



Alison Jane Cooper

907371268

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Alison Jane Cooper | Number | 907371268 |
| Postcode | BS9 2DJ | Address | 6 Stoke Paddock Road Bristol England |
| Date of birth | March 1966 | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| GINGERBREAD INVESTMENTS LIMITED | 15492201 | Active - Newly Incorporated | 15/02/2024 | | Director |
| ENXA HOLDINGS LIMITED | 15490024 | Active - Newly Incorporated | 14/02/2024 | | Director |
| ENXA LIMITED | 15489614 | Active - Newly Incorporated | 14/02/2024 | | Director |
| MADE CAPITAL PARTNERS LIMITED | 13327801 | Active - Accounts Filed | 12/04/2021 | | Director |
| M&A ADVISORS LIMITED | 12881657 | Active - Accounts Filed | 15/09/2020 | | Director |
| FOCUS POINT (SHOPS) LIMITED | 01769842 | Company is dissolved | 01/10/2004 | | Director |
| CHILHAM LIMITED | 00347318 | Company is dissolved | 05/05/2004 | | Director |
| HOLDINGS (ANONYME) LIMITED | 00380867 | Company is dissolved | 05/05/2004 | | Director |
| CROWN VENDING LIMITED | SC115474 | Company is dissolved | 01/06/2003 | | Director |
| DENEWOOD DISTRIBUTORS LIMITED | 00712104 | Company is dissolved | 31/12/2000 | | Director |
| ROBERT SINCLAIR (BIRTLEY) LIMITED | 00812086 | Company is dissolved | 31/12/2000 | | Director |
| WATTERS, WESTBROOK AND COMPANY LIMITED | 00086182 | Company is dissolved | 31/12/2000 | | Director |
| BRITISH NICOTINE COMPANY LIMITED (THE) | 00089710 | Company is dissolved | 31/12/2000 | | Director |
| RUGG & SINCOCK LIMITED | 00415965 | Company is dissolved | 31/12/2000 | | Director |
| IMPERIAL PROCESS LIMITED | 03186022 | Company is dissolved | 31/12/2000 | | Director |
| CANON'S MARSH TOBACCO BONDS LIMITED | 00169264 | Company is dissolved | 31/12/2000 | | Director |
| IMPERIAL TOBACCO (IMPORTS) LIMITED | 00237884 | Company is dissolved | 31/12/2000 | | Director |
| BEWLAY PROPERTIES LIMITED | 00043528 | Company is dissolved | 31/12/2000 | | Director |
| RICHARDSON'S (WIGAN) LIMITED | 00416818 | Company is dissolved | 31/12/2000 | | Director |
| T.C. & F. MOSS LIMITED | 00172973 | Company is dissolved | 31/12/2000 | | Director |



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| PERIHELION STEAM FISHING COMPANY LIMITED(THE) | 00186991 | Company is dissolved | 31/12/2000 | Director |
| G.H.HEDLEY LIMITED | 00079965 | Company is dissolved | 31/12/2000 | Director |
| U.G.I.INTERNATIONAL LIMITED | 00905270 | Company is dissolved | 31/12/2000 | Director |
| JACK DE GUINGAND (AGENCIES) LIMITED | 00558916 | Company is dissolved | 31/12/2000 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| IMPERIAL TOBACCO LIMITED | 01860181 | Active - Accounts Filed | 12/05/2010 | 31/03/2017 | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS (3) LIMITED | 06141165 | Non-Trading | 12/05/2010 | 31/03/2017 | Director |
| IMPERIAL TOBACCO HOLDINGS (2007) LIMITED | 05987726 | Active - Accounts Filed | 12/05/2010 | 31/03/2017 | Director |
| IMPERIAL TOBACCO HOLDINGS LIMITED | 03087180 | Active - Accounts Filed | 12/05/2010 | 31/03/2017 | Director |
| INCHCAPE PLC | 00609782 | Active - Accounts Filed | 01/07/2009 | 28/02/2017 | Director |
| IMPERIAL TOBACCO ALTADIS LIMITED | 06677876 | Non-Trading | 28/08/2008 | 31/03/2017 | Director |
| IMPERIAL TOBACCO LACROIX LIMITED | 06677840 | Non-Trading | 28/08/2008 | 31/03/2017 | Director |
| IMPERIAL BRANDS PLC | 03236483 | Active - Accounts Filed | 01/07/2007 | 01/02/2020 | Director |
| IMPERIAL TOBACCO CAPITAL ASSETS (4) | 06196083 | Non-Trading | 26/04/2007 | 31/03/2017 | Director |
| RIZLA UK LIMITED | 00341329 | Non-Trading | 01/06/2006 | 30/09/2006 | Director |
| IMPERIAL TOBACCO MANAGEMENT (2) LIMITED | FC026717 | Other | 18/04/2006 | 31/03/2017 | Director |
| IMPERIAL TOBACCO MANAGEMENT (1) LIMITED | FC026718 | Other | 18/04/2006 | 31/03/2017 | Director |
| IMPERIAL TOBACCO RESOURCES B.V. | FC026650 | Other | 14/03/2006 | 19/12/2014 | Director |
| IMPERIAL TOBACCO CAPITAL ASSETS (2) | 05561077 | Non-Trading | 21/11/2005 | 31/03/2017 | Director |
| IMPERIAL TOBACCO CAPITAL ASSETS (3) | 05610556 | Non-Trading | 21/11/2005 | 31/03/2017 | Director |
| IMPERIAL TOBACCO CAPITAL ASSETS (1) | 05561064 | Non-Trading | 21/11/2005 | 31/03/2017 | Director |
| IMPERIAL TOBACCO HOLDINGS (1) LIMITED | 02362232 | Active - Accounts Filed | 01/10/2005 | 31/03/2017 | Director |
| IMPERIAL TOBACCO IRELAND UNLIMITED COMPANY | FC024866 | Non-Trading | 01/10/2005 | 31/03/2017 | Director |
| NEWGLADE INTERNATIONAL UNLIMITED COMPANY | FC024868 | Non-Trading | 01/10/2005 | 31/03/2017 | Director |



