



Stephen Alexander Boyd

914239480

## Director Information

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