



Hamish Bowick Kinmond

902827314

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Hamish Bowick Kinmond | <b>Number</b>      | 902827314                                     |
| <b>Postcode</b>                    | LU6 1RP               | <b>Address</b>     | Lane Farm Sewell<br>Dunstable<br>Bedfordshire |
| <b>Date of birth</b>               | October 1952          | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 4                     |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status | App. Date  | Res. Date | Position          |
|--|----------|----------------|------------|-----------|-------------------|
| HODGE TRUSTEES LIMITED                   | 00787045 | Non-Trading    | 30/04/2003 |           | Company Secretary |
| HODGE TRUSTEES LIMITED                   | 00787045 | Non-Trading    | 02/10/2000 |           | Director          |
| MONTELL MILTON KEYNES SUBSIDIARY LIMITED | 00527559 | In Liquidation | 14/08/1992 |           | Director          |
| MONTELL MILTON KEYNES SUBSIDIARY LIMITED | 00527559 | In Liquidation | 14/08/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HODGE CLEMCO HOLDINGS LIMITED         | 13603657 | Active - Accounts Filed | 06/09/2021 | 24/09/2021 | Director          |
| MAC'ANTS ABRASIVES LIMITED            | 01303998 | Dormant                 | 09/09/2014 | 21/10/2021 | Director          |
| MAC'ANTS SUPPLIES LIMITED             | 01507375 | Company is dissolved    | 09/09/2014 |            | Director          |
| MAC'ANTS HOLDING COMPANY LIMITED      | 02484371 | Company is dissolved    | 09/09/2014 |            | Director          |
| SAMUEL HODGE HOLDINGS LIMITED         | 07423854 | Active - Accounts Filed | 25/03/2011 | 21/10/2021 | Director          |
| PREMIER EQUIPMENT SERVICES LIMITED    | 02349979 | Company is dissolved    | 12/09/2008 |            | Director          |
| PREMIER EQUIPMENT SERVICES LIMITED    | 02349979 | Company is dissolved    | 12/09/2008 |            | Company Secretary |
| WOLVERHAMPTON ABRASIVES LIMITED       | 00837194 | Dormant                 | 13/12/2007 | 30/03/2022 | Director          |
| WOLVERHAMPTON ABRASIVES LIMITED       | 00837194 | Dormant                 | 13/12/2007 | 21/10/2021 | Company Secretary |
| GLOBAL FINISHING SOLUTIONS UK LIMITED | 05489199 | Company is dissolved    | 30/11/2007 |            | Director          |
| COMBEESERV LTD.                       | 03794452 | Company is dissolved    | 10/05/2007 |            | Director          |
| COMBEESERV LTD.                       | 03794452 | Company is dissolved    | 10/05/2007 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HODGE SEPARATORS LIMITED              | 05859347 | Non-Trading             | 22/09/2006 | 21/10/2021 | Company Secretary |
| HODGE SEPARATORS LIMITED              | 05859347 | Non-Trading             | 22/09/2006 | 21/10/2021 | Director          |
| VICTOR PYRATE LIMITED                 | 05666103 | Non-Trading             | 23/03/2006 | 21/10/2021 | Director          |
| VICTOR PYRATE LIMITED                 | 05666103 | Non-Trading             | 23/03/2006 | 21/10/2021 | Company Secretary |
| SAMUEL HODGE (HERTFORD) LIMITED       | 05666104 | Company is dissolved    | 21/03/2006 |            | Director          |
| SAMUEL HODGE (HERTFORD) LIMITED       | 05666104 | Company is dissolved    | 21/03/2006 |            | Company Secretary |
| GLOBAL FINISHING SOLUTIONS UK LIMITED | 05489199 | Company is dissolved    | 16/11/2005 |            | Company Secretary |
