



**Jonathan Stuart Sinclair**

**904508028**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jonathan Stuart Sinclair	<b>Number</b>	904508028
<b>Postcode</b>	N3 2QL	<b>Address</b>	The Pentland Centre Lakeside East Lakeside Squires Lane Finchley Central London
<b>Date of birth</b>	January 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENTLAND INDUSTRIES LIMITED	02307419	Active - Accounts Filed	18/03/2008	31/12/2008	Director
PHP PROPERTIES LIMITED	05872313	Company is dissolved	11/07/2006	21/11/2006	Director
BRAT PACK LIMITED	02006011	Company is dissolved	29/06/2006	31/12/2008	Director
AGHOCO 1106 LIMITED	04962062	Company is dissolved	08/03/2006	31/12/2008	Director
BOXFRESH INTERNATIONAL LIMITED	05564730	Non-Trading	07/12/2005	31/12/2008	Director
BOXFRESH GLOBAL LIMITED	05564731	Non-Trading	07/12/2005	31/12/2008	Director
PENTLAND BRANDS UK LIMITED	02961417	Non-Trading	21/03/2005	31/12/2008	Director
PENTLAND SHOE COMPANY LIMITED	00556890	Non-Trading	21/03/2005	31/12/2008	Director
BESPOKEN ABOUT LIMITED	05383500	Company is dissolved	21/03/2005	31/12/2008	Director
KANGAROOS INTERNATIONAL LIMITED	02982897	Active - Accounts Filed	21/03/2005	31/12/2008	Director
PENTLAND PETROLEUM COMPANY LIMITED	01177455	Company is dissolved	29/11/2004	31/12/2008	Director
THE BIG RED BOOT COMPANY LIMITED	01487714	Company is dissolved	08/06/2004	31/12/2008	Director
MITRE SPORTS INTERNATIONAL LIMITED	02688851	Active - Accounts Filed	31/03/2004	31/12/2008	Director
PROSTAR SPORTS LIMITED	01912919	Non-Trading	31/03/2004	31/12/2008	Director
LAKESIDE SHOES LIMITED	02060246	Company is dissolved	31/03/2004	31/12/2008	Director
PENTLAND LAKESIDE LIMITED	02121931	Company is dissolved	31/03/2004	31/12/2008	Director
PENTLAND VENTURES LIMITED	02311107	Non-Trading	31/03/2004	31/12/2008	Director

