



Richard Colin Neil Davidson

911011468

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | CBE |
| Name | Richard Colin Neil Davidson | Number | 911011468 |
| Postcode | LE12 8QY | Address | Maplewell Farm 175, Maplewell Road Woodhouse Eaves Leicestershire United Kingdom |
| Date of birth | February 1951 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| OPTIBIOTIX HEALTH PLC | 05880755 | Active - Accounts Filed | 01/01/2018 | | Director |
| BRIDGE4 REHABILITATION LIMITED | 09487634 | Active - Accounts Filed | 13/03/2015 | | Director |
| BRIDGE4 HEALTH LIMITED | 09487521 | Active - Accounts Filed | 12/03/2015 | | Director |
| THE CRICKETER PUBLISHING LIMITED | 00174001 | Active - Accounts Filed | 21/12/2010 | | Director |
| TEST MATCH EXTRA.COM LIMITED | 06871221 | Active - Accounts Filed | 06/04/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| T S BLOOR & SONS LIMITED | 02329527 | Active - Accounts Filed | 08/09/2017 | 25/06/2018 | Director |
| UNITED LEARNING TRUST | 04439859 | Active - Accounts Filed | 01/07/2017 | 06/07/2022 | Director |
| UNITED LEARNING LTD | 00018582 | Active - Accounts Filed | 01/07/2017 | 06/07/2022 | Director |
| WM MORRISON SUPERMARKETS LIMITED | 00358949 | Active - Accounts Filed | 01/10/2015 | 26/04/2020 | Director |
| PRODUCE INVESTMENTS LIMITED | 05624995 | Active - Accounts Filed | 29/06/2015 | 29/11/2017 | Director |
| FOODZEEN LIMITED | 09247069 | Company is dissolved | 02/10/2014 | | Director |
| WIREFRAME IO LIMITED | 08853769 | Company is dissolved | 21/01/2014 | | Director |
| CRICKETARCHIVE LIMITED | 05817627 | Company is dissolved | 23/12/2013 | | Director |
| THIXATE LIMITED | 06944532 | Company is dissolved | 09/07/2013 | 15/03/2018 | Director |
| TELEVISION NOTTINGHAM LIMITED | 08173943 | Company is dissolved | 09/08/2012 | | Director |
| NOTTINGHAM TELEVISION LIMITED | 07151344 | Company is dissolved | 06/08/2012 | | Director |
| EMINATE LIMITED | 05852142 | Active - Accounts Filed | 16/06/2011 | 09/02/2015 | Director |
| MAPLEWELL LTD | 07110263 | Company is dissolved | 21/12/2009 | 19/01/2015 | Director |
| TEST MATCH LEICESTER LIMITED | 06702057 | Company is dissolved | 18/09/2008 | | Director |
| COMPETITION LAW PROCESS MANAGEMENT LIMITED | 06502114 | Company is dissolved | 12/02/2008 | | Director |
| ECLIPSE FILM PARTNERS NO.38 LLP | OC322847 | Company is dissolved | 20/03/2007 | 09/02/2024 | LLP Member |



