



John Andrew Jackson

900681069

Director Information

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|------------------------------------|---------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | FCA |
| Name | John Andrew Jackson | Number | 900681069 |
| Postcode | N3 1XW | Address | 35 Ballards Lane London England |
| Date of birth | February 1950 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| AFFINITY PARTNERS LIMITED | 03759764 | Non-Trading | 27/04/1999 | | Director |
| NUGENTS PARK LIMITED | 03320316 | Active - Accounts Filed | 18/02/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| GREATVIEW LIMITED | 04540680 | Company is dissolved | 05/12/2012 | | Director |
| GOSH! FOOD LIMITED | 04431334 | Active - Accounts Filed | 05/12/2012 | 06/09/2021 | Director |
| CLAYBELL LIMITED | 08229113 | Active - Accounts Filed | 04/12/2012 | 06/09/2021 | Director |
| 164-166 LANCASTER ROAD LLP | OC344150 | Company is dissolved | 18/03/2009 | | LLP Designated Member |
| SECUREASALE LIMITED | 06504352 | Company is dissolved | 10/04/2008 | | Director |
| KELVIN FOOD INGREDIENTS LIMITED | SC154280 | Company is dissolved | 31/03/2008 | 07/12/2009 | Director |
| SPICEMANNS HOLDINGS LIMITED | 05109780 | Company is dissolved | 31/03/2008 | 07/12/2009 | Director |
| WEST HILL COURT MANAGEMENT CO. LIMITED | 01168216 | Non-Trading | 01/05/2007 | 10/06/2016 | Director |
| BIG BEAR GROUP LIMITED | 05969485 | Dormant | 17/10/2006 | 04/02/2011 | Director |
| HONEY MONSTER FOODS LIMITED | 05933532 | Active - Accounts Filed | 13/09/2006 | 04/02/2011 | Director |
| RUGBY ESTATES LIMITED | 02548935 | Company is dissolved | 01/02/2005 | 29/10/2014 | Director |
| BIG BEAR CONFECTIONERY LIMITED | 04849228 | Company is dissolved | 04/08/2003 | 04/02/2011 | Director |
| ANGLO BEEF PROCESSORS | 04296447 | Active - Accounts Filed | 21/11/2002 | 30/06/2019 | Director |
| LION FOODS HOLDINGS LIMITED | 04580208 | Company is dissolved | 13/11/2002 | 17/10/2008 | Director |
| PEBOR LIMITED | 04580207 | Company is dissolved | 13/11/2002 | 06/12/2002 | Director |
| AFFINITY FOODS LIMITED | 04152694 | Company is dissolved | 04/04/2001 | | Director |
| AFFINITY FOODS LIMITED | 04152694 | Company is dissolved | 04/04/2001 | | Company Secretary |
| MERRYDOWN PLC | 00424215 | Active - Accounts Filed | 18/06/1998 | 03/05/2005 | Director |
| HENDRY'S OF SCOTLAND LIMITED | 02926624 | Company is dissolved | 13/01/1997 | 29/09/1999 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| HOBSON LIMITED | 01778744 | Company is dissolved | 15/01/1996 | 31/01/1997 | Director |
| MAPLE LEAF PENSION SCHEME TRUSTEES LIMITED | 02375398 | Company is dissolved | 24/04/1993 | 01/11/1994 | Director |
| STRONG & FISHER PENSIONS AND RETIREMENT SCHEME TRUSTEES LIMITED | 02263785 | Non-Trading | 25/11/1992 | 31/01/1997 | Director |
| GAMINE LIMITED | 01849436 | Company is dissolved | 18/07/1992 | 31/01/1997 | Director |
| MATTING LIMITED | 02178329 | Company is dissolved | 19/06/1992 | 01/09/1994 | Director |
| PREMIER FOODS (HOLDINGS) LIMITED | 00971448 | Non-Trading | 12/05/1992 | 31/01/1997 | Director |
| NORTH DEVON PENSION SCHEME TRUSTEES LIMITED | 02375072 | Company is dissolved | 24/04/1992 | 31/01/1997 | Director |
| TOWERS PENSION SCHEME TRUSTEES LIMITED | 02374981 | Active - Accounts Filed | 24/04/1992 | 31/01/1997 | Director |
| HILLSDOWN PENSION TRUSTEES LIMITED | 02115341 | Company is dissolved | 12/04/1992 | 31/01/1997 | Director |
| HILLSDOWN INVESTMENTS LIMITED | 01871848 | Company is dissolved | 12/04/1992 | 31/01/1997 | Director |
| HILLSDOWN FOODS GROUP TRUSTEES LIMITED | 01844246 | Company is dissolved | 12/04/1992 | | Director |
| H.I.T. INVESTMENTS LIMITED | 02105858 | Company is dissolved | 12/04/1992 | 31/01/1997 | Director |
| HILLSDOWN FOODS LIMITED | 01828757 | Company is dissolved | 12/04/1992 | 14/10/1996 | Director |
| R FINANCIAL SERVICES LIMITED | 01943735 | Company is dissolved | 12/04/1992 | 31/01/1997 | Director |
| HILLSDOWN INTERNATIONAL LIMITED | 01943509 | Non-Trading | 12/04/1992 | 31/01/1997 | Director |
| FORMWOOD GROUP LIMITED | 02175715 | Company is dissolved | 20/12/1991 | 01/03/1993 | Director |
| ARGENT BY-PRODUCTS GROUP LIMITED | 00266901 | Non-Trading | 01/12/1991 | 28/04/1994 | Director |
| VIC HALLAM HOLDINGS LIMITED | 00301131 | Non-Trading | 01/10/1991 | 27/11/1995 | Director |
| HILLSDOWN EASTERN EUROPE LIMITED | 02180183 | Company is dissolved | 11/07/1991 | 31/01/1997 | Director |