



James Andrew Dempsey

900291749

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | James Andrew Dempsey | <b>Number</b>      | 900291749   |
| <b>Postcode</b>                    | M45 7LY              | <b>Address</b>     | 3 Higher Croft<br>Whitefield<br>Manchester<br>England |
| <b>Date of birth</b>               | August 1948          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 47                   |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| TRIDENT SECURITIES LTD                | 15429563 | Active - Newly Incorporated | 22/01/2024 |            | Director              |
| SEGAL GLASS LEVINE LLP                | OC443923 | Dormant                     | 20/09/2022 |            | LLP Designated Member |
| CLIFTON WATERSIDE LTD                 | 12887012 | Non-Trading                 | 17/09/2020 |            | Director              |
| MERSEY RIVER CLUB LTD                 | 12106873 | Non-Trading                 | 17/07/2019 |            | Director              |
| CORNHEATH LLP                         | OC413273 | Active - Accounts Filed     | 17/08/2016 |            | LLP Designated Member |
| CHESTER PARTNERS LTD.                 | 09966670 | Active - Accounts Filed     | 25/01/2016 |            | Director              |
| FLOODJACK INTERNATIONAL LIMITED       | 09882157 | Active - Accounts Filed     | 20/11/2015 |            | Director              |
| GRASSLAKE LTD                         | 04434706 | Active - Accounts Filed     | 08/05/2012 |            | Director              |
| EPIPHANY CAPITAL LTD                  | 05680230 | Active - Accounts Filed     | 09/02/2012 |            | Director              |
| U.K. IMPORT CORPORATION LIMITED       | 03013094 | Active - Accounts Filed     | 15/11/2008 |            | Director              |
| HILLINGDON INTERNATIONAL LIMITED      | 01049564 | Active - Accounts Filed     | 30/10/2008 | 26/06/1998 | Director              |
| VENTURIA LTD                          | 03833128 | Active - Accounts Filed     | 16/04/2008 |            | Director              |
| SCHOOL EXTENSIONS LTD                 | 06451016 | Active - Accounts Filed     | 11/12/2007 |            | Director              |
| SCHOOL EXTENSIONS LTD                 | 06451016 | Active - Accounts Filed     | 11/12/2007 |            | Company Secretary     |
| LINKHAVEN ALTRINCHAM RD LTD           | 05986056 | Active - Accounts Filed     | 02/11/2006 |            | Director              |
| LINKHAVEN HOUSING LTD                 | 05977738 | Active - Accounts Filed     | 25/10/2006 |            | Director              |
| SEALAND COMMERCIAL PROPERTIES LIMITED | 05944373 | In Administration           | 22/09/2006 |            | Company Secretary     |
| SEALAND COMMERCIAL PROPERTIES LIMITED | 05944373 | In Administration           | 22/09/2006 |            | Director              |
| LINKHAVEN GATLEY LIMITED              | 05734559 | Non-Trading                 | 08/03/2006 |            | Director              |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HIGHGROVE BUILDERS LIMITED              | 02217247 | Non-Trading             | 25/06/2005 | 15/08/1995 | Company Secretary |
| DEVON HOUSE DEVELOPMENTS LIMITED        | 02235538 | Dormant                 | 25/06/2005 | 15/08/1995 | Company Secretary |
| BARNABY PROPERTIES LIMITED              | 02126727 | Active - Accounts Filed | 25/06/2005 | 26/06/1998 | Company Secretary |
| SUFFOLK HOUSE DEVELOPMENTS LIMITED      | 02243277 | Active - Accounts Filed | 25/06/2005 | 15/08/1995 | Company Secretary |
| GRASSLAKE LTD                           | 04434706 | Active - Accounts Filed | 25/06/2005 |            | Company Secretary |
| THREE COUNTIES INVESTMENTS LIMITED      | 02383407 | Active - Accounts Filed | 25/06/2005 | 15/08/1995 | Company Secretary |
| AERTEX LIMITED                          | 03545367 | Active - Accounts Filed | 25/06/2005 |            | Company Secretary |
| LINKHAVEN LTD                           | 04232518 | Active - Accounts Filed | 25/06/2005 |            | Company Secretary |
| MIDDLETON COMMERCIAL PROPERTIES LIMITED | 02590580 | Non-Trading             | 25/06/2005 | 15/08/1995 | Company Secretary |
| HILLINGDON INTERNATIONAL LIMITED        | 01049564 | Active - Accounts Filed | 25/06/2005 | 26/06/1998 | Company Secretary |
| DICKENS INTERNATIONAL LIMITED           | 01465174 | Active - Accounts Filed | 25/06/2005 | 15/08/1995 | Company Secretary |
| MIDDLETON COMMERCIAL PROPERTIES LIMITED | 02590580 | Non-Trading             | 15/04/2005 | 26/06/1998 | Director          |
| THREE COUNTIES INVESTMENTS LIMITED      | 02383407 | Active - Accounts Filed | 21/03/2005 | 26/06/1998 | Director          |
| ENVISION SOLUTIONS LTD                  | 05347212 | Active - Accounts Filed | 31/01/2005 |            | Director          |
| ENVISION SOLUTIONS LTD                  | 05347212 | Active - Accounts Filed | 31/01/2005 |            | Company Secretary |
| STAR MACHINERY LTD                      | 05276877 | Non-Trading             | 10/11/2004 |            | Director          |
| STAR MACHINERY LTD                      | 05276877 | Non-Trading             | 10/11/2004 |            | Company Secretary |
| LINKHAVEN 2004 LTD                      | 05022501 | Active - Accounts Filed | 26/01/2004 |            | Director          |
| LINKHAVEN 2004 LTD                      | 05022501 | Active - Accounts Filed | 26/01/2004 |            | Company Secretary |
| AERTEX LIMITED                          | 03545367 | Active - Accounts Filed | 12/06/2003 |            | Director          |
| HIGHGROVE BUILDERS LIMITED              | 02217247 | Non-Trading             | 01/03/2003 | 26/06/1998 | Director          |
| LINKHAVEN LTD                           | 04232518 | Active - Accounts Filed | 01/03/2003 |            | Director          |
| SUFFOLK HOUSE DEVELOPMENTS LIMITED      | 02243277 | Active - Accounts Filed | 01/10/2002 | 26/06/1998 | Director          |
| BARNABY PROPERTIES LIMITED              | 02126727 | Active - Accounts Filed | 01/10/2002 | 26/06/1998 | Director          |
| DEVON HOUSE DEVELOPMENTS LIMITED        | 02235538 | Dormant                 | 01/10/2002 | 26/06/1998 | Director          |

