



Neil John Kennedy

905511200

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Neil John Kennedy | <b>Number</b>      | 905511200   |
| <b>Postcode</b>                    | ML10 6AR          | <b>Address</b>     | 10 Kirkland Park<br>Strathaven<br>Lanarkshire<br>Scotland |
| <b>Date of birth</b>               | November 1959     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                 |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------|----------|-------------------------|------------|-----------|-----------------------|
| KCD NOMINEES LIMITED        | SC556420 | Non-Trading             | 03/02/2017 |           | Director              |
| KCD SCOTLAND UK LLP         | SO305793 | Active - Accounts Filed | 26/08/2016 |           | LLP Designated Member |
| THE CATERING SCHOOL LIMITED | SC541872 | In Liquidation          | 04/08/2016 |           | Director              |
| DALGLEN (NO. 679) LIMITED   | SC178176 | In Liquidation          | 04/03/1998 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RIND 12 LIMITED                       | SC611107 | Company is dissolved    | 17/10/2018 | 01/03/2020 | Director          |
| TRUSTIFIED LIMITED                    | SC541897 | Non-Trading             | 04/08/2016 | 14/11/2017 | Director          |
| CLOUD SSL LIMITED                     | SC541914 | In Liquidation          | 04/08/2016 | 14/11/2017 | Director          |
| TRUSTIP LIMITED                       | SC541899 | Dormant                 | 04/08/2016 | 14/11/2017 | Director          |
| CADZOW STREET PROPERTY MANAGEMENT LTD | SC541898 | Company is dissolved    | 04/08/2016 |            | Director          |
| MERCANTILE FINANCIAL LIMITED          | SC435013 | Company is dissolved    | 18/01/2016 |            | Director          |
| LANARKSHIRE CHAMBER OF COMMERCE       | SC250375 | Company is dissolved    | 01/01/2015 |            | Director          |
| LIFE SKILLS CARE                      | SC244865 | Company is dissolved    | 15/04/2014 | 08/08/2014 | Director          |
| LIFE SKILLS CENTRAL LIMITED           | SC336157 | Company is dissolved    | 24/02/2014 | 28/07/2014 | Director          |
| HAMILTON CITIZENS ADVICE BUREAU       | SC370936 | Active - Accounts Filed | 09/06/2011 | 15/06/2018 | Director          |
| ORTUS VCT PLC                         | 03160586 | Company is dissolved    | 04/09/2009 |            | Director          |
| GATEWAY VCT PLC                       | 03930317 | Company is dissolved    | 01/08/2008 |            | Director          |
| KENNEDY CORPORATE DEVELOPMENT LIMITED | SC303676 | Company is dissolved    | 01/03/2007 |            | Director          |
| LEADING LUNCHES LIMITED               | SC290115 | Company is dissolved    | 05/10/2005 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KENNEDY CORPORATE DEVELOPMENT LIMITED      | SC278061 | Company is dissolved    | 18/05/2005 |            | Director          |
| ROAD & SEA EXPRESS GROUP LIMITED           | 05184334 | Company is dissolved    | 06/12/2004 |            | Company Secretary |
| XSTALBIO LTD.                              | SC222707 | Company is dissolved    | 28/05/2004 | 06/07/2006 | Director          |
| TSQUARED SHARED LIMITED                    | SC248913 | Active - Accounts Filed | 23/05/2003 | 30/11/2004 | Director          |
| TSQUARED GROUP LIMITED                     | SC242071 | Active - Accounts Filed | 05/03/2003 | 05/04/2005 | Director          |
| DALGLEN (NO. 722) LIMITED                  | SC197440 | Company is dissolved    | 26/11/1999 |            | Company Secretary |
