



Herluf Jensen

909628169

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       |               | <b>Honours</b>     |   |
| <b>Name</b>                        | Herluf Jensen | <b>Number</b>      | 909628169   |
| <b>Postcode</b>                    | CV34 6DA      | <b>Address</b>     | Seton House Warwick<br>Technology Park, Gallows Hill<br>Warwick |
| <b>Date of birth</b>               | November 1955 | <b>Nationality</b> | Danish  |
| <b>Total current directorships</b> | 0             |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| QUALITY PORK PROCESSORS LIMITED       | SC090365 | Active - Accounts Filed | 17/10/2014 | 09/03/2016 | Director          |
| PQP HOLDINGS LIMITED                  | SC487126 | Active - Accounts Filed | 19/09/2014 | 09/03/2016 | Director          |
| PILGRIM'S PRIDE EUROPE LIMITED        | 01419886 | Company is dissolved    | 02/12/2011 | 09/03/2016 | Director          |
| PARKAM FOODS LIMITED                  | 01697175 | Company is dissolved    | 02/12/2011 | 09/03/2016 | Director          |
| TRANFOODS LIMITED                     | 04404213 | Company is dissolved    | 02/12/2011 | 09/03/2016 | Director          |
| WOLVERHAMPTON SANDWICHES LIMITED      | 06790279 | Company is dissolved    | 02/12/2011 | 09/03/2016 | Director          |
| TULIP FOOD SERVICE LIMITED            | 01899781 | Company is dissolved    | 07/01/2008 | 09/03/2016 | Company Secretary |
| DANISH DELI LIMITED                   | 03145859 | Company is dissolved    | 07/01/2008 | 09/03/2016 | Company Secretary |
| TULIP FOOD SERVICE LIMITED            | 01899781 | Company is dissolved    | 07/01/2008 | 09/03/2016 | Director          |
| DANISH DELI LIMITED                   | 03145859 | Company is dissolved    | 07/01/2008 | 09/03/2016 | Director          |
| GEO. ADAMS & SONS (HOLDINGS) LIMITED  | 00468103 | Company is dissolved    | 14/12/2007 | 09/03/2016 | Company Secretary |
| GEO. ADAMS & SONS (PIGS) LIMITED      | 01553658 | Company is dissolved    | 14/12/2007 | 09/03/2016 | Company Secretary |
| GEO. ADAMS & SONS LIMITED             | 00700593 | Non-Trading             | 14/12/2007 | 09/03/2016 | Director          |
| GEO. ADAMS & SONS (HOLDINGS) LIMITED  | 00468103 | Company is dissolved    | 14/12/2007 | 09/03/2016 | Director          |
| GEO. ADAMS & SONS (FROZEN FOODS) LTD. | 00912153 | Company is dissolved    | 14/12/2007 | 09/03/2016 | Company Secretary |
| GEO. ADAMS & SONS (FROZEN FOODS) LTD. | 00912153 | Company is dissolved    | 14/12/2007 | 09/03/2016 | Director          |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| GEO. ADAMS & SONS (FARMS) LIMITED  | 01567384 | Non-Trading          | 14/12/2007 | 09/03/2016 | Director          |
| ADAMS PORK PRODUCTS LIMITED        | 00952400 | Non-Trading          | 14/12/2007 | 09/03/2016 | Director          |
| GEO. ADAMS & SONS (FARMS) LIMITED  | 01567384 | Non-Trading          | 14/12/2007 | 09/03/2016 | Company Secretary |
| GEO. ADAMS & SONS (PIGS) LIMITED   | 01553658 | Company is dissolved | 14/12/2007 | 09/03/2016 | Director          |
| GEO. ADAMS & SONS LIMITED          | 00700593 | Non-Trading          | 14/12/2007 | 09/03/2016 | Company Secretary |
| ADAMS PORK PRODUCTS LIMITED        | 00952400 | Non-Trading          | 14/12/2007 | 09/03/2016 | Company Secretary |
| PILGRIM'S FOOD PIONEERS LTD        | 00945750 | Company is dissolved | 28/09/2007 | 09/03/2016 | Company Secretary |
| BELVOIR FOODS LIMITED              | 00535219 | Non-Trading          | 28/09/2007 | 09/03/2016 | Company Secretary |
| DANISH CROWN FOODS LIMITED         | 01246554 | Company is dissolved | 28/09/2007 | 09/03/2016 | Company Secretary |
| TULIP INTERNATIONAL (UK) LIMITED   | 01330427 | Company is dissolved | 28/09/2007 | 09/03/2016 | Company Secretary |
| FLAGSHIP FRESH MEATS LIMITED       | 01396944 | Company is dissolved | 28/09/2007 | 09/03/2016 | Company Secretary |
| DIXON PORK & BACON COMPANY LIMITED | 00488649 | Company is dissolved | 28/09/2007 | 09/03/2016 | Company Secretary |
| ROACH FOODS LIMITED                | 00663499 | Company is dissolved | 28/09/2007 | 09/03/2016 | Company Secretary |
| PLUMROSE LIMITED                   | 00473191 | Non-Trading          | 28/09/2007 | 09/03/2016 | Company Secretary |
| GOTT HOLDINGS LIMITED              | 02333151 | Company is dissolved | 28/09/2007 | 09/03/2016 | Company Secretary |
| DAK (UK) LTD.                      | 02614976 | Company is dissolved | 28/09/2007 | 09/03/2016 | Company Secretary |
| MEADOWBROOK FOODS LIMITED          | 00425776 | Company is dissolved | 28/09/2007 | 09/03/2016 | Company Secretary |
| OAK CROWN MEATS LIMITED            | 00315017 | Company is dissolved | 28/09/2007 | 09/03/2016 | Company Secretary |
| NORMAN C. ROACH & SON LIMITED      | 00786800 | Company is dissolved | 28/09/2007 | 09/03/2016 | Company Secretary |
| HAFNIA HAM COMPANY LIMITED         | 00562318 | Company is dissolved | 28/09/2007 | 09/03/2016 | Company Secretary |
| HYGRADE FOODS LIMITED              | 00493296 | Company is dissolved | 28/09/2007 | 09/03/2016 | Company Secretary |
| DALEHEAD FOODS HOLDINGS LIMITED    | 01172417 | Company is dissolved | 28/09/2007 | 09/03/2016 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DANISH BACON COMPANY LIMITED                          | 00593617 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| PILGRIM'S PRIDE LTD.                                  | 00608077 | Active - Accounts Filed | 28/09/2007 | 09/03/2016 | Company Secretary |
| DALEHEAD TRUSTEES LTD                                 | 03092059 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| VJS HOLDINGS (U.K.) LIMITED                           | 02938520 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| DANISH CROWN HOLDING (UK) LIMITED                     | 01330054 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| VJS FOODS LIMITED                                     | 00471630 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| TULIP INTERNATIONAL (UK) COOKED MEAT DIVISION LIMITED | 00677162 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| CELEBRITY FOOD FACTORIES(U.K.)LIMITED                 | 00652786 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| LAXGATE LIMITED                                       | 02311663 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| FANCY A QUICKIE LIMITED                               | 02706580 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| FLAGSHIP FOODS LIMITED                                | 03733920 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| PILGRIM'S FOOD GROUP LIMITED                          | 00255612 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| LATONA FOODS LIMITED                                  | 00539871 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| PILGRIM'S EUROPE LTD                                  | 02341732 | Non-Trading             | 28/09/2007 | 09/03/2016 | Company Secretary |
| DALEHEAD FOODS LIMITED                                | 01078266 | Non-Trading             | 28/09/2007 | 09/03/2016 | Company Secretary |
| HENRY A. LANE & COMPANY LIMITED                       | 01144059 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| NORMEAT COMPANY LIMITED                               | 01262473 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| GOTT FOODS LIMITED                                    | 01561029 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| TULIP INTERNATIONAL (UK) WELLINGBOROUGH LIMITED       | 00069787 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| GLENBROOK FOODS LIMITED                               | NI016326 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |
| ESS-FOOD UK LIMITED                                   | 01726866 | Company is dissolved    | 28/09/2007 | 09/03/2016 | Company Secretary |



