



Iain Robert Liddell

915166185

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Iain Robert Liddell | <b>Number</b>      | 915166185 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1963           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 68                  |                    |           |

## List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| D.J.B. HAULAGE LTD.                       | 03482394 | Active - Accounts Filed | 12/12/2023 |           | Director |
| SPEKE PROPERTY HOLDINGS LIMITED           | 11931410 | Non-Trading             | 30/11/2023 |           | Director |
| COMPLY DIRECT LIMITED                     | 14760924 | Non-Trading             | 27/03/2023 |           | Director |
| SEAFAST LOGISTICS LIMITED                 | 06440914 | Active - Accounts Filed | 21/09/2022 |           | Director |
| SEAFAST GLOBAL PLC                        | 08571727 | Active - Accounts Filed | 21/09/2022 |           | Director |
| CP TRAINING SERVICES LIMITED              | 03403627 | Active - Accounts Filed | 21/09/2022 |           | Director |
| JAMES KEMBALL LIMITED                     | 01146764 | Active - Accounts Filed | 21/09/2022 |           | Director |
| SOUTH ATLANTIC CONTAINER LINE LIMITED     | 10391223 | Active - Accounts Filed | 21/09/2022 |           | Director |
| SEAFAST LINER AGENCY LIMITED              | 09341130 | Active - Accounts Filed | 21/09/2022 |           | Director |
| SEAFAST COLD-CHAIN LOGISTICS PLC          | 06824661 | Active - Accounts Filed | 21/09/2022 |           | Director |
| GEORGE BAKER GROUP LIMITED                | 08270818 | Active - Accounts Filed | 24/12/2021 |           | Director |
| EFRET LIMITED                             | 05348126 | Active - Accounts Filed | 10/11/2021 |           | Director |
| WINEFLOW CLEARANCE LTD                    | 10766065 | Active - Accounts Filed | 07/07/2021 |           | Director |
| WINEFLOW FREIGHT FORWARDING LTD           | 04386827 | Active - Accounts Filed | 07/07/2021 |           | Director |
| ELLERMAN LINES LIMITED                    | 13476590 | Active - Accounts Filed | 25/06/2021 |           | Director |
| REGIONAL FREIGHT SERVICES LIMITED         | 01589269 | Active - Accounts Filed | 18/06/2021 |           | Director |
| ELLERMAN CITY LINERS LIMITED              | 13433172 | Active - Accounts Filed | 02/06/2021 |           | Director |
| PRO CARRIER LIMITED                       | 06956776 | Active - Accounts Filed | 28/05/2021 |           | Director |
| GB EUROPE HOLDINGS LIMITED                | 13411913 | Active - Accounts Filed | 20/05/2021 |           | Director |
| UNISECURE LIMITED                         | 13298392 | Active - Accounts Filed | 29/03/2021 |           | Director |
| BUREGATE HOUSE MANAGEMENT COMPANY LIMITED | 12363123 | Active - Accounts Filed | 13/12/2019 |           | Director |
| DEVER SPRINGS LIMITED                     | 00928387 | Active - Accounts Filed | 24/07/2018 |           | Director |
| ZENITH LOGISTICS SERVICES (UK) LIMITED    | 07234185 | Active - Accounts Filed | 13/12/2017 |           | Director |
| ONE WORLD GLOBAL TRADE                    |          |                         |            |           |          |



