



Richard Charles Hannaford

900733368

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard Charles Hannaford | Number | 900733368 |
| Postcode | BS40 5DP | Address | 14 Yew Tree Close Lower Langford Bristol |
| Date of birth | November 1946 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| KINGFISHER GREEN MANAGEMENT COMPANY LIMITED | 03437794 | Active - Accounts Filed | 29/03/2007 | 05/04/2018 | Director |
| KINGFISHER GREEN MANAGEMENT COMPANY LIMITED | 03437794 | Active - Accounts Filed | 29/03/2007 | 05/04/2018 | Company Secretary |
| IMPERIAL TOBACCO DEVELOPMENTS | 05122550 | Company is dissolved | 07/05/2004 | 30/09/2004 | Director |
| RIZLA LIMITED | 00205789 | Company is dissolved | 22/04/2004 | 30/09/2004 | Director |
| A.G. LEASING LIMITED | 01730912 | Company is dissolved | 22/04/2004 | 30/09/2004 | Director |
| HOLDINGS (ANONYME) LIMITED | 00380867 | Company is dissolved | 22/04/2004 | 30/09/2004 | Director |
| CHILHAM LIMITED | 00347318 | Company is dissolved | 22/04/2004 | 30/09/2004 | Director |
| IMPERIAL TOBACCO IRELAND UNLIMITED COMPANY | FC024866 | Non-Trading | 03/11/2003 | 30/09/2004 | Director |
| NEWGLADE INTERNATIONAL UNLIMITED COMPANY | FC024868 | Non-Trading | 03/11/2003 | 30/09/2004 | Director |
| IMPERIAL TOBACCO OVERSEAS (POLSKA) LIMITED | 04924150 | Active - Accounts Filed | 07/10/2003 | 30/09/2004 | Director |
| IMPERIAL BRANDS ENTERPRISE FINANCE LIMITED | 04856478 | Active - Accounts Filed | 05/08/2003 | 30/09/2004 | Director |
| CROWN VENDING LIMITED | SC115474 | Company is dissolved | 01/06/2003 | 30/09/2004 | Director |
| IMPERIAL TOBACCO VENTURES | 04478130 | Company is dissolved | 04/07/2002 | 30/09/2004 | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS (2) LIMITED | 04361215 | Active - Accounts Filed | 28/02/2002 | 30/09/2004 | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS (1) LIMITED | 04361220 | Non-Trading | 28/02/2002 | 30/09/2004 | Director |
| DENEWOOD DISTRIBUTORS LIMITED | 00712104 | Company is dissolved | 03/04/2000 | 30/09/2004 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| IMPERIAL TOBACCO GROUP LIMITED | 00073800 | Non-Trading | 03/04/2000 | 30/09/2004 | Director |
| ATTENDFRIEND LIMITED | 00300471 | Non-Trading | 03/04/2000 | 30/09/2004 | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS LTD | 03574128 | Active - Accounts Filed | 19/06/1998 | 30/09/2004 | Director |
| IMPERIAL TOBACCO HOLDINGS LIMITED | 03087180 | Active - Accounts Filed | 16/09/1996 | 30/09/2004 | Company Secretary |
| IMPERIAL TOBACCO SOUTH AFRICA S.A. | FC019367 | Other | 26/08/1996 | 30/09/2004 | Director |
| IMPERIAL TOBACCO SOUTH AFRICA S.A. | FC019367 | Other | 26/08/1996 | 30/09/2004 | Company Secretary |
| IMPERIAL BRANDS PLC | 03236483 | Active - Accounts Filed | 06/08/1996 | 30/09/2004 | Company Secretary |
| IMPERIAL PROCESS LIMITED | 03186022 | Company is dissolved | 06/08/1996 | 30/09/2004 | Director |
| IMPERIAL TOBACCO PENSION TRUSTEES LIMITED | 00237979 | Non-Trading | 01/08/1996 | 31/12/2004 | Director |
| IMPERIAL BRANDS FINANCE PLC | 03214426 | Active - Accounts Filed | 22/07/1996 | 30/09/2004 | Company Secretary |
| YOUNG BRISTOL | 00363502 | Active - Accounts Filed | 27/04/1995 | 31/08/1999 | Director |
| NAYLOR | 00426929 | Company is dissolved | 15/04/1992 | | Director |
| BROS.(ALDERSHOT)LIMITED | | | | | |
| RICHARDSON'S (WIGAN) LIMITED | 00416818 | Company is dissolved | 15/04/1992 | 30/09/2004 | Director |
| IMPERIAL TOBACCO (IMPORTS) LIMITED | 00237884 | Company is dissolved | 15/04/1992 | 30/09/2004 | Director |
| FENTONS (WIGAN) LIMITED | 00619482 | Company is dissolved | 15/04/1992 | | Director |
| IMPERIAL TOBACCO GROUP LIMITED | 00073800 | Non-Trading | 15/04/1992 | 03/04/2000 | Company Secretary |
| IMPERIAL LEISURE LIMITED | 00949622 | Company is dissolved | 15/04/1992 | | Director |
