



Michael Cook

900170672

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Cook | Number | 900170672 |
| Postcode | HP10 8EB | Address | 39 Wheeler Avenue Penn High Wycombe Buckinghamshire British |
| Date of birth | January 1947 | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| H.J. HEINZ PENSION TRUST LIMITED | 01204854 | Non-Trading | 26/03/2001 | 31/03/2001 | Director |
| H J HEINZ 2000 PENSION TRUST LTD | 04035855 | Non-Trading | 01/08/2000 | 28/02/2001 | Company Secretary |
| H. J. HEINZ FROZEN & CHILLED FOODS LIMITED | 02207650 | Company is dissolved | 07/12/1999 | 28/02/2001 | Company Secretary |
| H.J. HEINZ FINANCE UK PLC | 03841869 | Active - Accounts Filed | 22/11/1999 | 28/02/2001 | Company Secretary |
| H.J. HEINZ FINANCE UK PLC | 03841869 | Active - Accounts Filed | 22/11/1999 | 28/02/2001 | Director |
| HEINZ MIDDLE EAST ENTERPRISES | 03809723 | Company is dissolved | 14/07/1999 | 28/02/2001 | Company Secretary |
| HEINZ MIDDLE EAST ENTERPRISES | 03809723 | Company is dissolved | 14/07/1999 | 28/02/2001 | Director |
| HEINZ SINGLE SERVICE LIMITED | 01749058 | Company is dissolved | 01/03/1999 | 28/02/2001 | Company Secretary |
| HEINZ EUROPEAN SEAFOODS LIMITED | 00534720 | Company is dissolved | 01/03/1999 | 28/02/2001 | Company Secretary |
| SOUS CHEF LIMITED | 02180540 | Company is dissolved | 01/03/1999 | 28/02/2001 | Company Secretary |
| H.J. HEINZ MANUFACTURING UK LIMITED | 00147624 | Active - Accounts Filed | 01/03/1999 | 28/02/2001 | Company Secretary |
| MAGYAR FOODS LIMITED | 02658544 | Company is dissolved | 01/03/1999 | 28/02/2001 | Company Secretary |
| JOHN WEST FOODS LIMITED | 00200767 | Active - Accounts Filed | 01/03/1999 | 28/02/2001 | Company Secretary |
| PLADA U.K. LTD. | 02906937 | Company is dissolved | 01/03/1999 | 28/02/2001 | Company Secretary |

N/A* - no information available



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Michael Cook

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|--|----------|----------------------|------------|------------|-------------------|
| ALVESTON KITCHENS LIMITED | 02570048 | Company is dissolved | 01/03/1999 | 28/02/2001 | Company Secretary |
| FLEXI-PAK LIMITED | 00980809 | Company is dissolved | 01/03/1999 | 28/02/2001 | Company Secretary |
| PRO-SHARE LIMITED | 02290318 | Company is dissolved | 01/03/1999 | 28/02/2001 | Company Secretary |
| CUSTOM FOODS LIMITED | 02031876 | Company is dissolved | 01/03/1999 | 28/02/2001 | Company Secretary |
| HELCO SERVICES LIMITED | 03541897 | Company is dissolved | 27/06/1998 | 28/02/2001 | Company Secretary |
| HELCO SERVICES LIMITED | 03541897 | Company is dissolved | 26/06/1998 | 28/02/2001 | Director |
| FLEXI-PAK LIMITED | 00980809 | Company is dissolved | 31/12/1996 | 05/05/1998 | Director |
| KRAFT HEINZ UK UNLIMITED | 03095863 | Non-Trading | 22/05/1996 | 28/02/2001 | Company Secretary |
| KRAFT HEINZ UK UNLIMITED | 03095863 | Non-Trading | 22/05/1996 | 28/02/2001 | Director |
| H.J. HEINZ INVESTMENT COMPANY LIMITED | 02725194 | Company is dissolved | 14/03/1996 | | Director |
| HEINZ SINGLE SERVICE LIMITED | 01749058 | Company is dissolved | 19/12/1995 | 05/05/1998 | Director |
| ALVESTON KITCHENS LIMITED | 02570048 | Company is dissolved | 19/12/1995 | 05/05/1998 | Director |
| MAGYAR FOODS LIMITED | 02658544 | Company is dissolved | 14/07/1995 | 28/02/2001 | Director |
| BLUE PRINCE MUSHROOMS LIMITED | 00134029 | Company is dissolved | 26/11/1991 | 26/04/1996 | Company Secretary |
| STONEKEY (NOMINEES) LIMITED | 01213908 | Company is dissolved | 22/11/1991 | 28/02/2001 | Company Secretary |
| PECKHAM (NOMINEES) LIMITED | 01221614 | Company is dissolved | 22/11/1991 | 28/02/2001 | Director |
| H.J. HEINZ TRUST LIMITED | 01222567 | Company is dissolved | 22/11/1991 | 27/03/2001 | Director |
| PECKHAM (NOMINEES) LIMITED | 01221614 | Company is dissolved | 22/11/1991 | 28/02/2001 | Company Secretary |
| H.J. HEINZ PENSION TRUST LIMITED | 01204854 | Non-Trading | 22/11/1991 | 28/02/2001 | Company Secretary |
| STONEKEY (NOMINEES) LIMITED | 01213908 | Company is dissolved | 22/11/1991 | 28/02/2001 | Director |
| H.J. HEINZ TRUST LIMITED | 01222567 | Company is dissolved | 22/11/1991 | 27/03/2001 | Company Secretary |
| PRO-SHARE LIMITED | 02290318 | Company is dissolved | 29/10/1991 | 28/02/2001 | Director |
| H.J. HEINZ (FINANCE) LIMITED | 01999508 | Company is dissolved | 29/10/1991 | 28/02/2001 | Company Secretary |
| DARLINGTON MUSHROOM LABORATORIES LIMITED | 01167340 | Company is dissolved | 20/09/1991 | 31/10/1991 | Company Secretary |