



Peter Donald Dean

900716383

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Donald Dean | <b>Number</b>      | 900716383   |
| <b>Postcode</b>                    | HP23 4LA          | <b>Address</b>     | Beeches Farm Icknield Way<br>Tring<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | September 1944    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                 |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status              | App. Date  | Res. Date | Position          |
|------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| PHASE HOLDINGS               | 11742577 | Active - Newly Incorporated | 27/12/2018 |           | Director          |
| ROCKSHINE LTD.               | 10402871 | Active - Accounts Filed     | 30/09/2016 |           | Director          |
| NOBLE PULLET FINANCE LIMITED | 08802300 | Active - Accounts Filed     | 04/12/2013 |           | Director          |
| BEECHES PROPERTY (TRING) LTD | 07772861 | Active - Accounts Filed     | 07/11/2011 |           | Director          |
| BEECHES CAPITAL              | 06793595 | Active - Newly Incorporated | 16/01/2009 |           | Director          |
| NOBLE FOODS (WE) LIMITED     | 02598368 | Active - Accounts Filed     | 07/06/2006 |           | Company Secretary |
| NOBLE FOODS (WE) LIMITED     | 02598368 | Active - Accounts Filed     | 27/08/1991 |           | Director          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-----------------------------|------------|------------|----------|
| GU INDULGENT FOODS LIMITED        | 07104090 | Active - Accounts Filed     | 31/03/2017 | 13/09/2017 | Director |
| NOBLE EGG INNOVATIONS             | FC031824 | Active - Newly Incorporated | 01/04/2014 | 18/09/2014 | Director |
| SERIOUS DESSERTS LIMITED          | 06662120 | Company is dissolved        | 13/10/2009 | 15/09/2010 | Director |
| WOT-A-PULLET LIMITED              | 03228867 | Non-Trading                 | 18/06/2008 | 15/09/2010 | Director |
| NOBLE FOODS GROUP LIMITED         | 05826545 | Active - Accounts Filed     | 23/05/2006 | 13/09/2017 | Director |
| GUBBLECOTE INVESTMENTS LIMITED    | 05449912 | Company is dissolved        | 11/05/2005 |            | Director |
| DAYLAY FOODS LIMITED              | 03792234 | Company is dissolved        | 23/12/1999 | 15/09/2010 | Director |
| NOBLE FOODS LIMITED               | 03636168 | Active - Accounts Filed     | 06/11/1998 | 15/09/2010 | Director |
| GOLDENLAY FOODS LIMITED           | 03454551 | Non-Trading                 | 03/12/1997 | 15/09/2010 | Director |
| H.D. HARDIE & COMPANY LIMITED     | SC029721 | Company is dissolved        | 13/03/1997 | 24/08/2010 | Director |
| NOBLE FOODS HOLDINGS LIMITED      | 03276116 | Active - Accounts Filed     | 27/01/1997 | 15/09/2010 | Director |
| DELL FOODS (CHILLED PRODUCTS) LTD | 03250773 | Company is dissolved        | 27/01/1997 | 15/09/2010 | Director |



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|                              |          |                      |            |            |          |
|------------------------------|----------|----------------------|------------|------------|----------|
| C.E.A. INTERNATIONAL LIMITED | 02816299 | Non-Trading          | 14/01/1994 | 19/03/2010 | Director |
| DEANS FARM                   | 02642686 | Non-Trading          | 03/09/1992 | 03/03/2022 | Director |
| EGG FARMS LIMITED            | 02598380 | Company is dissolved | 05/04/1992 | 15/09/2010 | Director |
| GOLDENLAY LIMITED            | 02598381 | Company is dissolved | 05/04/1992 | 15/09/2010 | Director |
| BRITISH EGGS LIMITED         | 01393175 | Company is dissolved | 01/02/1992 |            | Director |
| DEANS FOODS LIMITED          | 02598384 | Non-Trading          | 15/11/1991 | 15/09/2010 | Director |
| DALGETY (NEM) LIMITED        | 00815885 | Company is dissolved | 29/11/1989 | 29/11/1989 | Director |
| DALGETY (NCL) LIMITED        | 01516411 | Company is dissolved | 29/11/1989 | 29/11/1989 | Director |
| DALGETY (LEP) LIMITED        | 00602644 | Company is dissolved | 29/11/1989 | 29/11/1989 | Director |
| DALGETY (EFL) LIMITED        | 01064283 | Company is dissolved | 29/11/1989 | 29/11/1989 | Director |
| DALGETY (YEP) LIMITED        | 01819081 | Company is dissolved | 29/11/1989 | 29/11/1989 | Director |
| DALGETY (NEL) LIMITED        | 00646803 | Company is dissolved | 29/11/1989 | 29/11/1989 | Director |
| DALGETY (NES) LIMITED        | 00667572 | Company is dissolved | 29/11/1989 | 29/11/1989 | Director |