



Peter Dylan Unsworth

903290440

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter Dylan Unsworth	<b>Number</b>	903290440
<b>Postcode</b>	AL5 3PE	<b>Address</b>	Pollards Farm The Common Harpenden Hertfordshire United Kingdom
<b>Date of birth</b>	July 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
POLLARDS FARM LTD.	10251363	Active - Accounts Filed	20/01/2022		Director
WELLBEING TOPCO LIMITED	13412347	Active - Accounts Filed	31/07/2021		Director
WELLBEING BIDCO LIMITED	13419100	Active - Accounts Filed	31/07/2021		Director
HEALTHFULL HOLDINGS LIMITED	09055631	Non-Trading	31/07/2021		Director
9BRAND FOODS LIMITED	10253130	Active - Accounts Filed	31/07/2021		Director
BOUNCE BRANDS LIMITED	12029803	Non-Trading	31/07/2021		Director
WELLBEING MIDCO LIMITED	13415620	Active - Accounts Filed	31/07/2021		Director
HEALTHFULL HOLDINGS GROUP LIMITED	09065760	Non-Trading	31/07/2021		Director
WHOLEBAKE LIMITED	03292581	Active - Accounts Filed	31/07/2021		Director
WHOLEBAKE (TOPCO) LIMITED	07554538	Active - Accounts Filed	31/07/2021		Director
AMUZO LIMITED	04215813	Active - Accounts Filed	03/06/2021	21/05/2021	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEESIDE CEREALS I LTD	01246878	Active - Accounts Filed	10/09/2021	01/12/2023	Director
BM REALISATIONS 2024 LIMITED	03364441	Active - Accounts Filed	28/08/2021	05/03/2024	Director
SOCRATES TRAINING LIMITED	05852910	Company is dissolved	21/12/2017	28/03/2019	Director
TRANSPLANT LINKS	06226338	Active - Accounts Filed	19/06/2017	23/02/2023	Director
GAMEBRAIN STUDIOS LIMITED	10622332	Company is dissolved	16/02/2017	28/03/2019	Director
AIM-FOR APP LIMITED	10622343	Non-Trading	16/02/2017	28/03/2019	Director
WHITWORTHS INVESTMENTS LIMITED	04117519	Non-Trading	23/09/2013	26/01/2016	Director
WHITWORTHS LIMITED	05269846	Active - Accounts Filed	23/09/2013	26/01/2016	Director
TRENT FOODS LIMITED	04131061	Non-Trading	23/09/2013	26/01/2016	Director
SECKLOE 260 LIMITED	05385634	Company is dissolved	23/09/2013	26/01/2016	Director
SUNDORA FOODS LIMITED	05413782	Non-Trading	23/09/2013	26/01/2016	Director
WHITWORTHS GROUP LIMITED	04131087	Company is dissolved	23/09/2013	26/01/2016	Director



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APRICOT INTERMEDIATE LIMITED	08654060	Company is dissolved	10/09/2013	26/01/2016	Director
APRICOT BIDCO LIMITED	08654126	Company is dissolved	10/09/2013	26/01/2016	Director
APRICOT TOPCO LIMITED	08653950	Company is dissolved	10/09/2013	26/01/2016	Director
WHISKY BIDCO LIMITED	05974063	Company is dissolved	03/07/2012	26/01/2016	Director
WHISKY INTERMEDIATE LIMITED	05973949	Company is dissolved	03/07/2012	26/01/2016	Director
WHISKY HOLDCO LIMITED	05974043	Company is dissolved	03/07/2012	26/01/2016	Director
JB DRINKS HOLDINGS LIMITED	07992712	Company is dissolved	27/04/2012	30/09/2014	Director
TBTF	05615995	Non-Trading	16/11/2009	24/01/2012	Director
TATA CONSUMER PRODUCTS CAPITAL LIMITED	05931997	Active - Accounts Filed	09/10/2006	30/06/2011	Director
TATA GLOBAL BEVERAGES INVESTMENTS LIMITED	05932003	Non-Trading	09/10/2006	30/06/2011	Director
TEAPIGS LIMITED	05426310	Active - Accounts Filed	12/07/2006	28/03/2007	Director
PLAYERSHARE LIMITED	04018710	Company is dissolved	21/06/2000	01/05/2002	Director
TATA CONSUMER PRODUCTS UK GROUP LIMITED	03835716	Active - Accounts Filed	15/06/2000	30/06/2011	Director
HIGHCRAG (GREENFORD) LIMITED	03847313	Company is dissolved	14/10/1999		Director
TATA GLOBAL BEVERAGES SERVICES LIMITED	03007544	Non-Trading	14/04/1999	30/06/2011	Director
TATA GLOBAL BEVERAGES HOLDINGS LIMITED	03265181	Non-Trading	26/03/1999	30/06/2011	Director
STANSAND (BROKERS) LIMITED	00772942	Non-Trading	26/03/1999	30/06/2011	Director
LYONS TETLEY LIMITED	00711835	Non-Trading	26/03/1999	30/06/2011	Director
STANSAND LIMITED	00523038	Non-Trading	26/03/1999	30/06/2011	Director
TATA CONSUMER PRODUCTS OVERSEAS HOLDINGS LIMITED	03017857	Active - Accounts Filed	26/03/1999	30/06/2011	Director
TATA CONSUMER PRODUCTS GB LIMITED	03019950	Active - Accounts Filed	26/03/1999	30/06/2011	Director
LYONS TETLEY (SERVICES) LIMITED	01922001	Company is dissolved	26/03/1999		Director
THE TETLEY GROUP (EMPLOYEE TRUST) LIMITED	03123339	Company is dissolved	26/03/1999		Director
TATA GLOBAL BEVERAGES OVERSEAS LIMITED	03167011	Non-Trading	26/03/1999	30/06/2011	Director
UNICORN TRAINING GROUP LIMITED	02740509	In Liquidation	04/01/1993	01/05/1996	Company Secretary
UNICORN TRAINING GROUP LIMITED	02740509	In Liquidation	04/01/1993	28/03/2019	Director