



Alan Rae Dalziel Jamieson

903113833

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Alan Rae Dalziel Jamieson | Number | 903113833 |
| Postcode | PE30 4NG | Address | Southgate Packaging Ltd Hamblins Way, Hardwick Narrows Ind Estate, King's Lynn Norfolk |
| Date of birth | June 1954 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| SOUTHGATE GLOBAL LIMITED | 05910826 | Active - Accounts Filed | 13/08/2021 | | Director |
| SOUTHGATE GLOBAL FINANCE LIMITED | 13528544 | Active - Accounts Filed | 13/08/2021 | | Director |
| SOUTHGATE GLOBAL GROUP LIMITED | 13528458 | Active - Accounts Filed | 13/08/2021 | | Director |
| SOUTHGATE GLOBAL HOLDINGS LIMITED | 13528536 | Active - Accounts Filed | 13/08/2021 | | Director |
| PACKER INDUSTRIAL LIMITED | 12958491 | Active - Accounts Filed | 13/08/2021 | | Director |
| SOUTHGATE PACKAGING LIMITED | 12958428 | Active - Accounts Filed | 13/08/2021 | | Director |
| COLLICUTT MEATS LIMITED | 02116013 | Active - Accounts Filed | 30/01/2019 | | Director |
| COLLICUTT HOLDINGS LIMITED | 11756455 | Active - Accounts Filed | 08/01/2019 | | Director |
| MAWLAW 673 LIMITED | 00371896 | In Liquidation | 04/08/2004 | | Director |
| ALCIDES LLP | OC301178 | Active - Accounts Filed | 18/12/2001 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| TPI PACKAGING AND INDUSTRIAL | 01852827 | Company is dissolved | 13/08/2021 | | Director |
| K9 TOPCO LIMITED | 10851776 | Active - Accounts Filed | 12/09/2017 | 26/10/2020 | Director |
| ARMITAGE BROTHERS LIMITED | 00051903 | Active - Accounts Filed | 12/09/2017 | 26/10/2020 | Director |
| SPECTRUM BRANDS EMEA UK LIMITED | 00658577 | Active - Accounts Filed | 12/09/2017 | 26/10/2020 | Director |
| ARMITAGE PET CARE LIMITED | 10851999 | Active - Accounts Filed | 12/09/2017 | 26/10/2020 | Director |
| K9 MIDCO LIMITED | 10851921 | Active - Accounts Filed | 12/09/2017 | 26/10/2020 | Director |
| BMGE REALISATIONS LIMITED | 06771123 | Company is dissolved | 19/09/2016 | | Director |
| BMF REALISATIONS 2016 LIMITED | 01831006 | Company is dissolved | 18/09/2016 | | Director |
| MINI-TURKEYS LIMITED | 00732091 | Company is dissolved | 18/09/2016 | | Director |
| NORFOLK SPRING LIMITED | 00694351 | Company is dissolved | 18/09/2016 | | Director |

