



Stephen Alexander Boyd

914239480

Director Information

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|------------------------------------|------------------------|--------------------|-----------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Stephen Alexander Boyd | Number | 914239480 |
| Postcode | CF14 4XR | Address | Finsbury Food Group Plc Maes-Y-Coed Road Cardiff Wales |
| Date of birth | March 1962 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------|----------|----------------|------------|-----------|----------|
| STORESURVEY LIMITED | 03109037 | Non-Trading | 20/01/2010 | | Director |
| CALIFORNIA CAKE COMPANY (HOLDINGS) LIMITED | SC286674 | Non-Trading | 20/01/2010 | | Director |
| CAMPBELLS CAKE COMPANY (HOLDINGS) LIMITED | SC286675 | Non-Trading | 20/01/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| LIVWELL LIMITED | 06532252 | Active - Accounts Filed | 20/01/2010 | 27/02/2013 | Director |
| UNITED CENTRAL BAKERIES LIMITED | SC116630 | Active - Accounts Filed | 20/01/2010 | 27/02/2013 | Director |
| UNITED BAKERIES (BATHGATE) LIMITED | SC161497 | Non-Trading | 20/01/2010 | 27/02/2013 | Director |
| UNITED BAKERIES (HOLDINGS) LIMITED | SC286680 | Non-Trading | 20/01/2010 | 27/02/2013 | Director |
| UNITED BAKERIES LIMITED | SC212595 | Non-Trading | 10/01/2010 | 27/02/2013 | Director |
| IN FOCUS PUBLIC NETWORKS LIMITED | 06463216 | Active - Accounts Filed | 01/12/2008 | 05/11/2015 | Director |
| ST NEOTS HOLDINGS LIMITED | 06489426 | Company is dissolved | 03/10/2008 | 30/03/2009 | Director |
| FOOD INVESTORS LLP | OC335147 | Company is dissolved | 28/02/2008 | | LLP Designated Member |
| PENTAGON FOODS LIMITED | 06061430 | Company is dissolved | 03/09/2007 | 30/04/2008 | Director |
| LA MEXICANA QUALITY FOODS LIMITED | 02207313 | Company is dissolved | 05/12/2002 | 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 |
| GRACE FOODS UK LIMITED | 00094632 | Active - Accounts Filed | 05/11/2002 | 28/02/2007 | Director |

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|----------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WTF SERVICES LIMITED | 04225260 | 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 |
| W T TIGER 3 LIMITED | 04253613 | 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 |
| SECKLOE 183 LIMITED | 00776237 | Company is dissolved | 05/11/2002 | 19/12/2003 | Director |
| W T (HOLDINGS) LIMITED | 04270444 | Company is dissolved | 05/11/2002 | 28/02/2007 | Director |
| EGHOYAN'S PITTA BAKERY LIMITED | 01239248 | In Administration | 05/11/2002 | 01/07/2003 | Director |
| MARKETING AND ADVERTISING PARTNERSHIP LIMITED(THE) | 01962179 | Company is dissolved | 05/11/2002 | 28/02/2007 | Director |
| CHADHA ORIENTAL FOODS LIMITED | 01476152 | Non-Trading | 05/11/2002 | 28/02/2007 | Director |
| ENCO PRODUCTS LIMITED | 00412502 | Non-Trading | 05/11/2002 | 28/02/2007 | Director |
| RIO PACIFIC FOOD SERVICES (HOLDINGS) LIMITED | 03950440 | Company is dissolved | 05/11/2002 | 28/02/2007 | Director |
| TRITON SPICES LIMITED | 03293992 | Company is dissolved | 05/11/2002 | 28/02/2007 | Director |
| FUNNYBONES FOODSERVICE LIMITED | 02415338 | Non-Trading | 05/11/2002 | 28/02/2007 | Director |
| NOON PRODUCTS LIMITED | 02166664 | Non-Trading | 05/11/2002 | 29/07/2005 | Director |
| DRENNING LIMITED | 01214567 | Company is dissolved | 05/11/2002 | 28/02/2007 | Director |
| ENCO FOODS LIMITED | 00439752 | Company is dissolved | 05/11/2002 | 28/02/2007 | Director |
| MATAHARI 154 LIMITED | 01683078 | Company is dissolved | 05/11/2002 | 29/01/2007 | Director |
| WOTSITS BRANDS LIMITED | 04316348 | Company is dissolved | 30/01/2002 | 29/07/2002 | Company Secretary |
| WOTSITS BRANDS LIMITED | 04316348 | Company is dissolved | 30/01/2002 | 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 | Company Secretary |
| WALKERS GROUP LIMITED | 04023090 | Active - Accounts Filed | 28/07/2000 | 29/07/2002 | Director |
| WALKERS (NOMINEES) LIMITED | 04037662 | Company is dissolved | 28/07/2000 | 29/07/2002 | Company Secretary |
| FROOOTIES LIMITED | 03987072 | Company is dissolved | 28/07/2000 | 29/07/2002 | Company Secretary |
| WALKERS (NOMINEES) LIMITED | 04037662 | Company is dissolved | 28/07/2000 | 29/07/2002 | Director |
| FROOOTIES LIMITED | 03987072 | Company is dissolved | 28/07/2000 | 29/07/2002 | Director |
| PEPSICO PROPERTY MANAGEMENT LIMITED | 04023094 | Company is dissolved | 28/07/2000 | 29/07/2002 | Company Secretary |
| GOLDEN WONDER (2000) LIMITED | 03909702 | Company is dissolved | 02/03/2000 | 29/07/2002 | Director |
| GOLDEN WONDER (2000) LIMITED | 03909702 | Company is dissolved | 02/03/2000 | 29/07/2002 | Company Secretary |
| ADAM CUNNINGHAM & SON LIMITED | SC089715 | Company is dissolved | 18/06/1996 | 31/01/1997 | Company Secretary |



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|--------------------------------|----------|----------------------|------------|------------|-------------------|
| ADAM CUNNINGHAM & SON LIMITED | SC089715 | Company is dissolved | 18/06/1996 | 31/01/1997 | Director |
| WONDER REALISATIONS LIMITED | 02993030 | In Liquidation | 15/03/1996 | 29/07/2002 | Company Secretary |
| WALKERS SNACK SERVICES LIMITED | 03096955 | Company is dissolved | 15/03/1996 | 29/07/2002 | Director |
| WALKERS SNACK SERVICES LIMITED | 03096955 | Company is dissolved | 15/03/1996 | 29/07/2002 | Company Secretary |
| WONDER REALISATIONS LIMITED | 02993030 | In Liquidation | 15/03/1996 | 29/07/2002 | Director |