



Wayne Ronald Fox

904041909

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Wayne Ronald Fox | <b>Number</b>      | 904041909                               |
| <b>Postcode</b>                    | CF3 6AA          | <b>Address</b>     | Apartment 8 Cefn Mably House<br>Cardiff |
| <b>Date of birth</b>               | February 1958    | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 3                |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| POSH BURGER COMPANY LIMITED | 05586069 | Active - Accounts Filed | 13/07/2009 |           | Director |
| W R FOX LIMITED             | 05606580 | Active - Accounts Filed | 28/10/2005 |           | Director |
| FIRST CAFES LIMITED         | 01363916 | Active - Accounts Filed | 02/04/1998 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| F B C INTERIOR DESIGN LIMITED                     | 06623284 | Active - Accounts Filed | 18/06/2008 | 28/10/2008 | Director          |
| POSH PASTIE LIMITED                               | 06621903 | Company is dissolved    | 17/06/2008 |            | Director          |
| COURTNEYS OF LONDON LIMITED                       | 06621802 | Company is dissolved    | 17/06/2008 | 28/10/2008 | Director          |
| CHRIS DIXON PLUMBING AND HEATING SERVICES LIMITED | 06621800 | Company is dissolved    | 17/06/2008 | 28/10/2008 | Director          |
| S C PERSONNEL LIMITED                             | 06621779 | Company is dissolved    | 17/06/2008 | 28/10/2008 | Director          |
| POSH PIZZA LIMITED                                | 06621748 | Company is dissolved    | 17/06/2008 |            | Director          |
| POSH SAUSAGE LIMITED                              | 06621927 | Company is dissolved    | 17/06/2008 |            | Director          |
| POSH FISH AND CHIPS LIMITED                       | 06621791 | Company is dissolved    | 17/06/2008 |            | Director          |
| POSH HOT DOGS LIMITED                             | 06621743 | Company is dissolved    | 17/06/2008 |            | Director          |
| POSH COFFEE LIMITED                               | 06621936 | Company is dissolved    | 17/06/2008 |            | Director          |
| POSH CHICKEN LIMITED                              | 06621812 | Company is dissolved    | 17/06/2008 |            | Director          |
| POSH BURGERS (CARDIFF) LIMITED                    | 06621941 | Company is dissolved    | 17/06/2008 |            | Director          |
| FIRST EVENT MANAGEMENT SERVICES LIMITED           | 06122467 | Company is dissolved    | 21/02/2007 |            | Director          |
| THE POSH FAST FOOD COMPANY LIMITED                | 06041023 | Company is dissolved    | 03/01/2007 |            | Director          |
| FIRST CHOICE FOODS (WALES) LIMITED                | 05790359 | Company is dissolved    | 21/04/2006 |            | Director          |
| HAYES ISLAND SNACK BAR LIMITED                    | 05593935 | Company is dissolved    | 17/10/2005 |            | Director          |
| FAIR PLAY TRADING LIMITED                         | 05492385 | Company is dissolved    | 27/06/2005 | 11/05/2007 | Company Secretary |
| EXECUTIVE PROPERTIES SERVICES LIMITED             | 03389316 | Company is dissolved    | 19/06/1997 |            | Director          |



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|                                      |          |                      |            |            |          |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| EXPRESS CATERERS (FAST FOOD) LIMITED | 03233279 | Company is dissolved | 24/02/1997 | 31/08/1997 | Director |
| SHEPHAL 010 LIMITED                  | 02971957 | Company is dissolved | 28/09/1994 |            | Director |