



Tarsem Singh Dhaliwal

915168099

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Tarsem Singh Dhaliwal | Number | 915168099 |
| Postcode | CH5 2NW | Address | Second Avenue Deeside Industrial Park Deeside Flintshire United Kingdom |
| Date of birth | October 1963 | Nationality | British |
| Total current directorships | 28 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|-----------------------|
| BACCHUS LUXURY TRAVEL LIMITED | 16134112 | Active - Newly Incorporated | 07/01/2025 | | Director |
| MODE HAIR SALON LIMITED | 05989150 | Non-Trading | 02/11/2017 | | Director |
| NEWKEECO LIMITED | 10023332 | Active - Accounts Filed | 12/07/2016 | | Director |
| ICELAND BONDCO PLC | 09084053 | Active - Accounts Filed | 12/06/2014 | | Director |
| BYWATER CAPITAL LIMITED | 06606183 | Active - Accounts Filed | 15/05/2013 | | Director |
| INSPIRED GLOBAL CUISINE LTD | 01905169 | Active - Accounts Filed | 22/08/2012 | | Director |
| LOXTON FROZEN FOODS LIMITED | 06197485 | Active - Accounts Filed | 22/08/2012 | | Director |
| KINGDOM INLAND TRADING LIMITED | 03106350 | Non-Trading | 19/03/2012 | | Director |
| ICELAND VLNCO LIMITED | 07939288 | Active - Accounts Filed | 06/03/2012 | | Director |
| WD FF MIDCO LIMITED | 07912960 | Active - Accounts Filed | 17/02/2012 | | Director |
| LANNIS LIMITED | 07875222 | Active - Accounts Filed | 17/02/2012 | | Director |
| ICELAND ACQUICO LIMITED | 07939278 | Active - Accounts Filed | 17/02/2012 | | Director |
| BIG PROPERTY HOLDINGS LIMITED | 07108815 | Active - Accounts Filed | 18/12/2009 | | Director |
| ICE AND EASY LTD | 05615967 | Non-Trading | 03/10/2008 | | Director |
| ICELAND FOODS GROUP LIMITED | 06071707 | Active - Accounts Filed | 07/02/2007 | | Director |
| THE BIG PROPERTY PARTNERSHIP LLP | OC319705 | Active - Accounts Filed | 12/05/2006 | | LLP Designated Member |
| CT ICE ACQUISITIONS LIMITED | 05323800 | Non-Trading | 03/04/2006 | | Director |
| BEECH HOUSE DEESIDE LIMITED | 05441081 | Non-Trading | 07/06/2005 | | Director |
| DEESIDE STORAGE LIMITED | 01595739 | Non-Trading | 04/03/2005 | 25/01/2002 | Director |
| RAMSGATE FLAT MANAGEMENT COMPANY LIMITED | 02480480 | Non-Trading | 04/03/2005 | | Director |
| ICELAND OVERSEAS LIMITED | 02652556 | Non-Trading | 04/03/2005 | 25/01/2002 | Director |
| ICELAND FROZEN FOODS LIMITED | 03285243 | Non-Trading | 04/03/2005 | 25/01/2002 | Director |
| BEJAM FREEZER FOOD CENTRES LIMITED | 02317998 | Non-Trading | 04/03/2005 | 25/01/2002 | Director |



