



**Geoffrey Michael Gillo**

**906685296**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Geoffrey Michael Gillo | <b>Number</b>      | 906685296   |
| <b>Postcode</b>                    | IG8 8HD                | <b>Address</b>     | 19-20 Bourne Court Southend Road<br>Woodford Green<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | October 1952           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16                     |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| THE KESWICK ENTERPRISES NETWORK LIMITED   | 15209304 | Non-Trading             | 13/10/2023 |           | Director          |
| HOLLYPORT LOGISTICS LIMITED               | 07145152 | Active - Accounts Filed | 01/02/2023 |           | Director          |
| ICON FOODS LTD                            | 14245528 | Active - Accounts Filed | 20/07/2022 |           | Director          |
| ERNE CAPITAL LIMITED                      | 12907940 | In Liquidation          | 04/02/2022 |           | Director          |
| EVENT-A-PORTER LIMITED                    | 13528723 | Active - Accounts Filed | 23/07/2021 |           | Director          |
| TYNESIDE FULFILMENT HOLDINGS LTD          | 13526348 | Active - Accounts Filed | 23/07/2021 |           | Director          |
| PURDY & FIGG LTD                          | 12477148 | Active - Accounts Filed | 26/03/2021 |           | Director          |
| BEACH STREET CONSULTING LIMITED           | 10904255 | Active - Accounts Filed | 08/08/2017 |           | Director          |
| FOOD SERVICES WORLD WIDE LIMITED          | 06604085 | Active - Accounts Filed | 23/12/2014 |           | Director          |
| KESWICK INTERNATIONAL HOLDINGS LTD        | 08864182 | Active - Accounts Filed | 28/01/2014 |           | Director          |
| KESWICK FULFILMENT SERVICES GROUP LIMITED | 02925580 | Active - Accounts Filed | 25/01/2008 |           | Director          |
| SGL CO-PACKING LIMITED                    | 01976061 | Active - Accounts Filed | 25/01/2008 |           | Director          |
| SPATIAL GLOBAL LIMITED                    | 01311235 | Active - Accounts Filed | 01/03/2006 |           | Company Secretary |
| SPATIAL GLOBAL LIMITED                    | 01311235 | Active - Accounts Filed | 01/03/2006 |           | Director          |
| THE KESWICK ENTERPRISES GROUP LIMITED     | 05161212 | Active - Accounts Filed | 01/10/2004 |           | Company Secretary |
| THE KESWICK ENTERPRISES GROUP LIMITED     | 05161212 | Active - Accounts Filed | 01/10/2004 |           | Director          |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ARTISAN DU CHOCOLAT RETAIL LIMITED       | 06916749 | Company is dissolved    | 04/02/2022 |            | Director          |
| MAISON CRIOLLO LTD                       | 13054600 | Company is dissolved    | 04/02/2022 |            | Director          |
| MELAN & COA LIMITED                      | 12943236 | Non-Trading             | 04/02/2022 | 20/08/2024 | Director          |
| L'ARTISAN DU CHOCOLAT LIMITED            | 03934898 | Active - Accounts Filed | 04/02/2022 | 20/08/2024 | Director          |
| ARTISAN DU CHOCOLAT (HOLDINGS) LIMITED   | 08661780 | Active - Accounts Filed | 04/02/2022 | 20/08/2024 | Director          |
| GRAPHENE PARTNERS UK LTD                 | 11130145 | Company is dissolved    | 03/01/2018 |            | Director          |
| XPEDIATOR LIMITED                        | 10397171 | Active - Accounts Filed | 04/01/2017 | 06/06/2019 | Director          |
| PALL-EX LOGISTICS (BASILDON) LIMITED     | 04260597 | Active - Accounts Filed | 01/09/2016 | 18/04/2017 | Director          |
| INTERCOUNTY DISTRIBUTION LIMITED         | 01542002 | Active - Accounts Filed | 26/08/2016 | 18/04/2017 | Director          |
| PALL-EX PROPERTY LIMITED                 | 06056539 | Non-Trading             | 26/08/2016 | 18/04/2017 | Director          |
| FOR-EX DISTRIBUTION NETWORK LIMITED      | 03865865 | Active - Accounts Filed | 26/08/2016 | 18/04/2017 | Director          |
