



Andrew Laurence McKelvie

906012668

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Laurence McKelvie | <b>Number</b>      | 906012668                                   |
| <b>Postcode</b>                    | BN1 6LU                  | <b>Address</b>     | 110 Osborne Road<br>Brighton<br>East Sussex |
| <b>Date of birth</b>               | August 1964              | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| CITRUS PRODUCTS (WESTERN) LIMITED         | 01431145 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| BUILDTRUE (2008) LIMITED                  | 06470095 | In Liquidation       | 21/11/2008 | 08/12/2011 | Company Secretary |
| LENNON BROS.LIMITED                       | 00409499 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| FIRSTVENUS LIMITED                        | 00223273 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| MOJO WHOLESALE LIMITED                    | 01203878 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| Y.P. ELECTRONICS LIMITED                  | 02272818 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| PALMER & HARVEY MCLANE (HOLDINGS) LIMITED | 02274812 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| CORSTON & CO. LIMITED                     | 00511768 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| THE DEVONSHIRE CONFECTIONERY CO. LIMITED  | 00326989 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| H. EADES & SON LIMITED                    | 00271448 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| P & H INTERNATIONAL LIMITED               | 02990665 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| P&H (2002) LIMITED                        | 04236932 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| JGWCO215 LIMITED                          | 04730939 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |



