



Geoffrey Jardine

900146512

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Jardine | <b>Number</b>      | 900146512  |
| <b>Postcode</b>                    | GL4 8DJ          | <b>Address</b>     | Querney Close<br>High Street<br>Upton St Leonards<br>Gloucestershire |
| <b>Date of birth</b>               | August 1935      | <b>Nationality</b> | British  |
| <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 |
|--|----------|-------------------------|------------|------------|----------|
| COTSWOLD HILLS GOLF CLUB LIMITED (THE)   | 01101822 | Active - Accounts Filed | 21/04/1998 | 10/12/2004 | Director |
| TS PENSION TRUSTEES LIMITED              | 02849202 | Company is dissolved    | 14/10/1996 | 31/03/1998 | Director |
| MALACO (U.K.) LIMITED                    | 01150162 | Company is dissolved    | 10/02/1995 |            | Director |
| COFFEE HAG (U.K.) LIMITED                | 00401598 | Company is dissolved    | 20/10/1994 |            | Director |
| TERRY'S SUCHARD LIMITED                  | 02776690 | Company is dissolved    | 02/03/1993 |            | Director |
| SUCHARD LIMITED                          | 00894256 | Company is dissolved    | 21/10/1992 | 14/10/1996 | Director |
| KJS 1995 LIMITED                         | 02418153 | Company is dissolved    | 30/09/1992 |            | Director |
| KRAFT JACOBS SUCHARD (HOLDINGS) LIMITED  | 02418252 | Company is dissolved    | 30/09/1992 | 14/10/1996 | Director |
| 0226017 LIMITED                          | 00226017 | Company is dissolved    | 30/09/1992 |            | Director |
| CHOCOLAT TOBLER LIMITED                  | 00125620 | Company is dissolved    | 31/10/1991 |            | Director |
| MONDELEZ UK LIMITED                      | 00203663 | Active - Accounts Filed | 30/09/1991 | 31/03/1998 | Director |
| KRAFT HOLDINGS LIMITED                   | 01633496 | Company is dissolved    | 30/09/1991 | 14/10/1996 | Director |
| MONDELEZ UK PENSION TRUSTEES LIMITED     | 00971248 | Company is dissolved    | 30/09/1991 | 31/03/1998 | Director |
| KENCO COFFEE COMPANY LIMITED(THE)        | 00189528 | Company is dissolved    | 30/09/1991 | 14/10/1996 | Director |
| KRAFT FOODS MIDDLE EAST & AFRICA LIMITED | 00744743 | Company is dissolved    | 30/09/1991 | 08/03/1993 | Director |
| BRAINS (FOOD PRODUCTS) LIMITED           | 00465945 | Company is dissolved    | 30/09/1991 |            | Director |
| KENCO RENTALS LTD                        | 02184539 | Company is dissolved    | 09/07/1991 | 17/05/1995 | Director |
| BEAUTY COUNSELORS (U.K.) LIMITED         | 01016504 | Company is dissolved    | 30/09/1990 |            | Director |



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|  |          |                      |                       |                      |
|--|----------|----------------------|-----------------------|----------------------|
| VANDA COSMETICS LIMITED                    | 01016537 | Company is dissolved | 30/09/1990            | Director             |
| MITCHAM FOODS LIMITED                      | 00332418 | Company is dissolved | 30/09/1990            | Director             |
| BRAINS GROUP PENSION<br>HOLDINGS LIMITED   | 00790551 | Company is dissolved | 30/09/1990            | Director             |
| BRAINS GROUP PENSION<br>TRUSTEES LIMITED   | 00790552 | Company is dissolved | 30/09/1990            | Director             |
| ALFRED BIRD & SONS LIMITED                 | 00248735 | Company is dissolved | 30/09/1990            | Director             |
| DART & KRAFT FINANCIAL<br>SERVICES LIMITED | 01816269 | Company is dissolved | 30/09/1990            | Director             |
| MAXPAX (UK) LIMITED                        | 01583517 | Company is dissolved | 21/05/1990            | Director             |
| 0226017 LIMITED                            | 00226017 | Company is dissolved | 26/06/1989 26/06/1989 | Company<br>Secretary |