



Mark John Lane

913218370

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark John Lane | Number | 913218370 |
| Postcode | KT16 0RS | Address | 3000 Hillswood Business Park Hillswood Drive Chertsey England |
| Date of birth | December 1970 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| WHIRLWIND LOANCO LIMITED | 13332351 | Non-Trading | 13/04/2021 | | Director |
| THE WHOLESOME FOOD GROUP LIMITED | 11745089 | Non-Trading | 31/12/2018 | | Director |
| WHIRLWIND INVESTMENTS LIMITED | 10785983 | Active - Accounts Filed | 23/05/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| G'NOSH LTD | 07593351 | Non-Trading | 19/12/2022 | 31/01/2024 | Director |
| SKYCO LOGISTICS LIMITED | 11429744 | Active - Accounts Filed | 08/12/2021 | 31/01/2024 | Director |
| WRIGHT'S PIES (SHELTON) LIMITED | 00526954 | Active - Accounts Filed | 08/12/2021 | 31/01/2024 | Director |
| PORK FARMS CASPIAN LIMITED | 09104836 | Active - Accounts Filed | 08/06/2021 | 31/01/2024 | Director |
| ADDO FOOD GROUP (HOLDINGS) LTD | 10672448 | In Liquidation | 08/06/2021 | 31/01/2024 | Director |
| ADDO FOOD GROUP LIMITED | 05998337 | Active - Accounts Filed | 08/06/2021 | 31/01/2024 | Director |
| ADDO FOOD GROUP (MIDCO) LTD | 10672953 | In Liquidation | 08/06/2021 | 31/01/2024 | Director |
| ADDO FOOD GROUP (SERVICES) LTD | 10674345 | In Liquidation | 08/06/2021 | 31/01/2024 | Director |
| PORK FARMS LIMITED | 05998346 | Active - Accounts Filed | 08/06/2021 | 31/01/2024 | Director |
| QUANTUM TOPCO LIMITED | 12970633 | Active - Accounts Filed | 29/01/2021 | 31/01/2024 | Director |
| QUANTUM PARENT LIMITED | 12978650 | Active - Accounts Filed | 29/01/2021 | 31/01/2024 | Director |
| THE COMPLEAT FOOD GROUP (HOLDINGS) LIMITED | 12981153 | Active - Accounts Filed | 29/01/2021 | 31/01/2024 | Director |
| QUANTUM DEBTCO LIMITED | 12972506 | Active - Accounts Filed | 29/01/2021 | 31/01/2024 | Director |
| QUANTUM MIDCO LIMITED | 12976295 | Active - Accounts Filed | 29/01/2021 | 31/01/2024 | Director |
| OOMI FOODS LIMITED | 10502010 | Company is dissolved | 29/11/2016 | | Director |
| TCFG HOLDINGS LIMITED | 07470047 | In Liquidation | 29/06/2016 | 31/01/2024 | Director |
| SQUEAKY BEAN LIMITED | 06264380 | Non-Trading | 29/06/2016 | 31/01/2024 | Director |
| HELSINKI BIDCO LIMITED | 08241861 | In Liquidation | 29/06/2016 | 31/01/2024 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| WINTERBOTHAM DARBY BICESTER LIMITED | 02997024 | Active - Accounts Filed | 29/06/2016 | 31/01/2024 | Director |
| WINTERBOTHAM DARBY CLITHEROE LIMITED | 04863237 | Active - Accounts Filed | 29/06/2016 | 31/01/2024 | Director |
| THE COMPLEAT FOOD GROUP INTERNATIONAL LIMITED | 06600052 | In Liquidation | 29/06/2016 | 31/01/2024 | Director |
| SSG LOGISTIC SOLUTIONS LIMITED | 04611621 | Active - Accounts Filed | 29/06/2016 | 31/01/2024 | Director |
| THE COMPLEAT FOOD GROUP LIMITED | 05515026 | Active - Accounts Filed | 29/06/2016 | 31/01/2024 | Director |
| HELSINKI TOPCO LIMITED | 08241810 | In Liquidation | 29/06/2016 | 31/01/2024 | Director |
| WINTERBOTHAM,DARBY & CO.LIMITED | 00736901 | Active - Accounts Filed | 29/06/2016 | 31/01/2024 | Director |
| HELSINKI MIDCO LIMITED | 08241878 | In Liquidation | 29/06/2016 | 31/01/2024 | Director |
| GROVE FRESH LIMITED | 02994068 | Company is dissolved | 24/07/2008 | | Director |
| WELLNESS DORMANT 3 LIMITED | 05389864 | Company is dissolved | 24/07/2008 | | Director |
| PATISSERIE ONE LIMITED | 04191599 | Company is dissolved | 24/07/2008 | | Director |
| DORSET CEREALS LIMITED | 02867393 | Non-Trading | 24/07/2008 | 20/10/2014 | Director |
| ROWSE HONEY LIMITED | 01024018 | Active - Accounts Filed | 24/07/2008 | 28/02/2014 | Director |
| PARADISE FOODS LIMITED | 03002592 | Company is dissolved | 24/07/2008 | | Director |
| STREAMFOODS LTD | 03771000 | Company is dissolved | 24/07/2008 | 29/07/2016 | Director |
| FRISCHE (UK) LIMITED | 02963480 | Company is dissolved | 24/07/2008 | | Director |
| I AM FRESH LTD | 05838581 | Company is dissolved | 24/07/2008 | 21/12/2015 | Director |
| STREAMFOODS HOLDINGS LIMITED | 06126444 | Company is dissolved | 24/07/2008 | | Director |
| ORCHARD HOUSE FOODS LIMITED | 01897751 | In Administration | 24/07/2008 | 21/12/2015 | Director |
| WELLNESS FOODS LIMITED | 05290486 | Company is dissolved | 24/07/2008 | | Director |
| WELLNESS DORMANT 1 LIMITED | 06526439 | Company is dissolved | 24/07/2008 | | Director |
| ROWSE EBT LIMITED | 05897781 | Company is dissolved | 24/07/2008 | 28/02/2014 | Director |
| LONDON FOOD TRADERS LIMITED | 01206066 | Company is dissolved | 24/07/2008 | 28/02/2014 | Director |
| ASSISTLIGHT LIMITED | 02715851 | Company is dissolved | 24/07/2008 | | Director |
| WELLNESS DORMANT 4 LIMITED | 02558198 | Company is dissolved | 24/07/2008 | | Director |
| WELLNESS DORMANT 2 LIMITED | 06526450 | Company is dissolved | 24/07/2008 | | Director |