



John Wotherspoon

908749606

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | John Wotherspoon | <b>Number</b>      | 908749606   |
| <b>Postcode</b>                    | TW1 3DU          | <b>Address</b>     | Strand House<br>3-4 The Embankment<br>Twickenham<br>Middlesex |
| <b>Date of birth</b>               | February 1946    | <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              |
|---|----------|-------------------------|------------|------------|-----------------------|
| WOTHERSPOON MANAGEMENT LIMITED          | 02414404 | Company is dissolved    | 18/03/2014 | 02/06/2014 | Director              |
| WICKFORCE PROPERTY INVESTMENTS LLP      | OC357159 | Company is dissolved    | 13/08/2010 |            | LLP Designated Member |
| ABBOTSINCH PROJECTS LIMITED             | 06995602 | Company is dissolved    | 19/08/2009 |            | Director              |
| LONDON & SCOTTISH INTERNATIONAL LIMITED | 02888469 | Active - Accounts Filed | 14/04/2008 | 31/03/2011 | Director              |
| HIGHLAND WHISKY LIMITED                 | SC282024 | Active - Accounts Filed | 22/03/2005 | 03/10/2012 | Director              |
| ST. MARGARET'S HOLDINGS LIMITED         | 03972390 | Company is dissolved    | 10/03/2005 | 07/10/2005 | Director              |
| ABBOTSINCH CAR PARKS LTD                | 05207253 | Company is dissolved    | 16/08/2004 |            | Director              |
| HEADFORT DEVELOPMENTS LIMITED           | 03494879 | Company is dissolved    | 21/07/2004 |            | Director              |
| STREAMAIR LIMITED                       | 04641598 | Company is dissolved    | 06/02/2003 | 02/04/2007 | Director              |
| ABBOTSINCH PROPERTIES LIMITED           | 04522570 | Company is dissolved    | 30/08/2002 | 02/06/2014 | Director              |
| BLLENHEIM GARDENS MANAGEMENT LTD.       | 03989804 | Company is dissolved    | 17/08/2000 |            | Director              |
| BLLENHEIM GARDENS DEVELOPMENTS LTD.     | 03986678 | Company is dissolved    | 17/08/2000 |            | Director              |
| HEADFORT PROPERTIES LIMITED             | 04002346 | Company is dissolved    | 27/06/2000 |            | Director              |
| BECKENHAM PLACE PARK TRUST              | 03941930 | Company is dissolved    | 02/03/2000 |            | Director              |
| B.P.P. LIMITED                          | 03791854 | Company is dissolved    | 13/10/1999 | 19/02/2002 | Director              |
| J & J TRANSPORT SERVICES LIMITED        | 03455698 | Company is dissolved    | 07/11/1997 | 17/04/2003 | Company Secretary     |



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**John Wotherspoon**

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|                                      |          |                         |                       |          |
|--------------------------------------|----------|-------------------------|-----------------------|----------|
| CONCEPT 21ST CENTURY LIMITED         | 03112872 | Company is dissolved    | 24/10/1995            | Director |
| WOTHERSPOON HARRIS LIMITED           | 03101533 | Company is dissolved    | 04/10/1995            | Director |
| BNB INTERNATIONAL LIMITED            | 02462578 | Company is dissolved    | 12/05/1995 22/11/1999 | Director |
| HEADFORT PROPERTIES LIMITED          | 03035596 | Company is dissolved    | 12/04/1995            | Director |
| PORTERHOUSE TRUSTEES LIMITED         | 02176941 | Company is dissolved    | 24/08/1992            | Director |
| POYLE DEVELOPMENTS LIMITED           | 02367354 | Company is dissolved    | 04/04/1992            | Director |
| SORELLA LIMITED                      | 02106541 | Company is dissolved    | 26/01/1992            | Director |
| LONDON PROVINCIAL PROPERTIES LIMITED | 02488137 | Active - Accounts Filed | 31/05/1991 02/04/2001 | Director |
| FAVERSHAM INVESTMENTS LIMITED        | 02115179 | Company is dissolved    | 25/04/1991            | Director |
| WOTHERSPOON HOLDINGS LIMITED         | 02387372 | Non-Trading             | 31/03/1991 02/06/2014 | Director |
| WOTHERSPOON VENTURES LIMITED         | 02457156 | Company is dissolved    | 30/01/1991            | Director |
| WICKFORCE LIMITED                    | 01879722 | Company is dissolved    | 21/12/1990            | Director |
| C & P PROJECTS LIMITED               | 02282842 | Company is dissolved    | 20/07/1990            | Director |
| C & P PROPERTIES LIMITED             | 02282653 | Company is dissolved    | 20/07/1990            | Director |
| MOORGATE TRUSTEES LIMITED            | 01962715 | Company is dissolved    | 29/12/1989 29/12/1989 | Director |