



Paul Robert Henson

906740705

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	ACA
<b>Name</b>	Paul Robert Henson	<b>Number</b>	906740705
<b>Postcode</b>	AB12 3LF	<b>Address</b>	Swire House, Souter Head Road Altens Aberdeen
<b>Date of birth</b>	October 1961	<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
FLAMINGO HORTICULTURE INVESTMENTS LIMITED	08275291	Active - Accounts Filed	31/10/2012	01/02/2013	Director
FINLAY COFFEE LIMITED	08264857	Active - Accounts Filed	23/10/2012	01/02/2013	Director
FINLAY HULL LIMITED	04950055	Active - Accounts Filed	01/05/2008	01/02/2013	Director
FINLAY EXTRACTS & INGREDIENTS UK LIMITED	06459409	Active - Accounts Filed	21/12/2007	01/02/2013	Director
FLAMINGO HOLDINGS LIMITED	04084638	Active - Accounts Filed	20/07/2007	01/02/2013	Director
FLAMINGO EUROPE LIMITED	05365837	Company is dissolved	20/07/2007		Director
JAMES FINLAY LIMITED	SC007139	Active - Accounts Filed	22/01/2007	01/02/2013	Director
FINLAY BEVERAGES LIMITED	00047601	Active - Accounts Filed	22/01/2007	01/02/2013	Director
JAMES FINLAY CORPORATION LIMITED	SC054570	Active - Accounts Filed	22/01/2007	01/02/2013	Director
JAMES FINLAY INVESTMENT SERVICES LIMITED	SC064520	Company is dissolved	22/01/2007		Director
FINLAY TEA SOLUTIONS UK LIMITED	00627015	Active - Accounts Filed	22/01/2007	01/02/2013	Director
HIGHLAND PRODUCTS LIMITED	SC268784	Active - Accounts Filed	22/01/2007	01/02/2013	Director
JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES LIMITED	00448872	Company is dissolved	22/01/2007	01/02/2013	Director
JAMES FINLAY INTERNATIONAL HOLDINGS LIMITED	01088739	Active - Accounts Filed	22/01/2007	01/02/2013	Director
P.R. BUCHANAN & CO. LIMITED	00894273	Company is dissolved	22/01/2007	01/02/2013	Director
JAMES FINLAY PROPERTY LIMITED	SC095481	Company is dissolved	31/12/2006		Director
S.H. LOCK & CO. LIMITED	00171143	Company is dissolved	31/12/2006		Director
THE AMALGAMATED TEA ESTATES COMPANY LIMITED	SC003267	Company is dissolved	31/12/2006		Director



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S.H.LOCK CONSOLIDATED LIMITED	00573800	Company is dissolved	31/12/2006		Director
CHUBWA TEA COMPANY,LIMITED(THE)	00016105	Company is dissolved	31/12/2006		Director
BROWNS PLANTATIONS KENYA LIMITED	SC013800	Active - Accounts Filed	31/12/2006	01/02/2013	Director
S.H.LOCK & COMPANY(HOLDINGS)LIMITED	00482029	Company is dissolved	31/12/2006		Director
SCOTTISH OFFSHORE INVESTORS PUBLIC LIMITED COMPANY	SC055503	Company is dissolved	31/12/2006		Director
ARBENSVILLE LIMITED	00824072	Company is dissolved	31/12/2006		Director
SCOTTISH ALLIED INVESTORS LIMITED	SC073533	Company is dissolved	31/12/2006		Director
JAMES FINLAY INTERNATIONAL (U.K.) LIMITED	SC070472	Non-Trading	31/12/2006	01/02/2013	Director
FRESH-PAK CHILLED FOODS LIMITED	01616444	Active - Accounts Filed	07/10/2005	01/11/2006	Director
FRESH-PAK CHILLED FOODS LIMITED	01616444	Active - Accounts Filed	07/10/2005	01/11/2006	Company Secretary
PERKINS FROZEN FOODS UK STOKE LTD	02549505	Company is dissolved	19/03/2004	21/12/2006	Company Secretary
NORTH COUNTY FOODS LIMITED	02767409	Company is dissolved	05/06/2003		Director
PERKINS FROZEN FOODS UK LTD	01640800	Active - Accounts Filed	09/05/2003	19/11/2007	Company Secretary
PERKINS FROZEN FOODS UK LTD	01640800	Active - Accounts Filed	07/05/2003	31/12/2007	Director
PERKINS FROZEN FOODS UK STOKE LTD	02549505	Company is dissolved	07/05/2003		Director
PERKINS FOODS HOLDINGS LIMITED	04108802	Non-Trading	01/06/2002	21/12/2006	Company Secretary
NORTH COUNTY FOODS LIMITED	02767409	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
PERKINS (SMSF) LIMITED	00850720	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
SUNBIRD FOODS LIMITED	01648491	Company is dissolved	01/06/2002	12/06/1995	Company Secretary
PERKINS FOODS INTERNATIONAL (UK) LIMITED	02344006	Active - Accounts Filed	01/06/2002	21/12/2006	Company Secretary
SAFEWAY WHOLESALE LIMITED	01355438	Non-Trading	01/06/2002	18/08/2003	Company Secretary
HYTECH FOODS LIMITED	02553729	Company is dissolved	01/06/2002		Company Secretary
FIFTHDRIVE LIMITED	04071711	Active - Accounts Filed	01/06/2002	21/12/2006	Company Secretary



