



James Douglas Agnew

911127021

Director Information

Title	Mr	Honours	
Name	James Douglas Agnew	Number	911127021
Postcode	W1J 8LD	Address	6 Stratton Street Mayfair London United Kingdom
Date of birth	June 1974	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTH ATLANTIC VALUE GP 6 LLP	OC443427	Non-Trading	09/08/2022		LLP Member
F.G. CURTIS LIMITED	00367479	Active - Accounts Filed	28/02/2022		Director
HARWOOD PRIVATE EQUITY LLP	OC441145	Active - Accounts Filed	21/02/2022		LLP Member
APPLESEED BIDCO LIMITED	09250828	Active - Accounts Filed	18/12/2020		Director
MEDICA PACKAGING LIMITED	02776882	Active - Accounts Filed	18/12/2020		Director
APPLESEED HOLDCO LIMITED	09250826	Active - Accounts Filed	18/12/2020		Director
UTILITIES INFRASTRUCTURE PROVIDER LIMITED	12587374	Active - Accounts Filed	05/05/2020		Director
APC TECHNOLOGY GROUP LTD	01635609	Active - Accounts Filed	01/11/2019		Director
SPECIALIST COMPONENTS LIMITED	12210077	Active - Accounts Filed	16/09/2019		Director
MEDICATION PACKAGING HOLDCO LIMITED	12147309	Active - Accounts Filed	09/08/2019		Director
NORTH ATLANTIC VALUE GP 5 LLP	OC427867	Active - Accounts Filed	28/06/2019		LLP Member
COVENTBRIDGE GROUP LIMITED	10037906	Active - Accounts Filed	04/03/2016		Director
ALBION CROWN VCT PLC	03495287	Active - Accounts Filed	01/11/2015		Director
NORTH ATLANTIC VALUE GP 4 LIMITED	09214778	Active - Accounts Filed	11/09/2014		Director
NORTH ATLANTIC VALUE GP III LIMITED	06731498	Active - Accounts Filed	27/06/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PET MUNCHIES LIMITED	06470709	Active - Accounts Filed	30/06/2022	11/10/2023	Director
TOWN AND COUNTRY PETFOODS LIMITED	10156498	Active - Accounts Filed	30/06/2022	11/10/2023	Director
ASSISI PET CARE MIDCO LIMITED	13996835	Active - Accounts Filed	23/03/2022	11/10/2023	Director
ASSISI PET CARE LIMITED	01189456	Active - Accounts Filed	02/03/2021	11/10/2023	Director
THE SLIMMING CLINIC LIMITED	13033878	In Administration	20/11/2020	14/09/2021	Director

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HOLLINGS LIMITED	03157195	Active - Accounts Filed	01/10/2020	11/10/2023	Director
ASSISI PET CARE GROUP LIMITED	12848103	Active - Accounts Filed	30/09/2020	11/10/2023	Director
SLIM HOLDINGS LIMITED	02284712	Company is dissolved	28/09/2018	21/10/2021	Director
SCIENTIFIC HEALTH LIMITED	11579849	Active - Accounts Filed	20/09/2018	14/09/2021	Director
SOURCE BIOSCIENCE UK LIMITED	04078501	Active - Accounts Filed	27/04/2017	12/05/2017	Director
SOURCE BIOSCIENCE LIMITED	00079136	Active - Accounts Filed	27/04/2017	23/10/2020	Director
SOURCE BIOSCIENCE (HEALTHCARE) LIMITED	04730768	Active - Accounts Filed	27/04/2017	12/05/2017	Director
SELECT PHARMA LABORATORIES LTD.	SC368899	Non-Trading	27/04/2017	12/05/2017	Director
SOURCE BIOSCIENCE (STORAGE) LIMITED	00878160	Active - Accounts Filed	27/04/2017	12/05/2017	Director
SOURCE BIOSCIENCE SCOTLAND LIMITED	SC201430	Non-Trading	27/04/2017	12/05/2017	Director
SOURCEBIO INTERNATIONAL LIMITED	10269474	Active - Accounts Filed	13/07/2016	23/10/2020	Director
ESSENDEN LIMITED	06838368	Active - Accounts Filed	07/08/2015	12/04/2017	Director
INDOOR BOWLING EQUITY LIMITED	09614648	Non-Trading	02/06/2015	12/04/2017	Director
INDOOR BOWLING ACQUISITIONS LIMITED	09332958	Non-Trading	02/06/2015	12/04/2017	Director
A.T.M. LIMITED	01473629	Active - Accounts Filed	13/07/2010	14/07/2010	Director
PACKPRESS LIMITED	03174694	Active - Accounts Filed	13/07/2010	14/07/2010	Director
LINETEX SALES & INSTALLATIONS LIMITED	02606021	Active - Accounts Filed	13/07/2010	14/07/2010	Director
TECHNOLOGY MANAGEMENT GROUP LIMITED	01699436	Active - Accounts Filed	13/07/2010	14/07/2010	Director
ESTEEM MANAGED SERVICES LIMITED	02166277	Active - Accounts Filed	13/07/2010	14/07/2010	Director
LINETEX LIMITED	02277799	Active - Accounts Filed	13/07/2010	14/07/2010	Director
LAW 2480 LIMITED	07069280	Company is dissolved	16/11/2009		Director
VALIANT SPORTS HOLDINGS LIMITED	06843005	Company is dissolved	11/03/2009		Director
SIRVIS IT LIMITED	03156124	Active - Accounts Filed	17/10/2008	14/07/2010	Director
SIRVIS IT HOLDINGS LIMITED	06656353	Active - Accounts Filed	31/07/2008	15/07/2010	Director
SIRVIS IT HOLDINGS LIMITED	06656353	Active - Accounts Filed	31/07/2008	11/11/2008	Company Secretary
CRUCIBLE EQUITY LIMITED	06239666	Company is dissolved	14/05/2008		Director
BIONOSTICS HOLDINGS LIMITED	06366731	Company is dissolved	05/12/2007	19/07/2013	Director
CRUCIBLE ACQUISITIONS LIMITED	06239036	Company is dissolved	11/07/2007		Director
INNOVATIVE GIFTS (GLOBAL) LIMITED	05995798	Company is dissolved	15/02/2007	24/06/2011	Director
HARWOOD CAPITAL LLP	OC304213	Active - Accounts Filed	05/11/2006	21/12/2022	LLP Member



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BOOMERANG MEDIA GROUP LIMITED	05728639	Non-Trading	12/10/2006	28/12/2012	Director
176 SUTHERLAND AVENUE LIMITED	02016764	Non-Trading	19/08/2006	10/09/2009	Director
BOOMERANG MEDIA LIMITED	02969450	Active - Accounts Filed	07/02/2006	28/12/2012	Director