



David Stewart Downie

910185704

## Director Information

|                      |                      |                    |  |
|----------------------|----------------------|--------------------|--|
| <b>Title</b>         | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>          | David Stewart Downie | <b>Number</b>      | 910185704  |
| <b>Postcode</b>      | OL9 9XA              | <b>Address</b>     | Broadgate House Broadway<br>Business Park<br>Chadderton<br>Oldham<br>England |
| <b>Date of birth</b> | September 1965       | <b>Nationality</b> | British  |

**Total current directorships**

2

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| TYRION SECURITY TOPCO LIMITED | 08922409 | Active - Accounts Filed | 04/12/2018 |           | Director |
| D.L.DOWNIE LTD                | 09188206 | Active - Accounts Filed | 28/08/2014 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| RED BEAN COFFEE GROUP LIMITED       | 11047382 | Active - Accounts Filed | 13/04/2023 | 01/12/2023 | Director |
| NWF GROUP PLC                       | 02264971 | Active - Accounts Filed | 01/02/2018 | 29/09/2022 | Director |
| RESO (SEEDS) LIMITED                | 01841656 | Company is dissolved    | 30/03/2017 | 24/07/2017 | Director |
| IAN NASH LIMITED                    | 01551727 | Company is dissolved    | 30/03/2017 | 24/07/2017 | Director |
| B. C. AGRICULTURAL SERVICES LIMITED | 04787656 | Company is dissolved    | 30/03/2017 | 24/07/2017 | Director |
| RED BEAN COFFEE LIMITED             | 09439536 | Company is dissolved    | 19/05/2016 |            | Director |
| WILLMOT PERTWEE LIMITED             | 03206948 | Company is dissolved    | 13/11/2014 | 24/07/2017 | Director |
| CLEANCROP UK LIMITED                | 05300865 | Company is dissolved    | 13/11/2014 | 24/07/2017 | Director |
| CAMVO (NO 15) LIMITED               | SC212493 | Company is dissolved    | 13/11/2014 | 24/07/2017 | Director |
| UNITED AGRI PRODUCTS LIMITED        | 02798041 | Active - Accounts Filed | 13/11/2014 | 24/07/2017 | Director |
| CSC CROP PROTECTION LIMITED         | SC153036 | Company is dissolved    | 13/11/2014 | 24/07/2017 | Director |
| MASSTOCK ARABLE (UK) LIMITED        | 02387531 | Active - Accounts Filed | 13/11/2014 | 24/07/2017 | Director |
| OVAL (1173) LIMITED                 | 03320006 | Company is dissolved    | 13/11/2014 | 24/07/2017 | Director |
| MASSTOCK GROUP HOLDINGS LIMITED     | 05971924 | Company is dissolved    | 13/11/2014 | 24/07/2017 | Director |
| AGRI INTELLIGENCE LIMITED           | SC333290 | Company is dissolved    | 13/11/2014 | 24/07/2017 | Director |
| INDEPENDENT AGRICULTURE LIMITED     | 02754104 | Non-Trading             | 06/11/2014 | 24/07/2017 | Director |
| WHITEBELL MANAGEMENT LIMITED        | 04434372 | Company is dissolved    | 06/11/2014 | 24/07/2017 | Director |
| AGRII (UK) LIMITED                  | 01343074 | Company is dissolved    | 06/11/2014 | 24/07/2017 | Director |
| GROMAX INDUSTRIES LIMITED           | 05575575 | Non-Trading             | 06/11/2014 | 24/07/2017 | Director |



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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| KINGS HORTICULTURE LIMITED             | 02201419 | Active - Accounts Filed | 06/11/2014 | 24/07/2017 | Director   |
| GB SEEDS LIMITED                       | 02409522 | Company is dissolved    | 06/11/2014 | 24/07/2017 | Director   |
| KINGDOM AGRIBUSINESS LIMITED           | 08993502 | Company is dissolved    | 06/10/2014 | 24/07/2017 | Director   |
| MINSTER LAW LIMITED                    | 04659625 | Active - Accounts Filed | 11/03/2014 | 28/03/2014 | Director   |
| BGL GROUP LIMITED                      | 02593690 | Active - Accounts Filed | 29/05/2012 | 30/06/2013 | Director   |
| CAFE 2 U LIMITED                       | 05131350 | Active - Accounts Filed | 02/09/2011 | 16/11/2018 | Director   |
| COFFEE GLOBAL LIMITED                  | 05342836 | Active - Accounts Filed | 02/09/2011 | 16/11/2018 | Director   |
| HERO ACQUISITIONS LIMITED              | 06209511 | Active - Accounts Filed | 28/05/2009 | 31/12/2011 | Director   |
| HSS SERVICE GROUP LIMITED              | 00644490 | Active - Accounts Filed | 17/04/2008 | 31/12/2011 | Director   |
| HSS HIRE SERVICE HOLDINGS LIMITED      | 04710808 | Company is dissolved    | 17/04/2008 | 31/12/2011 | Director   |
| PHONES 4U LIMITED                      | 03154198 | In Administration       | 26/09/2006 | 07/01/2008 | Director   |
| POLICY ADMINISTRATION SERVICES LIMITED | 03907386 | In Administration       | 26/09/2006 | 07/01/2008 | Director   |
| LIFESTYLE SERVICES GROUP LIMITED       | 05114385 | Active - Accounts Filed | 26/09/2006 | 07/01/2008 | Director   |
| 4U BUSINESS LIMITED                    | 05114332 | Company is dissolved    | 20/04/2006 | 07/01/2008 | Director   |
| MICRO FUSION 2004-15 LLP               | OC305124 | Active - Accounts Filed | 04/04/2005 | 06/04/2021 | LLP Member |
| ASDA STORAGE LIMITED                   | 02239740 | Non-Trading             | 01/11/2004 | 01/07/2005 | Director   |
| ASDA FINANCIAL SERVICES LIMITED        | 04562707 | Non-Trading             | 01/11/2004 | 01/06/2005 | Director   |