



Jonathan Kempster

915303483

Director Information

Title	Mr	Honours	
Name	Jonathan Kempster	Number	915303483
Postcode	SW1P 4QP	Address	Millbank Tower 21-24 Millbank London United Kingdom
Date of birth	January 1963	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORMAN BROADBENT PLC	00318267	Active - Accounts Filed	01/06/2023		Director
FIREANGEL SAFETY TECHNOLOGY GROUP PLC	03991353	Active - Accounts Filed	17/12/2020		Director
DELTA PENSION NOMINEES LIMITED	00940038	Active - Accounts Filed	01/09/2013		Director
DELTA GROUP OVERSEAS B.V.	FC024794	Other	30/10/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DX (GROUP) LIMITED	08696699	Active - Accounts Filed	11/07/2022	29/01/2024	Director
INDEPENDENT TRUSTEE SERVICES LIMITED	02567540	Active - Accounts Filed	13/09/2021	02/02/2023	Director
FIREANGEL SAFETY TECHNOLOGY LIMITED	03641019	Active - Accounts Filed	17/12/2020	10/02/2022	Director
BONHILL GROUP PLC	02607995	In Liquidation	29/06/2020	31/03/2023	Director
TED BAKER HOLDINGS LIMITED	03393836	Active - Accounts Filed	17/12/2019	21/10/2022	Director
THE FLANNELS GROUP LIMITED	02318510	Active - Accounts Filed	03/04/2018	31/05/2018	Director
THE FLANNELS GROUP LIMITED	02318510	Active - Accounts Filed	03/04/2018	31/05/2018	Director
REPUBLIC.COM RETAIL LIMITED	08248997	Active - Accounts Filed	03/04/2018	31/05/2018	Director
SPORTSDIRECT.COM RETAIL LIMITED	03406347	Active - Accounts Filed	03/04/2018	31/05/2018	Director
FRASERS GROUP PLC	06035106	Active - Accounts Filed	11/09/2017	12/09/2019	Director
FRASERS GROUP PLC	06035106	Active - Accounts Filed	11/09/2017	12/09/2019	Director
REDCENTRIC PLC	08397584	Active - Accounts Filed	10/01/2017	21/07/2022	Director
REDCENTRIC PLC	08397584	Active - Accounts Filed	10/01/2017	21/07/2022	Director
BEARDSLEY REALISATIONS 2 LIMITED	05254756	In Liquidation	20/04/2015	31/12/2016	Director
UTILITYWISE FRANCHISING LIMITED	09181408	Company is dissolved	07/04/2015	31/12/2016	Director
BROADFERN PROPERTIES LIMITED	05035774	Company is dissolved	28/10/2014	31/12/2016	Director
EIC ENERGY TRADING LIMITED	06653572	Company is dissolved	28/10/2014	31/12/2016	Director