| RASKELF LIMITED                          | 05058064 | Active - Accounts Filed | 23/08/2016 | 24/04/2017 | Director          |
| KESWICK ROMANIAN INVESTMENTS LIMITED     | 10273645 | Company is dissolved    | 12/07/2016 |            | Director          |
| KESWICK CENTRAL EUROPEAN INVESTMENTS LTD | 10251282 | Company is dissolved    | 25/06/2016 |            | Director          |
| CRANLEIGH DISTRIBUTION SERVICES LIMITED  | 04260582 | Active - Accounts Filed | 17/06/2016 | 18/04/2017 | Director          |
| PALL-EX GROUP LIMITED                    | 03380606 | Active - Accounts Filed | 22/07/2015 | 18/04/2017 | Director          |
| PALL-EX (U.K.) LIMITED                   | 03155761 | Active - Accounts Filed | 22/07/2015 | 18/04/2017 | Director          |
| PALL-EX INTERNATIONAL LIMITED            | 03998387 | Active - Accounts Filed | 22/07/2015 | 18/04/2017 | Director          |
| HLD HOLDINGS LIMITED                     | 06051516 | In Liquidation          | 22/05/2014 | 18/04/2017 | Director          |
| KESWICK EUROPEAN HOLDINGS LIMITED        | 08725900 | Active - Accounts Filed | 10/10/2013 | 29/12/2017 | Director          |
| SBS WORLDWIDE (HOLDINGS) LIMITED         | 05494754 | Company is dissolved    | 16/01/2012 | 29/08/2013 | Director          |
| LINK LOGISTICS LIMITED                   | 01464984 | Company is dissolved    | 25/01/2008 |            | Director          |
| FARMFOODS DISTRIBUTION LIMITED           | SC101798 | Active - Accounts Filed | 25/01/2008 | 24/12/2012 | Director          |
| STRATEGY TWO LIMITED                     | 02362660 | Company is dissolved    | 25/01/2008 | 01/03/2013 | Director          |
| STRATEGY THREE LIMITED                   | 02600242 | Company is dissolved    | 25/01/2008 | 01/03/2013 | Director          |
| ENTERPRISE LOGISTICS LIMITED             | 05299876 | Company is dissolved    | 11/05/2006 | 30/05/2008 | Director          |
| ENTERPRISE LOGISTICS LIMITED             | 05299876 | Company is dissolved    | 11/05/2006 | 30/05/2008 | Company Secretary |
| DELAMODE HOLDINGS LIMITED                | 05751316 | Active - Accounts Filed | 22/03/2006 | 20/12/2010 | Director          |
| LANE GROUP PLC                           | 00957723 | Non-Trading             | 03/03/2006 | 05/10/2006 | Director          |
| ANONCO LIMITED                           | 02574803 | Company is dissolved    | 01/03/2006 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ANONCO LIMITED                                      | 02574803 | Company is dissolved    | 01/03/2006 |            | Company Secretary |
| WISDEN & FRANKLIN HOLDINGS LIMITED                  | 05471526 | Company is dissolved    | 12/09/2005 |            | Director          |
| GENIX LIMITED                                       | 05349839 | Company is dissolved    | 13/06/2005 | 04/12/2005 | Director          |
| DELAMODE LIMITED                                    | 03716214 | In Liquidation          | 13/12/2004 | 31/12/2010 | Director          |
| TURNBASE LIMITED                                    | 05126758 | Company is dissolved    | 30/11/2004 |            | Director          |
| TURNBASE LIMITED                                    | 05126758 | Company is dissolved    | 30/11/2004 |            | Company Secretary |
| BLS ENTERPRISES LIMITED                             | 04108961 | Company is dissolved    | 02/10/2002 | 04/12/2005 | Director          |
| GENIX HOLDINGS LIMITED                              | 03031656 | Non-Trading             | 02/10/2002 | 04/12/2005 | Director          |
| TIBBETT & BRITTEN PENSION TRUST LIMITED             | 02215465 | Company is dissolved    | 07/01/2002 | 27/02/2004 | Director          |
| IRELAND OVERNITE LIMITED                            | 03164255 | Company is dissolved    | 07/01/2002 | 21/07/2004 | Director          |
| EXEL UK LIMITED                                     | 00754103 | Active - Accounts Filed | 30/06/2001 | 31/10/2004 | Director          |