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|                              |          |                      |            |            |          |
|------------------------------|----------|----------------------|------------|------------|----------|
| DAK (UK) LTD.                | 02614976 | Company is dissolved | 18/04/2006 | 09/03/2016 | Director |
| GLENBROOK FOODS LIMITED      | NI016326 | Company is dissolved | 01/03/2006 | 09/03/2016 | Director |
| PILGRIM'S FOOD GROUP LIMITED | 00255612 | Company is dissolved | 05/12/2005 | 09/03/2016 | Director |
| CELEBRITY FOOD               | 00652786 | Company is dissolved | 05/12/2005 | 09/03/2016 | Director |
| FACTORIES(U.K.)LIMITED       |          |                      |            |            |          |
| OAK CROWN MEATS LIMITED      | 00315017 | Company is dissolved | 22/11/2005 | 09/03/2016 | Director |
| ESS-FOOD UK LIMITED          | 01726866 | Company is dissolved | 22/11/2005 | 09/03/2016 | Director |
| LAXGATE LIMITED              | 02311663 | Company is dissolved | 15/08/2005 | 09/03/2016 | Director |
| MEADOWBROOK FOODS LIMITED    | 00425776 | Company is dissolved | 15/08/2005 | 09/03/2016 | Director |
| BELVOIR FOODS LIMITED        | 00535219 | Non-Trading          | 15/08/2005 | 09/03/2016 | Director |
| VJS FOODS LIMITED            | 00471630 | Company is dissolved | 20/06/2005 | 09/03/2016 | Director |
| VJS HOLDINGS (U.K.) LIMITED  | 02938520 | Company is dissolved | 20/06/2005 | 09/03/2016 | Director |