



Barry Charles Legg

900056800

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Barry Charles Legg | <b>Number</b>      | 900056800  |
| <b>Postcode</b>                    | W1B 5TB            | <b>Address</b>     | 246 Linen Hall 162-168 Regent Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1949           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE BRUGES GROUP              | 02390660 | Active - Accounts Filed | 22/02/2006 |           | Director          |
| BARRY LEGG ASSOCIATES LIMITED | 03710283 | Non-Trading             | 09/02/1999 |           | Company Secretary |
| BARRY LEGG ASSOCIATES LIMITED | 03710283 | Non-Trading             | 09/02/1999 |           | Director          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| WELLMANSON LIMITED                          | 07217679 | Company is dissolved | 08/04/2010 |            | Director          |
| PREMIER BRANDS PENSION TRUSTEES LIMITED     | 02084542 | Company is dissolved | 24/08/1992 | 30/09/1992 | Director          |
| PREMIER FOODS (HOLDINGS) LIMITED            | 00971448 | Non-Trading          | 12/05/1992 | 30/09/1992 | Company Secretary |
| PREMIER FOODS (HOLDINGS) LIMITED            | 00971448 | Non-Trading          | 12/05/1992 | 30/09/1992 | Director          |
| CONSERVATIVE WAY FORWARD LIMITED            | 02607550 | Company is dissolved | 03/05/1992 | 15/05/1997 | Director          |
| CONSERVATIVE WAY FORWARD LIMITED            | 02607550 | Company is dissolved | 03/05/1992 | 15/05/1997 | Company Secretary |
| NORTH DEVON PENSION SCHEME TRUSTEES LIMITED | 02375072 | Company is dissolved | 24/04/1992 | 30/09/1992 | Director          |
| PFPSTL OLD CO LIMITED                       | 02375077 | Company is dissolved | 24/04/1992 | 30/09/1992 | Company Secretary |
| MAPLE LEAF PENSION SCHEME TRUSTEES LIMITED  | 02375398 | Company is dissolved | 24/04/1992 | 30/09/1992 | Company Secretary |
| IEL TRAVEL PENSION SCHEME TRUSTEES LIMITED  | 02375430 | Company is dissolved | 24/04/1992 | 20/02/1992 | Company Secretary |
| MAPLE LEAF PENSION SCHEME TRUSTEES LIMITED  | 02375398 | Company is dissolved | 24/04/1992 | 30/09/1992 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TOWERS PENSION SCHEME TRUSTEES LIMITED       | 02374981 | Active - Accounts Filed | 24/04/1992 | 30/09/1992 | Director          |
| TOWERS PENSION SCHEME TRUSTEES LIMITED       | 02374981 | Active - Accounts Filed | 24/04/1992 | 30/09/1992 | Company Secretary |
| HARVEST PENSION SCHEME TRUSTEES LIMITED      | 02375341 | Company is dissolved    | 24/04/1992 | 30/09/1992 | Director          |
| HARVEST PENSION SCHEME TRUSTEES LIMITED      | 02375341 | Company is dissolved    | 24/04/1992 | 30/09/1992 | Company Secretary |
| SLEEPEEZEE PENSION SCHEME TRUSTEES LIMITED   | 02375083 | Company is dissolved    | 24/04/1992 | 30/09/1992 | Director          |
| WILSON PENSION SCHEME TRUSTEES LIMITED       | 02375407 | Company is dissolved    | 24/04/1992 | 30/09/1992 | Company Secretary |
| WILSON PENSION SCHEME TRUSTEES LIMITED       | 02375407 | Company is dissolved    | 24/04/1992 | 30/09/1992 | Director          |
| PFPSTL OLD CO LIMITED                        | 02375077 | Company is dissolved    | 24/04/1992 | 30/09/1992 | Director          |
| NORTH DEVON PENSION SCHEME TRUSTEES LIMITED  | 02375072 | Company is dissolved    | 24/04/1992 | 30/09/1992 | Company Secretary |
| R FINANCIAL SERVICES LIMITED                 | 01943735 | Company is dissolved    | 12/04/1992 | 30/09/1992 | Director          |
| HILLSDOWN INTERNATIONAL LIMITED              | 01943509 | Non-Trading             | 12/04/1992 | 30/09/1992 | Director          |
| HILLSDOWN PENSION TRUSTEES LIMITED           | 02115341 | Company is dissolved    | 12/04/1992 | 30/09/1992 | Director          |
| HILLSDOWN FOODS GROUP TRUSTEES LIMITED       | 01844246 | Company is dissolved    | 12/04/1992 | 30/09/1992 | Director          |
| TERRANOVA FOODS HOLDINGS LIMITED             | 01944342 | Company is dissolved    | 12/04/1992 | 30/09/1992 | Director          |
| HILLSDOWN PENSION TRUSTEES LIMITED           | 02115341 | Company is dissolved    | 12/04/1992 | 30/09/1992 | Company Secretary |
| HILLSDOWN INVESTMENTS LIMITED                | 01871848 | Company is dissolved    | 12/04/1992 | 30/09/1992 | Director          |
| HILLSDOWN FOODS GROUP TRUSTEES LIMITED       | 01844246 | Company is dissolved    | 12/04/1992 | 30/09/1992 | Company Secretary |
| MEADOW FARM PRODUCE LIMITED                  | 02318160 | Company is dissolved    | 06/04/1992 | 30/09/1992 | Director          |
| HILLSDOWN INSURANCE SERVICES LIMITED         | 01783696 | Company is dissolved    | 06/03/1992 | 30/09/1992 | Company Secretary |
| J.J. YATES & COMPANY LIMITED                 | 01766214 | Active - Accounts Filed | 06/03/1992 | 30/09/1992 | Director          |
| HILLSDOWN EUROPE LIMITED                     | 02662027 | Non-Trading             | 16/12/1991 | 30/09/1992 | Director          |
| HILLSDOWN EUROPE LIMITED                     | 02662027 | Non-Trading             | 16/12/1991 | 12/11/1992 | Company Secretary |
| MARSH AND BAXTER TRUSTEE CORPORATION LIMITED | 00541841 | Company is dissolved    | 14/08/1991 | 30/09/1992 | Director          |
| HARRIS (CALNE) TRUSTEE CORPORATION LIMITED   | 00541829 | Company is dissolved    | 14/08/1991 | 30/09/1992 | Director          |

