



William Bernard Wright

900048767

## Director Information

|                                    |                        |                    |                             |
|------------------------------------|------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                             |
| <b>Name</b>                        | William Bernard Wright | <b>Number</b>      | 900048767                   |
| <b>Postcode</b>                    | N12 7EN                | <b>Address</b>     | 11 Tillingham Way<br>London |
| <b>Date of birth</b>               | May 1937               | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 5                      |                    |                             |

### List of Current Directorships

| Company Name                         | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|----------------|------------|-----------|-------------------|
| TALISMAN SECURITIES HOLDINGS         | FC013322 | Other          | 01/03/1993 |           | Company Secretary |
| S. HICKINBOTTOM & SONS LIMITED       | 00170856 | In Liquidation | 18/05/1992 |           | Company Secretary |
| H.W. NEVILL (SUNBLEST) LIMITED       | 00063099 | In Liquidation | 18/05/1991 |           | Company Secretary |
| CHARLES HAGENBACH & SONS,LIMITED     | 00186541 | In Liquidation | 18/05/1991 |           | Company Secretary |
| THOMAS SCOTT & SONS (BAKERS) LIMITED | 00372606 | In Liquidation | 18/05/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CETRA SERVICES LIMITED                  | FC021823 | Other                   | 06/06/1999 | 14/07/2000 | Company Secretary |
| DAVJON FOOD LIMITED                     | 01234502 | Dormant                 | 16/02/1999 | 14/07/2000 | Company Secretary |
| ABF INVESTMENTS PLC                     | 00306672 | Active - Accounts Filed | 16/02/1999 | 14/07/2000 | Company Secretary |
| FRIAR STREET DEVELOPMENTS LIMITED       | 03700107 | Company is dissolved    | 03/02/1999 | 14/07/2000 | Company Secretary |
| C.W.I.I. LIMITED                        | FC021417 | Other                   | 04/11/1998 | 14/07/2000 | Company Secretary |
| P.J. OSBORN (PACKING) LIMITED           | 01401621 | Company is dissolved    | 12/05/1998 |            | Director          |
| JACKSONS BLENDING & PACKING CO. LIMITED | 01591726 | Company is dissolved    | 12/05/1998 |            | Director          |
| SULLIVAN POULTRY GROUP LIMITED          | 03337688 | Company is dissolved    | 17/10/1997 | 14/07/2000 | Company Secretary |
| SULLIVAN AGRICULTURE LIMITED            | 02560494 | Company is dissolved    | 17/10/1997 | 14/07/2000 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| YORKSHIRE COUNTRY FEEDS NO. 2 LIMITED | 02271540 | Company is dissolved    | 17/10/1997 | 14/07/2000 | Company Secretary |
| ABF (NO.2) LIMITED                    | 03369799 | Active - Accounts Filed | 21/05/1997 | 14/07/2000 | Company Secretary |
| ABF OVERSEAS LIMITED                  | 03313345 | Active - Accounts Filed | 07/04/1997 | 14/07/2000 | Company Secretary |
| BLENDED FEEDS LIMITED                 | 01903810 | Company is dissolved    | 22/11/1996 | 14/07/2000 | Company Secretary |
| SUGARICH LIMITED                      | 00601890 | Company is dissolved    | 22/11/1996 | 14/07/2000 | Company Secretary |
| ABNA LIMITED                          | 02814161 | Non-Trading             | 23/09/1996 | 14/07/2000 | Company Secretary |
