



Ian Kirkpatrick

903169356

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Kirkpatrick | <b>Number</b>      | 903169356                                       |
| <b>Postcode</b>                    | IG7 6AH         | <b>Address</b>     | 35 Chester Road<br>Chigwell<br>Essex<br>British |
| <b>Date of birth</b>               | June 1944       | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 1               |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| SARACEN VALUE TRUST PUBLIC LIMITED COMPANY | SC147343 | In Liquidation | 15/12/1993 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PRIME ESTATES (HOUGHTON REGIS) LIMITED | 04044528 | Company is dissolved    | 23/10/2003 | 17/10/2013 | Director |
| PRIME ESTATES (EAST ANGLIA) LIMITED    | 04711823 | Company is dissolved    | 23/10/2003 | 17/10/2013 | Director |
| PRIME ESTATES (STEVENAGE) LIMITED      | 04735121 | Company is dissolved    | 23/10/2003 | 17/10/2013 | Director |
| BARONSMEAD VCT 4 PLC                   | 04313537 | Company is dissolved    | 05/11/2001 | 16/04/2013 | Director |
| SEMPLE & COCHRANE SYSTEMS LIMITED      | 02257226 | Company is dissolved    | 20/06/2000 | 12/03/2001 | Director |
| EUROSAT DISTRIBUTION (IRELAND) LIMITED | SC142018 | Company is dissolved    | 20/06/2000 | 12/03/2001 | Director |
| SEMPLE & COCHRANE (ABERDEEN) LIMITED   | SC119275 | Company is dissolved    | 20/06/2000 | 12/03/2001 | Director |
| RIVERDELL LIMITED                      | 02729063 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| PORT ELECTRICAL SERVICES LIMITED       | SC130011 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| THOMAS PATTERSON (CARDIFF) LIMITED     | 00776253 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| FIRTH PAINTERS LIMITED                 | SC096620 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| GRANGEMOUTH SHIP REPAIRS LIMITED       | SC096627 | Active - Accounts Filed | 17/03/2000 | 12/03/2001 | Director |
| HPC LIMITED                            | SC055633 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| COMMODITY LIMITED                      | SC201154 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| ACI INTEGRATED SOLUTIONS LTD           | SC103713 | Active - Accounts Filed | 17/03/2000 | 12/03/2001 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SC SUPPORT SERVICES LIMITED                 | SC113588 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| MCM POWER MANAGEMENT LIMITED                | SC182094 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| MACROCOM (530) LIMITED                      | SC191724 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| MARINE PROPELLER SERVICES LIMITED           | SC104019 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| SEMPLE BUILDING SERVICES (SOUTH) LIMITED    | 02384889 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| TV 2000 LIMITED                             | SC112998 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| SEMPLE DISTRIBUTION LIMITED                 | SC134799 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| OPAL MARINE & ENGINEERING LIMITED           | 02800192 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| SCOTT, REUTER LIMITED                       | SC111482 | Active - Accounts Filed | 17/03/2000 | 12/03/2001 | Director |
| FORTH ESTUARY ENGINEERING LIMITED           | SC085639 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| PENZANCE SHIPYARD LIMITED                   | SC160807 | Company is dissolved    | 17/03/2000 | 12/03/2001 | Director |
| DALES MARINE SERVICES (GREENOCK) LIMITED    | SC105386 | Active - Accounts Filed | 17/03/2000 | 12/03/2001 | Director |
| CORONA ENERGY LIMITED                       | 03241012 | Active - Accounts Filed | 27/10/1999 | 30/06/2003 | Director |