N/A\* - no information available



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| DICKENS PROPERTY GROUP LIMITED  | 03459802 | Active - Accounts Filed | 01/10/2001 | 26/06/1998 | Director          |
| U.K. IMPORT CORPORATION LIMITED | 03013094 | Active - Accounts Filed | 14/10/2000 |            | Company Secretary |
| DICKENS INTERNATIONAL LIMITED   | 01465174 | Active - Accounts Filed | 31/12/1990 |            | Director          |

## List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| INVESTMENTS SKY RISE LTD                         | 10857939 | Non-Trading             | 21/05/2020 | 01/07/2020 | Director              |
| DEVON GUILD OLDHAM LIMITED                       | 09706920 | Company is dissolved    | 28/07/2015 |            | Director              |
| RAVENFIELD MANAGEMENT LTD                        | 08392364 | Company is dissolved    | 04/06/2013 | 04/09/2013 | Director              |
| DMC 1998 LIMITED                                 | 03574234 | In Liquidation          | 24/12/2012 | 20/02/2013 | Director              |
| LINKHAVEN DENBIGH LTD                            | 07504349 | Company is dissolved    | 25/01/2011 |            | Director              |
| VENTURIA GREENBANK LTD                           | 06581903 | Company is dissolved    | 01/05/2008 |            | Director              |
| VENTURIA TUCUMAN MINERAL CO. LTD                 | 06518986 | Company is dissolved    | 16/04/2008 |            | Director              |
| SEABIRD PARTNERSHIP LLP                          | OC335587 | Company is dissolved    | 14/03/2008 |            | LLP Designated Member |
| LINKHAVEN ALTRINCHAM RD LTD                      | 05986056 | Active - Accounts Filed | 02/11/2006 | 05/04/2017 | Company Secretary     |
| LDBNR LTD  | 05977728 | Company is dissolved    | 25/10/2006 |            | Director              |
| LINKHAVEN GATLEY LIMITED                         | 05734559 | Non-Trading             | 08/03/2006 | 19/04/2006 | Company Secretary     |
| DICKENS PROPERTY GROUP LIMITED                   | 03459802 | Active - Accounts Filed | 25/06/2005 | 07/02/2014 | Company Secretary     |
| EDESK247 LTD                                     | 03051771 | Company is dissolved    | 25/06/2005 |            | Company Secretary     |
| ANCHOR INTERNATIONAL MANAGEMENT SERVICES LIMITED | 01765310 | Company is dissolved    | 25/06/2005 | 15/01/1996 | Company Secretary     |
| LINKHAVEN STOCKPORT RD LIMITED                   | 05310657 | Company is dissolved    | 10/12/2004 |            | Company Secretary     |
| LINKHAVEN STOCKPORT RD LIMITED                   | 05310657 | Company is dissolved    | 10/12/2004 |            | Director              |
| CORNHEATH ESTATES LTD                            | 05236978 | Company is dissolved    | 10/11/2004 |            | Company Secretary     |
| CORNHEATH ESTATES LTD                            | 05236978 | Company is dissolved    | 10/11/2004 |            | Director              |
| ANCHOR INTERNATIONAL MANAGEMENT SERVICES LIMITED | 01765310 | Company is dissolved    | 01/10/2003 | 26/06/1998 | Director              |
| DERBY STREET SECRETARIES LIMITED                 | 03340888 | Company is dissolved    | 27/07/2000 |            | Company Secretary     |
| DERBY STREET SECRETARIES LIMITED                 | 03340888 | Company is dissolved    | 23/05/1997 | 26/06/1998 | Director              |



