



Brian George Kennedy

900406760

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian George Kennedy | <b>Number</b>      | 900406760   |
| <b>Postcode</b>                    | WA14 4DR             | <b>Address</b>     | Hamilton House Church Street<br>Altrincham<br>England |
| <b>Date of birth</b>               | April 1960           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                   |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| LATIUM PLASTICS ENTERPRISES LIMITED     | 07194177 | Active - Accounts Filed | 31/12/2019 |            | Director              |
| KENNEDY CAPITAL INVESTMENTS LIMITED     | 12355522 | Active - Accounts Filed | 09/12/2019 |            | Director              |
| KENNEDY CAPITAL LIMITED                 | 12277801 | Non-Trading             | 23/10/2019 |            | Director              |
| NE INVESTMENTS LIMITED                  | 06329935 | Active - Accounts Filed | 01/11/2015 | 01/02/2010 | Director              |
| PATRICK PROPERTIES LEEDS LLP            | OC355873 | Non-Trading             | 23/06/2010 |            | LLP Designated Member |
| PATRICK PROPERTIES MANCHESTER LLP       | OC355760 | Non-Trading             | 18/06/2010 |            | LLP Designated Member |
| STAKEHILL DISTRIBUTION PROPERTIES LLP   | OC342925 | Non-Trading             | 28/01/2009 |            | LLP Designated Member |
| PATRICK PROPERTIES CALEDONIA LLP        | OC342924 | Non-Trading             | 28/01/2009 |            | LLP Designated Member |
| PATRICK PROPERTIES YORKSHIRE LLP        | OC342096 | Non-Trading             | 15/12/2008 |            | LLP Designated Member |
| DLK PROPERTIES LLP                      | OC341216 | Company is dissolved    | 05/11/2008 |            | LLP Designated Member |
| HOME IMPROVEMENT GROUP HOLDINGS LIMITED | 06319525 | Company is dissolved    | 31/08/2007 |            | Director              |
| WILMSLOW PLASTIC PROPERTIES LLP         | OC316039 | Active - Accounts Filed | 08/11/2005 |            | LLP Designated Member |
| 03697164 LIMITED                        | 03697164 | In Liquidation          | 05/03/1999 |            | Director              |
| GLASNOST WINDOWS LIMITED                | 02577846 | In Liquidation          | 29/01/1991 |            | Director              |

### List of Previous Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| RYBOQUIN COMPANY LTD     | SC446246 | Active - Accounts Filed | 27/07/2017 | 01/03/2018 | Director |
| LATIUM DREAMVIEW LIMITED | 09508381 | Active - Accounts Filed | 25/03/2015 | 01/08/2015 | Director |



