



Michael Brian Woodmore

903717762

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Brian Woodmore | Number | 903717762 |
| Postcode | W4 2UG | Address | The Pier House Corney Reach Way Chiswick London |
| Date of birth | November 1943 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| THE THAMES EXPLORER TRUST | 02396145 | Active - Accounts Filed | 19/10/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CBF FUNDS TRUSTEE LIMITED | 05957490 | Non-Trading | 01/05/2015 | 30/06/2021 | Director |
| DSV GIL PENSION TRUSTEES LIMITED | 01822696 | In Liquidation | 29/05/2012 | 31/12/2020 | Director |
| CERUS HOMES LIMITED | 03823396 | Company is dissolved | 31/05/2006 | 05/06/2009 | Director |
| COAL PENSION TRUSTEES SERVICES LIMITED | 02952260 | Active - Accounts Filed | 08/12/2005 | 20/09/2014 | Director |
| TRUSTEES OF THE MINEWORKERS' PENSION SCHEME LIMITED | 03646457 | Active - Accounts Filed | 21/09/2005 | 20/09/2014 | Director |
| ABRI GROUP LIMITED | 03482228 | Other | 15/12/2004 | 13/12/2006 | Director |
| RHM BREAD BAKERIES LIMITED | 04633481 | Company is dissolved | 10/01/2003 | 16/04/2004 | Director |
| RHM CONSUMER BRANDS LIMITED | 04633484 | Company is dissolved | 10/01/2003 | 30/09/2003 | Company Secretary |
| RHM CUSTOMER SOLUTIONS LIMITED | 04633482 | Company is dissolved | 10/01/2003 | 16/04/2004 | Director |
| RHM CONSUMER BRANDS LIMITED | 04633484 | Company is dissolved | 10/01/2003 | 16/04/2004 | Director |
| RHM BREAD BAKERIES LIMITED | 04633481 | Company is dissolved | 10/01/2003 | 30/09/2003 | Company Secretary |
| RHM CUSTOMER SOLUTIONS LIMITED | 04633482 | Company is dissolved | 10/01/2003 | 30/09/2003 | Company Secretary |
| RHM GROUP TRUSTEE LIMITED | 04193107 | Company is dissolved | 15/03/2002 | 16/04/2004 | Director |
| RHM GROUP THREE LIMITED | 03960569 | Company is dissolved | 30/07/2001 | 16/04/2004 | Director |
| RHM PENSION SERVICES LIMITED | 04016272 | Company is dissolved | 12/06/2001 | 16/04/2004 | Director |
| RHM FOODBRANDS+ LIMITED | 03977324 | Company is dissolved | 05/02/2001 | 16/04/2004 | Company Secretary |

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|---|----------|----------------------|------------|------------|-------------------|
| RHM FOODBANDS+ LIMITED | 03977324 | Company is dissolved | 05/02/2001 | 16/04/2004 | Director |
| TOPLAND (MORETON) LIMITED | 04089576 | Company is dissolved | 20/11/2000 | 18/12/2000 | Director |
| RHBB (IP) LIMITED | 04097777 | Company is dissolved | 24/10/2000 | 16/04/2004 | Director |
| MB (IP) LIMITED | 04097739 | Company is dissolved | 24/10/2000 | 16/04/2004 | Director |
| MB (IP) LIMITED | 04097739 | Company is dissolved | 24/10/2000 | 30/09/2003 | Company Secretary |
| RHBB (IP) LIMITED | 04097777 | Company is dissolved | 24/10/2000 | 30/09/2003 | Company Secretary |
| CF (IP) LIMITED | 04097801 | Company is dissolved | 24/10/2000 | 30/09/2003 | Company Secretary |
| CF (IP) LIMITED | 04097801 | Company is dissolved | 24/10/2000 | 16/04/2004 | Director |
| EUROPEAN FOOD SOLUTIONS LIMITED | 04071115 | Company is dissolved | 08/09/2000 | 16/04/2004 | Director |
| RHM FOOD BRANDS PLUS LIMITED | 04071125 | Company is dissolved | 08/09/2000 | 30/09/2003 | Company Secretary |
| FOOD BRANDS PLUS LIMITED | 04071119 | Company is dissolved | 08/09/2000 | 16/04/2004 | Director |
| RHM EUROPEAN FOOD SOLUTIONS LIMITED | 04071133 | Company is dissolved | 08/09/2000 | 16/04/2004 | Director |
| RHM FOOD BRANDS PLUS LIMITED | 04071125 | Company is dissolved | 08/09/2000 | 16/04/2004 | Director |
| FOOD BRANDS PLUS LIMITED | 04071119 | Company is dissolved | 08/09/2000 | 30/09/2003 | Company Secretary |
| EUROPEAN FOOD SOLUTIONS LIMITED | 04071115 | Company is dissolved | 08/09/2000 | 30/09/2003 | Company Secretary |
| RHM EUROPEAN FOOD SOLUTIONS LIMITED | 04071133 | Company is dissolved | 08/09/2000 | 30/09/2003 | Company Secretary |
| RGF DEVIZES LIMITED | 02227263 | Company is dissolved | 31/08/2000 | 01/07/2003 | Company Secretary |
| ASSOCIATED FAMILY BAKERS (SURREY) LIMITED | 00734900 | Company is dissolved | 31/08/2000 | 16/04/2004 | Director |
| RHM OVERSEAS LIMITED | 00745504 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| SUPREME SALT COMPANY LIMITED | 00657240 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| ALPHA CEREALS UNLIMITED | 00691252 | Non-Trading | 31/08/2000 | 16/04/2004 | Company Secretary |
| RFB OLD CO LIMITED | 00998670 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| GROCERY LOGISTICS LIMITED | 01024969 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| FRANK COOPER LIMITED | 01676030 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| ATORA LIMITED | 03977309 | Company is dissolved | 31/08/2000 | 31/03/2002 | Company Secretary |



