



Philip Ronald Sheath

900449059

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Ronald Sheath	<b>Number</b>	900449059
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	August 1951	<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
GLANBIA PERFORMANCE NUTRITION (UK) LIMITED	02828321	Active - Accounts Filed	19/12/2008	12/02/2010	Director
GLANBIA PERFORMANCE NUTRITION (UK) LIMITED	02828321	Active - Accounts Filed	27/10/2005	22/12/2008	Company Secretary
GLANBIA FOOD VENTURES LIMITED	02594958	Company is dissolved	09/04/2004	22/10/2010	Director
GLANBIA FRESH MEATS (GAINSBOROUGH) LIMITED	SC108500	Non-Trading	09/04/2004	22/10/2010	Director
NIMMO (HOLDINGS) LIMITED	SC089925	Company is dissolved	09/04/2004	22/10/2010	Director
OPTIMUM NUTRITION EMEA LIMITED	SC089706	Non-Trading	09/04/2004	22/10/2010	Director
GLANBIA CONSUMER MEATS LIMITED	02143773	Non-Trading	09/04/2004	22/10/2010	Director
WATERFORD FOODS INTERNATIONAL LIMITED	01581246	Active - Accounts Filed	06/04/2004	22/10/2010	Director
GLANBIA (UK) LIMITED	03263437	Active - Accounts Filed	22/03/2004	22/10/2010	Director
GLANBIA INVESTMENTS (UK) LIMITED	02251659	Active - Accounts Filed	22/03/2004	22/10/2010	Director
GLANBIA SECURITIES (UK) LIMITED	02393078	Non-Trading	22/03/2004	22/10/2010	Director
GLANBIA HOLDINGS LIMITED	02982879	Active - Accounts Filed	22/03/2004	22/10/2010	Director
CHURNTON LIMITED	02749486	Company is dissolved	27/03/2003	07/04/2004	Director
CHURNTON LIMITED	02749486	Company is dissolved	20/03/2003	07/04/2004	Company Secretary
TCC PENSION FUND TRUST LIMITED	02768357	Non-Trading	12/03/2003	07/04/2004	Company Secretary
THE CHEESE COMPANY LIMITED	02670609	Non-Trading	12/03/2003	07/04/2004	Company Secretary
TCC DORMANT NO.2 LIMITED	02767219	Company is dissolved	11/03/2003	07/04/2004	Director
TCC DORMANT NO.1 LIMITED	03682557	Company is dissolved	11/03/2003	07/04/2004	Director



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TCC DORMANT NO.2 LIMITED	02767219	Company is dissolved	11/03/2003	07/04/2004	Company Secretary
TCC DORMANT NO.1 LIMITED	03682557	Company is dissolved	11/03/2003	07/04/2004	Company Secretary
GLANBIA CHEESE LIMITED	NF003539	Other	26/07/2000	11/08/2000	Director
LEPRINO FOODS PENSION TRUSTEES LIMITED	NI027561	Non-Trading	17/01/2000	28/02/2001	Director
OPTIMUM NUTRITION EMEA LIMITED	SC089706	Non-Trading	12/03/1999	19/12/2008	Company Secretary
NIMMO (HOLDINGS) LIMITED	SC089925	Company is dissolved	12/03/1999	19/12/2008	Company Secretary
GLANBIA FRESH MEATS (GAINSBOROUGH) LIMITED	SC108500	Non-Trading	12/03/1999	19/12/2008	Company Secretary
ARLA FOODS UK CHILLED DISTRIBUTION LIMITED	02660251	Company is dissolved	17/12/1998	28/06/1999	Company Secretary
PERCY L.RIGBY AND SON LIMITED	00378180	Company is dissolved	17/12/1998	28/06/1999	Company Secretary
BLUEBIRD EXPRESS UK LIMITED	02660188	Company is dissolved	17/12/1998	28/06/1999	Company Secretary
GLANBIA DAIRIES LIMITED	00448994	Company is dissolved	17/12/1998	19/12/2008	Company Secretary
DAISY DAIRY LIMITED	02660248	Company is dissolved	17/12/1998	28/06/1999	Company Secretary
HEALDS FOODS LIMITED	00211249	Non-Trading	17/12/1998	28/06/1999	Company Secretary
HEALDS DAIRIES LIMITED	01808193	Company is dissolved	17/12/1998	28/06/1999	Company Secretary
ARLA FOODS UK ADDED VALUE LIMITED	02577741	Company is dissolved	17/12/1998	28/06/1999	Company Secretary
U.C.D. LIMITED	02661060	Company is dissolved	17/12/1998	28/06/1999	Company Secretary
ARLA FOODS UK DAIRIES ADDED VALUE LIMITED	02769346	Company is dissolved	17/12/1998	28/06/1999	Company Secretary
ASHMOUNT FOODS LIMITED	02631991	Company is dissolved	17/12/1998	19/12/2008	Company Secretary
GLANBIA DORMANT NUMBER 4 LIMITED	01090085	Company is dissolved	17/12/1998	19/12/2008	Company Secretary
ARLA FOODS UK CHILL LIMITED	02660170	Company is dissolved	17/12/1998	28/06/1999	Company Secretary
WATERFORD FOODS INTERNATIONAL LIMITED	01581246	Active - Accounts Filed	17/12/1998	19/12/2008	Company Secretary
HEALDS (UK) LIMITED	01650308	Company is dissolved	17/12/1998	28/06/1999	Company Secretary