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|                                      |          |                         |            |            |                       |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ENTU (UK) PLC                        | 08957339 | Company is dissolved    | 25/03/2014 | 17/09/2014 | Director              |
| JWD INSTALLATIONS LIMITED            | 08785759 | Company is dissolved    | 21/11/2013 | 17/09/2014 | Director              |
| KBC INTERIORS LIMITED                | 08785715 | Company is dissolved    | 21/11/2013 | 01/08/2015 | Director              |
| PATRICK PROPERTIES GROUP LTD         | 08705103 | Active - Accounts Filed | 25/09/2013 | 01/08/2015 | Director              |
| HI SALES LIMITED                     | 08258085 | Company is dissolved    | 22/03/2013 | 17/09/2014 | Director              |
| KRL (LR) LIMITED                     | 07185798 | Active - Accounts Filed | 15/03/2013 | 01/08/2015 | Director              |
| BK CK NEW YORK PROPERTIES LLP        | OC375693 | Company is dissolved    | 31/05/2012 |            | LLP Designated Member |
| JWLD REALISATIONS LIMITED            | 06516541 | Company is dissolved    | 01/03/2012 | 17/09/2014 | Director              |
| PATRICK PROPERTIES                   | 07955176 | Active - Accounts Filed | 20/02/2012 | 01/08/2015 | Director              |
| NORTHAMPTON LIMITED                  |          |                         |            |            |                       |
| PATRICK PROPERTIES CREWE LIMITED     | 07955236 | Active - Accounts Filed | 20/02/2012 | 01/08/2015 | Director              |
| EPWIN GROUP PLC                      | 07742256 | Active - Accounts Filed | 16/01/2012 | 17/06/2014 | Director              |
| HW PLASTICS LIMITED                  | 00995976 | Company is dissolved    | 11/01/2012 | 05/12/2012 | Director              |
| PATRICK PROPERTIES POLAND LIMITED    | 06773717 | Active - Accounts Filed | 05/01/2011 | 01/08/2015 | Director              |
| PATRICK PROPERTIES STERLING LIMITED  | 06799652 | Active - Accounts Filed | 23/01/2009 | 01/08/2015 | Director              |
| KENNEDY RENEWABLES LIMITED           | 06483203 | Non-Trading             | 30/05/2008 | 16/10/2013 | Director              |
| LATIUM MUSTANG JET SERVICES LIMITED  | 06413209 | Company is dissolved    | 17/03/2008 | 01/02/2010 | Director              |
| PATRICK PROPERTIES UK LLP            | OC334783 | Company is dissolved    | 13/02/2008 |            | LLP Designated Member |
| KND AIRCRAFT LEASING LLP             | OC331800 | Company is dissolved    | 01/10/2007 |            | LLP Designated Member |
| ROPLASTO PROFILE SYSTEMS LIMITED     | 06052743 | Company is dissolved    | 15/01/2007 | 04/07/2007 | Director              |
| WILMSLOW NORTHERN PROPERTIES LIMITED | 05907227 | Active - Accounts Filed | 16/08/2006 | 01/02/2010 | Director              |
| INDIGO PRODUCTS LIMITED              | 03664736 | Company is dissolved    | 03/08/2006 | 08/12/2006 | Director              |
| TRADE FRAMES HOLDINGS LIMITED        | 05845348 | Non-Trading             | 03/08/2006 | 08/12/2006 | Director              |
| SPACE KITCHENS (HOLDINGS) LIMITED    | 05663173 | Company is dissolved    | 24/07/2006 | 08/12/2006 | Director              |
| ULTRAFRAME LIMITED                   | 03330992 | Company is dissolved    | 10/07/2006 | 04/07/2007 | Director              |
| GRAPHITE MANAGEMENT COMPANY LIMITED  | 05306468 | Active - Accounts Filed | 30/06/2006 | 01/11/2006 | Company Secretary     |
| LATIUM ROOFING SYSTEMS LIMITED       | 05820962 | Active - Accounts Filed | 18/05/2006 | 04/07/2007 | Director              |
| LATIUM HOLDINGS LIMITED              | 05816134 | Active - Accounts Filed | 15/05/2006 | 04/07/2007 | Director              |
| WIN PROPERTIES LLP                   | OC318515 | Company is dissolved    | 24/03/2006 |            | LLP Designated Member |