| CHIBNALLS HOLDINGS LIMITED            | 00291940 | Company is dissolved    | 28/06/1996 | 14/07/2000 | Company Secretary |
| PARK NORTH INVESTMENTS LIMITED        | 00513178 | Company is dissolved    | 28/06/1996 | 14/07/2000 | Company Secretary |
| CLINTON FARMS LIMITED                 | 00700827 | Company is dissolved    | 28/06/1996 | 14/07/2000 | Company Secretary |
| FARMING SUPPLIES (MALDON) LIMITED     | 00875310 | Company is dissolved    | 04/08/1995 |            | Company Secretary |
| AB COATINGS LIMITED                   | 02981603 | Company is dissolved    | 19/06/1995 | 14/07/2000 | Company Secretary |
| PRECIS (1337) LIMITED                 | 03037556 | Company is dissolved    | 14/06/1995 | 14/07/2000 | Company Secretary |
| KINGS HORTICULTURE LIMITED            | 02201419 | Active - Accounts Filed | 31/01/1995 | 23/05/1995 | Company Secretary |
| JOHN K.KING & SONS LIMITED            | 00170590 | Non-Trading             | 31/01/1995 | 14/07/2000 | Company Secretary |
| ALLINSON LIMITED                      | 00300245 | Non-Trading             | 02/12/1994 | 14/07/2000 | Company Secretary |
| HAFNE SECURITIES LIMITED              | 00871568 | Company is dissolved    | 11/11/1994 |            | Company Secretary |
| DAVAAR INVESTMENTS LIMITED            | 00909925 | Company is dissolved    | 11/11/1994 |            | Company Secretary |
| GEORGE WESTON LIMITED                 | 02929634 | Non-Trading             | 31/10/1994 | 14/07/2000 | Company Secretary |
| L.K.L. SERVICES LIMITED               | 00615350 | Company is dissolved    | 09/05/1994 |            | Company Secretary |
| ABNA FEED COMPANY LIMITED             | 00552865 | Non-Trading             | 09/05/1994 | 14/07/2000 | Company Secretary |
| COURT HEY FINANCE CO. LIMITED         | 00923264 | Company is dissolved    | 09/05/1994 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ABN (SCOTLAND) LIMITED                    | SC051246 | Non-Trading             | 07/10/1993 | 14/07/2000 | Company Secretary |
| SERPENTINE SECURITIES LIMITED             | 02028763 | Company is dissolved    | 04/07/1993 | 14/07/2000 | Company Secretary |
| BRITISH SUGAR (OVERSEAS) LIMITED          | 02400085 | Active - Accounts Filed | 03/07/1993 | 14/07/2000 | Company Secretary |
| CEREAL INDUSTRIES LIMITED                 | 00384839 | Company is dissolved    | 27/06/1993 | 14/07/2000 | Company Secretary |
| RICHARD SHARROCK & SONS LIMITED           | 00382749 | Company is dissolved    | 27/06/1993 | 14/07/2000 | Company Secretary |
| ABF FOOD TECH INVESTMENTS LIMITED         | 00172141 | Active - Accounts Filed | 27/06/1993 | 14/07/2000 | Company Secretary |
| AB TECHNOLOGY LIMITED                     | 00303683 | Company is dissolved    | 27/06/1993 | 14/07/2000 | Company Secretary |
| ABR CHEMICALS LIMITED                     | 00372089 | Company is dissolved    | 27/06/1993 | 14/07/2000 | Company Secretary |
| CRANFIELD BROTHERS LIMITED                | 00100686 | Company is dissolved    | 25/06/1993 | 14/07/2000 | Company Secretary |
| ALLIED GRAIN LIMITED                      | 00426595 | Non-Trading             | 25/06/1993 | 14/07/2000 | Company Secretary |
| ROBERT JACKSON & COMPANY LIMITED          | 00162316 | Company is dissolved    | 25/06/1993 | 14/07/2000 | Company Secretary |
| ABF GRAIN PRODUCTS LIMITED                | 00079590 | Active - Accounts Filed | 15/06/1993 | 14/07/2000 | Company Secretary |
