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Andrew Kevin Johnson

903770469

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Kevin Johnson | Number | 903770469 |
| Postcode | HU15 1JZ | Address | 112 Beech Road Elloughton Brough North Humberside |
| Date of birth | December 1955 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|-------------------|
| SLG MANAGEMENT SERVICES LIMITED | 06579844 | In Liquidation | 29/04/2008 | | Company Secretary |
| SCHOONER SEAFOODS (PROCESSING) LIMITED | 01941902 | In Liquidation | 01/10/1990 | | Company Secretary |
| HUGHES FOOD REALISATIONS (AMSTERDAM ROAD) LIMITED | 01268254 | In Liquidation | 01/10/1990 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| BENMER DEVELOPMENTS LIMITED | 06221960 | Company is dissolved | 23/04/2007 | | Company Secretary |
| BENMER LIMITED | 06221204 | Company is dissolved | 20/04/2007 | | Company Secretary |
| TEMPERATURE CONTROLLED STORAGE LIMITED | 06155139 | Company is dissolved | 13/03/2007 | | Company Secretary |
| LUPFAW 214 LIMITED | 05765821 | Company is dissolved | 21/12/2006 | 10/04/2007 | Company Secretary |
| DMWS 810 LIMITED | 05951842 | Company is dissolved | 11/12/2006 | 10/04/2007 | Company Secretary |
| FOODMACHINERY ONLINE LIMITED | 05975626 | Company is dissolved | 23/10/2006 | 10/04/2012 | Company Secretary |
| FRIGOSCANDIA FOODS LIMITED | 05584461 | Company is dissolved | 06/10/2005 | | Company Secretary |
| FRIGOSCANDIA UK LIMITED | 05584341 | Company is dissolved | 05/10/2005 | | Company Secretary |
| ALPINE COLD STORES (SOUTH KIRKBY) LIMITED | 05114810 | Company is dissolved | 11/11/2004 | | Company Secretary |
| WINGS AEROSPACE LIMITED | 04896433 | Company is dissolved | 17/08/2004 | | Company Secretary |

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| ALPINE COLD STORES LIMITED | 02639809 | Company is dissolved | 09/08/2004 | | Company Secretary |
| MACHINERY DISPOSALS LIMITED | 05190714 | Company is dissolved | 03/08/2004 | | Company Secretary |
| THE PASTRY MANUFACTURING COMPANY LIMITED | 05190715 | Company is dissolved | 03/08/2004 | | Company Secretary |
| GRANDMAS PASTRIES LIMITED | 05190713 | Company is dissolved | 03/08/2004 | | Company Secretary |
| BEVERLEY ARMS HOTEL LIMITED | 05146683 | Company is dissolved | 09/06/2004 | | Company Secretary |
| GOOLE PROPERTIES LIMITED | 04660883 | Company is dissolved | 28/03/2003 | 22/10/2004 | Company Secretary |
| ALPINE FOODS LIMITED | 03422992 | Company is dissolved | 21/01/2003 | | Company Secretary |
| HJ SHARPE VENTILATIONS LIMITED | 03103817 | Company is dissolved | 19/09/1995 | | Company Secretary |
| U.K. BUSINESS ASSOCIATES LIMITED | 02903366 | Company is dissolved | 01/09/1994 | | Director |
| ACQUIMERGE LIMITED | 02843434 | Company is dissolved | 01/09/1994 | | Director |
| INTERNATIONAL FOOD MACHINERY PLC | 02316158 | Company is dissolved | 20/01/1994 | | Company Secretary |
| BRICKTRADE LIMITED | 02843437 | Company is dissolved | 13/08/1993 | | Company Secretary |
| LB(8811) LIMITED | 02297855 | Company is dissolved | 19/09/1992 | | Company Secretary |
| POLAR TRADING SERVICES LIMITED | 02643482 | Company is dissolved | 05/09/1992 | 13/11/1992 | Company Secretary |
| MANOR PROPERTY LIMITED | 01382764 | Company is dissolved | 04/07/1992 | 01/12/1992 | Company Secretary |
| STRATFORD PLACE DEVELOPMENTS LIMITED | 02515164 | Company is dissolved | 25/06/1992 | 01/03/1993 | Company Secretary |
| STAMFORD ADMINISTRATION SERVICES LIMITED | 02514529 | Company is dissolved | 22/06/1992 | 16/02/1993 | Company Secretary |
| BRAYSTONE LIMITED | 02722398 | Company is dissolved | 11/06/1992 | | Company Secretary |
| STRATFORD PLACE PROPERTIES LIMITED | 02261122 | Company is dissolved | 23/05/1992 | 12/03/1993 | Company Secretary |
| STAMFORD LAND (SHEFFIELD) LIMITED | 02498807 | Company is dissolved | 03/05/1992 | | Company Secretary |
| PHOENIX PARK (SCUNTHORPE) LIMITED | 02376534 | Company is dissolved | 26/04/1992 | 26/04/1993 | Company Secretary |
| STAMFORD PROPERTY HOLDINGS LIMITED | 02683549 | Company is dissolved | 03/03/1992 | 02/02/1993 | Company Secretary |

