



James Harvie-Watt

900004140

Director Information

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|------------------------------------|-------------------|--------------------|-------------------------|
| Title | Sir | Honours | BT |
| Name | James Harvie-Watt | Number | 900004140 |
| Postcode | EC4M 7RD | Address | 5 Fleet Place London |
| Date of birth | August 1940 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| HILIFE HOLDINGS PLC | 03813445 | Company is dissolved | 29/06/2000 | | Director |
| ICHOOSETV GROUP PLC | 03978456 | Company is dissolved | 20/04/2000 | | Director |
| THE HILIFE GROUP LIMITED | 03682219 | Company is dissolved | 31/01/2000 | | Director |
| THE GENERATIONS GROUP LIMITED | 03726992 | Company is dissolved | 08/03/1999 | 14/02/2005 | Director |
| HARDY FENCING CONTRACTORS LIMITED | 00101956 | Company is dissolved | 31/01/1999 | | Company Secretary |
| LANGLEY & JOHNSON LIMITED | 01026466 | Company is dissolved | 31/01/1999 | | Company Secretary |
| US SMALLER COMPANIES INVESTMENT TRUST PLC | SC131021 | Company is dissolved | 01/05/1998 | 21/03/2001 | Director |
| OLIVER & SAUNDERS GROUP LIMITED | 02122279 | Company is dissolved | 01/10/1997 | | Director |
| OLIVER AND SAUNDERS (DEVELOPMENTS) LIMITED | 01214029 | Company is dissolved | 01/10/1997 | | Director |
| ARRIVA TOURS LIMITED | 02709490 | Company is dissolved | 07/03/1997 | 04/12/1997 | Director |
| HW TRADING ASSOCIATES LIMITED | 03175404 | Company is dissolved | 07/03/1997 | 28/02/1998 | Director |
| PIP INVESTMENTS LTD. | 02356918 | Company is dissolved | 01/11/1996 | | Director |
| METRORURAL PROPERTIES LIMITED | 02181402 | Company is dissolved | 01/11/1996 | 02/12/1999 | Director |
| PENNA CONSULTING LIMITED | 03142685 | Active - Accounts Filed | 25/03/1996 | 26/09/2013 | Director |
| 01823753 LTD | 01823753 | Active - Accounts Filed | 24/08/1995 | 16/07/2002 | Director |
| METROLANNER GROUP LIMITED | 01401219 | Company is dissolved | 27/03/1995 | | Director |
| PENNA TRUSTEES LIMITED | 02941870 | Company is dissolved | 25/01/1995 | 06/12/2004 | Director |
| PENNA MANAGEMENT SERVICES PLC | 01130646 | Non-Trading | 03/01/1995 | 05/12/2004 | Director |
| WESTSTAR HOLIDAYS LIMITED | 02086697 | Active - Accounts Filed | 09/12/1993 | 14/02/2005 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| BRYSON GROUP LIMITED | 02622182 | Company is dissolved | 01/12/1993 | 14/02/2005 | Director |
| LONDON STADIUM HACKNEY LIMITED | 02742570 | Company is dissolved | 05/10/1993 | | Director |
| LAKE-AIR HELICOPTER ENGINEERING LIMITED | 01817855 | Company is dissolved | 31/10/1992 | 12/02/1993 | Director |
| LAKE-AIR HELICOPTER ENGINEERING LIMITED | 01817855 | Company is dissolved | 31/10/1992 | 12/02/1993 | Company Secretary |
| LAKE & ELLIOT FOUNDERS LIMITED | 00698887 | Company is dissolved | 06/10/1992 | 12/02/1993 | Company Secretary |
| TAUTHOME LIMITED | 01939871 | Non-Trading | 13/05/1992 | 30/11/1998 | Director |
| CANNONS SPORTS AND LEISURE LIMITED | 02499059 | Company is dissolved | 04/05/1992 | 15/07/1993 | Director |
| EURONICKEL LIMITED | 02367025 | Company is dissolved | 16/03/1992 | | Company Secretary |
| LAKES INDUSTRIAL ESTATE LIMITED | 01565738 | Company is dissolved | 15/03/1992 | 12/02/1993 | Company Secretary |
| LAKES INDUSTRIAL ESTATE LIMITED | 01565738 | Company is dissolved | 15/03/1992 | 12/02/1993 | Director |
| LAKE + ELLIOT ENGINEERS LIMITED | 00375131 | Company is dissolved | 31/01/1992 | 12/02/1993 | Company Secretary |
| P.I.C.T. MANAGEMENT LIMITED | 01560329 | Company is dissolved | 31/01/1992 | 31/01/1992 | Company Secretary |
| NICHOLSON & RHODES LIMITED | 02186213 | Company is dissolved | 22/01/1992 | 04/02/1992 | Company Secretary |
| LAKE-AIR HELICOPTERS LIMITED | 02309107 | Company is dissolved | 31/10/1991 | 12/02/1993 | Company Secretary |
| MAYBROM LIMITED | 01153961 | Company is dissolved | 26/09/1991 | | Director |
| METRORURAL COMPANY LIMITED | 01026856 | Company is dissolved | 26/09/1991 | | Director |
| CHELSEA JOURNEYS LIMITED | 02136839 | Company is dissolved | 23/07/1991 | | Director |
| THE QUEEN'S CLUB LIMITED | 00023072 | Active - Accounts Filed | 01/06/1991 | 14/09/2006 | Director |
| MANTON PARK RACING LIMITED | 01092075 | Active - Accounts Filed | 31/10/1990 | 12/02/1993 | Director |
| MANTON PARK RACING LIMITED | 01092075 | Active - Accounts Filed | 31/10/1990 | 12/02/1993 | Company Secretary |
| KENT INDOOR CRICKET PLC | 02090443 | Company is dissolved | 23/08/1989 | 23/08/1989 | Director |
| POLLOK & CORROUR LIMITED | SC060161 | Active - Accounts Filed | 18/11/1988 | 01/07/2021 | Director |