



Anthony Nicholas Seymour Hampton

907790146

## Director Information

|                                    |                                  |                    |                      |
|------------------------------------|----------------------------------|--------------------|----------------------|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |                      |
| <b>Name</b>                        | Anthony Nicholas Seymour Hampton | <b>Number</b>      | 907790146            |
| <b>Postcode</b>                    | WC2B 6AT                         | <b>Address</b>     | 1 Kingsway<br>London |
| <b>Date of birth</b>               | April 1967                       | <b>Nationality</b> | British              |
| <b>Total current directorships</b> | 1                                |                    |                      |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| TATE & LYLE PUBLIC LIMITED COMPANY | 00076535 | Active - Accounts Filed | 01/09/2014 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TATE & LYLE INTERNATIONAL FINANCE PLC | 00970351 | Active - Accounts Filed | 01/09/2014 | 31/10/2018 | Director |
| FROOTIES LIMITED                      | 03987072 | Company is dissolved    | 24/01/2008 | 12/01/2009 | Director |
| WOTSITS BRANDS LIMITED                | 04316348 | Company is dissolved    | 24/01/2008 | 12/01/2009 | Director |
| COPELLA FRUIT JUICES LIMITED          | 00992055 | Company is dissolved    | 31/03/2006 | 12/01/2009 | Director |
| PLANTERS U.K. LIMITED                 | 03469551 | Company is dissolved    | 31/03/2006 | 12/01/2009 | Director |
| WALKERS ACQUISITION CO LIMITED        | 05011858 | Company is dissolved    | 31/03/2006 |            | Director |
| PETE & JOHNNY LIMITED                 | 02831957 | Active - Accounts Filed | 31/03/2006 | 12/01/2009 | Director |
| QUAKER PRODUCTS UK LIMITED            | 02576034 | Active - Accounts Filed | 31/03/2006 | 12/01/2009 | Director |
| WALKERS CRISPS LIMITED                | 00123910 | Active - Accounts Filed | 19/12/2005 | 12/01/2009 | Director |
| WALKERS SNACK SERVICES LIMITED        | 03096955 | Company is dissolved    | 19/12/2005 | 12/01/2009 | Director |
| PEPSICO PROPERTY MANAGEMENT LIMITED   | 04023094 | Company is dissolved    | 19/12/2005 | 12/01/2009 | Director |
| WALKERS GROUP LIMITED                 | 04023090 | Active - Accounts Filed | 19/12/2005 | 12/01/2009 | Director |
| WALKERS SNACKS LIMITED                | 03474989 | Active - Accounts Filed | 19/12/2005 | 12/01/2009 | Director |
| WALKERS 1990 PENSIONS TRUSTEE LIMITED | 02484667 | Company is dissolved    | 19/12/2005 |            | Director |
| WALKERS NO.2 1990 TRUSTEE LIMITED     | 02477133 | Company is dissolved    | 19/12/2005 |            | Director |
| WALKERS SNACK FOODS LIMITED           | 02333074 | Active - Accounts Filed | 15/08/2001 | 12/01/2009 | Director |
| WALKERS SNACKS (DISTRIBUTION) LIMITED | 03566410 | Active - Accounts Filed | 15/08/2001 | 12/01/2009 | Director |
| GATORADE LIMITED                      | 02658670 | Company is dissolved    | 31/03/1999 | 12/01/2009 | Director |