



John Andrew Jonas Hanson

900174869

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Andrew Jonas Hanson | Number | 900174869 |
| Postcode | LS29 0BH | Address | Friars Hill Owler Park Road Ilkley Leeds West Yorkshire |
| Date of birth | May 1945 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------|------------|------------|-------------------|
| JADE (HOLDINGS) LIMITED | 03249359 | In Liquidation | 01/01/2009 | | Company Secretary |
| HEBBLE VALLEY WEAVING LIMITED | 00181415 | In Liquidation | 29/07/2005 | | Director |
| PAUL SPEAK PROPERTIES LIMITED | 00357827 | In Liquidation | 05/05/2004 | 16/08/2002 | Director |
| PAUL SPEAK GROUP PLC | 00076446 | In Liquidation | 23/12/1998 | 14/08/1995 | Director |
| JADE (HOLDINGS) LIMITED | 03249359 | In Liquidation | 30/09/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| HANSON PARTNERS LIMITED | 05349435 | Company is dissolved | 29/05/2009 | | Company Secretary |
| GREENWOODS MENSWEAR LIMITED | 06779313 | Company is dissolved | 08/01/2009 | 10/11/2009 | Director |
| GREENWOODS MENSWEAR LIMITED | 06779313 | Company is dissolved | 08/01/2009 | 10/11/2009 | Company Secretary |
| MARY QUEEN OF SCOTS ENTERPRISES (SCOTLAND) LIMITED | SC342904 | Company is dissolved | 14/05/2008 | | Director |
| A & C REALISATIONS LIMITED | 06476831 | Company is dissolved | 25/03/2008 | | Director |
| JADE PROPERTY MANAGEMENT LIMITED | 04298492 | Company is dissolved | 31/12/2007 | | Director |
| KINROSS CARAVAN STORAGE COMPANY LIMITED | 06404290 | Company is dissolved | 16/11/2007 | | Director |
| YCPD (WHEATLEY PARK) LIMITED | 06238331 | Company is dissolved | 04/10/2007 | 13/11/2008 | Director |
| SPEEDMASTER CONFERENCING LIMITED | 06372718 | Company is dissolved | 17/09/2007 | | Director |
| HANSON INVESTMENT COMPANY (NO2) LIMITED | 06368557 | Company is dissolved | 12/09/2007 | | Director |
| MONTGOMERY HANSON LIMITED | 06270972 | Company is dissolved | 06/06/2007 | | Director |
| MONTGOMERY HANSON PROPERTY LIMITED | 06271103 | Company is dissolved | 06/06/2007 | | Director |



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| GENIUS MEANING LIMITED | 06078853 | Company is dissolved | 13/02/2007 | | Director |
| ROLLING END LIMITED | 05781473 | Company is dissolved | 17/08/2006 | | Director |
| SUIT HIRE (GREENGATES) LIMITED | 05783987 | Company is dissolved | 18/04/2006 | | Director |
| AUTOFIL PROPERTIES LIMITED | 03598142 | Company is dissolved | 03/04/2006 | 27/11/2006 | Director |
| HEBBLE VALLEY TRADING LIMITED | 05691523 | Company is dissolved | 30/01/2006 | | Director |
| HEBBLE VALLEY HOLDINGS LIMITED | 05490387 | Company is dissolved | 21/07/2005 | | Director |
| YCPD (HALIFAX) LIMITED | 05491216 | Company is dissolved | 21/07/2005 | 13/11/2008 | Director |
| YCPD (SHAW LODGE) LIMITED | 05490063 | Company is dissolved | 21/07/2005 | 13/11/2008 | Director |
| HANSON FOUNDATIONS LIMITED | 03009888 | Company is dissolved | 01/06/2005 | 22/12/2004 | Director |
| HANSON INVESTMENT COMPANY (NO. 1) LIMITED | 05129986 | Company is dissolved | 01/04/2005 | | Director |
| HANSON PARTNERS LIMITED | 05349435 | Company is dissolved | 30/03/2005 | | Director |
| HANSON INVESTMENT COMPANY LIMITED | 05241271 | Company is dissolved | 28/09/2004 | | Director |
| HANSON MANAGEMENT SERVICES LIMITED | 05241274 | Company is dissolved | 28/09/2004 | | Director |
| WHITLOCK MANAGEMENT LIMITED | 05241272 | Company is dissolved | 28/09/2004 | | Director |
| GREENGATES (ONE) LIMITED | 04853525 | Company is dissolved | 15/07/2004 | | Director |
| PARK VALLEY MILLS PROPERTIES LIMITED | 05159013 | Company is dissolved | 21/06/2004 | | Director |
| PAUL SPEAK BUSINESS CENTRES LIMITED | 04179231 | Company is dissolved | 05/05/2004 | 16/08/2002 | Director |
| PAUL SPEAK HDGS LIMITED | 03964881 | Company is dissolved | 05/05/2004 | 16/08/2002 | Director |
| PAUL SPEAK FABRICS LIMITED | 00357491 | Company is dissolved | 05/05/2004 | 16/08/2002 | Director |
| PARK VALLEY MILLS LIMITED | 04021406 | Company is dissolved | 05/05/2004 | 16/08/2002 | Director |
| SM CLASSIC CARS LIMITED | 05060858 | Company is dissolved | 02/03/2004 | | Director |
| GM REALISATIONS LIMITED | 04658217 | Company is dissolved | 20/03/2003 | | Director |
| JADE RETAIL PROPERTIES LIMITED | 04439704 | Company is dissolved | 15/05/2002 | | Director |
| PAUL SPEAK EXPORTS LIMITED | 03291695 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| PAUL SPEAK & SONS (QUEENSBURY) LIMITED | 01277991 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| TOM HANSON LIMITED | 00118713 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| ODDY LADIESWEAR LIMITED | 00483907 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| TASCO LIMITED | 02493161 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| THE PAUL SPEAK TEXTILES GROUP LIMITED | 01277816 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| MCINTYRE OF SORN LIMITED | 02673293 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| PAUL SPEAK DESIGN LIMITED | 00458651 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| PAUL SPEAK YARNS LIMITED | 03189138 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| DYMATECS LIMITED | 01842797 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| THE PAUL SPEAK EMPLOYEE BENEFIT TRUST COMPANY LIMITED | 02501530 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |