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| GUENTHER 182 LIMITED | 02372659 | Active - Accounts Filed | 31/08/2000 | 16/04/2004 | Director |
| MR KIPLING LIMITED | 04034486 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| RHM SC ONE LIMITED | 04035612 | Company is dissolved | 31/08/2000 | 16/04/2004 | Director |
| RHM SC ONE LIMITED | 04035612 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| MCDOUGALLS LIMITED | 04034249 | Company is dissolved | 31/08/2000 | 16/04/2004 | Director |
| MCDOUGALLS LIMITED | 04034249 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| BISTO LIMITED | 04045362 | Company is dissolved | 31/08/2000 | 16/04/2004 | Director |
| RHM DIRECT DELIVERIES LIMITED | 04031592 | Company is dissolved | 31/08/2000 | 16/04/2004 | Director |
| RHM PENSION TRUST LIMITED | 00802295 | Non-Trading | 31/08/2000 | 01/11/2004 | Company Secretary |
| RLP OLD CO LIMITED | 00408816 | Company is dissolved | 31/08/2000 | 16/04/2004 | Director |
| GLOBAL DOUGH PARTNERS LIMITED | 04035600 | Company is dissolved | 31/08/2000 | 16/04/2004 | Director |
| CHARNWOOD FOODS LIMITED | 01205129 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| LONDON SUPERSTORES LIMITED | 01358349 | Company is dissolved | 31/08/2000 | 16/04/2004 | Company Secretary |
| RHM PENSION TRUSTEES LIMITED | 04031471 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| R H M TRUSTEES LIMITED | 00505720 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| LYONS CAKES LIMITED | 00349912 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| RGB COFFEE LIMITED | 00809039 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| RHM TECHNOLOGY LIMITED | 00772556 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| GROCERY INTERNATIONAL LIMITED | 00985763 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| AVANA GROUP (TRUSTEES) LIMITED | 04044121 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| PAXO LIMITED | 04035596 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| SITONI FOODS LIMITED | 04038422 | Company is dissolved | 31/08/2000 | 16/04/2004 | Director |
| SITONI FOODS LIMITED | 04038422 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| RLP OLD CO LIMITED | 00408816 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| FLH OLD CO LIMITED | 00394448 | Company is dissolved | 31/08/2000 | 16/04/2004 | Director |



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| 00241018 LIMITED | 00241018 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| RHM FOODSERVICE LIMITED | 00177510 | Company is dissolved | 31/08/2000 | 30/09/2003 | Company Secretary |
| DRI-FI LIMITED | 00052291 | Company is dissolved | 31/08/2000 | 09/05/2002 | Company Secretary |
| RHM GROUP FOUR LIMITED | 00349904 | Company is dissolved | 31/08/2000 | 16/04/2004 | Director |