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| IMPERIAL TOBACCO INTERNATIONAL LIMITED | 00116917 | Other | 01/10/2005 | 08/03/2012 | Director |
| IMPERIAL TOBACCO INITIATIVES | 05224701 | Non-Trading | 13/09/2004 | 31/03/2017 | Director |
| IMPERIAL TOBACCO COMMERCIAL SERVICES | 05187198 | Company is dissolved | 09/08/2004 | 23/07/2010 | Director |
| IMPERIAL TOBACCO DEVELOPMENTS | 05122550 | Company is dissolved | 11/05/2004 | 23/07/2010 | Director |
| RIZLA LIMITED | 00205789 | Company is dissolved | 05/05/2004 | 30/09/2006 | Director |
| A.G. LEASING LIMITED | 01730912 | Company is dissolved | 05/05/2004 | 30/09/2006 | Director |
| IMPERIAL TOBACCO OVERSEAS (POLSKA) LIMITED | 04924150 | Active - Accounts Filed | 16/10/2003 | 31/03/2017 | Director |
| IMPERIAL BRANDS ENTERPRISE FINANCE LIMITED | 04856478 | Active - Accounts Filed | 24/09/2003 | 31/03/2017 | Director |
| IMPERIAL TOBACCO VENTURES | 04478130 | Company is dissolved | 04/07/2002 | 30/09/2006 | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS (1) LIMITED | 04361220 | Non-Trading | 28/02/2002 | 31/03/2017 | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS (2) LIMITED | 04361215 | Active - Accounts Filed | 28/02/2002 | 31/03/2017 | Director |
| BRITISH TOBACCO COMPANY LIMITED(THE) | 00071434 | Non-Trading | 31/12/2000 | 30/09/2006 | Director |
| IMPERIAL TOBACCO GROUP LIMITED | 00073800 | Non-Trading | 31/12/2000 | 30/09/2006 | Director |
| SINGLETON & COLE LIMITED | 00970010 | Company is dissolved | 31/12/2000 | 30/09/2006 | Director |
| IMPERIAL TOBACCO OVERSEAS LIMITED | 00078026 | Active - Accounts Filed | 31/12/2000 | 31/03/2017 | Director |
| ITG BRANDS LIMITED | 02362201 | Non-Trading | 31/12/2000 | 30/09/2006 | Director |
| ILLINGWORTH'S SNUFFS LIMITED | 00221373 | Company is dissolved | 31/12/2000 | 30/09/2006 | Director |
| MAYFAIR VENDING LIMITED | 00129899 | Company is dissolved | 31/12/2000 | 30/09/2006 | Director |
| ARDATH (U K) LIMITED | 00656561 | Company is dissolved | 31/12/2000 | 30/09/2006 | Director |
| EMBASSY TOBACCO COMPANY LIMITED | 00414307 | Company is dissolved | 31/12/2000 | 30/09/2006 | Director |
| FRIBOURG & TREYER LIMITED | 00465160 | Company is dissolved | 31/12/2000 | 30/09/2006 | Director |
| JOSEPH AND HENRY WILSON LIMITED | 00044036 | Non-Trading | 31/12/2000 | 30/09/2006 | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS LTD | 03574128 | Active - Accounts Filed | 31/12/2000 | 31/03/2017 | Director |
| ST ANNES BOARD MILL COMPANY LIMITED | 00129906 | Company is dissolved | 31/12/2000 | 30/09/2006 | Director |
| NEW SMOKING MATERIALS LIMITED | 00580152 | Company is dissolved | 31/12/2000 | 30/09/2006 | Director |
| PARK LANE TOBACCO COMPANY LIMITED | 00073850 | Non-Trading | 31/12/2000 | 30/09/2006 | Director |
| B. BARLING & SONS LIMITED | 00340669 | Company is dissolved | 31/12/2000 | 30/09/2006 | Director |



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| L. & B. TOBACCO LIMITED | 00720085 | Company is dissolved | 31/12/2000 | 30/09/2006 | Director |
| ATTENDFRIEND LIMITED | 00300471 | Non-Trading | 31/12/2000 | 01/10/2006 | Director |
| ILLINGWORTH'S TOBACCOS LIMITED | 01553212 | Company is dissolved | 31/12/2000 | 30/09/2006 | Director |
| CROWN VENDING LIMITED | SC115474 | Company is dissolved | 28/06/2000 | 01/06/2003 | Company Secretary |