



David Alan Haythornthwaite

903619066

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | David Alan Haythornthwaite | <b>Number</b>      | 903619066   |
| <b>Postcode</b>                    | FY8 5AQ                    | <b>Address</b>     | Docklands Dock Road<br>Lytham St. Annes<br>Lancashire<br>United Kingdom |
| <b>Date of birth</b>               | December 1953              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 26                         |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| MILL FARM SPORTS VILLAGE LIMITED          | 10157598 | Active - Accounts Filed | 30/04/2016 |           | Director          |
| SAPPHIRE DEVELOPMENTS (LYTHAM) LIMITED    | 09273041 | In Liquidation          | 14/11/2014 |           | Director          |
| MILL FARM VENTURES LIMITED                | 08334215 | Active - Accounts Filed | 17/12/2012 |           | Director          |
| H M INOCULANT LIMITED                     | 03564431 | Non-Trading             | 19/12/2011 |           | Director          |
| HSF THE HAYTHORNTHWAITE SPORTS FOUNDATION | 06687053 | Active - Accounts Filed | 02/09/2008 |           | Director          |
| AGRI-LLOYD INTERNATIONAL LIMITED          | 05718546 | Active - Accounts Filed | 22/02/2006 |           | Director          |
| VET PLUS INTERNATIONAL LIMITED            | 05060525 | Active - Accounts Filed | 02/03/2004 |           | Director          |
| VET PLUS HOLLAND LIMITED                  | 04814030 | Non-Trading             | 27/06/2003 |           | Director          |
| ADVANCED BIOTICS LIMITED                  | 03954958 | Active - Accounts Filed | 23/03/2000 |           | Company Secretary |
| ADVANCED BIOTICS LIMITED                  | 03954958 | Active - Accounts Filed | 23/03/2000 |           | Director          |
| NUTRIMIX LIMITED                          | 03404756 | Non-Trading             | 15/10/1999 |           | Company Secretary |
| FARMSSENSE LIMITED                        | 02590151 | Active - Accounts Filed | 30/07/1998 |           | Company Secretary |
| SPORTS ONE LIMITED                        | 03047925 | Non-Trading             | 30/07/1998 |           | Company Secretary |
| TANGERINE HOLDINGS LIMITED                | 02976538 | Active - Accounts Filed | 30/07/1998 |           | Company Secretary |
| PETSENSE LIMITED                          | 03060892 | Non-Trading             | 30/07/1998 |           | Company Secretary |
| VET PLUS LIMITED                          | 03076466 | Active - Accounts Filed | 30/07/1998 |           | Company Secretary |
| V.P. NOMINEE COMPANY LIMITED              | 03173860 | Non-Trading             | 30/07/1998 |           | Company           |



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Secretary



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|                              |          |                         |            |                   |
|------------------------------|----------|-------------------------|------------|-------------------|
| V.P. NOMINEE COMPANY LIMITED | 03173860 | Non-Trading             | 30/07/1998 | Director          |
| AGRILLOYD LIMITED            | 03604296 | Active - Accounts Filed | 27/07/1998 | Company Secretary |
| AGRILLOYD LIMITED            | 03604296 | Active - Accounts Filed | 27/07/1998 | Director          |
| NUTRIMIX LIMITED             | 03404756 | Non-Trading             | 17/07/1997 | Director          |
| SPORTS ONE LIMITED           | 03047925 | Non-Trading             | 20/11/1995 | Director          |
| PETSENSE LIMITED             | 03060892 | Non-Trading             | 20/11/1995 | Director          |
| TANGERINE HOLDINGS LIMITED   | 02976538 | Active - Accounts Filed | 20/11/1995 | Director          |
| VET PLUS LIMITED             | 03076466 | Active - Accounts Filed | 20/11/1995 | Director          |
| FARMSSENSE LIMITED           | 02590151 | Active - Accounts Filed | 29/04/1992 | Director          |

## List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| WHATSINIT.COM LIMITED             | 06514732 | Company is dissolved    | 26/02/2008 |            | Director          |
| CARR & DAY & MARTIN INTERNATIONAL | 06227843 | Active - Accounts Filed | 26/07/2007 | 05/03/2020 | Director          |
| W.H.COWIE LIMITED                 | 03978220 | Company is dissolved    | 28/09/2006 | 05/03/2020 | Director          |
| HORSESENSE LIMITED                | 00441507 | Company is dissolved    | 28/09/2006 | 05/03/2020 | Director          |
| QUAY EQUESTRIAN LIMITED           | 03978210 | Company is dissolved    | 28/09/2006 | 05/03/2020 | Director          |
| CARR & DAY & MARTIN               | 02564468 | Active - Accounts Filed | 28/09/2006 | 05/03/2020 | Director          |
| GIBRALTAR (UK) LTD                | 02902281 | Active - Accounts Filed | 01/10/2004 | 27/02/2008 | Director          |
| PLATINUM EXECUTIVE TRAVEL LTD     | 04105730 | Company is dissolved    | 10/11/2000 |            | Director          |
| PLATINUM EXECUTIVE TRAVEL LTD     | 04105730 | Company is dissolved    | 10/11/2000 |            | Company Secretary |
| BACK TO NATURE LIMITED            | 02849788 | Company is dissolved    | 30/07/1998 |            | Company Secretary |
| DAY,SON & HEWITT                  | 03047828 | Active - Accounts Filed | 30/07/1998 | 05/03/2020 | Company Secretary |
| DAY,SON & HEWITT                  | 03047828 | Active - Accounts Filed | 20/11/1995 | 05/03/2020 | Director          |
| BACK TO NATURE LIMITED            | 02849788 | Company is dissolved    | 02/09/1993 |            | Director          |