



Richard Colin Neil Davidson

911011468

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     | CBE   |
| <b>Name</b>                        | Richard Colin Neil Davidson | <b>Number</b>      | 911011468   |
| <b>Postcode</b>                    | LE12 8QY                    | <b>Address</b>     | Maplewell Farm 175, Maplewell Road<br>Woodhouse Eaves<br>Leicestershire<br>United Kingdom |
| <b>Date of birth</b>               | February 1951               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                           |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| OPTIBIOTIX HEALTH PLC            | 05880755 | Active - Accounts Filed | 01/01/2018 |           | Director |
| BRIDGE4 REHABILITATION LIMITED   | 09487634 | Active - Accounts Filed | 13/03/2015 |           | Director |
| BRIDGE4 HEALTH LIMITED           | 09487521 | Active - Accounts Filed | 12/03/2015 |           | Director |
| THE CRICKETER PUBLISHING LIMITED | 00174001 | Active - Accounts Filed | 21/12/2010 |           | Director |
| TEST MATCH EXTRA.COM LIMITED     | 06871221 | Active - Accounts Filed | 06/04/2009 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| T S BLOOR & SONS LIMITED                   | 02329527 | Active - Accounts Filed | 08/09/2017 | 25/06/2018 | Director   |
| UNITED LEARNING TRUST                      | 04439859 | Active - Accounts Filed | 01/07/2017 | 06/07/2022 | Director   |
| UNITED LEARNING LTD                        | 00018582 | Active - Accounts Filed | 01/07/2017 | 06/07/2022 | Director   |
| WM MORRISON SUPERMARKETS LIMITED           | 00358949 | Active - Accounts Filed | 01/10/2015 | 26/04/2020 | Director   |
| PRODUCE INVESTMENTS LIMITED                | 05624995 | Active - Accounts Filed | 29/06/2015 | 29/11/2017 | Director   |
| FOODZEEN LIMITED                           | 09247069 | Company is dissolved    | 02/10/2014 |            | Director   |
| WIREFRAME IO LIMITED                       | 08853769 | Company is dissolved    | 21/01/2014 |            | Director   |
| CRICKETARCHIVE LIMITED                     | 05817627 | Company is dissolved    | 23/12/2013 |            | Director   |
| THIXATE LIMITED                            | 06944532 | Company is dissolved    | 09/07/2013 | 15/03/2018 | Director   |
| TELEVISION NOTTINGHAM LIMITED              | 08173943 | Company is dissolved    | 09/08/2012 |            | Director   |
| NOTTINGHAM TELEVISION LIMITED              | 07151344 | Company is dissolved    | 06/08/2012 |            | Director   |
| EMINATE LIMITED                            | 05852142 | Active - Accounts Filed | 16/06/2011 | 09/02/2015 | Director   |
| MAPLEWELL LTD                              | 07110263 | Company is dissolved    | 21/12/2009 | 19/01/2015 | Director   |
| TEST MATCH LEICESTER LIMITED               | 06702057 | Company is dissolved    | 18/09/2008 |            | Director   |
| COMPETITION LAW PROCESS MANAGEMENT LIMITED | 06502114 | Company is dissolved    | 12/02/2008 |            | Director   |
| ECLIPSE FILM PARTNERS NO.38 LLP            | OC322847 | Company is dissolved    | 20/03/2007 | 09/02/2024 | LLP Member |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CHERRY VALLEY FARMS LIMITED                             | 00642385 | Active - Accounts Filed | 08/12/2005 | 31/03/2010 | Director |
| NICKERSON GROUP ROTHWELL LIMITED(THE)                   | 01078540 | Company is dissolved    | 08/12/2005 |            | Director |
| INVESTORS IN CRICKET LIMITED                            | 05363141 | Company is dissolved    | 09/06/2005 | 14/02/2012 | Director |
| ARLA FOODS FINANCE LIMITED                              | 05349418 | Non-Trading             | 01/02/2005 | 01/06/2005 | Director |
| DAIRY UK LIMITED  | 01971245 | Active - Accounts Filed | 01/10/2004 | 01/06/2005 | Director |
| PERSIMMON PUBLIC LIMITED COMPANY                        | 01818486 | Active - Accounts Filed | 19/01/2004 | 18/04/2013 | Director |
| ARLA FOODS INVESTMENTS LIMITED                          | 04267558 | Company is dissolved    | 05/11/2003 |            | Director |
| ASSOCIATED DAIRIES LIMITED                              | 02193704 | Company is dissolved    | 27/10/2003 | 01/06/2005 | Director |
| LINKTASK LIMITED  | 02324135 | Company is dissolved    | 27/10/2003 | 01/06/2005 | Director |
| CRAVEN DAIRIES LIMITED                                  | 02193800 | Company is dissolved    | 27/10/2003 | 01/06/2005 | Director |
| H.T.WEBB AND COMPANY LIMITED                            | 00575309 | Company is dissolved    | 27/10/2003 | 01/06/2005 | Director |
| MD FOODS LIMITED  | 03880181 | Company is dissolved    | 27/10/2003 | 01/06/2005 | Director |
| ASSOCIATED FRESH FOODS LIMITED                          | 02194020 | Company is dissolved    | 27/10/2003 | 01/06/2005 | Director |
