



Henry Kinloch

905756339

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Dr | Honours | |
| Name | Henry Kinloch | Number | 905756339 |
| Postcode | PO21 3PX | Address | Sefter Farm Pagham Road Bognor Regis West Sussex United Kingdom |
| Date of birth | June 1937 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| POSBROOK HOLDINGS LIMITED | 11718119 | Active - Accounts Filed | 07/12/2018 | | Director |
| BARFOOTS MANAGEMENT LIMITED | 11027392 | Non-Trading | 23/10/2017 | | Director |
| STRATA TECHNOLOGY LIMITED | 03574225 | Active - Accounts Filed | 01/10/2011 | | Director |
| BIOSPHERICS LIMITED | 02406884 | In Liquidation | 19/08/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| SPECTRUM TECHNOLOGY LIMITED | 12545918 | Company is dissolved | 08/04/2020 | | Director |
| BARFOOT ENERGY PROJECTS LTD | 07210977 | Active - Accounts Filed | 30/08/2016 | 15/04/2020 | Director |
| BARFOOT FARMS LIMITED | 04295450 | Active - Accounts Filed | 30/08/2016 | 09/06/2022 | Director |
| HERRIARD BIO POWER LIMITED | 08453453 | Active - Accounts Filed | 30/08/2016 | 15/04/2020 | Director |
| W.E.S. LTD. | 03086750 | Active - Accounts Filed | 01/04/2014 | 01/07/2015 | Director |
| THE UNIVERSITY OF WESTMINSTER | 00977818 | Active - Accounts Filed | 22/08/2013 | 27/10/2014 | Director |
| ACM ENVIRONMENTAL LIMITED | 03288773 | Active - Accounts Filed | 01/11/2009 | 26/09/2014 | Director |
| BARFOOT ENERGY LTD | 06649285 | Active - Accounts Filed | 23/04/2009 | 09/06/2022 | Director |
| BARFOOT HOLDINGS LIMITED | 04290892 | Non-Trading | 09/03/2009 | 09/06/2022 | Director |
| BZ RENEWABLES LIMITED | 06583517 | Company is dissolved | 04/06/2008 | | Director |
| BARFOOTS OF BOTLEY LIMITED | 02383478 | Active - Accounts Filed | 01/10/2005 | 09/06/2022 | Director |
| CODESTREAM LTD | 05439222 | Company is dissolved | 01/06/2005 | | Company Secretary |
| ULTRASEAL INTERNATIONAL LIMITED | 01928420 | Company is dissolved | 24/04/1997 | | Company Secretary |
| ULTRASEAL INTERNATIONAL LIMITED | 01928420 | Company is dissolved | 24/04/1997 | | Director |
| HELM INVESTMENTS LIMITED | 03283110 | Company is dissolved | 05/12/1996 | 08/04/1998 | Company Secretary |
| HELM INVESTMENTS LIMITED | 03283110 | Company is dissolved | 05/12/1996 | 08/04/1998 | Director |
| PORTENCROSS LIMITED | SC166595 | Company is dissolved | 08/07/1996 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| PORTENCROSS LIMITED | SC166595 | Company is dissolved | 08/07/1996 | | Director |
| C S D INTERNATIONAL LIMITED | 02931648 | Company is dissolved | 16/05/1996 | | Director |
| PRESTIGE MALT MARKETING LIMITED | SC162058 | Company is dissolved | 25/03/1996 | 04/04/1998 | Company Secretary |
| PRESTIGE MALT MARKETING LIMITED | SC162058 | Company is dissolved | 25/03/1996 | 04/04/1998 | Director |
| B.D.L. SYSTEMS LIMITED | 01017495 | Company is dissolved | 08/01/1996 | 20/01/1997 | Director |
| SPEYSIDE GLENLIVET WATER COMPANY LIMITED | SC155408 | Company is dissolved | 01/03/1995 | 08/09/1995 | Company Secretary |
| SPEYSIDE GLENLIVET LIMITED | SC155411 | Company is dissolved | 01/03/1995 | 09/04/1997 | Director |
| SPEYSIDE GLENLIVET WATER COMPANY LIMITED | SC155408 | Company is dissolved | 01/03/1995 | 08/09/1995 | Director |
| SPEYSIDE GLENLIVET LIMITED | SC155411 | Company is dissolved | 01/03/1995 | 09/04/1997 | Company Secretary |
| INSTITUTE FOR BUSINESS DEVELOPMENT IN EURO ASIA LIMITED | 02858188 | Active - Accounts Filed | 25/02/1994 | 04/04/1998 | Director |
| M. REALISATIONS LIMITED | SC050615 | Company is dissolved | 12/01/1994 | 21/06/1994 | Director |
| PRESTIGE MALT MARKETING LIMITED | SC145161 | Company is dissolved | 09/08/1993 | | Director |
| BLACKBIRD RESEARCH TRUST | SC136513 | Company is dissolved | 10/02/1992 | | Director |
| OASIS PARK HOLDINGS LIMITED | 02682319 | Company is dissolved | 29/01/1992 | | Director |
| LA RAPITA MANAGEMENT SERVICES LIMITED | 02674609 | Company is dissolved | 31/12/1991 | | Director |
| STABLE PLATFORM LIMITED | 00586461 | Company is dissolved | 12/04/1991 | 16/02/1996 | Director |
| MEADGATE LIMITED | 02578373 | Company is dissolved | 31/01/1991 | | Director |
| FERN DEVELOPMENTS LIMITED | SC084003 | Company is dissolved | 15/03/1990 | | Director |