Jonathan Kempster

915303483

BEARDSLEY REALISATIONS 1 LIMITED	01222212	In Liquidation	28/10/2014	31/12/2016	Director
ECO MONITORING UTILITY SYSTEMS LIMITED	06500919	Company is dissolved	28/10/2014	31/12/2016	Director
UTILITYWISE PLC	05849580	Company is dissolved	15/10/2013	31/12/2016	Director
PORTCENTRIC SOLUTIONS LIMITED	06743870	Company is dissolved	01/10/2013		Director
CORSTOR LIMITED	03832856	Active - Accounts Filed	23/11/2011	12/11/2012	Director
WINCANTON TRANSPORT LIMITED	00455875	Company is dissolved	22/07/2010		Director
WINCANTON AIR & OCEAN LIMITED	00648082	Non-Trading	22/07/2010	12/11/2012	Director
TRANS EUROPEAN HOLDINGS LIMITED	00968911	Non-Trading	22/07/2010	12/11/2012	Director
C.E.L. GROUP LIMITED	01600201	Non-Trading	22/07/2010	12/11/2012	Director
GLASS GLOVER GROUP LIMITED	02188414	Non-Trading	22/07/2010	12/11/2012	Director
PRODUCT SUPPORT LIMITED	02973863	Non-Trading	22/07/2010	12/11/2012	Director
MINMAR (662) LIMITED	04949436	Company is dissolved	22/07/2010	12/11/2012	Director
HOUSE OF HILL HOLDINGS LIMITED	03888608	Company is dissolved	22/07/2010	12/11/2012	Director
WINCANTON UK LIMITED	05396052	Active - Accounts Filed	22/07/2010	12/11/2012	Director
W O BRADSTREET LIMITED	00369591	Company is dissolved	22/07/2010	12/11/2012	Director
C.E.L. (ENGINEERING) LIMITED	01183050	Non-Trading	22/07/2010	12/11/2012	Director
RDL DISTRIBUTION LIMITED	00527890	Non-Trading	22/07/2010	12/11/2012	Director
PULLMAN FLEET SERVICES LIMITED	01145215	Company is dissolved	22/07/2010	12/11/2012	Director
WINCANTON TRANS EUROPEAN LIMITED	00309953	Non-Trading	22/07/2010	12/11/2012	Director
NAIR PROPERTIES LIMITED	00155936	Non-Trading	22/07/2010	12/11/2012	Director
WINCANTON STORAGE AND WAREHOUSING LIMITED	00425119	Company is dissolved	22/07/2010		Director
WINCANTON FOOD AND LOGISTICS LIMITED	00236917	Company is dissolved	22/07/2010		Director
LANE GROUP PLC	00957723	Non-Trading	22/07/2010	12/11/2012	Director
EAST ANGLIA FREIGHT TERMINAL (HOLDINGS) LIMITED	00988655	Company is dissolved	22/07/2010	12/11/2012	Director
CEL (LOGISTICS) LIMITED	03375922	Non-Trading	22/07/2010	12/11/2012	Director
BUTLER'S(GRINDERS & OPERATORS)LIMITED	00376339	Company is dissolved	22/07/2010		Director
RDL HOLDINGS LIMITED	03653781	Non-Trading	22/07/2010	12/11/2012	Director
STOREDCO LIMITED	00249080	Company is dissolved	22/07/2010	12/11/2012	Director
WINCANTON GROUP LIMITED	00441712	Non-Trading	22/07/2010	12/11/2012	Director
PGN LOGISTICS LIMITED	03135084	Company is dissolved	22/07/2010	12/11/2012	Director
GLASS GLOVER DISTRIBUTION LIMITED	01892908	Company is dissolved	22/07/2010		Director
GLASS GLOVER MANAGEMENT SERVICES LIMITED	00765435	Non-Trading	22/07/2010	12/11/2012	Director



Jonathan Kempster

915303483

W. CARTER (HAULAGE) LIMITED	00830181	Non-Trading	22/07/2010	12/11/2012	Director
WINCANTON HIGH TECH LIMITED	01508838	Non-Trading	22/07/2010	12/11/2012	Director
ROADTANKS LIMITED	02477316	Non-Trading	22/07/2010	12/11/2012	Director
WINCANTON PLC	04178808	Active - Accounts Filed	22/07/2010	12/11/2012	Director
R-LOG LIMITED	04479548	Company is dissolved	22/07/2010	12/11/2012	Director
RHENUS INTERNATIONAL LIMITED	04570087	Company is dissolved	22/07/2010	02/01/2012	Director
HANBURY HOLDINGS LIMITED	03257682	Non-Trading	22/07/2010	12/11/2012	Director
HANBURY DAVIES LIMITED	03582742	Non-Trading	22/07/2010	12/11/2012	Director
LOADWELL CONTRACTS LIMITED	02108142	Company is dissolved	22/07/2010		Director
HOUSE OF HILL LIMITED	02486077	Company is dissolved	22/07/2010	12/11/2012	Director
WINCANTON VEHICLE RENTALS LIMITED	02588365	Company is dissolved	22/07/2010	12/11/2012	Director
UDS PROPERTIES LIMITED	03025296	Company is dissolved	22/07/2010	12/11/2012	Director
ROKOLD EUROPEAN TRANSPORT LIMITED	01258271	Company is dissolved	22/07/2010		Director
BVH TRUCK RENTALS LIMITED	01856264	Company is dissolved	22/07/2010		Director
BRAMFORD TRADING LIMITED	03889074	Company is dissolved	22/07/2010		Director
TEA BLENDING LIMITED	00625919	Company is dissolved	22/07/2010		Director
WINCANTON LOGISTICS LIMITED	01077901	Non-Trading	22/07/2010	12/11/2012	Director
EAST ANGLIA FREIGHT TERMINAL LIMITED	01485857	Company is dissolved	22/07/2010	12/11/2012	Director
WINCANTON HOLDINGS LIMITED	02155951	Active - Accounts Filed	22/07/2010	12/11/2012	Director
SWALES HAULAGE LIMITED	02271282	Non-Trading	22/07/2010	12/11/2012	Director
PRODUCT SUPPORT (HOLDINGS) LIMITED	05957074	Non-Trading	22/07/2010	12/11/2012	Director