



Adrian John Whitehead

908303102

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Adrian John Whitehead	<b>Number</b>	908303102
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	April 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCEALU LIMITED	15465619	Active - Newly Incorporated	04/02/2024		Director
G.R. TANNER CO.	00598959	Non-Trading	31/03/2003		Director
G.R. TANNER CO.	00598959	Non-Trading	31/03/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONSTITUTION BIDCO 2 LIMITED	10084812	Company is dissolved	24/05/2019	04/05/2016	Director
ONEFINESTAY (HOLDINGS) LIMITED	10084807	Company is dissolved	15/09/2016	04/05/2016	Director
M&J SEAFOOD LIMITED	09301346	Company is dissolved	11/11/2014	20/11/2014	Director
PAULEYS PRODUCE LIMITED	09301354	Company is dissolved	11/11/2014	20/11/2014	Director
CUCINA FRESH FINANCE LIMITED	09300710	Company is dissolved	11/11/2014	20/11/2014	Director
FRESH DIRECT GROUP LIMITED	09301324	Company is dissolved	11/11/2014	20/11/2014	Director
BRAKE BROS HOLDING II LIMITED	04467547	Company is dissolved	02/09/2011	31/03/2015	Director
BRAKE BROS HOLDING I LIMITED	04465140	Company is dissolved	02/09/2011	31/03/2015	Director
BRAKE BROS RECEIVABLES LIMITED	05556703	Company is dissolved	02/09/2011	31/03/2015	Director
BRAKE BROS HOLDING III LIMITED	04494132	Company is dissolved	02/09/2011	31/03/2015	Director
BRAKE BROS FINANCE LIMITED	04456791	Company is dissolved	02/09/2011	31/03/2015	Director
W. PAULEY & CO. LIMITED	02214989	Company is dissolved	02/09/2011	31/03/2015	Director
WOODWARD FOODSERVICE LIMITED	01786682	Company is dissolved	02/09/2011	31/03/2015	Director
BRAKE BROS ACQUISITION LIMITED	04456807	Company is dissolved	02/09/2011	31/03/2015	Director
BRITISH FROZEN FOOD FEDERATION	07687541	Active - Accounts Filed	29/06/2011	01/06/2015	Director
BRAKE BROS LIMITED	02035315	Active - Accounts Filed	01/03/2010	31/03/2015	Director
BRAKE BROS FOODSERVICE LIMITED	00706764	Active - Accounts Filed	01/03/2010	31/03/2015	Director
CUCINA ACQUISITION (UK) LIMITED	06279225	Active - Accounts Filed	01/03/2010	31/03/2015	Director
SYSCO FOODS NI LIMITED	NI066355	Active - Accounts Filed	25/10/2008	31/03/2015	Company Secretary



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CDRP NOMINEES LIMITED	04461553	Company is dissolved	28/04/2008		Director
CUCINA HOLDINGS (UK) LIMITED	06296678	Company is dissolved	17/09/2007	31/03/2015	Company Secretary
CUCINA INVESTMENTS (UK) LIMITED	06305246	Company is dissolved	17/09/2007	31/03/2015	Company Secretary
CUCINA FINANCE (UK) LIMITED	06305253	Active - Accounts Filed	12/09/2007	31/03/2015	Company Secretary
CUCINA ACQUISITION (UK) LIMITED	06279225	Active - Accounts Filed	12/09/2007	31/03/2015	Company Secretary
JOHN MORRIS LEASING LIMITED	00418590	Company is dissolved	26/01/2007	31/03/2015	Director
TASTE OF THE WILD LIMITED	02999776	Company is dissolved	26/01/2007	23/02/2015	Director
WATSON & PHILIP CEARNS & BROWN (SOUTH EAST) LIMITED	03416368	Company is dissolved	26/01/2007	31/03/2015	Director
BRAKE BROS RECEIVABLES LIMITED	05556703	Company is dissolved	28/09/2005	31/03/2015	Company Secretary
BRAKES LIMITED	05532896	Company is dissolved	14/09/2005	31/03/2015	Director
BRAKES LIMITED	05532896	Company is dissolved	14/09/2005	31/03/2015	Company Secretary
TASTE OF THE WILD LIMITED	02999776	Company is dissolved	04/11/2004	23/02/2015	Company Secretary
WILD HARVEST LIMITED	02828572	Company is dissolved	04/11/2004	31/03/2015	Company Secretary
CEARNS & BROWN (SOUTHERN) LIMITED	01327652	Company is dissolved	26/01/2004	31/03/2015	Director
STOCKFLAG LIMITED	03437935	Company is dissolved	26/01/2004	31/03/2015	Director
CEARNS & BROWN LIMITED	00042760	Company is dissolved	26/01/2004	31/03/2015	Director
ANDERSON'S FROZEN FOODS LIMITED	SC072489	Company is dissolved	31/03/2003		Director
BALDWIN,HUGHES & DRAKE LIMITED	00055909	Company is dissolved	31/03/2003		Company Secretary
CATERAMA LIMITED	02107799	Company is dissolved	31/03/2003		Director
COUNTRY CHOICE FOODS LIMITED	02621375	Company is dissolved	31/03/2003	31/03/2015	Company Secretary
NORTH & CO. CATERING LIMITED	02002384	Company is dissolved	31/03/2003		Director
JOHN MORRIS LEASING LIMITED	00418590	Company is dissolved	31/03/2003	31/03/2015	Company Secretary
KATER FOUR LIMITED	01059110	Company is dissolved	31/03/2003		Company Secretary
LARDERFRESH LIMITED	SC030347	Company is dissolved	31/03/2003		Company Secretary
SCOTIA CAMPBELL MARINE LIMITED	SC164701	Company is dissolved	31/03/2003	31/03/2015	Director
CREATIVE FOODS LIMITED	01527292	Company is dissolved	31/03/2003	31/03/2015	Company Secretary