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|--------------------------------------|----------|-------------------------|------------|------------|----------|
| ICELAND FOODS LIMITED | 01107406 | Active - Accounts Filed | 04/03/2005 | 25/01/2002 | Director |
| ICELAND INTERNATIONAL LIMITED | 03520993 | Active - Accounts Filed | 04/03/2005 | | Director |
| BEJAM GROUP LIMITED | 00917174 | Active - Accounts Filed | 04/03/2005 | | Director |
| ICELAND LIMITED | 01113387 | Non-Trading | 04/03/2005 | 25/01/2002 | Director |
| INDIVIDUAL RESTAURANTS (IRC) LIMITED | 05274867 | Active - Accounts Filed | 15/12/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| ICELAND FOODS EMPLOYEES CHRISTMAS SAVINGS LIMITED | 11062843 | Non-Trading | 14/11/2017 | 17/04/2018 | Director |
| STRAHAN LIMITED | 07758816 | Company is dissolved | 28/08/2015 | | Director |
| STRAHAN II LIMITED | 08827555 | Company is dissolved | 30/12/2013 | | Director |
| BYWATER PROPERTIES INVESTMENT MANAGEMENT LLP | OC388556 | Active - Accounts Filed | 16/10/2013 | 01/04/2016 | LLP Member |
| ICELAND FINANCE LIMITED | 08146918 | Company is dissolved | 28/11/2012 | | Director |
| ICELAND IN ICELAND LIMITED | 08220911 | Company is dissolved | 05/10/2012 | | Director |
| INDIVIDUAL RESTAURANT COMPANY LIMITED | 04026693 | Company is dissolved | 22/06/2011 | | Director |
| BYWATER PROPERTIES POLAND HOLDINGS LIMITED | 07632629 | Company is dissolved | 12/05/2011 | | Director |
| W2D2 LIMITED | 07520075 | Company is dissolved | 01/04/2011 | | Director |
| BIG PROPERTY COMPANY LIMITED | 07464409 | Company is dissolved | 23/12/2010 | | Director |
| BYWATER PROPERTIES ASSET MANAGEMENT LIMITED | 05753011 | Company is dissolved | 06/05/2010 | 09/04/2013 | Director |
| TOM GRANBY (LIVERPOOL) LIMITED | 01134936 | Company is dissolved | 31/03/2010 | 12/03/2012 | Director |
| THE BIG POLISH PROPERTY LLP | OC343627 | Company is dissolved | 25/02/2009 | | LLP Designated Member |
| WPD HOLDINGS LIMITED | 06772590 | Company is dissolved | 15/12/2008 | | Director |
| DF SUPPLIES LIMITED | SC046283 | Company is dissolved | 26/09/2008 | 02/08/2010 | Director |
| WOODWARD DEESIDE LIMITED | 02788724 | Company is dissolved | 26/09/2008 | | Director |
| DRYDENS FROZEN FOODS LIMITED | SC062377 | Company is dissolved | 26/09/2008 | | Director |
| WF EBT LIMITED | 05322420 | Company is dissolved | 26/09/2008 | | Director |
| COOL FOODS LIMITED | SC060411 | Company is dissolved | 26/09/2008 | | Director |
| WOODWARD DISTRIBUTION LIMITED | 03516214 | Company is dissolved | 26/09/2008 | | Director |
| DBC FOODSERVICE LIMITED | 00160100 | In Administration | 07/08/2007 | 12/03/2012 | Director |
| WOODWARD FOODSERVICE LIMITED | 01786682 | Company is dissolved | 30/07/2007 | 26/09/2008 | Director |
| W F GROUP HOLDINGS LIMITED | 05495240 | Company is dissolved | 26/06/2007 | 02/08/2010 | Director |
| W F GROUP LIMITED | 05495241 | Company is dissolved | 26/06/2007 | 02/08/2010 | Director |
| CT ICE (HOLDINGS) LIMITED | 05094965 | Company is dissolved | 28/03/2007 | | Director |
| DALTON HOUSE APPLIANCES LIMITED | 05648331 | Active - Accounts Filed | 07/12/2005 | 25/09/2009 | Director |

N/A* - no information available



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| ETHEL AUSTIN (I) LIMITED | 05405214 | Company is dissolved | 07/06/2005 | 01/10/2008 | Director |
| ETHEL AUSTIN (II) LIMITED | 05441078 | Company is dissolved | 07/06/2005 | 01/10/2008 | Director |
| EXPERT APPLIANCE CARE LIMITED | 03218689 | Company is dissolved | 04/03/2005 | | Director |
| RAREFINE PROPERTIES LIMITED | 01064264 | Company is dissolved | 04/03/2005 | 25/01/2002 | Director |
| ICELAND FOODSTORES LIMITED | 00917394 | Company is dissolved | 04/03/2005 | 25/01/2002 | Director |
| EXPERT LOGISTICS LTD. | 03442571 | Active - Accounts Filed | 04/03/2005 | 22/06/2009 | Director |
| ICELAND FOODS HOLDINGS LIMITED | 01145614 | Company is dissolved | 04/03/2005 | 25/01/2002 | Director |
| ICELAND LIMITED | 02800588 | Company is dissolved | 04/03/2005 | 25/01/2002 | Director |
| ICELAND GROUP LIMITED | 03079606 | Company is dissolved | 04/03/2005 | 19/06/2001 | Director |
| BURGUNDY LIMITED | 02133016 | Company is dissolved | 04/03/2005 | 25/01/2002 | Director |
| ICELAND (NOMINEES) LIMITED | 02128385 | Company is dissolved | 04/03/2005 | 25/01/2002 | Director |
| ICEBOX HOLDINGS LIMITED | 05275660 | Company is dissolved | 15/12/2004 | | Director |
| ICEBOX MIDCO LIMITED | 05289536 | Company is dissolved | 15/12/2004 | | Director |
| BFG WHOLESALE LIMITED | 05278511 | Company is dissolved | 04/11/2004 | 23/07/2008 | Director |
| H. & S. OPENSHAW LIMITED | 00516501 | Company is dissolved | 13/10/2004 | 23/07/2008 | Director |
| THE BIG FISH GROUP LIMITED | 05136629 | Company is dissolved | 07/06/2004 | 23/07/2008 | Director |
| THE BIG FISH GROUP LIMITED | 05136629 | Company is dissolved | 07/06/2004 | 04/03/2009 | Company Secretary |