



WILKIN CHAPMAN COMPANY SECRETARIAL SERVICES LIMIT

990001335

Director Information

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|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | WILKIN CHAPMAN COMPANY SECRETARIAL SERVICES LIMIT | Number | 990001335 |
| Postcode | LN2 1DR | Address | Bank Street Lincoln Lincolnshire |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| PROPELLER4FILM LIMITED | 07008456 | Company is dissolved | 03/09/2009 | 30/09/2009 | Company Secretary |
| WILCHAP 550 LIMITED | 07007381 | Company is dissolved | 02/09/2009 | | Director |
| EDGE POTATO CO LIMITED | 06489509 | Company is dissolved | 23/12/2008 | 19/02/2009 | Company Secretary |
| PAN EUROPEAN SEAFOODS UK LIMITED | 04032203 | Company is dissolved | 21/08/2008 | | Company Secretary |
| MACRAE FOODS LIMITED | SC141744 | Company is dissolved | 21/08/2008 | 04/07/2019 | Company Secretary |
| STRATHAIRD SALMON LIMITED | SC112895 | Company is dissolved | 21/08/2008 | 04/07/2019 | Company Secretary |
| STRATHAIRD LIMITED | SC120387 | Company is dissolved | 21/08/2008 | | Company Secretary |
| MACRAE HOLDINGS LIMITED | SC142618 | Company is dissolved | 21/08/2008 | | Company Secretary |
| THE SALMON POACHERS LIMITED | 02297923 | Company is dissolved | 21/08/2008 | | Company Secretary |
| THE SPEY VALLEY SMOKEHOUSE LIMITED | SC112034 | Company is dissolved | 21/08/2008 | 04/07/2019 | Company Secretary |
| MACRAE FRASERBURGH LIMITED | SC231785 | Company is dissolved | 21/08/2008 | 04/07/2019 | Company Secretary |
| BENNACHIE FINE FOODS LIMITED | SC126952 | Company is dissolved | 21/08/2008 | | Company Secretary |



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| NEPTUNE HOLDINGS UK LIMITED | SC210905 | Company is dissolved | 21/08/2008 | | Company Secretary |
| FRASERBURGH SMOKEHOUSE LIMITED | 01361833 | Company is dissolved | 21/08/2008 | 04/07/2019 | Company Secretary |
| MACRAE FOOD GROUP LIMITED | SC233980 | Company is dissolved | 21/08/2008 | | Company Secretary |
| MACRAE EDINBURGH LIMITED | SC096174 | Company is dissolved | 21/08/2008 | 04/07/2019 | Company Secretary |
| MACRAE SEAFOODS LIMITED | SC145179 | Company is dissolved | 21/08/2008 | | Company Secretary |
| STRATHAIRD SEAFOODS LIMITED | SC156414 | Company is dissolved | 21/08/2008 | | Company Secretary |
| THE NATIONAL FEDERATION OF FISHERMEN'S ORGANISATION LIMITED | 06618845 | Active - Accounts Filed | 12/06/2008 | 27/08/2009 | Company Secretary |
| LIGHTHOUSE UKCO 3 LIMITED | 06025321 | Company is dissolved | 27/03/2008 | | Company Secretary |
| ANCHOR SEAFOODS LIMITED | 01505817 | Company is dissolved | 27/03/2008 | 04/07/2019 | Company Secretary |
| P M L (COLD STORE) LIMITED | 02387927 | Company is dissolved | 27/03/2008 | | Company Secretary |
| LIGHTHOUSE UKCO 4 (GROUP) LIMITED | 05586358 | Company is dissolved | 27/03/2008 | | Company Secretary |
| THE SEAFOOD COMPANY LIMITED | 03136293 | Company is dissolved | 27/03/2008 | 04/07/2019 | Company Secretary |
| LIGHTHOUSE UKCO 5 (HOLDINGS) LIMITED | 04298007 | Active - Accounts Filed | 27/03/2008 | 04/07/2019 | Company Secretary |
| THE CROMER CRAB COMPANY LIMITED | 02140583 | Company is dissolved | 27/03/2008 | 04/07/2019 | Company Secretary |
| NORFOLK SHELLFISH CO. LIMITED | 03650046 | Company is dissolved | 27/03/2008 | | Company Secretary |
| JACKSTONE FOURSEAS LIMITED | 06002996 | Company is dissolved | 08/02/2008 | 21/01/2008 | Company Secretary |
| TTF MANAGEMENT LIMITED | 06470078 | Company is dissolved | 11/01/2008 | 25/04/2008 | Company Secretary |
| YORKSHIRE VEHICLE WRAPPING LIMITED | 06470086 | Company is dissolved | 11/01/2008 | 20/05/2008 | Company Secretary |
| SAM MCCONNELL DESERT EXPEDITIONS LIMITED | 06470073 | Company is dissolved | 11/01/2008 | | Company Secretary |
| 360 SCAFFOLDING LIMITED | 06470074 | Company is dissolved | 11/01/2008 | 24/04/2008 | Company Secretary |
| PINGLEY DEVELOPMENT COMPANY LIMITED | 06437468 | Company is dissolved | 26/11/2007 | 03/04/2008 | Company Secretary |