| GEDI ENTERPRISES LIMITED                                | 02320061 | Company is dissolved    | 27/10/2003 | 01/06/2005 | Director |
| TRIOCEAN LIMITED  | 01998531 | Company is dissolved    | 27/10/2003 | 01/06/2005 | Director |
| WEBB GLOBAL LIMITED                                     | 03641660 | Company is dissolved    | 27/10/2003 | 01/06/2005 | Director |
| SETTLE CREAMERY LIMITED                                 | 02193739 | Company is dissolved    | 27/10/2003 | 01/06/2005 | Director |
| CRAVENDALE FOODS LIMITED                                | 02264509 | Company is dissolved    | 27/10/2003 | 01/06/2005 | Director |
| B. & P. EXPORT & IMPORT LIMITED                         | 00433435 | Company is dissolved    | 27/10/2003 | 01/06/2005 | Director |
| ARLA FOODS LIMITED                                      | 02143253 | Active - Accounts Filed | 22/10/2003 | 01/06/2005 | Director |
| NORTHERN RECRUITMENT GROUP LTIP TRUSTEE COMPANY LIMITED | 04549891 | Company is dissolved    | 15/11/2002 | 20/10/2004 | Director |
| ARLA FOODS UK SERVICE ONE LIMITED                       | 00590989 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| HANDSWORTH DAIRIES LIMITED                              | 00215631 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| PERCY L.RIGBY AND SON LIMITED                           | 00378180 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK DAIRIES ADDED VALUE LIMITED               | 02769346 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| DAISY DAIRY LIMITED                                     | 02660248 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK CHILL LIMITED                             | 02660170 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| HEALDS (UK) LIMITED                                     | 01650308 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| HOPE BOWDLER DAIRY LIMITED                              | 01551705 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK DAIRIES SERVICE LIMITED                   | 00763506 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| CHURCHFIELDS DAIRIES (1995) LIMITED                     | 02595001 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| HOME FARM MODEL DAIRIES (AMESBURY) LIMITED              | 00469287 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| TROWBRIDGE DAIRIES LIMITED                      | 01176203 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK ONE LIMITED                       | 02276049 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| BIRMINGHAM DAIRY<br>COMPANY,LIMITED             | 00016065 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| BROMSGROVE DAIRY COMPANY<br>LIMITED             | 00433907 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| BOURNVILLE MODEL DAIRIES<br>LIMITED(THE)        | 00404692 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| GOODWINS (WHITCHURCH)<br>HOLDINGS LIMITED       | 00755829 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK CHILLED<br>DISTRIBUTION LIMITED   | 02660251 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| BUCKINGHAM DAIRIES LIMITED                      | 02117106 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| A HEALD LIMITED                                 | 01208752 | Non-Trading             | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK SNACKS LIMITED                    | 02404926 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK ADDED VALUE<br>LIMITED            | 02577741 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| U.C.D. LIMITED                                  | 02661060 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| HEALDS FOODS LIMITED                            | 00211249 | Non-Trading             | 28/06/1999 | 01/06/2005 | Director |
| HEALDS DAIRIES LIMITED                          | 01808193 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| BLUEBIRD EXPRESS UK LIMITED                     | 02660188 | Company is dissolved    | 28/06/1999 | 01/06/2005 | Director |
| ARLA FOODS UK PROPERTY<br>COMPANY LIMITED       | 00473089 | Active - Accounts Filed | 06/03/1998 | 01/06/2005 | Director |
| ARLA FOODS UK PLC                               | 03487778 | Active - Accounts Filed | 24/02/1998 | 01/06/2005 | Director |
| NORTHERN RECRUITMENT GROUP<br>LIMITED           | 01756216 | Active - Accounts Filed | 22/09/1997 | 20/10/2004 | Director |
| EMERALD DEBT CO LIMITED                         | 02779206 | Company is dissolved    | 29/06/1995 | 01/06/2005 | Director |
| KILMARNOCK ENTERPRISES                          | 00062646 | Company is dissolved    | 21/06/1995 | 22/11/1996 | Director |
| NORTHERN FOODS LIMITED                          | 00471864 | Active - Accounts Filed | 01/08/1994 | 30/03/1998 | Director |
| ARLA FOODS UK DAIRIES DIRECT<br>SERVICE LIMITED | 01948893 | Company is dissolved    | 20/05/1993 | 01/06/2005 | Director |