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|---|----------|----------------------|------------|------------|-------------------|
| STAMFORD LEISURE PLC | 02354316 | Company is dissolved | 02/03/1992 | | Company Secretary |
| FAIRFIELD HOLDINGS PUBLIC LIMITED COMPANY | 02342116 | Company is dissolved | 01/02/1992 | | Company Secretary |
| IMPRESSING LIMITED | 02341963 | Company is dissolved | 01/02/1992 | 01/09/1992 | Director |
| OLD WHARF ROAD (GRANTHAM) LIMITED | 02464083 | Company is dissolved | 26/01/1992 | 25/01/1993 | Company Secretary |
| CAVE PROPERTIES NORTHERN PLC | 02463446 | Company is dissolved | 26/01/1992 | | Company Secretary |
| STAMFORD CONTRACTORS LTD | 02464074 | Company is dissolved | 26/01/1992 | | Company Secretary |
| POLAR GROWERS LIMITED | 02681308 | Company is dissolved | 20/01/1992 | | Company Secretary |
| CAVE PROPERTIES (WELSHPOOL) LIMITED | 02605132 | Company is dissolved | 01/01/1992 | | Company Secretary |
| LB(8814) LIMITED | 02327876 | Company is dissolved | 31/12/1991 | | Company Secretary |
| STAMFORD SERVICES LIMITED | 02455104 | Company is dissolved | 22/12/1991 | | Company Secretary |
| STAMFORD GROUP (EUROPE) P.L.C. | 02454758 | Company is dissolved | 21/12/1991 | | Director |
| STAMFORD GROUP (EUROPE) P.L.C. | 02454758 | Company is dissolved | 21/12/1991 | | Company Secretary |
| R.E. HATFIELD (CONTRACTORS) LIMITED | 01114903 | Company is dissolved | 31/10/1991 | | Company Secretary |
| ASH PARK DEVELOPMENTS LIMITED | 01674296 | Company is dissolved | 01/10/1991 | | Company Secretary |
| STAMFORD LAND (HUMBERSIDE) LIMITED | 02408419 | Company is dissolved | 27/07/1991 | | Director |
| J H COLD STORES LIMITED | 02424084 | Company is dissolved | 01/10/1990 | 12/08/1991 | Company Secretary |
| J.H. MARINE LIMITED | 02155984 | Company is dissolved | 01/10/1990 | 05/12/1990 | Director |
| J.H. MARINE LIMITED | 02155984 | Company is dissolved | 01/10/1990 | 05/12/1990 | Company Secretary |
| COUNTY PRODUCE (FROZEN FOODS) LIMITED | 01488320 | Non-Trading | 01/10/1990 | 05/12/1990 | Company Secretary |
| SCHOONER SEAFOODS LIMITED | 01763747 | Company is dissolved | 01/10/1990 | 13/08/1991 | Company Secretary |
| MARITIME FISHERIES INTERNATIONAL LIMITED | 01934389 | Company is dissolved | 01/10/1990 | 05/12/1990 | Company Secretary |
| LAUREL FOODS LIMITED | 01474084 | Company is dissolved | 01/10/1990 | 05/12/1990 | Company Secretary |
| HUGHES HOLDINGS LIMITED | 01143620 | Company is dissolved | 01/10/1990 | 05/12/1990 | Company Secretary |

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| HUGHES FOOD MARKETING LIMITED | 02132420 | Company is dissolved | 01/10/1990 | 05/12/1990 | Company Secretary |
| HUGHES FOOD REALISATIONS (PDS) LIMITED | 01685877 | Company is dissolved | 01/10/1990 | 05/12/1990 | Company Secretary |
| HUGHES AVIATION LIMITED | 02184480 | Company is dissolved | 01/10/1990 | 05/12/1990 | Company Secretary |
| OZBOND PROPERTIES LIMITED | 01321737 | Company is dissolved | 01/10/1990 | 05/12/1990 | Company Secretary |
| HUGHES HOLDINGS LIMITED | 01143620 | Company is dissolved | 01/10/1990 | 05/12/1990 | Director |
| ALPINE FOODSTORES LIMITED | 02268155 | Company is dissolved | 01/10/1990 | 05/12/1990 | Company Secretary |
| OZBOND PROPERTIES LIMITED | 01321737 | Company is dissolved | 01/10/1990 | 05/12/1990 | Director |
| ALPINE FOODS LIMITED | 02253990 | Company is dissolved | 01/10/1990 | 05/12/1990 | Company Secretary |
| MARITIME FISHERIES (SCOTLAND) LIMITED | 02218744 | Company is dissolved | 01/10/1990 | 05/12/1990 | Company Secretary |
| J.H. FISHERIES LIMITED | 02176127 | Company is dissolved | 01/10/1990 | 05/12/1990 | Director |
| HUGHES FOOD MARKETING LIMITED | 02132420 | Company is dissolved | 01/10/1990 | 05/12/1990 | Director |
| PARTY SHOP LIMITED | 02268223 | Company is dissolved | 01/10/1990 | | Company Secretary |
| J.H. FISHERIES LIMITED | 02176127 | Company is dissolved | 01/10/1990 | 05/12/1990 | Company Secretary |
| THERMOCAN LIMITED | 02118262 | Company is dissolved | 01/10/1990 | | Company Secretary |
| HARLRHODE LIMITED | 02329303 | Company is dissolved | 01/10/1990 | 05/12/1990 | Company Secretary |