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CDRP NOMINEES LIMITED	04461553	Company is dissolved	31/03/2003		Company Secretary
W.H.HOOPER & SON LIMITED	00203175	Company is dissolved	31/03/2003		Company Secretary
MIDFISH LIMITED	02570347	Company is dissolved	31/03/2003		Director
NORTH & CO. CATERING LIMITED	02002384	Company is dissolved	31/03/2003		Company Secretary
LONDON LARDER LIMITED	02601058	Company is dissolved	31/03/2003		Company Secretary
CAMPBELL & NEILL LIMITED	SC209343	Company is dissolved	31/03/2003	31/03/2015	Company Secretary
SCOTIA CAMPBELL MARINE LIMITED	SC164701	Company is dissolved	31/03/2003	31/03/2015	Company Secretary
PURITAN MAID LIMITED	00247967	Company is dissolved	31/03/2003		Company Secretary
BRAKE BROS HOLDING III LIMITED	04494132	Company is dissolved	31/03/2003	31/03/2015	Company Secretary
CAMPBELL & NEILL LIMITED	SC209343	Company is dissolved	31/03/2003	31/03/2015	Director
PENNYGILLAM LIMITED	01011208	Company is dissolved	31/03/2003	31/03/2015	Director
BRAKE BROS LIMITED	02035315	Active - Accounts Filed	31/03/2003	31/03/2015	Company Secretary
COUNTRY CHOICE FOODS LIMITED	02621375	Company is dissolved	31/03/2003	31/03/2015	Director
STOCKFLAG LIMITED	03437935	Company is dissolved	31/03/2003	31/03/2015	Company Secretary
BRAKE BROS ACQUISITION LIMITED	04456807	Company is dissolved	31/03/2003	31/03/2015	Company Secretary
JOHN HILL (NOTTINGHAM) LIMITED	00464147	Company is dissolved	31/03/2003		Director
SPRING VALLEY FOODS LIMITED	00941428	Company is dissolved	31/03/2003		Director
FRASER MEATS LIMITED	01277798	Company is dissolved	31/03/2003		Company Secretary
CATERAMA LIMITED	02107799	Company is dissolved	31/03/2003		Company Secretary
JESSE ROBINSON (NOTTINGHAM) LIMITED	00353579	Company is dissolved	31/03/2003		Director
FRASER MEATS LIMITED	01277798	Company is dissolved	31/03/2003		Director
LONDON LARDER LIMITED	02601058	Company is dissolved	31/03/2003		Director
ELMDALE FOODS LIMITED	01559515	Company is dissolved	31/03/2003		Company Secretary
CEARNS AND BROWN CATERING SUPPLIES LIMITED	00670922	Company is dissolved	31/03/2003		Company Secretary
PURITAN MAID LIMITED	00247967	Company is dissolved	31/03/2003		Director