| SEMPLE PLC                                  | SC032434 | Company is dissolved    | 14/09/1999 | 07/08/2002 | Director |
| HARVEY NASH GROUP EBT LIMITED               | 03303165 | Company is dissolved    | 06/03/1997 | 20/06/2013 | Director |
| NASH SQUARED LIMITED                        | 03320790 | Active - Accounts Filed | 13/02/1997 | 20/06/2013 | Director |
| BUPA CARE HOMES (CFG) LIMITED               | 01969735 | Active - Accounts Filed | 02/10/1996 | 06/01/1998 | Director |
| THE GAME GROUP PLC                          | 00875835 | Company is dissolved    | 22/02/1995 | 10/07/1995 | Director |
| DATRONTECH GROUP PLC                        | 02896039 | Company is dissolved    | 31/08/1994 | 09/09/1997 | Director |
| CARTERET INVESTMENTS LIMITED                | 02916688 | Company is dissolved    | 17/03/1994 | 17/10/2013 | Director |
| JOHN ELMES BEALE TRUST COMPANY LIMITED      | 01332269 | Company is dissolved    | 15/10/1993 | 26/01/1995 | Director |
| ERECTA (HITCHIN) LIMITED                    | 00995893 | Company is dissolved    | 02/08/1993 | 17/10/2013 | Director |
| HITCHIN INDUSTRIAL ESTATES LIMITED          | 00619865 | Company is dissolved    | 02/08/1993 | 17/10/2013 | Director |
| E.P.I. TRADING LIMITED                      | 02266029 | Company is dissolved    | 02/08/1993 | 17/10/2013 | Director |
| WILBURY INVESTMENTS LIMITED                 | 02632625 | Company is dissolved    | 25/07/1993 | 17/10/2013 | Director |
| BUPA CARE HOMES (CCG) LIMITED               | 02321862 | Company is dissolved    | 06/05/1993 | 14/03/1997 | Director |
| BEALE LIMITED                               | 02755125 | Company is dissolved    | 08/04/1993 | 26/01/1995 | Director |
| IAN KIRKPATRICK MANAGEMENT SERVICES LIMITED | 02766228 | Company is dissolved    | 20/11/1992 |            | Director |
| ERECTA (HUNTING GATE) LIMITED               | 02637236 | Company is dissolved    | 18/11/1992 | 17/10/2013 | Director |
| EP (ANDOVER) LIMITED                        | 02637233 | Company is dissolved    | 18/11/1992 | 17/10/2013 | Director |
| PRIME ESTATES LIMITED                       | 01823607 | Active - Accounts Filed | 18/11/1992 | 17/10/2013 | Director |
| CASSIOBURY (HOLDINGS) LIMITED               | 02639087 | Company is dissolved    | 18/11/1992 | 06/09/1993 | Director |
| PRIME ESTATES (C I) LIMITED                 | 02632616 | Company is dissolved    | 18/11/1992 | 17/10/2013 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| E H (BEDFORD) LIMITED                  | 00500632 | Company is dissolved    | 18/11/1992 | 17/10/2013 | Director |
| E.P. INVESTMENTS LIMITED               | 01729648 | Company is dissolved    | 18/11/1992 | 17/10/2013 | Director |
| HIE (HUNTING GATE) LIMITED             | 02637231 | Company is dissolved    | 18/11/1992 | 17/10/2013 | Director |
| BURY FIELD ESTATES,LIMITED             | 00293133 | Company is dissolved    | 18/11/1992 | 10/09/2013 | Director |
| PRIME ESTATES SERVICES LIMITED         | 00502714 | Active - Accounts Filed | 18/11/1992 | 17/10/2013 | Director |
| EP (HILLGATE) LIMITED                  | 02637235 | Company is dissolved    | 18/11/1992 | 17/10/2013 | Director |
| WILBURY ESTATES LIMITED                | 02632624 | Company is dissolved    | 18/11/1992 | 17/10/2013 | Director |
| BFE (WILBURY WAY) LIMITED              | 02637229 | Company is dissolved    | 18/11/1992 | 17/10/2013 | Director |
| PRIME ESTATES (NORTHUMBRIA)<br>LIMITED | 02659460 | Company is dissolved    | 18/11/1992 | 17/10/2013 | Director |
| VISCOSE CLOSURES LIMITED               | 01848065 | Active - Accounts Filed | 29/09/1992 | 11/06/1993 | Director |
| J E BEALE PUBLIC LIMITED<br>COMPANY    | 00120002 | Company is dissolved    | 14/04/1991 | 26/01/1993 | Director |