



Clive Richard Sharpe

913499527

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Clive Richard Sharpe | <b>Number</b>      | 913499527                              |
| <b>Postcode</b>                    | LE2 2RE              | <b>Address</b>     | 18 Knighton Rise<br>Leicester<br>Leics |
| <b>Date of birth</b>               | January 1957         | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| SJF HOLDINGS LIMITED                   | 09948622 | Non-Trading             | 12/02/2016 | 26/04/2019 | Director              |
| S & A FOODS GROUP LIMITED              | 04995676 | Company is dissolved    | 09/07/2014 |            | Director              |
| THE INTERESTING DRINKS COMPANY LIMITED | 08188470 | In Liquidation          | 22/08/2012 | 08/01/2018 | Director              |
| TANGERINE CONFECTIONERY GROUP LIMITED  | 05660094 | Active - Accounts Filed | 20/03/2012 | 25/03/2014 | Director              |
| QUORN FOODS LIMITED                    | 07435839 | Company is dissolved    | 07/03/2011 | 30/10/2015 | Director              |
| TIGERMETAL TOPCO LIMITED               | 05683744 | Company is dissolved    | 01/05/2010 | 07/09/2011 | Director              |
| TOTFC LIMITED                          | 05040327 | Company is dissolved    | 27/11/2008 | 24/12/2009 | Director              |
| PACKCO LIMITED                         | 06747727 | Company is dissolved    | 24/11/2008 | 01/04/2010 | Director              |
| MARCELL ACQUISITIONCO LIMITED          | 05996964 | Company is dissolved    | 24/11/2008 | 01/04/2010 | Director              |
| PETER'S HOLDINGS LIMITED               | 06316449 | Active - Accounts Filed | 18/11/2008 | 28/02/2018 | Director              |
| TC3 MOBILE (UK) LTD                    | 06133300 | Company is dissolved    | 25/09/2008 |            | Director              |
| FOOD INVESTORS LLP                     | OC335147 | Company is dissolved    | 28/02/2008 |            | LLP Designated Member |
| ELITE LEISURE (EUROPE) LIMITED         | 04946538 | Active - Accounts Filed | 29/10/2003 | 04/04/2022 | Director              |
| MARSTON VALLEY FOODS LIMITED           | 03533463 | Company is dissolved    | 15/08/2003 | 29/07/2005 | Director              |
| BURTON'S FOODS (HOLDINGS) LIMITED      | 04072551 | In Liquidation          | 07/11/2002 | 27/03/2007 | Director              |
| LA MEXICANA QUALITY FOODS LIMITED      | 02207313 | Company is dissolved    | 05/11/2002 | 28/02/2007 | Director              |
| ENCO PRODUCTS LIMITED                  | 00412502 | Non-Trading             | 05/11/2002 | 28/02/2007 | Director              |
| ENCO FOODS LIMITED                     | 00439752 | Company is dissolved    | 05/11/2002 | 28/02/2007 | Director              |
| MARLIN HOUSE TRADING COMPANY LIMITED   | 02648480 | Company is dissolved    | 05/11/2002 | 28/02/2007 | Director              |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| FUNNYBONES FOODSERVICE LIMITED                     | 02415338 | Non-Trading             | 05/11/2002 | 28/02/2007 | Director |
| EGHOYAN'S PITTA BAKERY LIMITED                     | 01239248 | In Administration       | 05/11/2002 | 01/07/2003 | Director |
| RIO PACIFIC FOOD SERVICES (HOLDINGS) LIMITED       | 03950440 | Company is dissolved    | 05/11/2002 | 28/02/2007 | Director |
| W T TIGER 2 LIMITED                                | 04253375 | Company is dissolved    | 05/11/2002 | 28/02/2007 | Director |
| NOON PRODUCTS LIMITED                              | 02166664 | Non-Trading             | 05/11/2002 | 29/07/2005 | Director |
| W T TIGER 3 LIMITED                                | 04253613 | Company is dissolved    | 05/11/2002 | 28/02/2007 | Director |
| CHADHA ORIENTAL FOODS LIMITED                      | 01476152 | Non-Trading             | 05/11/2002 | 28/02/2007 | Director |
| MARKETING AND ADVERTISING PARTNERSHIP LIMITED(THE) | 01962179 | Company is dissolved    | 05/11/2002 | 28/02/2007 | Director |
| SECKLOE 183 LIMITED                                | 00776237 | Company is dissolved    | 05/11/2002 | 19/12/2003 | Director |
| MATAHARI 154 LIMITED                               | 01683078 | Company is dissolved    | 05/11/2002 | 29/01/2007 | Director |
| GRACE FOODS UK LIMITED                             | 00094632 | Active - Accounts Filed | 05/11/2002 | 28/02/2007 | Director |
| W T (HOLDINGS) LIMITED                             | 04270444 | Company is dissolved    | 05/11/2002 | 28/02/2007 | Director |
| WTF SERVICES LIMITED                               | 04225260 | Company is dissolved    | 05/11/2002 | 28/02/2007 | Director |
| RIO PACIFIC FOOD SERVICES LIMITED                  | 03850397 | Company is dissolved    | 05/11/2002 | 28/02/2007 | Director |
| NOON GROUP LIMITED                                 | 03393930 | Non-Trading             | 05/11/2002 | 29/07/2005 | Director |
| TRITON SPICES LIMITED                              | 03293992 | Company is dissolved    | 05/11/2002 | 28/02/2007 | Director |
| DRENNING LIMITED                                   | 01214567 | Company is dissolved    | 05/11/2002 | 28/02/2007 | Director |
| WOTSITS BRANDS LIMITED                             | 04316348 | Company is dissolved    | 30/01/2002 | 29/07/2002 | Director |
| WALKERS (NOMINEES) LIMITED                         | 04037662 | Company is dissolved    | 28/07/2000 | 29/07/2002 | Director |
| PEPSICO PROPERTY MANAGEMENT LIMITED                | 04023094 | Company is dissolved    | 28/07/2000 | 29/07/2002 | Director |
| WALKERS GROUP LIMITED                              | 04023090 | Active - Accounts Filed | 28/07/2000 | 29/07/2002 | Director |
| FROOOTIES LIMITED                                  | 03987072 | Company is dissolved    | 20/07/2000 | 29/07/2002 | Director |
| GOLDEN WONDER (2000) LIMITED                       | 03909702 | Company is dissolved    | 02/03/2000 | 29/07/2002 | Director |
| FOOD AND DRINK FEDERATION(THE)                     | 00210572 | Active - Accounts Filed | 01/01/2000 | 12/07/2002 | Director |
| POTATO PROCESSORS ASSOCIATION LTD                  | 01725421 | Active - Accounts Filed | 30/10/1995 | 07/11/2002 | Director |
| ADAM CUNNINGHAM & SON LIMITED                      | SC089715 | Company is dissolved    | 23/10/1995 | 31/01/1997 | Director |
| WONDER REALISATIONS LIMITED                        | 02993030 | In Liquidation          | 16/10/1995 | 29/07/2002 | Director |
| WALKERS SNACK SERVICES LIMITED                     | 03096955 | Company is dissolved    | 16/10/1995 | 29/07/2002 | Director |
| GOLDEN WONDER 1995 LIMITED                         | 03096988 | Company is dissolved    | 16/10/1995 |            | Director |