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|   |          |                      |                       |                   |
|---|----------|----------------------|-----------------------|-------------------|
| MACE PUBLICITY LIMITED                  | 00905422 | Company is dissolved | 21/11/2008            | Company Secretary |
| CATERFAYRE LIMITED                      | 00312581 | Company is dissolved | 21/11/2008 08/12/2011 | Company Secretary |
| A.L.EDWARDS & SON,LIMITED               | 00228610 | Company is dissolved | 21/11/2008 08/12/2011 | Company Secretary |
| W.H. & H.M. YOUNG LIMITED               | 00284058 | Company is dissolved | 21/11/2008 08/12/2011 | Company Secretary |
| F. LAMBERT & SON LIMITED                | 00074409 | Company is dissolved | 21/11/2008 08/12/2011 | Company Secretary |
| P&H RETAIL SERVICES LIMITED             | 02920229 | Company is dissolved | 21/11/2008 08/12/2011 | Company Secretary |
| FIESTA FARMS LIMITED                    | 00439480 | Company is dissolved | 21/11/2008 08/12/2011 | Company Secretary |
| READYHOUGHS (HALIFAX) LIMITED           | 01103198 | Company is dissolved | 21/11/2008 08/12/2011 | Company Secretary |
| PALMER & HARVEY MCLANE LIMITED          | 01874153 | In Administration    | 21/11/2008 08/12/2011 | Company Secretary |
| P&H (2002) HOLDINGS LIMITED             | 04223921 | Company is dissolved | 21/11/2008 08/12/2011 | Company Secretary |
| WILLOWBRIGHT LIMITED                    | 04289492 | Company is dissolved | 21/11/2008            | Company Secretary |
| P&H (2008) LIMITED                      | 06470096 | In Liquidation       | 21/11/2008 08/12/2011 | Company Secretary |
| A.R.DAUNT & CO LIMITED                  | 00624526 | Company is dissolved | 21/11/2008 08/12/2011 | Company Secretary |
| W.C.GRIFFITHS & SON LIMITED             | 00349721 | Company is dissolved | 21/11/2008 08/12/2011 | Company Secretary |
| PALMER & HARVEY LIMITED                 | 02815232 | Non-Trading          | 21/11/2008 08/12/2011 | Company Secretary |
| BUILDTRUE LIMITED                       | 04237586 | Company is dissolved | 21/11/2008 08/12/2011 | Company Secretary |
| ANDRE SIMON (AGENCIES) LIMITED          | 02973034 | Company is dissolved | 21/11/2008            | Company Secretary |
| CELLARS INTERNATIONAL SELECTION LIMITED | 03091198 | Company is dissolved | 21/11/2008            | Company Secretary |
| JAMES HARGREAVES & SONS,LIMITED         | 00089388 | Company is dissolved | 21/11/2008 08/12/2011 | Company Secretary |
| MACE DEVELOPMENT LIMITED                | 00699676 | Company is dissolved | 21/11/2008 08/12/2011 | Company Secretary |
| FIESTA FREEZE LIMITED                   | 00542291 | Company is dissolved | 21/11/2008 08/12/2011 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| LIQUOR LEADERS LIMITED                   | 01134243 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| P&H DIRECT LIMITED                       | 02068930 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| ASHFORDS OF STOURBRIDGE LIMITED          | 03007847 | Company is dissolved | 21/11/2008 |            | Company Secretary |
| F.A.DANCE,LIMITED                        | 00421939 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| BECK & FLINT LIMITED                     | 00693913 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| VINTNERS INTERNATIONAL LIMITED           | 01749295 | Company is dissolved | 21/11/2008 |            | Company Secretary |
| P&H SYMBOL LIMITED                       | 01875161 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| P&H SNACKSDIRECT LIMITED                 | 01852968 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| SNOWKING LIMITED                         | 03029290 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| NORTHREALM LIMITED                       | 05673234 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| GOLD SEAL CONFECTIONERY CO.,LIMITED(THE) | 00428991 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| HARGREAVES (RETAIL) BLACKBURN LIMITED    | 00327331 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| JOHN REDMAN,LIMITED                      | 00230458 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| P & H TRUSTEES LIMITED                   | 02920238 | Non-Trading          | 21/11/2008 | 08/12/2011 | Company Secretary |
| SITE AND SELL (1965) LIMITED             | 00865550 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| ALLIANCE OF RETAIL COMPANIES LIMITED     | 01797801 | Company is dissolved | 21/11/2008 |            | Company Secretary |
| SOULFIRST LIMITED                        | 04236806 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| T. & A. SYMONDS LIMITED                  | 04342435 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| P & H (1925) LIMITED                     | 00207555 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| MACE MARKETING SERVICES LIMITED          | 00638975 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |
| WINERITE LIMITED                         | 01072003 | Company is dissolved | 21/11/2008 | 08/12/2011 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| P&H SWEETDIRECT LIMITED                                | 06705682 | Company is dissolved    | 31/10/2008 | 08/12/2011 | Company Secretary |
| P&H BUYING GROUP LIMITED                               | 04013385 | Company is dissolved    | 21/10/2008 | 08/12/2011 | Company Secretary |
| PALMER & HARVEY (HOLDINGS) PLC                         | 06470058 | In Administration       | 09/09/2008 | 08/12/2011 | Company Secretary |
| JUST ANNUITIES LIMITED                                 | 05135298 | Non-Trading             | 21/05/2004 | 02/10/2008 | Director          |
| JUST EQUITY RELEASE LIMITED                            | 05135289 | Non-Trading             | 21/05/2004 | 02/10/2008 | Director          |
| JUST ANNUITIES LIMITED                                 | 05135298 | Non-Trading             | 21/05/2004 | 02/10/2008 | Company Secretary |
| JUST EQUITY RELEASE LIMITED                            | 05135289 | Non-Trading             | 21/05/2004 | 02/10/2008 | Company Secretary |
| ENHANCED RETIREMENT LIMITED                            | 05125745 | Non-Trading             | 12/05/2004 | 02/10/2008 | Director          |
| HUB FINANCIAL SOLUTIONS LIMITED                        | 05125701 | Active - Accounts Filed | 12/05/2004 | 03/08/2006 | Director          |
| ENHANCED RETIREMENT LIMITED                            | 05125745 | Non-Trading             | 12/05/2004 | 02/10/2008 | Company Secretary |
| HUB FINANCIAL SOLUTIONS LIMITED                        | 05125701 | Active - Accounts Filed | 12/05/2004 | 24/10/2006 | Company Secretary |
| WHITEPEBBLE TECHNOLOGIES LIMITED                       | 04900267 | Company is dissolved    | 16/09/2003 | 25/09/2008 | Company Secretary |
| BEER AND SPIRIT AGENCIES INTERNATIONAL LIMITED         | 02679626 | Company is dissolved    | 15/01/2003 | 14/11/2007 | Company Secretary |
| COLLEGE OF HEALTH SCIENCES AND MANAGEMENT (UK) LIMITED | 04582815 | Company is dissolved    | 06/11/2002 | 14/05/2004 | Company Secretary |
| STREAM HEALTHCARE (LONDON) LIMITED                     | 04582795 | Company is dissolved    | 06/11/2002 | 15/11/2002 | Company Secretary |