



Bruce Gordon McInnes

916222045

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Bruce Gordon McInnes | <b>Number</b>      | 916222045  |
| <b>Postcode</b>                    | CV4 9AJ              | <b>Address</b>     | Kite Packaging Group Ltd 186<br>Torrington Avenue<br>Tile Hill<br>Coventry |
| <b>Date of birth</b>               | September 1947       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 16                   |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SHREDHOUSE LIMITED                                | 03952298 | Non-Trading             | 01/09/2021 |            | Director |
| KITE PACKAGING PROPERTIES (SHREDHOUSE) LIMITED    | 13517017 | Active - Accounts Filed | 19/07/2021 |            | Director |
| KITE PACKAGING PROPERTIES (SITTINGBOURNE) LIMITED | 13357404 | Active - Accounts Filed | 26/04/2021 |            | Director |
| KITE PACKAGING PROPERTIES 6 LIMITED               | 12325059 | Non-Trading             | 20/11/2019 |            | Director |
| KITE PACKAGING PROPERTIES 5 LIMITED               | 10202258 | Active - Accounts Filed | 26/05/2016 |            | Director |
| KITE PACKAGING PROPERTIES 4 LIMITED               | 09374935 | Active - Accounts Filed | 06/01/2015 |            | Director |
| KITE PACKAGING PROPERTIES 3 LIMITED               | 08994729 | Active - Accounts Filed | 14/04/2014 |            | Director |
| KITE PACKAGING PROPERTIES 2 LIMITED               | 08675534 | Active - Accounts Filed | 04/09/2013 |            | Director |
| PAPERPAK LIMITED                                  | 07699232 | Active - Accounts Filed | 26/07/2011 |            | Director |
| KITE PACKAGING GROUP HOLDINGS LIMITED             | 06510008 | Active - Accounts Filed | 21/11/2008 | 17/10/2008 | Director |
| FLYING INVESTMENTS LIMITED                        | 06554508 | Non-Trading             | 03/04/2008 |            | Director |
| KITE PACKAGING PROPERTIES 1 LIMITED               | 05853341 | Active - Accounts Filed | 24/07/2006 |            | Director |
| KITE PACKAGING LIMITED                            | 04680835 | Active - Accounts Filed | 15/12/2003 |            | Director |
| KITE ENVIRONMENTAL SOLUTIONS LIMITED              | 04592964 | Active - Accounts Filed | 18/11/2002 |            | Director |
| KITE PACKAGING GROUP LIMITED                      | 04141123 | Active - Accounts Filed | 09/03/2001 |            | Director |
| KITE CONSULTING LIMITED                           | 04141145 | Non-Trading             | 09/03/2001 |            | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| BP TRADINGCO LIMITED                                 | 08291057 | Company is dissolved    | 30/06/2017            | Director |
| BROOKS PACKAGING LIMITED                             | 08291045 | Company is dissolved    | 30/06/2017            | Director |
| ROCKMILL (LEAMINGTON SPA) MANAGEMENT COMPANY LIMITED | 04008204 | Non-Trading             | 01/01/2016 15/03/2021 | Director |
| KITE PACKAGING (SOUTH WEST) LIMITED                  | 08337367 | Company is dissolved    | 10/10/2014            | Director |
| PAPERPAK 2013 LIMITED                                | 03480730 | Company is dissolved    | 26/07/2011            | Director |
| CUMBERNAULD PACKAGING LIMITED                        | SC380478 | Company is dissolved    | 16/06/2010 16/12/2010 | Director |
| THEPACKAGINGSTORE.CO.UK LIMITED                      | 06724274 | Company is dissolved    | 15/10/2008            | Director |
| EMPLOYEE OWNERSHIP ASSOCIATION                       | 01419899 | Active - Accounts Filed | 29/05/2008 01/01/2011 | Director |
| KITE AUTOMATED SOLUTIONS LIMITED                     | 04540578 | Company is dissolved    | 14/10/2003            | Director |
| KITE PACKAGING (SOUTH WALES) LIMITED                 | 04764726 | Company is dissolved    | 14/05/2003            | Director |
| KPF PROPERTIES LIMITED                               | 04305133 | Company is dissolved    | 18/10/2001            | Director |
| PPK ONE LIMITED                                      | 04107507 | Company is dissolved    | 08/06/2001            | Director |
| K PROP SERVICES LIMITED                              | 04204419 | Company is dissolved    | 08/06/2001            | Director |
| KITE PACKAGING SUPPLIES LIMITED                      | 04204783 | Company is dissolved    | 08/06/2001            | Director |
| MACFARLANE GROUP UK LIMITED                          | 01630389 | Active - Accounts Filed | 17/11/1999 09/04/2001 | Director |
| PEGLER & LOUDEN PENSION TRUSTEES LIMITED             | 03401092 | Company is dissolved    | 08/01/1998 27/01/1998 | Director |
| FCX PENSION TRUSTEES LIMITED                         | 03286434 | Company is dissolved    | 02/12/1996 09/04/2001 | Director |
| BAKER STREET CORPORATE SERVICES LIMITED              | 03279855 | Company is dissolved    | 18/11/1996 09/04/2001 | Director |
| COACH HOUSE MANAGEMENT SERVICES LIMITED              | 03034090 | Company is dissolved    | 16/05/1995 09/04/2001 | Director |
| TRUFLO INTERNATIONAL LIMITED                         | 00164822 | Non-Trading             | 22/05/1992 18/05/2001 | Director |