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|---------------------------------------|----------|----------------------|------------|------------|----------|
| PAUL SPEAK INTERNATIONAL LIMITED | 02496536 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| LAVENDONS LIMITED | 02254342 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| PAUL SPEAK EUROPE LIMITED | 00355734 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| PAUL SPEAK PENSIONS TRUST LIMITED | 00563398 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| B FOULDS LIMITED | 00584939 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| PAUL SPEAK MENSWEAR LIMITED | 01277973 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| PAUL SPEAK MANUFACTURING COMPANY | 00066563 | Company is dissolved | 11/01/2002 | 16/08/2002 | Director |
| MENS FORMAL HIRE (GREENGATES) LIMITED | 04234589 | Company is dissolved | 16/08/2001 | | Director |
| KNOLL SPINNING COMPANY LIMITED | 02253973 | Company is dissolved | 30/06/2001 | 16/08/2002 | Director |
| RARE PEARL LIMITED | 03506331 | Company is dissolved | 09/05/2001 | 03/03/2000 | Director |
| ASPEN & COURT | 00511521 | Company is dissolved | 13/02/2001 | 16/08/2002 | Director |
| YORKSHIRE YARN DYEING CO. | 00189882 | In Liquidation | 13/02/2001 | 16/08/2002 | Director |
| GLEDHILL (OF HUDDERSFIELD) | 00129449 | Company is dissolved | 13/02/2001 | 16/08/2002 | Director |
| WM.ODDY & COMPANY | 00162836 | Company is dissolved | 13/02/2001 | 16/08/2002 | Director |
| ASCOT & DEAN | 00320140 | Company is dissolved | 13/02/2001 | 16/08/2002 | Director |
| UNITEX EUROPE | 00166059 | Company is dissolved | 13/02/2001 | 16/08/2002 | Director |
| J & C CROYS DALE LIMITED | 04032668 | In Liquidation | 10/01/2001 | 30/03/2001 | Director |
| WELLINGTON MILLS LIMITED | 04032463 | Company is dissolved | 10/01/2001 | 16/08/2002 | Director |
| ALBION MILLS LIMITED | 04107547 | Company is dissolved | 06/12/2000 | 16/08/2002 | Director |
| PAUL SPEAK | 00365833 | Company is dissolved | 22/05/2000 | 16/08/2002 | Director |
| HANSON REAL ESTATE LIMITED | 03605662 | Company is dissolved | 20/11/1998 | | Director |
| GMW1 LIMITED | 03245308 | Company is dissolved | 03/09/1996 | | Director |
| ERNEST WINPENNY LIMITED | 00479475 | Company is dissolved | 10/01/1996 | 27/02/1997 | Director |
| TOM GREEN LIMITED | 00140642 | Company is dissolved | 10/01/1996 | 27/02/1997 | Director |