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DPL MAINTENANCE LIMITED	04923790	Company is dissolved	31/03/2004	31/12/2008	Director
H & H REFRIGERATION LIMITED	01481688	Non-Trading	31/03/2004	31/12/2008	Director
SHAW MACRAE LIMITED	02532834	Company is dissolved	31/03/2004	31/12/2008	Director
RED OR DEAD LIMITED	03208653	Non-Trading	31/03/2004	31/12/2008	Director
FASHION FEVER LIMITED	01898032	Company is dissolved	31/03/2004	31/12/2008	Director
PENTLAND CHAUSSURES LIMITED	01786360	Active - Accounts Filed	31/03/2004	31/12/2008	Director
BERGHAUS LIMITED	00871405	Active - Accounts Filed	31/03/2004	31/12/2008	Director
AGHOCO 1107 LIMITED	00509139	Company is dissolved	31/03/2004	31/12/2008	Director
LYNCREST LIMITED	02162491	Company is dissolved	31/03/2004	31/12/2008	Director
ELLESSE LIMITED	02081721	Active - Accounts Filed	31/03/2004	31/12/2008	Director
THE BRASHER BOOT COMPANY LIMITED	02776090	Non-Trading	31/03/2004	31/12/2008	Director
LIVERPOOL SHOE COMPANY LIMITED	00464972	Non-Trading	31/03/2004	31/12/2008	Director
NO ORDINARY SHOES LIMITED	02096981	In Liquidation	31/03/2004	31/12/2008	Director
MELITA SHOE IMPORTS LIMITED	02447747	Company is dissolved	31/03/2004	31/12/2008	Director
SPORTGRADE LIMITED	01340413	Company is dissolved	31/03/2004	31/12/2008	Director
ELLESSE INTERNATIONAL LIMITED	02223287	Non-Trading	31/03/2004	31/12/2008	Director
SPEEDO EUROPE EMPLOYEES TRUST LIMITED	02559927	Company is dissolved	31/03/2004	31/12/2008	Director
MATCHSTICK SPORTS LIMITED	01431541	Non-Trading	31/03/2004	31/12/2008	Director
AIRBORNE ACCESSORIES LIMITED	01319207	Company is dissolved	31/03/2004	31/12/2008	Director
WORLD AT EASE LIMITED	01332645	Company is dissolved	31/03/2004	31/12/2008	Director
ACME HEATING & PLUMBING LIMITED	01506146	Company is dissolved	31/03/2004	31/12/2008	Director
SPEEDO INTERNATIONAL LIMITED	00227323	Active - Accounts Filed	31/03/2004	31/12/2008	Director
AIRBORNE FOOTWEAR LIMITED	01910146	Active - Accounts Filed	31/03/2004	31/12/2008	Director
BERTRAMS SECURITIES LIMITED	02026517	Company is dissolved	31/03/2004	31/12/2008	Director
KANGAROOS LIMITED	02969199	Non-Trading	31/03/2004	31/12/2008	Director
PENTLAND BRANDS LAKESIDE LIMITED	SC003935	Non-Trading	03/12/2003	31/12/2008	Director
BOOTS.COM DIRECT LIMITED	04077870	Company is dissolved	07/08/2003	07/11/2003	Director
CONNORS CHEMISTS LIMITED	NI009416	Company is dissolved	05/11/2001	07/11/2003	Director
TRANSOM LIMITED	NI005017	Company is dissolved	05/11/2001	07/11/2003	Director
PROVINCIAL CHEMISTS LIMITED	NI014695	Company is dissolved	05/11/2001	07/11/2003	Director
BOOTS HEALTH & BEAUTY LIMITED	03728115	Company is dissolved	20/10/2001	07/11/2003	Director
BOOTS OPTICAL (HOLDINGS) LIMITED	00602477	Company is dissolved	20/10/2001	07/11/2003	Director
BOOTS INSURANCE SERVICES LIMITED	03467418	Company is dissolved	20/10/2001	07/11/2003	Director
CLEMENT CLARKE LIMITED	00696824	Company is dissolved	20/10/2001	07/11/2003	Director
BOOTS OPTICIANS LIMITED	00302441	Company is dissolved	20/10/2001	07/11/2003	Director



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MILLER AND SANTHOUSE LIMITED	01313748	Company is dissolved	20/10/2001	07/11/2003	Director
BOOTS CARD HANDLING LIMITED	03728120	Company is dissolved	08/10/2001	07/11/2003	Director
ALLIANCE BOOTS SPV (1) LIMITED	04031733	Company is dissolved	30/07/2001	07/11/2003	Director
BOOTS STORES LIMITED	00170178	Company is dissolved	30/07/2001	07/11/2003	Director
BOOTS UK LIMITED	00928555	Active - Accounts Filed	07/06/2001	07/11/2003	Director
BOOTS UK LIMITED	NF001691	Other	07/06/2001	07/11/2003	Director
METCALFE-PROUD LIMITED	01046887	Company is dissolved	01/03/2001	07/11/2003	Director
SEAWADE LIMITED	01214445	Company is dissolved	01/03/2001	07/11/2003	Director
A.B. ARNOTT LIMITED	SC032137	Company is dissolved	01/03/2001	07/11/2003	Director
CANTON & RIVERSIDE CENTRE LIMITED	01118253	Company is dissolved	01/03/2001	07/11/2003	Director
PROUDS LANE PHARMACY LIMITED	01827548	Company is dissolved	01/03/2001	07/11/2003	Director
NEWPAST LIMITED	01695301	Company is dissolved	01/03/2001	07/11/2003	Director
HAMMOND AND HAMMOND LIMITED	00729453	Company is dissolved	01/03/2001	07/11/2003	Director
RECKITT BENCKISER HEALTHCARE (MEMA) LIMITED	03990969	In Liquidation	08/05/2000	28/03/2001	Director
RECKITT BENCKISER SERVICE BUREAU LIMITED	03605068	Non-Trading	06/08/1998	28/03/2001	Director
RECKITT BENCKISER HEALTHCARE (CENTRAL & EASTERN EUROPE) LIMITED	03368448	Non-Trading	03/12/1997	28/03/2001	Director
RECKITT BENCKISER HEALTHCARE INTERNATIONAL LIMITED	02741587	Active - Accounts Filed	01/10/1997	28/03/2001	Director
RECKITT BENCKISER HEALTHCARE (CIS) LIMITED	03376759	Active - Accounts Filed	01/10/1997	28/03/2001	Director