| TOLEMAN HOLDING COMPANY LIMITED                     | 00963226 | Company is dissolved    | 30/09/1999 | 10/04/2000 | Company Secretary |
| TOLEMAN AUTOMOTIVE LIMITED                          | 00910802 | Company is dissolved    | 30/09/1999 | 10/04/2000 | Company Secretary |
| STORECARE LIMITED                                   | 02100696 | Company is dissolved    | 30/09/1999 | 10/04/2000 | Company Secretary |
| AXIAL UK LIMITED                                    | 01811524 | Company is dissolved    | 30/09/1999 | 10/04/2000 | Company Secretary |
| ROSS HOUSE (INVESTMENTS) LIMITED                    | 01936456 | Company is dissolved    | 30/09/1999 | 10/04/2000 | Company Secretary |
| AXIAL LOGISTICS LIMITED                             | 03485319 | Company is dissolved    | 30/09/1999 | 10/04/2000 | Company Secretary |
| ROSS HOUSE (AL) LIMITED                             | 00401821 | Company is dissolved    | 30/09/1999 | 10/04/2000 | Company Secretary |
| TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED         | 03485139 | Company is dissolved    | 30/09/1999 | 10/04/2000 | Company Secretary |
| AXIAL TECHNICAL SERVICES LIMITED                    | 03485142 | Company is dissolved    | 30/09/1999 | 10/04/2000 | Company Secretary |
| TRANS AUTO MOVEMENTS LIMITED                        | 03459910 | Company is dissolved    | 30/09/1999 | 10/04/2000 | Company Secretary |
| EXEL LOGISTICS LIMITED                              | 02738410 | Company is dissolved    | 30/09/1999 | 10/04/2000 | Company Secretary |
| TIBBETT & BRITTEN GROUP IBERIA LIMITED              | 02482656 | Company is dissolved    | 30/09/1999 | 10/04/2000 | Company Secretary |
| AUTOTRAX LIMITED                                    | 02989600 | Non-Trading             | 30/09/1999 | 10/04/2000 | Company Secretary |
| SILCOCK EXPRESS HOURLY PAID PENSION TRUSTEE LIMITED | 02132340 | Company is dissolved    | 01/09/1999 | 31/10/2004 | Director          |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| IRELAND OVERNITE LIMITED                    | 03164255 | Company is dissolved | 03/03/1999 | 07/01/2002 | Company Secretary |
| TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED | 03485139 | Company is dissolved | 23/12/1997 | 11/06/1998 | Director          |
| AXIAL TECHNICAL SERVICES LIMITED            | 03485142 | Company is dissolved | 23/12/1997 | 11/06/1998 | Director          |
| AXIAL LOGISTICS LIMITED                     | 03485319 | Company is dissolved | 23/12/1997 | 11/06/1998 | Director          |
| TRANS AUTO MOVEMENTS LIMITED                | 03459910 | Company is dissolved | 04/11/1997 | 11/06/1998 | Director          |
| SILCOCK & COLLING LIMITED                   | 01826677 | Company is dissolved | 25/10/1994 | 21/06/1996 | Company Secretary |
| SILCOCK & COLLING LIMITED                   | 01826677 | Company is dissolved | 01/08/1994 | 14/09/2001 | Director          |
| STORECARE LIMITED                           | 02100696 | Company is dissolved | 28/03/1994 | 11/06/1998 | Director          |
| TOLEMAN HOLDING COMPANY LIMITED             | 00963226 | Company is dissolved | 28/03/1994 | 11/06/1998 | Director          |
| TOLEMAN AUTOMOTIVE LIMITED                  | 00910802 | Company is dissolved | 28/03/1994 | 11/06/1998 | Director          |
| EXEL LOGISTICS LIMITED                      | 02738410 | Company is dissolved | 28/03/1994 | 11/06/1998 | Director          |
| TIBBETT & BRITTEN GROUP IBERIA LIMITED      | 02482656 | Company is dissolved | 01/10/1993 | 31/10/2004 | Director          |
| ROSS HOUSE (INVESTMENTS) LIMITED            | 01936456 | Company is dissolved | 01/10/1993 | 31/10/2004 | Director          |
| AXIAL HOLDINGS LIMITED                      | 02413729 | Company is dissolved | 15/02/1993 | 10/04/2000 | Company Secretary |
| AXIAL UK LIMITED                            | 01811524 | Company is dissolved | 08/10/1992 | 05/06/2001 | Director          |