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| CHERRY VALLEY FARMS LIMITED | 00642385 | Active - Accounts Filed | 08/12/2005 | 31/03/2010 | Director |
| NICKERSON GROUP ROTHWELL LIMITED(THE) | 01078540 | Company is dissolved | 08/12/2005 | | Director |
| INVESTORS IN CRICKET LIMITED | 05363141 | Company is dissolved | 09/06/2005 | 14/02/2012 | Director |
| ARLA FOODS FINANCE LIMITED | 05349418 | Non-Trading | 01/02/2005 | 01/06/2005 | Director |
| DAIRY UK LIMITED | 01971245 | Active - Accounts Filed | 01/10/2004 | 01/06/2005 | Director |
| PERSIMMON PUBLIC LIMITED COMPANY | 01818486 | Active - Accounts Filed | 19/01/2004 | 18/04/2013 | Director |
| ARLA FOODS INVESTMENTS LIMITED | 04267558 | Company is dissolved | 05/11/2003 | | Director |
| ASSOCIATED DAIRIES LIMITED | 02193704 | Company is dissolved | 27/10/2003 | 01/06/2005 | Director |
| LINKTASK LIMITED | 02324135 | Company is dissolved | 27/10/2003 | 01/06/2005 | Director |
| CRAVEN DAIRIES LIMITED | 02193800 | Company is dissolved | 27/10/2003 | 01/06/2005 | Director |
| H.T.WEBB AND COMPANY LIMITED | 00575309 | Company is dissolved | 27/10/2003 | 01/06/2005 | Director |
| MD FOODS LIMITED | 03880181 | Company is dissolved | 27/10/2003 | 01/06/2005 | Director |
| ASSOCIATED FRESH FOODS LIMITED | 02194020 | Company is dissolved | 27/10/2003 | 01/06/2005 | Director |
| GEDI ENTERPRISES LIMITED | 02320061 | Company is dissolved | 27/10/2003 | 01/06/2005 | Director |
| TRIOCEAN LIMITED | 01998531 | Company is dissolved | 27/10/2003 | 01/06/2005 | Director |
| WEBB GLOBAL LIMITED | 03641660 | Company is dissolved | 27/10/2003 | 01/06/2005 | Director |
| SETTLE CREAMERY LIMITED | 02193739 | Company is dissolved | 27/10/2003 | 01/06/2005 | Director |
| CRAVENDALE FOODS LIMITED | 02264509 | Company is dissolved | 27/10/2003 | 01/06/2005 | Director |
| B. & P. EXPORT & IMPORT LIMITED | 00433435 | Company is dissolved | 27/10/2003 | 01/06/2005 | Director |
| ARLA FOODS LIMITED | 02143253 | Active - Accounts Filed | 22/10/2003 | 01/06/2005 | Director |
| NORTHERN RECRUITMENT GROUP LTIP TRUSTEE COMPANY LIMITED | 04549891 | Company is dissolved | 15/11/2002 | 20/10/2004 | Director |
| ARLA FOODS UK SERVICE ONE LIMITED | 00590989 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| HANDSWORTH DAIRIES LIMITED | 00215631 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| PERCY L.RIGBY AND SON LIMITED | 00378180 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK DAIRIES ADDED VALUE LIMITED | 02769346 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| DAISY DAIRY LIMITED | 02660248 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK CHILL LIMITED | 02660170 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| HEALDS (UK) LIMITED | 01650308 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| HOPE BOWDLER DAIRY LIMITED | 01551705 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK DAIRIES SERVICE LIMITED | 00763506 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| CHURCHFIELDS DAIRIES (1995) LIMITED | 02595001 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| HOME FARM MODEL DAIRIES (AMESBURY) LIMITED | 00469287 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| TROWBRIDGE DAIRIES LIMITED | 01176203 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK ONE LIMITED | 02276049 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| BIRMINGHAM DAIRY COMPANY,LIMITED | 00016065 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| BROMSGROVE DAIRY COMPANY LIMITED | 00433907 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| BOURNVILLE MODEL DAIRIES LIMITED(THE) | 00404692 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| GOODWINS (WHITCHURCH) HOLDINGS LIMITED | 00755829 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK CHILLED DISTRIBUTION LIMITED | 02660251 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| BUCKINGHAM DAIRIES LIMITED | 02117106 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| A HEALD LIMITED | 01208752 | Non-Trading | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK SNACKS LIMITED | 02404926 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK ADDED VALUE LIMITED | 02577741 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| U.C.D. LIMITED | 02661060 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| HEALDS FOODS LIMITED | 00211249 | Non-Trading | 28/06/1999 | 01/06/2005 | Director |
| HEALDS DAIRIES LIMITED | 01808193 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| BLUEBIRD EXPRESS UK LIMITED | 02660188 | Company is dissolved | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK PROPERTY COMPANY LIMITED | 00473089 | Active - Accounts Filed | 06/03/1998 | 01/06/2005 | Director |
| ARLA FOODS UK PLC | 03487778 | Active - Accounts Filed | 24/02/1998 | 01/06/2005 | Director |
| NORTHERN RECRUITMENT GROUP LIMITED | 01756216 | Active - Accounts Filed | 22/09/1997 | 20/10/2004 | Director |
| EMERALD DEBT CO LIMITED | 02779206 | Company is dissolved | 29/06/1995 | 01/06/2005 | Director |
| KILMARNOCK ENTERPRISES | 00062646 | Company is dissolved | 21/06/1995 | 22/11/1996 | Director |
| NORTHERN FOODS LIMITED | 00471864 | Active - Accounts Filed | 01/08/1994 | 30/03/1998 | Director |
| ARLA FOODS UK DAIRIES DIRECT SERVICE LIMITED | 01948893 | Company is dissolved | 20/05/1993 | 01/06/2005 | Director |