Alan Rae Dalziel Jamieson

903113833

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| LINCS TURKEYS LIMITED | 03818982 | Company is dissolved | 18/09/2016 | | Director |
| TURNERS TURKEYS LIMITED | 00701295 | Company is dissolved | 18/09/2016 | | Director |
| BM TOPCO LIMITED | 08644532 | Company is dissolved | 29/03/2016 | | Director |
| BMHL REALISATIONS 2016 LIMITED | 03977289 | Company is dissolved | 29/03/2016 | | Director |
| BM BIDCO LIMITED | 08645269 | Company is dissolved | 29/03/2016 | | Director |
| BML REALISATIONS 2016 LIMITED | 00625299 | Company is dissolved | 29/03/2016 | | Director |
| WILDERNESSE CLUB LIMITED | 00532691 | Active - Accounts Filed | 24/03/2012 | 21/03/2015 | Director |
| CEDO LIMITED | 00934776 | Active - Accounts Filed | 16/09/2009 | 14/10/2014 | Director |
| CEDO HOUSEHOLD PRODUCTS LIMITED | 02595181 | Company is dissolved | 16/09/2009 | 14/10/2014 | Director |
| DECO ACQUISITIONS LIMITED | 06948199 | Active - Accounts Filed | 16/07/2009 | 14/10/2014 | Director |
| CEDO HOLDINGS LIMITED | 06948195 | Active - Accounts Filed | 16/07/2009 | 14/10/2014 | Director |
| ADVANTAGE HEALTHCARE (QHS) LIMITED | 05235502 | Company is dissolved | 07/11/2006 | 29/01/2008 | Company Secretary |
| ADVANTAGE HEALTHCARE (QHRS) LIMITED | 03612477 | Company is dissolved | 07/11/2006 | 29/01/2008 | Company Secretary |
| ADVANTAGE HEALTHCARE (QHS) LIMITED | 05235502 | Company is dissolved | 07/11/2006 | 17/12/2012 | Director |
| ADVANTAGE HEALTHCARE (QHRS) LIMITED | 03612477 | Company is dissolved | 07/11/2006 | 17/12/2012 | Director |
| OLDCO HEALTHCARE LIMITED | 03966098 | Company is dissolved | 07/11/2006 | 17/12/2012 | Director |
| OLDCO HEALTHCARE LIMITED | 03966098 | Company is dissolved | 07/11/2006 | 29/01/2008 | Company Secretary |
| ADVANTAGE HEALTHCARE LIMITED | 05266443 | Active - Accounts Filed | 19/09/2006 | 17/12/2012 | Director |
| ADVANTAGE HEALTHCARE PAYROLL LIMITED | 04241715 | Company is dissolved | 19/09/2006 | 17/12/2012 | Director |
| ADVANTAGE HEALTHCARE HOLDINGS LIMITED | 05276368 | Company is dissolved | 19/09/2006 | 17/12/2012 | Director |
| PROFESSIONAL HEALTHCARE SERVICES LTD | 03033173 | Company is dissolved | 19/09/2006 | 17/12/2012 | Director |
| MONTPELLIER HEALTH CARE LIMITED | 02385366 | Company is dissolved | 19/09/2006 | 17/12/2012 | Director |
| STRAND NURSES BUREAU LIMITED | 02962018 | Company is dissolved | 19/09/2006 | 17/12/2012 | Director |
| ADVANTAGE HEALTHCARE NURSING AND CARE LIMITED | 03150419 | Company is dissolved | 19/09/2006 | 17/12/2012 | Director |
| BESSION & CO LIMITED | 04707661 | Company is dissolved | 28/01/2005 | | Director |
| THE MUSIC GROUP LIMITED | 04546838 | Company is dissolved | 04/08/2004 | | Director |
| THE MUSIC GROUP OFFSHORE MANAGEMENT LIMITED | 03250350 | Company is dissolved | 04/08/2004 | | Director |
| THE MUSIC GROUP EXTERNAL AFFAIRS LIMITED | 03250121 | Company is dissolved | 04/08/2004 | | Director |
| THE MUSIC GROUP INTERNATIONAL LIMITED | 04546827 | Company is dissolved | 04/08/2004 | | Director |

N/A* - no information available

Alan Rae Dalziel Jamieson

903113833

| | | | | |
|----------------------------------|----------|-------------------------|-----------------------|----------|
| THE MUSIC GROUP HOLDINGS LIMITED | 04546742 | Company is dissolved | 04/08/2004 | Director |
| MGGR (UK) LIMITED | 03121120 | Active - Accounts Filed | 29/03/1996 25/07/1996 | Director |
| BONOPLEX LIMITED | SC143494 | Company is dissolved | 06/07/1993 | Director |
| SPORTHOLD (NO. 6) LIMITED | 02722308 | Company is dissolved | 11/06/1993 | Director |
| SPORTHOLD (NO. 1) LIMITED | 02692666 | Company is dissolved | 02/03/1993 | Director |
| HARMONY GUIDES (NO 1) LIMITED | 02683058 | Company is dissolved | 30/01/1993 | Director |
| HARMONY GUIDES (NO.5) LIMITED | 02773085 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO.4) LIMITED | 02773084 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO.10) LIMITED | 02773094 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO. 19) LIMITED | 02772966 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO. 11) LIMITED | 02772930 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO.6) LIMITED | 02773086 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO. 20) LIMITED | 02772970 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO. 13) LIMITED | 02772935 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO.7) LIMITED | 02773087 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO.2) LIMITED | 02773081 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO. 17) LIMITED | 02772949 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO.3) LIMITED | 02773083 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO. 15) LIMITED | 02772940 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO. 22) LIMITED | 02772975 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO. 14) LIMITED | 02772938 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO. 12) LIMITED | 02772933 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO.9) LIMITED | 02773092 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO.8) LIMITED | 02773089 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO. 21) LIMITED | 02772973 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO. 18) LIMITED | 02772954 | Company is dissolved | 11/12/1992 | Director |
| HARMONY GUIDES (NO. 16) LIMITED | 02772947 | Company is dissolved | 11/12/1992 | Director |
| SPORTHOLD (NO. 18) LIMITED | 02722351 | Company is dissolved | 29/10/1992 | Director |
| SPORTHOLD (NO. 17) LIMITED | 02722353 | Company is dissolved | 20/10/1992 | Director |
| SPORTHOLD (NO. 16) LIMITED | 02722356 | Company is dissolved | 20/10/1992 | Director |
| SPORTHOLD (NO. 14) LIMITED | 02722359 | Company is dissolved | 20/10/1992 | Director |