| GREGG & COMPANY (KNOTTINGLEY) LIMITED     | 00213651 | Non-Trading             | 14/06/1993 | 14/07/2000 | Company Secretary |
| A. OPPENHEIMER (BOTTLES) LIMITED          | 00371340 | Company is dissolved    | 14/06/1993 |            | Company Secretary |
| BRITISH SUGAR ALLIED PRODUCTS LIMITED     | 00519054 | Company is dissolved    | 18/05/1993 | 14/07/2000 | Company Secretary |
| MCMICKEN,DIXON & HINDS LIMITED            | 00626748 | Company is dissolved    | 18/05/1993 |            | Company Secretary |
| SUNBLEST BAKERIES (WOLVERHAMPTON) LIMITED | 00265560 | Company is dissolved    | 18/05/1993 |            | Company Secretary |
| GERMAIN'S(U.K.)LIMITED                    | 00710860 | Non-Trading             | 24/04/1993 | 14/07/2000 | Company Secretary |
| CRYSTAL FUND (MANAGEMENT) LIMITED         | 01316624 | Company is dissolved    | 16/09/1992 | 14/07/2000 | Company Secretary |
| BRITISH SUGAR PENSION TRUSTEES LIMITED    | 01316588 | Company is dissolved    | 16/09/1992 | 14/07/2000 | Company Secretary |
| BRITISH SUGAR FOUNDATION                  | 01868290 | Company is dissolved    | 16/09/1992 | 14/07/2000 | Company Secretary |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| SAILOAK LIMITED                    | 00975857 | Company is dissolved | 04/07/1992 | 11/01/1996 | Company Secretary |
| ROWALLAN CREAMERY LIMITED          | 00529393 | Non-Trading          | 29/06/1992 | 14/07/2000 | Company Secretary |
| STANNARD COLLINS & COMPANY LIMITED | 00581131 | Company is dissolved | 27/06/1992 |            | Company Secretary |
| MARDORF, PEACH & CO. LIMITED       | 00322501 | Company is dissolved | 27/06/1992 | 14/07/2000 | Company Secretary |
| SUNBLEST BAKERIES LIMITED          | 00358718 | Non-Trading          | 27/06/1992 | 14/07/2000 | Company Secretary |
| ABF EUROPEAN HOLDINGS LIMITED      | 01004268 | Non-Trading          | 25/06/1992 | 14/07/2000 | Company Secretary |
| ALLIED LIVESTOCK MARKETING LIMITED | 01034884 | Company is dissolved | 25/06/1992 | 14/07/2000 | Company Secretary |
| ALLIED GRAIN (SOUTH) LIMITED       | 01747632 | Non-Trading          | 25/06/1992 | 14/07/2000 | Company Secretary |
| ABR FOODS LIMITED                  | 00860691 | Non-Trading          | 25/06/1992 | 14/07/2000 | Company Secretary |
| FISHERS SEEDS & GRAIN LIMITED      | 00743061 | Non-Trading          | 25/06/1992 | 14/07/2000 | Company Secretary |
| ALLIED-LOVE ADHESIVES LIMITED      | 00764090 | Company is dissolved | 25/06/1992 | 14/07/2000 | Company Secretary |
| SPEEDIBAKE LIMITED                 | 00046991 | Non-Trading          | 15/06/1992 | 14/07/2000 | Company Secretary |
| FISHERS SEEDS (NORTHERN) LIMITED   | 00827976 | Company is dissolved | 18/05/1992 |            | Company Secretary |
| G. RIDDINGTON LIMITED              | 00222073 | Company is dissolved | 18/05/1992 |            | Company Secretary |
| BETABAKE (ANGLIA) LIMITED          | 00385602 | Company is dissolved | 18/05/1992 |            | Company Secretary |
| HARRINGTON (HAYES) LIMITED         | 00335154 | Company is dissolved | 18/05/1992 |            | Company Secretary |
| THE SILVER SPOON COMPANY LIMITED   | 00117952 | Non-Trading          | 18/05/1992 | 14/07/2000 | Company Secretary |
| ATLANTIS FOOD INGREDIENTS LIMITED  | 00584014 | In Liquidation       | 18/05/1992 | 14/07/2000 | Company Secretary |
| CARRICKS (CATERERS) LIMITED        | 00216974 | Company is dissolved | 18/05/1992 |            | Company Secretary |