| SAMUEL HODGE CONSOLIDATED LIMITED     | 04678944 | Company is dissolved    | 26/02/2003 |            | Company Secretary |
| SAMUEL HODGE CONSOLIDATED LIMITED     | 04678944 | Company is dissolved    | 26/02/2003 |            | Director          |
| RLBS LIMITED                          | 04386404 | Active - Accounts Filed | 04/03/2002 | 21/10/2021 | Director          |
| RLBS LIMITED                          | 04386404 | Active - Accounts Filed | 04/03/2002 | 21/10/2021 | Company Secretary |
| BRECONCHERRY LIMITED                  | 00999273 | Non-Trading             | 17/10/2000 | 26/08/2010 | Company Secretary |
| BRECONCHERRY LIMITED                  | 00999273 | Non-Trading             | 17/10/2000 | 26/08/2010 | Director          |
| TEKNEQUIP LIMITED                     | 00709252 | Active - Accounts Filed | 01/10/2000 | 21/10/2021 | Director          |
| SAMUEL HODGE LIMITED                  | 00052572 | Active - Accounts Filed | 01/10/2000 | 21/10/2021 | Director          |
| AUTOCLUDE LIMITED                     | 01048728 | Company is dissolved    | 01/10/2000 | 07/02/2007 | Director          |
| AUTOCLUDE LIMITED                     | 01048728 | Company is dissolved    | 01/10/2000 | 07/02/2007 | Company Secretary |
| SAMUEL HODGE LIMITED                  | 00052572 | Active - Accounts Filed | 01/10/2000 | 21/10/2021 | Company Secretary |
| TEKNEQUIP LIMITED                     | 00709252 | Active - Accounts Filed | 01/10/2000 | 21/10/2021 | Company Secretary |
| VICTOR MARINE LIMITED                 | 01341187 | Active - Accounts Filed | 01/10/2000 | 21/10/2021 | Director          |
| HODGE CLEMCO LIMITED                  | 00626216 | Active - Accounts Filed | 01/10/2000 | 24/09/2021 | Director          |
| HODGE CLEMCO LIMITED                  | 00626216 | Active - Accounts Filed | 01/10/2000 | 24/09/2021 | Company Secretary |
| VICTOR MARINE LIMITED                 | 01341187 | Active - Accounts Filed | 01/10/2000 | 21/10/2021 | Company Secretary |
| JUSTFONE LIMITED                      | 03926817 | Active - Accounts Filed | 18/05/2000 | 30/06/2000 | Director          |
| JUSTFONE LIMITED                      | 03926817 | Active - Accounts Filed | 18/05/2000 | 30/06/2000 | Company Secretary |
| HOLDERS TECHNOLOGY LTD                | 01730535 | Active - Accounts Filed | 01/07/1999 | 30/06/2000 | Director          |
| HOLDERS TECHNOLOGY LTD                | 01730535 | Active - Accounts Filed | 01/07/1999 | 30/06/2000 | Company Secretary |

N/A\* - no information available



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| BASELL MANUFACTURING UK LTD.  | 03404896 | Company is dissolved    | 14/07/1997 | 01/03/1998 | Director          |
| BASELL MANUFACTURING UK LTD.  | 03404896 | Company is dissolved    | 14/07/1997 | 01/03/1998 | Company Secretary |
| BASELL UK HOLDINGS LIMITED    | 03053549 | Active - Accounts Filed | 13/06/1997 | 06/01/1999 | Company Secretary |
| BASELL POLYOLEFINS UK LIMITED | 02811230 | Active - Accounts Filed | 13/06/1997 | 06/01/1999 | Company Secretary |
| BASELL POLYOLEFINS UK LIMITED | 02811230 | Active - Accounts Filed | 28/11/1995 | 06/01/1999 | Director          |
| BASELL UK HOLDINGS LIMITED    | 03053549 | Active - Accounts Filed | 05/09/1995 | 06/01/1999 | Director          |
| BASELL MILTON KEYNES LIMITED  | 02036120 | Company is dissolved    | 14/08/1992 | 06/01/1999 | Company Secretary |
| BASELL MILTON KEYNES LIMITED  | 02036120 | Company is dissolved    | 14/08/1992 | 06/01/1999 | Director          |