



Brian John Belleini

900623025

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Brian John Belleini | <b>Number</b>      | 900623025  |
| <b>Postcode</b>                    | WS14 9SB            | <b>Address</b>     | 3 Bramley Way<br>Whittington<br>Lichfield<br>Staffordshire |
| <b>Date of birth</b>               | May 1947            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------|----------|-------------------------|------------|-----------|-------------------|
| HV 2005 LIMITED | 00251769 | Active - Accounts Filed | 16/10/1991 |           | Director          |
| HV 2005 LIMITED | 00251769 | Active - Accounts Filed | 16/10/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARKWRIGHT SCHOLARSHIPS TRUST          | 04401993 | Company is dissolved    | 01/10/2006 | 30/06/2012 | Company Secretary |
| SMALLPEICE ENTERPRISES LIMITED        | 01793257 | Company is dissolved    | 01/10/2006 | 01/06/2007 | Company Secretary |
| SMALLPEICE TRUST(THE)                 | 00882371 | Active - Accounts Filed | 01/10/2006 | 30/06/2012 | Company Secretary |
| HARVESTIME (2005) LIMITED             | 05296625 | Company is dissolved    | 12/05/2005 |            | Company Secretary |
| BONES REALISATIONS LIMITED            | 01983336 | Company is dissolved    | 15/11/2004 |            | Company Secretary |
| NEW RATHBONES LIMITED                 | 04978616 | Company is dissolved    | 15/11/2004 |            | Company Secretary |
| FB 2005 LIMITED                       | 00534280 | Company is dissolved    | 01/06/1999 |            | Director          |
| COUNTY CAKES LIMITED                  | 02382673 | Company is dissolved    | 01/06/1999 |            | Director          |
| COUNTY AGENCIES LIMITED               | 02658884 | Company is dissolved    | 01/06/1999 |            | Director          |
| COUNTY FOODS (LEICESTER) LIMITED      | 02167516 | Company is dissolved    | 01/06/1999 |            | Director          |
| FRESHA PROPERTIES LIMITED             | 03173960 | Company is dissolved    | 01/06/1999 |            | Director          |
| MOORE AND MOORE (TORQUAY) LIMITED     | 02699258 | Company is dissolved    | 01/06/1999 |            | Director          |
| AVANCE (U.K.) LIMITED                 | 03645133 | Company is dissolved    | 01/06/1999 | 11/03/2004 | Director          |
| FRENCH CROISSANT COMPANY LIMITED(THE) | 01018579 | Company is dissolved    | 01/06/1999 | 11/03/2004 | Director          |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| WILLIAM PRICE & SONS LIMITED          | 00203177 | Company is dissolved | 15/01/1999 | 11/03/2004 | Company Secretary |
| AVANCE (U.K.) LIMITED                 | 03645133 | Company is dissolved | 06/10/1998 | 11/03/2004 | Company Secretary |
| FRENCH CROISSANT COMPANY LIMITED(THE) | 01018579 | Company is dissolved | 31/07/1998 | 11/03/2004 | Company Secretary |
| COUNTY AGENCIES LIMITED               | 02658884 | Company is dissolved | 03/04/1996 |            | Company Secretary |
| FB 2005 LIMITED                       | 00534280 | Company is dissolved | 03/04/1996 |            | Company Secretary |
| COUNTY FOODS (LEICESTER) LIMITED      | 02167516 | Company is dissolved | 03/04/1996 |            | Company Secretary |
| FRESHA PROPERTIES LIMITED             | 03173960 | Company is dissolved | 03/04/1996 |            | Company Secretary |
| COUNTY CAKES LIMITED                  | 02382673 | Company is dissolved | 03/04/1996 |            | Company Secretary |
| MOORE AND MOORE (TORQUAY) LIMITED     | 02699258 | Company is dissolved | 23/03/1992 |            | Company Secretary |
| NEW PRIMEBAKE LIMITED                 | 02442415 | Company is dissolved | 13/11/1991 | 11/03/2004 | Company Secretary |
| NEW PRIMEBAKE LIMITED                 | 02442415 | Company is dissolved | 13/11/1991 | 11/03/2004 | Director          |
| BOBOLI (UK) LIMITED                   | 02009927 | Company is dissolved | 16/05/1991 |            | Director          |
| BOBOLI (UK) LIMITED                   | 02009927 | Company is dissolved | 16/05/1991 |            | Company Secretary |
| HARVESTIME DEVELOPMENTS LIMITED       | 02580286 | Company is dissolved | 11/02/1991 |            | Company Secretary |
| HARVESTIME DEVELOPMENTS LIMITED       | 02580286 | Company is dissolved | 11/02/1991 |            | Director          |