| DALGLEN (NO. 722) LIMITED                  | SC197440 | Company is dissolved    | 26/11/1999 |            | Director          |
| RSE HOLMES CHAPEL LIMITED                  | 03653642 | Company is dissolved    | 26/04/1999 | 01/02/2005 | Director          |
| VALVE CONTROLS AND FITTINGS CENTRE LIMITED | SC185500 | Company is dissolved    | 17/09/1998 | 31/12/1998 | Company Secretary |
| GENESYS BIOTECH LIMITED                    | SC176810 | Company is dissolved    | 04/03/1998 |            | Director          |
| GENESYS BIOTECH LIMITED                    | SC176810 | Company is dissolved    | 04/03/1998 |            | Company Secretary |
| BRITISH LINEN SECURITIES LIMITED           | SC064644 | Company is dissolved    | 19/09/1997 | 15/03/1998 | Director          |
| MALLHALL LIMITED                           | SC105197 | Company is dissolved    | 19/09/1997 | 15/03/1998 | Director          |
| BRITISH LINEN EQUITY LIMITED               | SC172198 | Company is dissolved    | 04/08/1997 | 15/03/1998 | Director          |
| ACHRANICH INVESTMENTS LIMITED              | SC158587 | Company is dissolved    | 15/11/1996 |            | Company Secretary |
| HONEYWELL ELM HOLDINGS LIMITED             | SC163566 | Company is dissolved    | 14/06/1996 | 11/07/1996 | Director          |
| COUNCIL FOR HOMELESS YOUNG PEOPLE          | SC165905 | Company is dissolved    | 29/05/1996 | 05/12/1996 | Director          |
| COUNCIL FOR HOMELESS YOUNG PEOPLE          | SC165905 | Company is dissolved    | 29/05/1996 | 05/12/1996 | Company Secretary |
| DOLE UK LIMITED                            | 02208873 | Active - Accounts Filed | 12/12/1994 | 05/09/1996 | Director          |
| DAIRSIE HOUSE SCHOOL LIMITED               | SC010542 | Company is dissolved    | 13/06/1994 | 25/06/1998 | Director          |
| ADC (GLASGOW) LIMITED                      | SC074384 | Company is dissolved    | 13/08/1993 | 20/06/1996 | Director          |
| WAVE (NO.4) LIMITED                        | SC080960 | Company is dissolved    | 13/08/1993 | 30/11/1995 | Director          |
| AIRTEC INTERNATIONAL LIMITED               | SC135384 | Active - Accounts Filed | 21/07/1993 | 30/06/2000 | Company Secretary |
| DBW HOLDINGS LIMITED                       | SC131765 | Company is dissolved    | 25/10/1991 |            | Director          |
| BANFF & BUCHAN NURSERIES LIMITED           | SC064605 | Company is dissolved    | 26/02/1991 | 27/08/1993 | Director          |
| WEST OF SCOTLAND NURSING HOMES LIMITED     | SC085654 | Company is dissolved    | 01/01/1991 | 18/07/1996 | Director          |
| BUY-OUT SYNDICATE LIMITED, THE             | SC096924 | Company is dissolved    | 01/01/1991 |            | Director          |
| MAXIM POWER TOOLS (SCOTLAND) LIMITED       | SC080609 | Active - Accounts Filed | 05/10/1989 | 30/06/2000 | Company Secretary |
| KILPATRICK FRASER LIMITED                  | SC110978 | Active - Accounts Filed | 05/10/1989 | 30/06/2000 | Company Secretary |

N/A\* - no information available



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|--------------------------------------|----------|-------------------------|------------|------------|----------|
| MAXIM POWER TOOLS (SCOTLAND) LIMITED | SC080609 | Active - Accounts Filed | 05/10/1989 | 30/06/2000 | Director |
| KILPATRICK FRASER LIMITED            | SC110978 | Active - Accounts Filed | 05/10/1989 | 30/06/2000 | Director |
| PCC FLOW TECHNOLOGIES LIMITED        | SC057099 | Company is dissolved    | 21/09/1989 | 27/02/1998 | Director |
| CLYDE SHAW LIMITED                   | SC085744 | Company is dissolved    | 08/06/1989 |            | Director |