# Company Search

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MANAGEMENT LIMITED

09518626 Active - Accounts Filed 24/04/2015 Director

N/A\* - no information available



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|   |          |                         |            |                       |
|---|----------|-------------------------|------------|-----------------------|
| SEAFast SHIPPING PLC                        | 03945756 | Non-Trading             | 01/04/2015 | Director              |
| OCEAN GATEWAY (2) LLP                       | OC399030 | Active - Accounts Filed | 25/03/2015 | LLP Designated Member |
| SEAFast HOLDINGS LIMITED                    | 06479694 | Active - Accounts Filed | 13/02/2015 | Director              |
| FELIXSTOWE GATEWAY                          | 09153895 | Non-Trading             | 30/07/2014 | Director              |
| PORTCENTRIC SERVICES LIMITED                |          |                         |            |                       |
| LONDON GATEWAY PORTCENTRIC SERVICES LIMITED | 09153906 | Non-Trading             | 30/07/2014 | Director              |
| GATEWAY PORTCENTRIC SERVICES LIMITED        | 09146074 | Non-Trading             | 24/07/2014 | Director              |
| AGENCY LABOUR STAFF LIMITED                 | 09138107 | Non-Trading             | 18/07/2014 | Director              |
| LUKLA LIMITED                               | 08574175 | In Liquidation          | 18/06/2013 | Director              |
| PORTALL SOLUTIONS LIMITED                   | 07694027 | Non-Trading             | 31/08/2012 | Director              |
| WILGO FREIGHT HOLDINGS LIMITED              | 02492971 | Active - Accounts Filed | 24/02/2012 | Director              |
| UNISERVE DRINKS LOGISTICS LIMITED           | 01240152 | Active - Accounts Filed | 24/02/2012 | Director              |
| PELICAN TWO LIMITED                         | 02097332 | Non-Trading             | 24/02/2012 | Director              |
| FRACHT UK LIMITED                           | 03327321 | Active - Accounts Filed | 14/02/2012 | Director              |
| SAVILLE'S CATERING LIMITED                  | 04833331 | Active - Accounts Filed | 01/12/2011 | Director              |
| GRAND EVENTS HOLDINGS LIMITED               | 07774359 | Active - Accounts Filed | 14/09/2011 | Director              |
| SUPPLY CHAIN ACADEMY LIMITED                | 07703491 | Active - Accounts Filed | 27/07/2011 | Director              |
| TRI STATE LINES INC. LIMITED                | 02020992 | Non-Trading             | 01/07/2011 | Director              |
| ELM FINANCE LIMITED                         | 03512133 | Non-Trading             | 05/01/2011 | Director              |
| HAMSARD 3229 LIMITED                        | 07438782 | Active - Accounts Filed | 23/11/2010 | Director              |
| BIRMINGHAM BUSINESS PARK PROPERTIES LLP     | OC359346 | Active - Accounts Filed | 08/11/2010 | LLP Designated Member |
| METRO SHIPPING LIMITED                      | 01487078 | Active - Accounts Filed | 22/10/2010 | Director              |
| ELITE LOGISTIC CONSULTANTS (GB) LIMITED     | 05283615 | Active - Accounts Filed | 22/10/2010 | Director              |
| CPI MEDIA HOLDINGS LIMITED                  | 07254794 | Non-Trading             | 01/10/2010 | Director              |
| ASIA UK PROPERTY FUND LLP                   | OC351996 | Active - Accounts Filed | 20/09/2010 | LLP Designated Member |
| METRO GLOBAL HOLDINGS LIMITED               | 07317590 | Active - Accounts Filed | 30/07/2010 | Director              |
| CUSTOMS INSIGHTS CONSULTANCY LIMITED        | 03948823 | Active - Accounts Filed | 01/04/2010 | Director              |
| OCEAN GATEWAY LLP                           | OC343467 | Active - Accounts Filed | 19/02/2009 | LLP Designated Member |
| COMMERCIAL PLATFORMS INTERNATIONAL LIMITED  | 05391405 | Non-Trading             | 04/09/2008 | Director              |
| BEYONDLY GLOBAL LIMITED                     | 05695937 | Active - Accounts Filed | 17/05/2007 | Director              |
| RECYCLING IN ACTION LIMITED                 | 05719117 | Non-Trading             | 04/05/2007 | Director              |
| UOGP LIMITED                                | 05961087 | Active - Accounts Filed | 09/10/2006 | Director              |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| RAIL FREIGHT DIRECT LIMITED                  | 05456362 | Non-Trading             | 23/12/2005 | Director |
| LONDON STANSTED CARGO LIMITED                | 05119209 | Active - Accounts Filed | 05/05/2004 | Director |
| UNISERVE (SCOTLAND) LIMITED                  | SC226270 | Active - Accounts Filed | 14/12/2001 | Director |
| EUROTRADE FULFILMENT LIMITED                 | 02861981 | Active - Accounts Filed | 12/07/2001 | Director |
| UNIOCEAN LINES LIMITED                       | 02871876 | Active - Accounts Filed | 15/11/1993 | Director |
| UNISERVE (EUROPE) LIMITED                    | 01922507 | Active - Accounts Filed | 27/08/1993 | Director |
| KELLEHER FORWARDING LTD                      | 02305664 | Non-Trading             | 14/10/1991 | Director |
| UNISERVE LIMITED                             | 01826635 | Active - Accounts Filed | 08/10/1991 | Director |
| UNISERVE (U.K.) LIMITED                      | 01905496 | Active - Accounts Filed | 08/10/1991 | Director |
| CROMWELL MANOR FUNCTIONS LIMITED             | 02241079 | Active - Accounts Filed | 08/10/1991 | Director |
| UNISERVE (AIR FREIGHT) LIMITED               | 02234556 | Active - Accounts Filed | 22/09/1991 | Director |
| INTER-MARITIME FORWARDING CO. (U.K.) LIMITED | 02234642 | Non-Trading             | 22/09/1991 | Director |
| UNISERVE HOLDINGS LIMITED                    | 02234562 | Active - Accounts Filed | 22/09/1991 | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SKU LOGISTICS LIMITED                 | 07520037 | Active - Accounts Filed | 18/07/2017 | 27/05/2022 | Director              |
| BLUE INC (UK) LIMITED                 | 09097152 | Company is dissolved    | 20/03/2017 |            | Director              |
| MONTANA HOMES LLP                     | OC412899 | Active - Accounts Filed | 02/08/2016 | 06/04/2017 | LLP Designated Member |
| LHOTSE LLP                            | OC378840 | Company is dissolved    | 27/09/2012 |            | LLP Designated Member |
| ELITE LOGISTIC CONSULTANTS UK LIMITED | 04022579 | Company is dissolved    | 22/10/2010 |            | Director              |
| UNISERVE (NORTHERN) LIMITED           | 01773838 | Company is dissolved    | 12/07/2001 |            | Director              |
| EUROTRADE FULFILMENT LIMITED          | 02861981 | Active - Accounts Filed | 12/07/2001 | 31/07/2001 | Company Secretary     |
| CROMWELL MANOR ESSEX LIMITED          | 03456764 | Company is dissolved    | 28/10/1997 |            | Director              |