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|                                     |          |                         |                       |                   |
|-------------------------------------|----------|-------------------------|-----------------------|-------------------|
| HAMLET OVERSEAS LIMITED             | 02383779 | Company is dissolved    | 16/07/1996            | Director          |
| EDESK247 LTD                        | 03051771 | Company is dissolved    | 18/07/1995 26/06/1998 | Director          |
| M.I.B. LIMITED                      | 02469556 | Company is dissolved    | 25/02/1994 26/06/1998 | Company Secretary |
| VANSTONE LIMITED                    | 02850665 | Company is dissolved    | 21/10/1993 18/11/1994 | Director          |
| CROWN OVERSEAS LIMITED              | 02824828 | Company is dissolved    | 29/07/1993 26/06/1998 | Company Secretary |
| CROWN OVERSEAS LIMITED              | 02824828 | Company is dissolved    | 29/07/1993 26/06/1998 | Director          |
| LACEWAY LIMITED                     | 02793908 | Company is dissolved    | 12/05/1993 18/11/1994 | Director          |
| METRO MEDIA UK PLC                  | 02579738 | Company is dissolved    | 04/02/1993            | Company Secretary |
| LITIGATION SUPPORT SERVICES LIMITED | 02759937 | Company is dissolved    | 28/10/1992 18/11/1994 | Director          |
| FASTSIGNS LIMITED                   | 02568367 | Company is dissolved    | 09/10/1992 30/04/1994 | Director          |
| HIGHGROVE MANAGEMENT LIMITED        | 02605616 | Company is dissolved    | 26/04/1992 15/08/1995 | Company Secretary |
| HIGHGROVE MANAGEMENT LIMITED        | 02605616 | Company is dissolved    | 26/04/1992 26/06/1998 | Director          |
| DISCOVERY BAY CO. LTD.              | 02288446 | Company is dissolved    | 31/03/1992 26/06/1998 | Company Secretary |
| DISCOVERY BAY CO. LTD.              | 02288446 | Company is dissolved    | 31/03/1992 26/06/1998 | Director          |
| M.I.B. LIMITED                      | 02469556 | Company is dissolved    | 12/02/1992 26/06/1998 | Director          |
| RAPID 2510 LIMITED                  | 02088040 | In Liquidation          | 31/12/1991 02/02/1993 | Company Secretary |
| BRIGHT MORN LIMITED                 | 01943783 | Company is dissolved    | 07/11/1991 15/05/1995 | Director          |
| KERRY LOGISTICS (UK) LIMITED        | 01571804 | Active - Accounts Filed | 30/08/1991 26/06/1998 | Director          |
| APPLEHEATH PROPERTIES LIMITED       | 02121825 | Company is dissolved    | 31/07/1991            | Company Secretary |
| APPLEHEATH PROPERTIES LIMITED       | 02121825 | Company is dissolved    | 31/07/1991            | Director          |
| HILLINGDON WAREHOUSES LIMITED       | 01206562 | Company is dissolved    | 31/12/1990            | Director          |
| HILLINGDON WAREHOUSES LIMITED       | 01206562 | Company is dissolved    | 31/12/1990            | Company Secretary |
| DICKENS (LONDON) LIMITED            | 02443554 | Company is dissolved    | 31/12/1990 31/07/1992 | Director          |
| DICKENS (LONDON) LIMITED            | 02443554 | Company is dissolved    | 31/12/1990 31/07/1992 | Company Secretary |
| AUTOSIGN (U.K.) LTD.                | 02314468 | Company is dissolved    | 31/12/1990 01/06/1993 | Director          |