/09/1991 | 31/12/2002 | Company Secretary |
| GALAXY COATINGS LIMITED                   | 02536436 | Company is dissolved    | 03/09/1991 |            | Company Secretary |
| J & N INVESTMENTS (ASIA) LIMITED          | 02630832 | Active - Accounts Filed | 12/08/1991 | 07/01/1994 | Company Secretary |
| J & N INVESTMENTS (ASIA) LIMITED          | 02630832 | Active - Accounts Filed | 12/08/1991 | 07/01/1994 | Director          |
| LEWIS BERGER (OVERSEAS HOLDINGS) LIMITED  | 00480042 | Company is dissolved    | 31/07/1991 | 31/12/2002 | Director          |
| LEWIS BERGER (OVERSEAS HOLDINGS) LIMITED  | 00480042 | Company is dissolved    | 31/07/1991 | 31/12/2002 | Company Secretary |