



Michael John Cole

900115130

Director Information

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|------------------------------------|-------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Michael John Cole | Number | 900115130 |
| Postcode | | Address | |
| Date of birth | December 1947 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| HEALTH STORES (WHOLESALE) LIMITED | 09462755 | In Administration | 03/09/2018 | | Director |
| SKINNY FOODS CONCEPTS LTD | 08346338 | Non-Trading | 03/01/2013 | | Director |
| MACHINE SYSTEMS LIMITED | 08181188 | Non-Trading | 15/08/2012 | | Director |
| AVAILABLE HOMES LIMITED | 04742745 | Active - Accounts Filed | 30/04/2003 | | Director |
| MACHINE TRADING INTERNATIONAL LIMITED | 04173172 | Active - Accounts Filed | 08/03/2001 | | Director |
| PIVOT BUSINESS MANAGEMENT LIMITED | 03435514 | Active - Accounts Filed | 17/09/1997 | | Director |
| MACHINERY SYSTEMS LTD. | 02766431 | Active - Accounts Filed | 20/11/1992 | | Director |
| ANGLIA HOLDINGS LTD | 02623473 | Active - Accounts Filed | 21/09/1992 | | Director |
| ANGLIA HOUSE LIMITED | 02650910 | Active - Accounts Filed | 03/10/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| FRESHLY CUT LIMITED | 06880196 | Active - Accounts Filed | 26/09/2018 | 26/08/2022 | Director |
| THE HEALTH STORE LIMITED | 03710016 | Company is dissolved | 03/09/2018 | | Director |
| HIGHER NATURE LIMITED | 02834800 | Active - Accounts Filed | 21/12/2017 | 26/08/2022 | Director |
| HEALTH MADE EASY LIMITED | 09796720 | Company is dissolved | 14/11/2015 | | Director |
| SEEBECK 115 LIMITED | 09142448 | Company is dissolved | 22/12/2014 | 19/11/2015 | Director |
| SEEBECK 114 LIMITED | 09142495 | Company is dissolved | 08/10/2014 | 19/11/2015 | Director |
| THE SKINNY FOODS COMPANY LTD | 08346456 | Company is dissolved | 04/01/2013 | 19/11/2015 | Director |
| TOL ACQUISITION CO LIMITED | 07352592 | Company is dissolved | 18/07/2011 | 19/11/2015 | Director |
| PETTY, WOOD & CO. LIMITED | 00082419 | Active - Accounts Filed | 22/03/2010 | 19/11/2015 | Director |
| BURNT SUGAR LIMITED | 04278717 | Active - Accounts Filed | 05/08/2008 | 26/08/2010 | Director |
| BRANDS OF EXTINCTION LIMITED | 05970019 | Company is dissolved | 18/07/2007 | 19/11/2015 | Director |
| BUCKINGHAM FOODS LIMITED | 04909030 | Company is dissolved | 07/11/2003 | 02/04/2007 | Director |
| BRAMBLES FOODS LIMITED | 03229975 | Company is dissolved | 11/07/2003 | 02/04/2007 | Director |
| BRAMBLES FOODS GROUP LTD | 04767267 | Company is dissolved | 11/07/2003 | 02/04/2007 | Director |
| GREENLEAF PRODUCTS LIMITED | 04203302 | Company is dissolved | 24/04/2001 | | Director |
| B G FOODS LIMITED | 01844501 | Company is dissolved | 04/02/2000 | 03/01/2001 | Director |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MOTION LIMITED | 03313768 | Company is dissolved | 04/02/2000 | 03/01/2001 | Director |
| KEL-X5 LIMITED | 03101122 | Company is dissolved | 04/02/2000 | 03/01/2001 | Director |
| HARPSIGN LIMITED | 01876461 | Company is dissolved | 04/02/2000 | 03/01/2001 | Director |
| MERMAIDLOGIC LIMITED | 03597892 | Company is dissolved | 04/02/2000 | 03/01/2001 | Director |
| LAZERMAN LIMITED | 03348277 | Company is dissolved | 04/02/2000 | 03/01/2001 | Director |
| KOOL AMERICAN CAKE COMPANY LIMITED | 03269644 | Company is dissolved | 04/02/2000 | 03/01/2001 | Director |
| DEVON MERMAID LIMITED | 02067553 | Company is dissolved | 04/02/2000 | 03/01/2001 | Director |
| GAMES WORKSHOP LIMITED | 01467092 | Active - Accounts Filed | 07/01/1999 | 14/07/1999 | Director |
| PANIFICIO PLC | 03296338 | Company is dissolved | 20/03/1997 | | Director |
| OPTICAL INSURANCE SERVICES LTD. | 03002631 | Company is dissolved | 16/12/1994 | 01/03/1996 | Director |
| LOMOCO LIMITED | 02978049 | Company is dissolved | 12/10/1994 | 14/06/1995 | Director |
| MACHINE TOOLS INTERNATIONAL LTD. | 02800857 | Company is dissolved | 07/04/1993 | | Director |
| MACHINERY SYSTEMS LTD. | 02766431 | Active - Accounts Filed | 20/11/1992 | 31/07/2003 | Company Secretary |
| MACHINERY MARKETING LIMITED | 02617948 | Company is dissolved | 30/09/1992 | 21/10/1993 | Director |
| GREENLEAF PRODUCTS LIMITED | 02663202 | Company is dissolved | 28/03/1992 | | Director |
| GREENLEAF PRODUCTS LIMITED | 02663202 | Company is dissolved | 28/03/1992 | | Company Secretary |
| WOOLLAND FABRICATIONS LTD | 02579855 | Company is dissolved | 05/02/1991 | 26/10/1998 | Company Secretary |
| WOOLLAND FABRICATIONS LTD | 02579855 | Company is dissolved | 05/02/1991 | | Director |
| PIVOT BUSINESS DEVELOPMENT LIMITED | 02574478 | Company is dissolved | 17/01/1991 | 03/10/1997 | Company Secretary |
| PIVOT BUSINESS DEVELOPMENT LIMITED | 02574478 | Company is dissolved | 17/01/1991 | | Director |
| VION SUBCO MFG LIMITED | SC034389 | Non-Trading | 04/06/1990 | 07/09/1990 | Director |
| LEISURE FINE FOOD & DRINKS LTD | 01013553 | Company is dissolved | 07/12/1989 | 07/12/1989 | Director |