N/A\* - no information available



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|   |          |                         |            |            |                       |
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| LATIUM MEDICAL LIMITED                  | 05647947 | Active - Accounts Filed | 01/01/2006 | 04/07/2007 | Director              |
| TRENTAM LOGISTICS LIMITED               | 05599268 | Non-Trading             | 24/10/2005 | 08/12/2006 | Director              |
| SPECTUS SYSTEMS LIMITED                 | 05599269 | Non-Trading             | 24/10/2005 | 04/07/2007 | Director              |
| KESTREL-BCE LIMITED                     | 05600098 | Non-Trading             | 24/10/2005 | 04/07/2007 | Director              |
| WINEP 63 LIMITED                        | 05599267 | Non-Trading             | 24/10/2005 | 04/07/2007 | Director              |
| BUILDING PLASTICS HOLDINGS LIMITED      | 05528974 | Non-Trading             | 05/08/2005 | 04/07/2007 | Director              |
| SCOTTISH RUGBY LIMITED                  | SC132061 | Active - Accounts Filed | 14/07/2005 | 27/06/2008 | Director              |
| BSK PROPERTIES LLP                      | OC309820 | Company is dissolved    | 01/11/2004 |            | LLP Designated Member |
| PATRICK PROPERTIES INVESTMENTS LLP      | OC307729 | Company is dissolved    | 28/09/2004 |            | LLP Designated Member |
| PATRICK PROPERTIES (SAPPHIRE) LIMITED   | 04848055 | Company is dissolved    | 14/08/2003 |            | Director              |
| PATRICK PROPERTIES DEVELOPMENTS LIMITED | 04744807 | Active - Accounts Filed | 25/04/2003 | 01/08/2015 | Director              |
| PATRICK PROPERTIES HOLDINGS LIMITED     | 04744817 | Active - Accounts Filed | 25/04/2003 | 01/08/2015 | Director              |
| EVER 1951 LIMITED                       | 04566806 | Company is dissolved    | 17/04/2003 | 04/09/2007 | Director              |
| B G K INVESTMENTS LIMITED               | 04644294 | Company is dissolved    | 22/01/2003 |            | Director              |
| PATRICK PROPERTIES ABC LIMITED          | 04603100 | Active - Accounts Filed | 28/11/2002 | 01/08/2015 | Director              |
| LATIUM HELICOPTER CHARTERS LIMITED      | 04420274 | Active - Accounts Filed | 06/09/2002 | 08/12/2006 | Director              |
| DURAPLAS LIMITED                        | 02064431 | Non-Trading             | 09/07/2002 | 07/10/2002 | Director              |
| CDW PAISLEY LIMITED                     | 00269986 | Non-Trading             | 09/07/2002 | 07/10/2002 | Director              |
| DURAFRAME LIMITED                       | 02136661 | Company is dissolved    | 09/07/2002 | 07/10/2002 | Director              |
| WENDLAND ROOF SOLUTIONS LIMITED         | 03028263 | Non-Trading             | 09/07/2002 | 07/10/2002 | Director              |
| CDW WORCESTER LIMITED                   | 01764021 | Company is dissolved    | 09/07/2002 | 07/10/2002 | Director              |
| WENDLAND SYSTEMS LIMITED                | 00635382 | Non-Trading             | 09/07/2002 | 07/10/2002 | Director              |
| WENDLAND CONSERVATORIES LIMITED         | 01767997 | Non-Trading             | 09/07/2002 | 07/10/2002 | Director              |
| DURADOOR LIMITED                        | 00819148 | Non-Trading             | 09/07/2002 | 07/10/2002 | Director              |
| GB WENDLAND ROOFS LIMITED               | 01970328 | Non-Trading             | 09/07/2002 | 31/03/2003 | Director              |
| HOUSINGAGENT SERVICES LIMITED           | 00856121 | In Liquidation          | 15/04/2002 | 01/09/2002 | Director              |
| CHESHIRE SPORT PROMOTIONS LIMITED       | 04339314 | Non-Trading             | 27/03/2002 | 08/12/2006 | Director              |
| CELUFORM LIMITED                        | 04294130 | Company is dissolved    | 31/01/2002 | 08/12/2006 | Director              |
| DURAFLEX LIMITED                        | 04294134 | Company is dissolved    | 31/01/2002 | 31/12/2005 | Director              |
| DATAPHONE (MANCHESTER) LIMITED          | 04234540 | Company is dissolved    | 31/01/2002 | 07/05/2002 | Director              |
| HOUSINGAGENT (HOLDINGS) LIMITED         | 04294126 | Company is dissolved    | 31/01/2002 |            | Director              |

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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| WINEP 67 LIMITED                   | 04294122 | Non-Trading             | 31/01/2002 | 20/09/2002 | Director |
| LATIUM MANAGEMENT SERVICES LIMITED | 04294137 | Active - Accounts Filed | 31/01/2002 | 01/08/2015 | Director |
| WILMSLOW WINDOWS LIMITED           | 04294133 | Company is dissolved    | 31/01/2002 |            | Director |
| SKBH REALISATIONS LIMITED          | 04294129 | Company is dissolved    | 31/01/2002 | 31/03/2003 | Director |
| ST HELENS GLASS LIMITED            | 04184660 | Company is dissolved    | 12/04/2001 | 01/09/2002 | Director |
| MANCHESTER SALE RUGBY CLUB LIMITED | 03333690 | Active - Accounts Filed | 02/05/2000 | 08/12/2006 | Director |
| TP DISTRIBUTION LTD                | 03790393 | Non-Trading             | 17/06/1999 | 01/09/2002 | Director |
| HOUSINGAGENT LIMITED               | 03684951 | Company is dissolved    | 05/03/1999 |            | Director |
| CDW PRODUCTS LIMITED               | 00519049 | Company is dissolved    | 05/03/1999 | 07/10/2002 | Director |