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THE FRESH FILLINGS COMPANY LIMITED	02824437	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
PERKINS CHILLED FOODS LIMITED	03571967	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
PERKINS FOODS LIMITED	01898193	Active - Accounts Filed	01/06/2002	21/12/2006	Company Secretary
PERKINS FOODS (FINANCE) LIMITED	02654056	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
BARFRESTONE COTTAGE DELICATESSEN LIMITED	00696895	Company is dissolved	01/06/2002		Company Secretary
G.G. BAXTER (KPB) LIMITED	02108852	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
KHERO LIMITED	03627113	Company is dissolved	01/06/2002		Company Secretary
PERKINS FROZEN FOODS LIMITED	03572447	Company is dissolved	01/06/2002		Company Secretary
TOASTERS LIMITED	03236584	Company is dissolved	01/06/2002		Company Secretary
JOHN FREEHALL LIMITED	01566831	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
PERKINS FOODS SERVICES LIMITED	03572480	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
LOWCLOSE LIMITED	04071749	Non-Trading	01/06/2002	21/12/2006	Company Secretary
SADDLEGREEN LIMITED	04071628	Non-Trading	01/06/2002	21/12/2006	Company Secretary
PERKINS FOODS (GGB) LIMITED	01981379	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
FRESH-PAK EGGS LIMITED	03132082	Company is dissolved	01/06/2002	21/12/2006	Company Secretary
FOODSHAPER LIMITED	03571950	Company is dissolved	01/06/2002		Company Secretary
DELI FRESH CHILLED FOODS LIMITED	03660154	Non-Trading	01/06/2002	21/12/2006	Company Secretary
TOASTERS LIMITED	03236584	Company is dissolved	01/06/2002		Director
PERKINS FROZEN FOODS LIMITED	03572447	Company is dissolved	31/05/2002		Director
PERKINS FOODS INTERNATIONAL (UK) LIMITED	02344006	Active - Accounts Filed	31/05/2002	31/12/2007	Director
PERKINS FOODS LIMITED	01898193	Active - Accounts Filed	31/05/2002	21/12/2006	Director
G.G. BAXTER (KPB) LIMITED	02108852	Company is dissolved	31/05/2002		Director
THE FRESH FILLINGS COMPANY LIMITED	02824437	Company is dissolved	31/05/2002	21/12/2006	Director



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FOODSHAPER LIMITED	03571950	Company is dissolved	31/05/2002		Director
FRESH-PAK EGGS LIMITED	03132082	Company is dissolved	31/05/2002	21/12/2006	Director
PERKINS (SMSF) LIMITED	00850720	Company is dissolved	31/05/2002	16/09/1991	Director
PERKINS FOODS (FINANCE) LIMITED	02654056	Company is dissolved	31/05/2002	31/12/2007	Director
JOHN FREEHALL LIMITED	01566831	Company is dissolved	31/05/2002	05/10/1995	Director
PERKINS FOODS SERVICES LIMITED	03572480	Company is dissolved	31/05/2002	31/12/2007	Director