



John Eric Smithurst

907391904

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Eric Smithurst | Number | 907391904 |
| Postcode | KT20 6BN | Address | 1 Oakdene Copleigh Drive Tadworth Surrey |
| Date of birth | May 1945 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|-------------------|
| GRAHAM WHITE (BUTCHERS) LIMITED | 02717813 | In Liquidation | 27/05/1994 | | Company Secretary |
| GRAHAM WHITE (BUTCHERS) LIMITED | 02717813 | In Liquidation | 27/05/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| RIBICA INTERNATIONAL LIMITED | 05009061 | Company is dissolved | 06/09/2012 | 30/04/2013 | Director |
| FINANCIAL COUNSELLING FOR RETIREMENT LIMITED | 01906687 | Company is dissolved | 01/07/2007 | 05/07/2013 | Company Secretary |
| PARTRIDGE MUIR & WARREN HOLDINGS LIMITED | 03251384 | Active - Accounts Filed | 01/07/2007 | 05/07/2013 | Director |
| PMW NOMINEES LIMITED | 02597367 | Company is dissolved | 01/07/2007 | 05/07/2013 | Company Secretary |
| WELMARSDEN LIMITED | 01397756 | Active - Accounts Filed | 01/07/2007 | 05/07/2013 | Director |
| JVS CONSULTING LLP | OC324854 | Company is dissolved | 15/12/2006 | | LLP Designated Member |
| TQF LIMITED | 05322155 | Company is dissolved | 16/01/2006 | 30/05/2006 | Director |
| WW NORTH LIMITED | 01245210 | Company is dissolved | 15/07/2005 | 30/05/2006 | Director |
| WW NORTH LIMITED | 01245210 | Company is dissolved | 15/07/2005 | 30/05/2006 | Company Secretary |
| TRUST QUALITY FOODS PLC | 05322299 | Company is dissolved | 16/03/2005 | 30/05/2006 | Director |
| TQF LIMITED | 05322155 | Company is dissolved | 03/01/2005 | 30/05/2006 | Company Secretary |
| TRUST QUALITY FOODS PLC | 05322299 | Company is dissolved | 03/01/2005 | 30/05/2006 | Company Secretary |
| W & W FOODS SHOREHAM LIMITED | 03451668 | Company is dissolved | 25/10/2004 | | Director |
| W. & W. FOODS PLC | 02857581 | Company is dissolved | 25/10/2004 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| W. & W. FOODS PLC | 02857581 | Company is dissolved | 25/10/2004 | | Director |
| W & W FOODS SHOREHAM LIMITED | 03451668 | Company is dissolved | 25/10/2004 | | Company Secretary |
| NOVAPLEX LIMITED | 05260921 | Company is dissolved | 21/10/2004 | 30/05/2006 | Company Secretary |
| SMITHURST & RYAN LIMITED | 03382208 | Company is dissolved | 14/11/2003 | | Company Secretary |
| WASSEN HOLDINGS LIMITED | 04512089 | Company is dissolved | 03/12/2002 | 07/04/2004 | Company Secretary |
| WASSEN HOLDINGS LIMITED | 04512089 | Company is dissolved | 03/12/2002 | 07/04/2004 | Director |
| BEE POLLEN FROM ENGLAND LIMITED | 01136570 | Company is dissolved | 31/07/2002 | 07/04/2004 | Company Secretary |
| LIFE ASSURANCE & TAX PLANNING SERVICES LIMITED | 00986905 | Company is dissolved | 26/07/2002 | 18/02/2004 | Company Secretary |
| WELMARSDEN LIMITED | 01397756 | Active - Accounts Filed | 25/04/2002 | 01/11/2003 | Company Secretary |
| PARTRIDGE MUIR & WARREN HOLDINGS LIMITED | 03251384 | Active - Accounts Filed | 25/04/2002 | 01/11/2003 | Company Secretary |
| PARTRIDGE MUIR & WARREN LIMITED | 00952508 | Active - Accounts Filed | 25/04/2002 | 01/11/2003 | Company Secretary |
| WASSEN INTERNATIONAL LIMITED | 01154116 | Active - Accounts Filed | 03/05/2001 | 07/04/2004 | Director |
| EPSOM DOWNS HOTEL LIMITED | 03595578 | Company is dissolved | 07/03/2001 | | Company Secretary |
| WASSEN INTERNATIONAL LIMITED | 01154116 | Active - Accounts Filed | 12/01/2001 | 07/04/2004 | Company Secretary |
| SMITHURST & RYAN LIMITED | 03382208 | Company is dissolved | 05/06/1997 | | Director |
| BSL GAS TECHNOLOGIES LIMITED | 02544736 | Active - Accounts Filed | 22/05/1997 | 22/04/1998 | Company Secretary |
| MEAT PACKERS LIMITED | 02793378 | Company is dissolved | 01/12/1993 | | Company Secretary |
| MEAT PACKERS LIMITED | 02793378 | Company is dissolved | 01/12/1993 | | Director |
| KINGSTON UK LIMITED | 02866788 | Company is dissolved | 28/10/1993 | 25/03/1995 | Director |
| KINGSTON UK LIMITED | 02866788 | Company is dissolved | 28/10/1993 | 25/03/1995 | Company Secretary |
| ROASTBUSTERS LIMITED | 02851644 | Company is dissolved | 08/09/1993 | | Director |
| ROASTBUSTERS LIMITED | 02851644 | Company is dissolved | 08/09/1993 | | Company Secretary |
| HOOK & CO. LIMITED | 02690705 | Company is dissolved | 01/07/1993 | | Director |
| GRAHAM WHITE & CO LIMITED | 02796111 | Company is dissolved | 06/04/1993 | 01/04/1995 | Director |
| GRAHAM WHITE (FRESH FOODS) PLC | 02796076 | Company is dissolved | 06/04/1993 | 25/03/1995 | Company Secretary |
| GRAHAM WHITE (FRESH FOODS) PLC | 02796076 | Company is dissolved | 06/04/1993 | 25/03/1995 | Director |

N/A* - no information available



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|---------------------------|----------|----------------------|------------|------------|-------------------|
| GRAHAM WHITE & CO LIMITED | 02796111 | Company is dissolved | 06/04/1993 | 01/04/1995 | Company Secretary |
| G W G MEATS LIMITED | 02807585 | Company is dissolved | 03/05/1945 | 30/03/1995 | Director |
| G W G MEATS LIMITED | 02807585 | Company is dissolved | 03/05/1945 | 30/03/1995 | Company Secretary |