



Helen Catherine Allum

908047292

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Ms                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Helen Catherine Allum | <b>Number</b>      | 908047292                               |
| <b>Postcode</b>                    | W1S 3DG               | <b>Address</b>     | 8 Sackville Street<br>London<br>England |
| <b>Date of birth</b>               | July 1965             | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 4                     |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| DV5 (COLD STORAGE) LIMITED         | 15285421 | Active - Newly Incorporated | 25/07/2024 |           | Director |
| DV5 PROPERTIES (AVONMOUTH) LIMITED | 15364027 | Active - Newly Incorporated | 25/07/2024 |           | Director |
| THRIVE BALLATER LIMITED            | SC718153 | Active - Accounts Filed     | 07/01/2022 |           | Director |
| BALLATER (RD) LIMITED              | SC171506 | Active - Accounts Filed     | 21/11/2019 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| EDWARD BILLINGTON AND SON LIMITED                    | 00059883 | Active - Accounts Filed | 05/04/2023 | 31/10/2024 | Director          |
| ANPARIO PLC  | 03345857 | Active - Accounts Filed | 01/02/2021 | 29/06/2023 | Director          |
| THE UNIVERSITIES AND COLLEGES EMPLOYERS' ASSOCIATION | 02914327 | Active - Accounts Filed | 01/08/2020 | 01/03/2023 | Director          |
| SIG PLC  | 00998314 | Active - Accounts Filed | 01/07/2019 | 31/12/2020 | Director          |
| STOCK SPIRITS GROUP LIMITED                          | 08687223 | Active - Accounts Filed | 01/11/2018 | 29/11/2021 | Director          |
| DECO ACQUISITIONS LIMITED                            | 06948199 | Active - Accounts Filed | 03/10/2016 | 03/10/2019 | Director          |
| CEDO LIMITED   | 00934776 | Active - Accounts Filed | 03/10/2016 | 03/10/2019 | Director          |
| CEDO HOLDINGS LIMITED                                | 06948195 | Active - Accounts Filed | 03/10/2016 | 03/10/2019 | Director          |
| CEDO HOUSEHOLD PRODUCTS LIMITED                      | 02595181 | Company is dissolved    | 03/10/2016 | 03/10/2019 | Director          |
| SCOTTISH MILK DAIRIES LIMITED                        | SC156350 | Company is dissolved    | 11/07/2014 | 01/04/2015 | Director          |
| CNP (UK) LIMITED                                     | 05342191 | Company is dissolved    | 11/03/2014 |            | Director          |
| CHEMICAL NUTRITIONAL PRODUCTS LIMITED                | 03524868 | Company is dissolved    | 11/03/2014 |            | Director          |
| CRANSWICK PLC  | 01074383 | Active - Accounts Filed | 01/07/2013 | 01/08/2022 | Director          |
| KATE ALLUM ASSOCIATES LIMITED                        | 06732162 | Company is dissolved    | 29/10/2008 |            | Company Secretary |
| KATE ALLUM ASSOCIATES LIMITED                        | 06732162 | Company is dissolved    | 29/10/2008 |            | Director          |



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|                               |          |                         |            |            |          |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| OSI FOOD SOLUTIONS UK LIMITED | 01372104 | Active - Accounts Filed | 04/07/2005 | 09/03/2006 | Director |
| KITCHEN RANGE FOODS LIMITED   | 01004539 | Active - Accounts Filed | 18/02/2002 | 09/03/2006 | Director |