



John Arthur Barrett

902546796

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | John Arthur Barrett | <b>Number</b>      | 902546796   |
| <b>Postcode</b>                    | CV47 2DB            | <b>Address</b>     | Chapel Ascote Farm<br>Ladbroke<br>Southam<br>Warwickshire |
| <b>Date of birth</b>               | November 1945       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| CHAPEL ASCOTE FARMS LIMITED   | 03311710 | Active - Accounts Filed | 10/04/1997 |           | Director |
| HIGHCLARE INVESTMENTS LIMITED | 02963934 | Active - Accounts Filed | 14/10/1994 |           | Director |
| HIGHCLARE LIMITED             | 02963938 | Active - Accounts Filed | 14/10/1994 |           | Director |
| HIGHCLARE SCHOOL              | 01074596 | Active - Accounts Filed | 19/02/1992 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DUNTREE LIMITED                      | 02883864 | Company is dissolved    | 04/03/1999 |            | Director          |
| HIGHCLARE INVESTMENTS LIMITED        | 02963934 | Active - Accounts Filed | 14/10/1994 | 14/10/1994 | Company Secretary |
| HIGHCLARE LIMITED                    | 02963938 | Active - Accounts Filed | 14/10/1994 | 14/10/1994 | Company Secretary |
| S. & A. CLIFT (MIDLANDS) LIMITED     | 02957046 | Company is dissolved    | 09/08/1994 |            | Director          |
| S.& A.CLIFT(BIRMINGHAM)LIMITED       | 00499645 | Company is dissolved    | 12/01/1994 | 31/05/1993 | Director          |
| TIRLAN ANIMAL NUTRITION LIMITED      | 02664868 | Active - Accounts Filed | 21/11/1992 | 31/05/1993 | Director          |
| HELIXBAY LIMITED                     | 02655446 | Company is dissolved    | 18/10/1992 | 01/01/2014 | Director          |
| B. & B. PORK PRODUCTS LIMITED        | 01487263 | Company is dissolved    | 20/12/1991 | 31/05/1993 | Director          |
| AVONMORE MEATS (UK) LIMITED          | 00670488 | Company is dissolved    | 20/12/1991 | 31/05/1993 | Director          |
| FLAGSHIP FRESH MEATS LIMITED         | 01396944 | Company is dissolved    | 20/12/1991 | 31/05/1993 | Director          |
| GARRETTS BUTCHERS LIMITED            | 00566556 | Company is dissolved    | 20/12/1991 | 21/12/1992 | Director          |
| B. & B. BUTCHERS LIMITED             | 00588436 | Company is dissolved    | 20/12/1991 | 31/05/1993 | Director          |
| BARRETTS & BAIRD (WHOLESALE) LIMITED | 00618568 | Company is dissolved    | 20/12/1991 | 31/05/1993 | Director          |
| ADVANCED PROTEIN PRODUCTS LIMITED    | 01798334 | Company is dissolved    | 20/12/1991 | 31/05/1993 | Director          |
| BENI FOODS LIMITED                   | 00416354 | Company is dissolved    | 20/12/1991 | 31/05/1993 | Director          |
| B. & B. COUSINS LIMITED              | 01279139 | Company is dissolved    | 01/03/1991 | 31/05/1993 | Director          |