



James Alexander Kennedy

914211699

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Alexander Kennedy	<b>Number</b>	914211699
<b>Postcode</b>	RG29 1RQ	<b>Address</b>	The Pink House Lees Hill South Warnborough Hook England
<b>Date of birth</b>	May 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEES HILL CONSULTING LIMITED	13249893	Active - Accounts Filed	08/03/2021		Director
5 BOLINGBROKE ROAD MANAGEMENT LIMITED	08165742	Non-Trading	02/08/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EPIRIS LLP	OC412384	Active - Accounts Filed	26/03/2018	30/06/2021	LLP Member
EPIRIS ADVISERS LLP	OC336456	Company is dissolved	11/07/2014	18/11/2019	LLP Member
ELECTRA GP (UNQUOTED UK) LIMITED	03053568	Company is dissolved	31/03/2014		Director
ELECTRA KINGSWAY HOLDINGS LIMITED	02260549	Company is dissolved	31/03/2014		Director
ELECTRA PARTNERS GROUP LIMITED	03789160	Company is dissolved	31/03/2014		Director
ELECTRA RISK CAPITAL (NOMINEES) LIMITED	01817640	Company is dissolved	31/03/2014		Director
ELECTRA GP (QUOTED) LIMITED	03053566	Company is dissolved	31/03/2014		Director
ELECTRA E.B.T. LIMITED	03210118	Company is dissolved	31/03/2014	31/05/2017	Director
ELECTRA GP (AMERICAS) LIMITED	03087750	Company is dissolved	31/03/2014		Director
ELECTRA GENERAL PARTNER LIMITED	02297875	Company is dissolved	31/03/2014		Director
ELECTRA PARTNERS EUROPE HOLDINGS LIMITED	03870718	Company is dissolved	31/03/2014		Director
NEW KINGSWAY NOMINEES LIMITED	03504699	Company is dissolved	31/03/2014	31/05/2017	Director
AUTUMNTIGER LIMITED	04105391	Company is dissolved	31/03/2014		Director
EF PARTICIPANTS LIMITED	03533476	Company is dissolved	31/03/2014		Director
BROOKSHOT I.T. FUND LIMITED	03310782	Company is dissolved	31/03/2014		Director
ASHUNDERLY PROPERTIES LIMITED	01367324	Company is dissolved	31/03/2014		Director

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PROPERTY ASSET PARTNERS LIMITED	02409840	Company is dissolved	31/03/2014		Director
ELECTRA PARTNERS EUROPE LIMITED	03162597	Company is dissolved	31/03/2014		Director
EP QUOTED MANAGEMENT LIMITED	03836547	Company is dissolved	31/03/2014		Director
KINGSWAY PRIVATE EQUITY SERVICES LIMITED	04258210	Company is dissolved	31/03/2014		Director
EQM CAPITAL LIMITED	04614362	Company is dissolved	31/03/2014		Director
ELECTRA GENERAL PARTNER 'B' LIMITED	SC118786	Company is dissolved	31/03/2014		Director
EF MANAGERS LIMITED	01624489	Company is dissolved	31/03/2014		Director
ELECTRA ADMINISTRATION LIMITED	02240220	Company is dissolved	31/03/2014		Director
BROOKSHOT II LIMITED	03053561	Company is dissolved	31/03/2014		Director
ELECTRA GP (FAR EAST) LIMITED	03053564	Company is dissolved	31/03/2014		Director
ELECTRA GP (SCOTLAND) LIMITED	SC190455	Company is dissolved	31/03/2014		Director
BROOKSHOT CLUB 1997 LIMITED	03341299	Company is dissolved	31/03/2014		Director
EPEP II GENERAL PARTNER LIMITED	03493970	Company is dissolved	31/03/2014		Director
KINGSWAY EQUITY GP SCOTLAND LIMITED	SC194002	Company is dissolved	31/03/2014		Director
BROOKSHOT CLUB LIMITED	03146099	Company is dissolved	31/03/2014		Director
BROOKSHOT IPEF LIMITED	03709517	Company is dissolved	31/03/2014		Director
BROOKSHOT TRUSTEES LIMITED	03709528	Company is dissolved	31/03/2014		Director
BROOKSHOT EPEP 1997 LIMITED	03854404	Company is dissolved	21/06/2013		Director
BROOKSHOT EPEP 2000 LIMITED	03872419	Company is dissolved	21/06/2013		Director
BROOKSHOT EPEP 1995 LIMITED	03812102	Company is dissolved	21/06/2013		Director
BROOKSHOT FAR EAST LIMITED	03712714	Company is dissolved	21/06/2013		Director
BROOKSHOT EPEP 2002 LIMITED	03872496	Company is dissolved	21/06/2013		Director
BROOKSHOT KINGSWAY TRUSTEES LIMITED	03737018	Non-Trading	21/06/2013	10/09/2020	Director
BROOKSHOT EPEP 1996 LIMITED	03854402	Company is dissolved	21/06/2013		Director
BROOKSHOT EPEP 2001 LIMITED	03872487	Company is dissolved	21/06/2013		Director
BROOKSHOT EPEP W1 LIMITED	03854414	Company is dissolved	21/06/2013		Director
BROOKSHOT EPEP 1998 LIMITED	03854405	Company is dissolved	21/06/2013		Director
BROOKSHOT FAR EAST II LIMITED	03854426	Company is dissolved	21/06/2013		Director
BROOKSHOT EPEP 2003 LIMITED	03872501	Company is dissolved	21/06/2013		Director
BROOKSHOT EPEP 1999 LIMITED	03854412	Company is dissolved	21/06/2013		Director
EPIRIS MANAGERS LLP	OC320352	In Liquidation	01/01/2007	11/07/2014	LLP Member