| IMPERIAL TOBACCO (ARDEER) LIMITED | 00217659 | Company is dissolved | 15/04/1992 | | Director |
| IMPERIAL RESTAURANTS LIMITED | 01510419 | Company is dissolved | 15/04/1992 | | Director |
| L. & B. TOBACCO LIMITED | 00720085 | Company is dissolved | 15/04/1992 | 30/09/2004 | Director |
| WATTERS, WESTBROOK AND COMPANY LIMITED | 00086182 | Company is dissolved | 15/04/1992 | 30/09/2004 | Director |
| OUTLOOK SUPPLIES LIMITED | 00741152 | Company is dissolved | 15/04/1992 | | Director |
| SMOKERS DISCOUNTS LIMITED | 00397729 | Company is dissolved | 15/04/1992 | | Director |
| B. BARLING & SONS LIMITED | 00340669 | Company is dissolved | 15/04/1992 | 30/09/2004 | Director |
| ALLAN RAMSAY LIMITED | 00604822 | Company is dissolved | 15/04/1992 | | Director |
| RUGG & SINCOCK LIMITED | 00415965 | Company is dissolved | 15/04/1992 | 30/09/2004 | Director |
| FRIBOURG & TREYER LIMITED | 00465160 | Company is dissolved | 15/04/1992 | 30/09/2004 | Director |
| NEW SMOKING MATERIALS LIMITED | 00580152 | Company is dissolved | 15/04/1992 | 30/09/2004 | Director |
| ROBERT SINCLAIR (BIRTLEY) LIMITED | 00812086 | Company is dissolved | 15/04/1992 | 30/09/2004 | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| BELGRAVIA TOBACCO COMPANY LIMITED | 00870610 | Company is dissolved | 15/04/1992 | | Director |
| BICKLEYLAKE LIMITED | 01860163 | Company is dissolved | 24/10/1991 | 25/05/1996 | Company Secretary |
| IMPERIAL TOBACCO OVERSEAS LIMITED | 00078026 | Active - Accounts Filed | 14/06/1991 | 30/09/2004 | Director |
| J F ASHTON LIMITED | 00114709 | Active - Accounts Filed | 14/06/1991 | 30/05/1995 | Company Secretary |
| IMPERIAL TOBACCO INTERNATIONAL LIMITED | 00116917 | Other | 14/06/1991 | 03/04/2000 | Director |
| PLUSWELCOME LIMITED | 00293791 | Company is dissolved | 14/06/1991 | 25/05/1996 | Director |
| ST ANNES BOARD MILL COMPANY LIMITED | 00129906 | Company is dissolved | 14/06/1991 | 30/09/2004 | Director |
| HANSON TOBACCO LIMITED | 02361576 | Company is dissolved | 14/06/1991 | 24/09/1996 | Company Secretary |
| IMPERIAL INVESTMENTS(LONDON)LIMITED | 00860931 | Company is dissolved | 14/06/1991 | | Company Secretary |
| BRITISH TOBACCO COMPANY LIMITED(THE) | 00071434 | Non-Trading | 14/06/1991 | 03/04/2000 | Company Secretary |
| IMPERIAL TOBACCO INTERNATIONAL LIMITED | 00116917 | Other | 14/06/1991 | 30/09/2004 | Company Secretary |
| BEWLAY PROPERTIES LIMITED | 00043528 | Company is dissolved | 14/06/1991 | 30/09/2004 | Director |
| BEWLAY PROPERTIES LIMITED | 00043528 | Company is dissolved | 14/06/1991 | 03/04/2000 | Company Secretary |
| ITG BRANDS LIMITED | 02362201 | Non-Trading | 14/06/1991 | 30/09/2004 | Director |
| PLUSWELCOME LIMITED | 00293791 | Company is dissolved | 14/06/1991 | 25/05/1996 | Company Secretary |
| J F ASHTON LIMITED | 00114709 | Active - Accounts Filed | 14/06/1991 | 30/05/1995 | Director |
| ATTENDFRIEND LIMITED | 00300471 | Non-Trading | 14/06/1991 | 03/04/2000 | Company Secretary |
| U.G.I.INTERNATIONAL LIMITED | 00905270 | Company is dissolved | 14/06/1991 | 03/04/2000 | Company Secretary |
| IMPERIAL TOBACCO LIMITED | 01860181 | Active - Accounts Filed | 14/06/1991 | 30/09/2004 | Company Secretary |
| JOSEPH AND HENRY WILSON LIMITED | 00044036 | Non-Trading | 14/06/1991 | 30/09/2004 | Director |
| U.G.I.INTERNATIONAL LIMITED | 00905270 | Company is dissolved | 14/06/1991 | 30/09/2004 | Director |
| G.H.HEDLEY LIMITED | 00079965 | Company is dissolved | 14/06/1991 | 30/09/2004 | Director |
| CANON'S MARSH TOBACCO BONDS LIMITED | 00169264 | Company is dissolved | 14/06/1991 | 30/09/2004 | Director |
| AUTOMATIC VENDORS (BIRMINGHAM) LIMITED | 00054056 | Company is dissolved | 14/06/1991 | | Director |



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BRITISH TOBACCO COMPANY
LIMITED(THE)

00071434 Non-Trading

14/06/1991 30/09/2004 Director