



Jonathan Stuart Sinclair

904508028

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Jonathan Stuart Sinclair | Number | 904508028 |
| Postcode | | Address | |
| Date of birth | January 1962 | Nationality | British |
| Total current directorships | 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 |
| 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 |

Jonathan Stuart Sinclair

904508028

| | | | | | |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| 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 | Active - Accounts Filed | 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 | Non-Trading | 20/10/2001 | 07/11/2003 | Director |
| 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 |



Jonathan Stuart Sinclair

904508028

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| 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 | Non-Trading | 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 |