



Simon Bullimore

900171533

## Director Information

|                                    |                 |                    |                            |
|------------------------------------|-----------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                            |
| <b>Name</b>                        | Simon Bullimore | <b>Number</b>      | 900171533                  |
| <b>Postcode</b>                    | W2 2SB          | <b>Address</b>     | 46 Bathurst Mews<br>London |
| <b>Date of birth</b>               | March 1942      | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 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 |
|---|----------|-------------------------|------------|------------|----------|
| FYFE WILSON HOLDINGS LIMITED                        | 04428647 | Company is dissolved    | 01/05/2002 |            | Director |
| INCORPORATED SOCIETY OF BRITISH ADVERTISERS LIMITED | 00068497 | Active - Accounts Filed | 05/07/1994 | 07/07/1998 | Director |
| MARS LIMITED  | 01609481 | Company is dissolved    | 16/10/1993 | 12/03/1998 | Director |
| SEEDS OF CHANGE LIMITED.                            | 02014405 | Non-Trading             | 17/10/1992 | 12/03/1998 | Director |
| POSITIVE FOODS LIMITED                              | 00736791 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director |
| KINSHIP PARTNERS UK LIMITED                         | 02175591 | Non-Trading             | 16/10/1992 | 12/03/1998 | Director |
| MONEY SYSTEMS LIMITED                               | 00979477 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director |
| WRIGLEY CANDY UK                                    | 00636458 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director |
| FOOD MANUFACTURERS (G.B. COMPANY)                   | 01191790 | Active - Accounts Filed | 16/10/1992 | 12/03/1998 | Director |
| MARS G.B.   | 00437763 | Company is dissolved    | 16/10/1992 | 21/12/1995 | Director |
| IBEX HOUSE LONDON (NO. 1) LIMITED                   | 00912475 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director |
| THAMES VALLEY VENDING LIMITED                       | 01273657 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director |
| FOUR-SQUARE CATERING AND VENDING LIMITED            | 00964955 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director |
| MARS EUROPE LIMITED                                 | 02018408 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director |
| PEDIGREE PETFOODS LIMITED                           | 01610221 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director |
| KLIX LIMITED  | 01418584 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director |
| SUZI-WAN U.K. LIMITED                               | 01585150 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director |
| PETCRAFT LIMITED                                    | 00660701 | Non-Trading             | 16/10/1992 | 12/03/1998 | Director |
| MASTERFOODS EUROPE LIMITED                          | 00588651 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director |
| PEDIGREE ELECTRONICS LIMITED                        | 01815668 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director |
| MARS CHOCOLATE LIMITED                              | 00364706 | Non-Trading             | 16/10/1992 | 12/03/1998 | Director |
| PEDIGREE FOODS LIMITED                              | 01011436 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| THOMAS PETCARE LIMITED            | 01155348 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director          |
| MARS MASTER FOODS LIMITED         | 00958357 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director          |
| MASTERFOODS LIMITED               | 00863484 | Company is dissolved    | 16/10/1992 | 12/03/1998 | Director          |
| DESERT ORCHID (RACING) LIMITED    | 02392479 | Company is dissolved    | 06/06/1992 |            | Director          |
| MARS PENSION TRUSTEES LIMITED     | 00449733 | Non-Trading             | 10/05/1992 | 02/06/1992 | Director          |
| MARS PENSION TRUSTEES LIMITED     | 00449733 | Non-Trading             | 10/05/1992 | 02/06/1992 | Company Secretary |
| FYFE WILSON LTD                   | 00172959 | Active - Accounts Filed | 18/10/1991 | 03/01/2012 | Director          |
| EFFEMEX LIMITED                   | 00559088 | Non-Trading             | 16/10/1991 | 12/03/1998 | Director          |
| POSITIVE FOODS LIMITED            | 00736791 | Company is dissolved    | 16/10/1991 | 04/11/1992 | Company Secretary |
| MARS CHOCOLATE LIMITED            | 00364706 | Non-Trading             | 16/10/1991 | 04/11/1992 | Company Secretary |
| PEDIGREE ELECTRONICS LIMITED      | 01815668 | Company is dissolved    | 16/10/1991 | 04/11/1992 | Company Secretary |
| MONEY SYSTEMS LIMITED             | 00979477 | Company is dissolved    | 16/10/1991 | 04/11/1992 | Company Secretary |
| MASTERFOODS LIMITED               | 00863484 | Company is dissolved    | 16/10/1991 | 04/11/1992 | Company Secretary |
| PEDIGREE FOODS LIMITED            | 01011436 | Company is dissolved    | 16/10/1991 | 04/11/1992 | Company Secretary |
| EFFEMEX LIMITED                   | 00559088 | Non-Trading             | 16/10/1991 | 04/11/1992 | Company Secretary |
| IBEX HOUSE LONDON (NO. 1) LIMITED | 00912475 | Company is dissolved    | 16/10/1991 | 04/11/1992 | Company Secretary |
| SEEDS OF CHANGE LIMITED.          | 02014405 | Non-Trading             | 16/10/1991 | 04/11/1992 | Company Secretary |
| MASTERFOODS EUROPE LIMITED        | 00588651 | Company is dissolved    | 16/10/1991 | 04/11/1992 | Company Secretary |
| WRIGLEY CANDY UK                  | 00636458 | Company is dissolved    | 16/10/1991 | 04/11/1992 | Company Secretary |
| FOOD MANUFACTURERS (G.B. COMPANY) | 01191790 | Active - Accounts Filed | 16/10/1991 | 04/11/1992 | Company Secretary |
| THOMAS PETCARE LIMITED            | 01155348 | Company is dissolved    | 16/10/1991 | 04/11/1992 | Company Secretary |
| MARS G.B.                         | 00437763 | Company is dissolved    | 16/10/1991 | 04/11/1992 | Company Secretary |
| HOOPS                             | 02339397 | Company is dissolved    | 03/08/1991 | 04/11/1992 | Company Secretary |
| THE POSITIVE FOOD COMPANY LIMITED | 02149563 | Company is dissolved    | 21/06/1991 | 12/03/1998 | Director          |
| THE POSITIVE FOOD COMPANY LIMITED | 02149563 | Company is dissolved    | 21/06/1991 | 06/11/1992 | Company Secretary |

N/A\* - no information available