



Malcolm Conrad Walker

916154177

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	
<b>Name</b>	Malcolm Conrad Walker	<b>Number</b>	916154177
<b>Postcode</b>	CH5 2NW	<b>Address</b>	Second Avenue Deeside Industrial Park Deeside Flintshire United Kingdom

<b>Date of birth</b>	February 1946	<b>Nationality</b>	
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE FOOD WAREHOUSE LIMITED	10975807	Non-Trading	21/09/2017		Director
ICELAND BONDCO PLC	09084053	Active - Accounts Filed	12/06/2014		Director
BYWATER CAPITAL LIMITED	06606183	Active - Accounts Filed	15/05/2013		Director
ICE AND EASY LTD	05615967	Non-Trading	22/08/2012		Director
ICELAND INTERNATIONAL LIMITED	03520993	Active - Accounts Filed	19/03/2012	30/01/2001	Director
ICELAND VLNCO LIMITED	07939288	Active - Accounts Filed	06/03/2012		Director
LANNIS LIMITED	07875222	Active - Accounts Filed	17/02/2012		Director
ICELAND ACQUICO LIMITED	07939278	Active - Accounts Filed	17/02/2012		Director
WD FF MIDCO LIMITED	07912960	Active - Accounts Filed	17/02/2012		Director
BIG PROPERTY HOLDINGS LIMITED	07108815	Active - Accounts Filed	18/12/2009		Director
IWT VENTURES LLP	OC324761	Active - Accounts Filed	14/09/2007		LLP Designated Member
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
ICELAND FOODS LIMITED	01107406	Active - Accounts Filed	04/03/2005	30/01/2001	Director
CT ICE LIMITED	04173030	Non-Trading	25/01/2002		Director
ICELAND FROZEN FOODS PLC	NF003271	Other	22/05/1996		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALDPIC LIMITED	09690285	Active - Accounts Filed	29/09/2020	16/11/2021	Director
NO MEAT LIMITED	11999494	Company is dissolved	23/09/2020	08/03/2021	Director
STRETTON HEALTHCARE LIMITED	09736618	Company is dissolved	09/02/2018	04/04/2018	Director
DD CLINICAL LIMITED	10186629	Active - Accounts Filed	08/12/2017	09/02/2018	Director
MEDISPA GROUP LIMITED	10186486	Company is dissolved	08/12/2017	04/04/2018	Director
FRODSHAM LIMITED	11007620	Company is dissolved	11/10/2017		Director

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ICELAND LIMITED	02800588	Company is dissolved	24/11/2015		Director
STRAHAN LIMITED	07758816	Company is dissolved	28/08/2015		Director
STRAHAN II LIMITED	08827555	Company is dissolved	30/12/2013		Director
BYWATER PROPERTIES	OC388556	Active - Accounts Filed	16/10/2013	01/04/2016	LLP Member
INVESTMENT MANAGEMENT LLP					
INSPIRED GLOBAL CUISINE LTD	01905169	Active - Accounts Filed	22/08/2012	15/02/2024	Director
LOXTON FROZEN FOODS LIMITED	06197485	Active - Accounts Filed	22/08/2012	15/02/2024	Director
INDIVIDUAL RESTAURANT	04026693	Company is dissolved	22/06/2011	09/03/2021	Director
COMPANY LIMITED					
W2D2 LIMITED	07520075	Company is dissolved	11/04/2011	09/03/2021	Director
BIG PROPERTY COMPANY LIMITED	07464409	Company is dissolved	23/12/2010		Director
THE BIG POLISH PROPERTY LLP	OC343627	Company is dissolved	25/02/2009		LLP Designated Member
AUSTIN WALKER FRODSHAM STREET LIMITED LIABILITY PARTNERSHIP	OC337967	Company is dissolved	10/06/2008		LLP Designated Member
DAMA DE NOCHE LLP	OC332551	Company is dissolved	01/11/2007		LLP Member
BYWATER PROPERTIES INVESTMENTS LLP	OC324356	Company is dissolved	01/12/2006	04/11/2009	LLP Designated Member
BUSINESS HOMES SOLENT LIMITED	03345855	Company is dissolved	22/02/2006	29/03/2019	Director
INDIVIDUAL RESTAURANTS (IRC) LIMITED	05274867	Active - Accounts Filed	04/03/2005	02/11/2020	Director
ICEBOX MIDCO LIMITED	05289536	Company is dissolved	04/03/2005		Director
ICEBOX HOLDINGS LIMITED	05275660	Company is dissolved	04/03/2005		Director
CT ICE (HOLDINGS) LIMITED	05094965	Company is dissolved	22/06/2004		Director
THE BIG FISH GROUP LIMITED	05136629	Company is dissolved	07/06/2004	23/07/2008	Director
ETHEL AUSTIN PROPERTIES (KENDAL) LIMITED	04327279	Company is dissolved	11/12/2001	11/03/2014	Director
DEE 106.3 LIMITED	04042203	Active - Accounts Filed	12/03/2001	02/06/2004	Director
NO REHEARSAL LIMITED	03365956	Company is dissolved	15/07/1997		Director
SPEED 8917 LIMITED	03308535	Company is dissolved	20/06/1997		Director
ICELAND FOODSTORES LIMITED	00917394	Company is dissolved	17/12/1996	30/01/2001	Director
FOOD FIRST GROUP LIMITED	02991096	Company is dissolved	26/07/1995	04/04/2001	Director
SEASONS IN STYLE LIMITED	01070795	Company is dissolved	20/05/1994	06/03/1996	Director
DFS FURNITURE COMPANY LIMITED	00972107	Active - Accounts Filed	22/10/1993	02/11/2004	Director
HEART OF THE NORTH WEST RADIO LIMITED	02783063	Company is dissolved	16/03/1993		Director
ICELAND.CO.UK LIMITED	00220041	Company is dissolved	22/06/1992	30/01/2001	Director
BURGUNDY LIMITED	02133016	Company is dissolved	24/05/1992	30/01/2001	Director
ICELAND OVERSEAS LIMITED	02652556	Non-Trading	09/12/1991	30/01/2001	Director
WELSH FOOD PROMOTIONS LIMITED	02198929	Company is dissolved	03/06/1991	11/05/1993	Director



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THE BIG FOOD GROUP LIMITED	01529002	Active - Accounts Filed	31/05/1991	30/01/2001	Director
BEJAM GROUP LIMITED	00917174	Active - Accounts Filed	24/05/1991	30/01/2001	Director
MILTON KEYNES COLD STORES LIMITED	01215445	Company is dissolved	24/05/1991	11/06/1993	Director