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| HUMBER HOMES LIMITED | 06437445 | Active - Accounts Filed | 26/11/2007 | 19/03/2008 | Company Secretary |
| 27 BARGATE MANAGEMENT LIMITED | 06437456 | Company is dissolved | 26/11/2007 | 18/08/2008 | Company Secretary |
| JRG COMPUTING LIMITED | 06437440 | Company is dissolved | 26/11/2007 | | Company Secretary |
| PRUDENTER LIMITED | 06437463 | Company is dissolved | 26/11/2007 | 17/03/2008 | Company Secretary |
| LINCSGASES LIMITED | 06437473 | Company is dissolved | 26/11/2007 | 02/04/2008 | Company Secretary |
| PUBGAS LIMITED | 06437474 | Company is dissolved | 26/11/2007 | 02/04/2008 | Company Secretary |
| WILCHAP 498 LIMITED | 06437472 | Company is dissolved | 26/11/2007 | | Company Secretary |
| VENUE LEISURE LIMITED | 06437471 | Company is dissolved | 26/11/2007 | 29/05/2008 | Company Secretary |
| WILCHAP 493 LIMITED | 06437453 | Company is dissolved | 26/11/2007 | | Company Secretary |
| HORNCastle COMMUNITY MEMBERS SQUASH CLUB LIMITED | 06432952 | Active - Accounts Filed | 21/11/2007 | 04/12/2007 | Company Secretary |
| SL100 LIMITED | 06366261 | In Administration | 11/09/2007 | 16/10/2007 | Company Secretary |
| EFF OFFSHORE SOLUTIONS LIMITED | 06366260 | Active - Accounts Filed | 11/09/2007 | 20/09/2007 | Company Secretary |
| 6 WORCESTER GARDENS MANAGEMENT COMPANY LIMITED | 06366265 | Company is dissolved | 11/09/2007 | 30/11/2007 | Company Secretary |
| DRAYTONIA MOORGATE MANAGEMENT COMPANY LIMITED | 06366266 | Company is dissolved | 11/09/2007 | 30/09/2008 | Company Secretary |
| GRIMSBY FISH MARKET LIMITED | 06366270 | Active - Accounts Filed | 11/09/2007 | 04/01/2008 | Company Secretary |
| CANPACK UK LIMITED | 06366267 | Active - Accounts Filed | 11/09/2007 | 28/01/2008 | Company Secretary |
| WOULD FRANCE LIMITED | 06366263 | Active - Accounts Filed | 11/09/2007 | 30/10/2007 | Company Secretary |
| TRANZLATION LIMITED | 06366268 | Company is dissolved | 11/09/2007 | 13/12/2007 | Company Secretary |
| SJB ROOFING CONTRACTORS LIMITED | 06366262 | Company is dissolved | 11/09/2007 | 08/11/2007 | Company Secretary |
| NECTARIS LIMITED | 06366264 | Active - Accounts Filed | 11/09/2007 | 02/11/2007 | Company Secretary |
| DAVID FORD ELECTRICAL LIMITED | 06352292 | Company is dissolved | 24/08/2007 | 17/09/2007 | Company Secretary |



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| THE WALNUT TREE DAY NURSERY LIMITED | 06352286 | Company is dissolved | 24/08/2007 | 04/09/2007 | Company Secretary |
| LW CLOTHING LIMITED | 06352299 | Company is dissolved | 24/08/2007 | 28/09/2007 | Company Secretary |
| LINCOLN GREEN ENERGY LIMITED | 06352285 | Active - Accounts Filed | 24/08/2007 | 04/09/2007 | Company Secretary |
| NORDELETTRONICA EUROPE LIMITED | 06352279 | Company is dissolved | 24/08/2007 | 30/08/2007 | Company Secretary |
| CANNONS TURF LIMITED | 06352289 | Non-Trading | 24/08/2007 | 19/10/2007 | Company Secretary |
| ACKLAM'S COACHES LIMITED | 06291076 | Active - Accounts Filed | 25/06/2007 | 30/07/2007 | Company Secretary |
| SCIT (HOLDINGS) LIMITED | 06291061 | Company is dissolved | 25/06/2007 | 31/08/2007 | Company Secretary |
| THE IMPORTED FLOWER COMPANY LIMITED | 06291097 | Company is dissolved | 25/06/2007 | 27/07/2007 | Company Secretary |
| MCI REALISATIONS LIMITED | 06291051 | Company is dissolved | 25/06/2007 | 17/08/2007 | Company Secretary |
| BOWERS COURT LIMITED | 06267888 | Active - Accounts Filed | 04/06/2007 | 17/12/2007 | Company Secretary |
| THOMPSON'S PROPERTY DEVELOPMENTS LIMITED | 06222521 | Company is dissolved | 23/04/2007 | 28/06/2007 | Company Secretary |
| STOKE ROCHFORD DEVELOPMENTS LIMITED | 06222459 | Company is dissolved | 23/04/2007 | 05/10/2007 | Company Secretary |
| MARTEK UK LIMITED | 06222534 | Company is dissolved | 23/04/2007 | 25/08/2007 | Company Secretary |
| WILCHAP 464 LIMITED | 06222428 | Company is dissolved | 23/04/2007 | | Company Secretary |
| JLB BUSINESS SOLUTIONS LIMITED | 06222493 | Company is dissolved | 23/04/2007 | 14/06/2007 | Company Secretary |
| FOURSEAS LAND DEVELOPMENT LIMITED | 06166910 | Company is dissolved | 19/03/2007 | 19/03/2008 | Company Secretary |