



Harold William Bailey

900057464

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Harold William Bailey | <b>Number</b>      | 900057464   |
| <b>Postcode</b>                    | TR2 5ES               | <b>Address</b>     | Weatheroak<br>Percuil Portscatho<br>Truro<br>Cornwall |
| <b>Date of birth</b>               | November 1935         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                     |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------------|----------|----------------|------------|-----------|----------|
| C.W.I.I. LIMITED             | FC021417 | Other          | 04/11/1998 |           | Director |
| TALISMAN SECURITIES HOLDINGS | FC013322 | Other          | 01/03/1993 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CRAWLEY (NO.2) LTD                                | 04392885 | Company is dissolved    | 12/03/2002 | 09/01/2003 | Director          |
| HEDGE END (NO.1) LTD                              | 04392878 | Company is dissolved    | 12/03/2002 | 09/01/2003 | Director          |
| HEDGE END (NO.2) LTD                              | 04392889 | Company is dissolved    | 12/03/2002 | 09/01/2003 | Director          |
| CRAWLEY (NO.1) LTD                                | 04392881 | Company is dissolved    | 12/03/2002 | 09/01/2003 | Director          |
| WILH (INVESTMENTS) LIMITED                        | 04224010 | Active - Accounts Filed | 20/07/2001 | 08/07/2002 | Director          |
| WILH (INVESTMENTS) LIMITED                        | 04224010 | Active - Accounts Filed | 20/07/2001 | 08/07/2002 | Company Secretary |
| WITTINGTON INVESTMENTS (BSPF) LIMITED             | 04236083 | Dormant                 | 18/07/2001 | 08/07/2002 | Director          |
| WITTINGTON INVESTMENTS (BSPF) LIMITED             | 04236083 | Dormant                 | 18/07/2001 | 08/07/2002 | Company Secretary |
| ASSOCIATED BRITISH FOODS PENSION TRUSTEES LIMITED | 00628939 | Non-Trading             | 11/10/1999 | 05/12/2002 | Director          |
| HOWARD INVESTMENTS LIMITED                        | 03729125 | Active - Accounts Filed | 15/04/1999 | 08/11/2001 | Company Secretary |
| HOWARD INVESTMENTS LIMITED                        | 03729125 | Active - Accounts Filed | 15/04/1999 | 08/11/2001 | Director          |
| AB COATINGS LIMITED                               | 02981603 | Company is dissolved    | 19/06/1995 | 04/07/1996 | Director          |
| PRECIS (1337) LIMITED                             | 03037556 | Company is dissolved    | 13/04/1995 | 28/06/1996 | Director          |
| PRECIS (1337) LIMITED                             | 03037556 | Company is dissolved    | 13/04/1995 | 14/06/1995 | Company Secretary |
| A.B.F.HOLDINGS LIMITED                            | 00313307 | Active - Accounts Filed | 02/02/1995 | 05/12/2002 | Director          |
| GEORGE WESTON LIMITED                             | 02929634 | Non-Trading             | 22/07/1994 | 20/08/1996 | Director          |
| GEORGE WESTON LIMITED                             | 02929634 | Non-Trading             | 22/07/1994 | 31/10/1994 | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| ABF SECURITIES LIMITED          | 00371654 | Company is dissolved    | 13/05/1993 | 05/12/2002 | Director          |
| ABF INVESTMENTS PLC             | 00306672 | Active - Accounts Filed | 06/07/1992 | 05/12/2002 | Director          |
| SHELLNESS ESTATE LIMITED        | 01301970 | Active - Accounts Filed | 31/05/1992 | 30/05/1993 | Director          |
| BRITISH SUGAR PLC               | 00315158 | Active - Accounts Filed | 29/01/1992 | 05/12/2002 | Director          |
| CLINTON FARMS LIMITED           | 00700827 | Company is dissolved    | 28/11/1991 | 28/06/1996 | Company Secretary |
| CLINTON TRUST LIMITED           | 00352670 | Non-Trading             | 28/11/1991 | 05/12/2002 | Director          |
| CLINTON TRUST LIMITED           | 00352670 | Non-Trading             | 28/11/1991 | 05/12/2002 | Company Secretary |
| WITTINGTON INVESTMENTS LIMITED  | 00366054 | Active - Accounts Filed | 05/10/1991 | 08/11/2001 | Company Secretary |
| WITTINGTON INVESTMENTS LIMITED  | 00366054 | Active - Accounts Filed | 05/10/1991 | 08/11/2001 | Director          |
| ASSOCIATED BRITISH FOODS PLC    | 00293262 | Active - Accounts Filed | 14/08/1991 | 05/12/2002 | Director          |
| ASSOCIATED BRITISH FOODS PLC    | 00293262 | Active - Accounts Filed | 14/08/1991 | 01/08/1994 | Company Secretary |
| PARK NORTH INVESTMENTS LIMITED  | 00513178 | Company is dissolved    | 13/08/1991 | 28/06/1996 | Director          |
| CHIBNALLS HOLDINGS LIMITED      | 00291940 | Company is dissolved    | 13/08/1991 | 28/06/1996 | Company Secretary |
| HAFNE SECURITIES LIMITED        | 00871568 | Company is dissolved    | 13/08/1991 | 11/11/1994 | Director          |
| DAVAAR INVESTMENTS LIMITED      | 00909925 | Company is dissolved    | 13/08/1991 | 11/11/1994 | Company Secretary |
| CHIBNALLS HOLDINGS LIMITED      | 00291940 | Company is dissolved    | 13/08/1991 | 28/06/1996 | Director          |
| PARK NORTH INVESTMENTS LIMITED  | 00513178 | Company is dissolved    | 13/08/1991 | 28/06/1996 | Company Secretary |
| DAVAAR INVESTMENTS LIMITED      | 00909925 | Company is dissolved    | 13/08/1991 | 11/11/1994 | Director          |
| HAFNE SECURITIES LIMITED        | 00871568 | Company is dissolved    | 13/08/1991 | 11/11/1994 | Company Secretary |
| SERPENTINE SECURITIES LIMITED   | 02028763 | Company is dissolved    | 04/07/1991 | 05/12/2002 | Director          |
| COMAR LIMITED                   | 00715672 | Company is dissolved    | 04/07/1991 | 28/06/1996 | Director          |
| EASTBOW SECURITIES LIMITED      | 02173505 | Non-Trading             | 27/06/1991 | 05/12/2002 | Director          |
| MAURI PRODUCTS LIMITED          | 01413180 | Active - Accounts Filed | 25/06/1991 | 01/10/1995 | Director          |
| GAVELET INVESTMENTS LIMITED     | 00778242 | Company is dissolved    | 18/05/1991 |            | Director          |
| MINERAL SECURITIES (UK) LIMITED | 01862971 | Company is dissolved    | 31/03/1991 | 07/06/1994 | Director          |
| CLYDE PETROLEUM LIMITED         | SC103557 | Company is dissolved    | 26/05/1989 | 08/11/1993 | Director          |
| MARDORF, PEACH & CO. LIMITED    | 00322501 | Company is dissolved    | 29/06/1988 | 29/06/1988 | Director          |
| CLINTON FARMS LIMITED           | 00700827 | Company is dissolved    | 12/08/1975 | 28/06/1996 | Director          |