



Frederick Francis Whitcomb

901130010

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Frederick Francis Whitcomb | <b>Number</b>      | 901130010                              |
| <b>Postcode</b>                    | CF15 8LW                   | <b>Address</b>     | 7 Ty Nant Court Morganstown<br>Cardiff |
| <b>Date of birth</b>               | July 1955                  | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 12                         |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BALTIC HOUSE DEVELOPMENT CARDIFF LIMITED  | 13771001 | Active - Accounts Filed | 29/11/2021 |           | Director |
| DOMICILIO LTD                             | 13337397 | Active - Accounts Filed | 15/04/2021 |           | Director |
| FROZEN LEMON LTD                          | 13051637 | Active - Accounts Filed | 30/11/2020 |           | Director |
| RKC PROJECTS LTD                          | 12292758 | Active - Accounts Filed | 30/09/2020 |           | Director |
| CENTURION (PARC TAWE I) LIMITED           | 05535742 | Active - Accounts Filed | 02/01/2020 |           | Director |
| CENTURION TAWE LTD                        | 12283664 | Active - Accounts Filed | 28/10/2019 |           | Director |
| LOOPIN SAAS LTD                           | 11379033 | Active - Accounts Filed | 23/07/2019 |           | Director |
| OYSTER COURT MUMBLES MANAGEMENT LIMITED   | 11868671 | Active - Accounts Filed | 08/03/2019 |           | Director |
| O'DONOGHUE INVESTMENTS LTD                | 11431353 | Active - Accounts Filed | 25/06/2018 |           | Director |
| RBL PARTNERSHIP LIMITED                   | 09211300 | Active - Accounts Filed | 10/09/2014 |           | Director |
| PINES COUNTRY CLUB (SWANSEA) LIMITED(THE) | 00663222 | Active - Accounts Filed | 07/02/2007 |           | Director |
| PITTSBURGH (HOLDINGS) LIMITED             | 04264496 | Active - Accounts Filed | 10/01/2005 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| LETS LOOPIN LTD                   | 12949641 | Company is dissolved    | 14/10/2020 |            | Director |
| ZELANDIA HONEY FARMS LIMITED      | 09904082 | Active - Accounts Filed | 07/12/2015 | 30/09/2018 | Director |
| NBTY (2015) LIMITED               | 09711182 | Non-Trading             | 07/12/2015 | 30/09/2018 | Director |
| DR. ORGANIC GROUP LTD             | 07887915 | Active - Accounts Filed | 20/12/2011 | 30/09/2018 | Director |
| RANSOM NATURALS LIMITED           | 07503850 | Active - Accounts Filed | 23/02/2011 | 06/01/2012 | Director |
| OPTIMA CONSUMER HEALTH LIMITED    | 07503800 | Active - Accounts Filed | 23/02/2011 | 30/09/2018 | Director |
| WILLIAM RANSOM & SON HOLDINGS PLC | 07465546 | Company is dissolved    | 17/12/2010 | 06/01/2016 | Director |
| TRUST WILLIAM LIMITED             | 06271285 | Company is dissolved    | 28/09/2010 | 14/09/2011 | Director |
| KORDEL LIMITED                    | 05774934 | Company is dissolved    | 27/09/2010 | 31/12/2007 | Director |
| AMERIGO LIMITED                   | 03635941 | Company is dissolved    | 27/09/2010 | 31/12/2007 | Director |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| W R TRUSTEE COMPANY LIMITED           | 05661937 | Company is dissolved    | 27/09/2010 |            | Director          |
| MENOLIFE LIMITED                      | 04222857 | Company is dissolved    | 27/09/2010 |            | Director          |
| ARHEUMACARE LIMITED                   | 05568758 | Company is dissolved    | 27/09/2010 |            | Director          |
| HEALTH PERCEPTION (UK) LIMITED        | 01346074 | Company is dissolved    | 27/09/2010 |            | Director          |
| OPTIMA HEALTH LTD.                    | 02893047 | Company is dissolved    | 27/09/2010 | 31/12/2007 | Director          |
| OPTIMA HEALTHCARE LIMITED             | 02971520 | Company is dissolved    | 27/09/2010 | 31/12/2007 | Director          |
| WITHAM CONTRACT MANUFACTURING LIMITED | 00126138 | Company is dissolved    | 14/06/2010 | 04/07/2011 | Director          |
| DR. ORGANIC LIMITED                   | 06295606 | Active - Accounts Filed | 26/06/2008 | 30/09/2018 | Director          |
| KORDEL LIMITED                        | 05774934 | Company is dissolved    | 10/04/2006 | 24/07/2006 | Company Secretary |
| CARDIFF JEAN & SHOE COMPANY LIMITED   | 04876203 | Company is dissolved    | 27/11/2003 |            | Director          |
| HERBON LIMITED                        | 04342399 | Company is dissolved    | 18/12/2001 |            | Company Secretary |
| MENOLIFE LIMITED                      | 04222857 | Company is dissolved    | 24/05/2001 | 30/01/2006 | Company Secretary |
| ESI ECHINAID LTD                      | 04101544 | Company is dissolved    | 03/11/2000 |            | Director          |
| MONKTON HOUSE DEVELOPMENTS LTD.       | 03851819 | Company is dissolved    | 01/10/1999 |            | Director          |
| ESI DISTRIBUTION UK LIMITED           | 03687338 | Company is dissolved    | 17/12/1998 |            | Director          |
| ITALICO LIMITED                       | 01703095 | Company is dissolved    | 23/04/1991 |            | Director          |