



Roger Malcolm Norton

900298202

## Director Information

|                                    |                      |                    |                                                         |
|------------------------------------|----------------------|--------------------|---------------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                         |
| <b>Name</b>                        | Roger Malcolm Norton | <b>Number</b>      | 900298202                                               |
| <b>Postcode</b>                    | TN15 0PA             | <b>Address</b>     | Tree Tops Ismays Road<br>Ivy Hatch<br>Sevenoaks<br>Kent |
| <b>Date of birth</b>               | May 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 |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| RYE PROJECTS LTD                 | 04636747 | Company is dissolved    | 20/04/2004 |            | Director |
| TYSON FOODS GROUP LIMITED        | 04543365 | Active - Accounts Filed | 24/09/2002 | 22/04/2015 | Director |
| GREENMAN LIMITED                 | 03191094 | Company is dissolved    | 18/05/2000 | 22/04/2015 | Director |
| FAREWAY TRADING COMPANY LIMITED  | 03129270 | Company is dissolved    | 18/05/2000 | 22/04/2015 | Director |
| EUROROSE LIMITED                 | 03162012 | Company is dissolved    | 18/05/2000 | 22/04/2015 | Director |
| KINGSCROSS LIMITED               | 03162016 | Company is dissolved    | 18/05/2000 | 22/04/2015 | Director |
| ETON FOODS INTERNATIONAL LIMITED | 03182485 | Company is dissolved    | 18/05/2000 | 31/12/2003 | Director |
| AVANTE CONTRACTS LIMITED         | 03245635 | Company is dissolved    | 18/05/2000 | 22/04/2015 | Director |
| ENSIGN IMPORT EXPORT LIMITED     | 03126022 | Company is dissolved    | 18/05/2000 | 22/04/2015 | Director |
| HARLEQUIN FOODSERVICE LIMITED    | 03819195 | Company is dissolved    | 04/08/1999 | 31/12/2003 | Director |
| INVICTA FOODSERVICE LIMITED      | 03491330 | Company is dissolved    | 12/01/1998 | 31/12/2003 | Director |
| PENNINGTON IMPORT EXPORT LIMITED | 03445219 | Company is dissolved    | 18/12/1997 | 22/04/2015 | Director |
| POINTBREAK LIMITED               | 03479071 | Company is dissolved    | 18/12/1997 | 22/04/2015 | Director |
| PAGEANT MARKETING LIMITED        | 03429598 | Company is dissolved    | 22/09/1997 | 22/04/2015 | Director |
| PADLEY LIMITED                   | 03429573 | Company is dissolved    | 22/09/1997 | 22/04/2015 | Director |
| PIERPOINT SERVICES LIMITED       | 03390057 | Company is dissolved    | 27/08/1997 | 22/04/2015 | Director |
| PANORAMIC IMPORT EXPORT LIMITED  | 03405349 | Company is dissolved    | 27/08/1997 | 22/04/2015 | Director |
| MAYFIELD TRADING COMPANY LIMITED | 03248973 | Company is dissolved    | 24/09/1996 | 22/04/2015 | Director |
| INVICTA POULTRY LIMITED          | 02942407 | Company is dissolved    | 24/06/1994 | 31/12/2003 | Director |



# Company Search

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|                                                        |          |                         |            |            |          |
|--------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| INVICTA FOODS LIMITED                                  | 02645446 | Active - Accounts Filed | 13/09/1991 | 31/12/2003 | Director |
| INTERNATIONAL MEAT TRADE ASSOCIATION INCORPORATED(THE) | 00105383 | Active - Accounts Filed | 23/06/1991 | 10/03/2004 | Director |
| FACE VALUE LIMITED                                     | 02388733 | Company is dissolved    | 31/12/1990 | 12/08/1991 | Director |
| E F H PROPERTY LIMITED                                 | 02153224 | Company is dissolved    | 31/12/1990 |            | Director |
| LODGE FARM CONTINENTAL MEATS LIMITED                   | 02056313 | Company is dissolved    | 31/12/1990 |            | Director |
| FREEZEHAND LIMITED                                     | 01769568 | Company is dissolved    | 31/12/1990 |            | Director |
| HEGGENER LIMITED                                       | 02069179 | Company is dissolved    | 31/12/1990 |            | Director |
| EUROLYNX (UK) LIMITED                                  | 02056321 | Company is dissolved    | 31/12/1990 |            | Director |
| HEINE BROTHERS (EUROPE) LIMITED                        | 01410450 | Company is dissolved    | 31/12/1990 | 12/08/1991 | Director |
| DUTCH OVEN LIMITED                                     | 01955429 | Company is dissolved    | 31/12/1990 |            | Director |
| DUALHOST LIMITED                                       | 00984756 | Company is dissolved    | 31/12/1990 |            | Director |
| BONUSNATIVE LIMITED                                    | 02153218 | Company is dissolved    | 31/12/1990 |            | Director |