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ARLA FOODS UK ADDED VALUE LIMITED	02577741	Company is dissolved	14/08/1998	28/06/1999	Director
PERCY L.RIGBY AND SON LIMITED	00378180	Company is dissolved	14/08/1998	28/06/1999	Director
U.C.D. LIMITED	02661060	Company is dissolved	14/08/1998	28/06/1999	Director
HEALDS (UK) LIMITED	01650308	Company is dissolved	14/08/1998	28/06/1999	Director
ARLA FOODS UK DAIRIES ADDED VALUE LIMITED	02769346	Company is dissolved	14/08/1998	28/06/1999	Director
ASHMOUNT FOODS LIMITED	02631991	Company is dissolved	14/08/1998	22/12/2008	Director
DAISY DAIRY LIMITED	02660248	Company is dissolved	14/08/1998	28/06/1999	Director
ARLA FOODS UK CHILL LIMITED	02660170	Company is dissolved	14/08/1998	28/06/1999	Director
BUCKINGHAM DAIRIES LIMITED	02117106	Company is dissolved	14/08/1998	28/06/1999	Director
GLANBIA DORMANT NUMBER 4 LIMITED	01090085	Company is dissolved	14/08/1998	22/12/2008	Director
GLANBIA DAIRIES LIMITED	00448994	Company is dissolved	14/08/1998	22/12/2008	Director
BLUEBIRD EXPRESS UK LIMITED	02660188	Company is dissolved	14/08/1998	28/06/1999	Director
ARLA FOODS UK CHILLED DISTRIBUTION LIMITED	02660251	Company is dissolved	14/08/1998	28/06/1999	Director
HEALDS DAIRIES LIMITED	01808193	Company is dissolved	14/08/1998	28/06/1999	Director
WATERFORD FOODS TRUSTEE COMPANY LIMITED	02569771	Non-Trading	15/05/1998	18/12/2008	Company Secretary
WATERFORD FOODS TRUSTEE COMPANY LIMITED	02569771	Non-Trading	15/05/1998	30/11/2010	Director
LEPRINO FOODS LIMITED	02594981	Active - Accounts Filed	11/03/1998	11/08/2000	Director
A HEALD LIMITED	01208752	Non-Trading	19/02/1998	28/06/1999	Director
GLANBIA MILK LIMITED	00699663	Active - Accounts Filed	19/02/1998	22/10/2010	Director
WATERFORD FOODS (CORSHAM) LIMITED	01628160	Company is dissolved	12/02/1998	19/12/2008	Company Secretary
EXPRESS FOODS NORTHERN IRELAND LIMITED	00147219	Company is dissolved	12/02/1998	23/10/2000	Director
KILMEADEN FOODS LIMITED	02226698	Company is dissolved	12/02/1998	22/12/2008	Director
GLANBIA INVESTMENTS (UK) LIMITED	02251659	Active - Accounts Filed	12/02/1998	19/12/2008	Company Secretary
GLANBIA DORMANT NUMBER 3 LIMITED	02737378	Company is dissolved	12/02/1998	19/12/2008	Company Secretary
KILMEADEN FOODS LIMITED	02226698	Company is dissolved	12/02/1998	19/12/2008	Company Secretary
EXPRESS FOODS NORTHERN IRELAND LIMITED	00147219	Company is dissolved	12/02/1998	22/03/2007	Company Secretary
WATERFORD FOODS (CORSHAM) LIMITED	01628160	Company is dissolved	12/02/1998	22/12/2008	Director
GLANBIA DORMANT NUMBER 3 LIMITED	02737378	Company is dissolved	12/02/1998	22/12/2008	Director



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GLANBIA (UK) LIMITED	03263437	Active - Accounts Filed	19/11/1997	19/12/2008	Company Secretary
ADVANCED PROTEIN PRODUCTS LIMITED	01798334	Company is dissolved	25/09/1997		Company Secretary