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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| DYPAK LIMITED  | 01151242 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| ALLIED FARM FOODS LIMITED                                    | 00161792 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| EASTWOOD PROTEINS LIMITED                                    | 01149553 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| HILLSDOWN SECURITIES LIMITED                                 | 02053122 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| WOOLGATE POULTRY LIMITED                                     | 01773207 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| WOOLGATE NITROVIT LIMITED                                    | 00251276 | Non-Trading          | 11/07/1991 | 30/09/1992 | Director             |
| WOOLGATE CHICKEN LIMITED                                     | 00439968 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| J.B.EASTWOOD LIMITED   | 00623022 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| MELODYLIGHT LIMITED  | 00327103 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| EASTWOOD CROP DRIERS LIMITED                                 | 00926117 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| GRIDDLEWOOD LIMITED  | 00324693 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| BRUNOMARKET LIMITED  | 00599420 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| SYKES INTERNATIONAL LIMITED                                  | 00477546 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| PREMIER FARMS LIMITED  | 00590999 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| JOHN BRADLEY & SONS<br>TRANSPORT LIMITED                     | 00930697 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| EASTWOOD U.P.M. LIMITED                                      | 00909886 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| STERLING POULTRY PRODUCTS<br>LIMITED                         | 00289006 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| W. & J.B. EASTWOOD LIMITED                                   | 00392584 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| WRENACRE LIMITED   | 00364845 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| HILLSDOWN EASTERN EUROPE<br>LIMITED                          | 02180183 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| APRILGATE LIMITED  | 00545351 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| ALLIED FARM FOODS (TURKEYS)<br>LIMITED                       | 00561658 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| ARKWAY LIMITED   | 00721004 | Company is dissolved | 11/07/1991 | 30/09/1992 | Director             |
| HENRY W PEABODY PENSION<br>SCHEME TRUSTEES LIMITED           | 02382833 | Company is dissolved | 12/05/1991 | 30/09/1992 | Company<br>Secretary |
| FMC SUPERANNUATION AND<br>PENSION SCHEME TRUSTEES<br>LIMITED | 02374989 | Company is dissolved | 24/04/1991 | 30/09/1992 | Company<br>Secretary |
| FMC SUPERANNUATION AND<br>PENSION SCHEME TRUSTEES<br>LIMITED | 02374989 | Company is dissolved | 24/04/1991 | 30/09/1992 | Director             |
| AEF PENSION SCHEME TRUSTEES<br>LIMITED                       | 02375353 | Company is dissolved | 24/04/1991 | 30/09/1992 | Company<br>Secretary |
| HILLSDOWN INVESTMENT PENSION<br>SCHEME TRUSTEES LIMITED      | 02375428 | Company is dissolved | 24/04/1991 | 30/09/1992 | Company<br>Secretary |
| AEF PENSION SCHEME TRUSTEES<br>LIMITED                       | 02375353 | Company is dissolved | 24/04/1991 | 30/09/1992 | Director             |
| SWAN FOODS PENSION SCHEME<br>TRUSTEES LIMITED                | 02375403 | Company is dissolved | 24/04/1991 | 30/09/1992 | Company<br>Secretary |



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|                                  |          |                      |            |            |          |
|----------------------------------|----------|----------------------|------------|------------|----------|
| OVEN READY POULTRY SALES LIMITED | SC034372 | Company is dissolved | 12/04/1989 | 30/09/1992 | Director |
| PREMIER FARM PRODUCTS LIMITED    | SC034401 | Company is dissolved | 12/04/1989 | 30/09/1992 | Director |