



Roy Jefferson Lambert

900795946

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roy Jefferson Lambert | Number | 900795946 |
| Postcode | SW11 6LY | Address | 37 Culmstock Road London England |
| Date of birth | July 1949 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| HILLGATE (220) LIMITED | 04178128 | Active - Accounts Filed | 21/07/2011 | | Director |
| CORPORATE & PARTNERSHIP SOLUTIONS LLP | OC341423 | Active - Accounts Filed | 13/11/2008 | | LLP Designated Member |
| GAMBLEMEAD LIMITED | 00567306 | Active - Accounts Filed | 10/07/2007 | | Company Secretary |
| GAMBLEMEAD LIMITED | 00567306 | Active - Accounts Filed | 29/12/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| RJL & ASSOCIATES LTD | 05866556 | Company is dissolved | 05/07/2006 | | Director |
| ESS-FOOD UK LIMITED | 01726866 | Company is dissolved | 30/06/2000 | 22/11/2005 | Director |
| HILLGATE NOMINEES LIMITED | 03564102 | Non-Trading | 07/09/1998 | 30/04/2008 | Director |
| HILLGATE SECRETARIAL LIMITED | 03596300 | Non-Trading | 07/09/1998 | 30/04/2008 | Director |
| PNO HOLDINGS LIMITED | 03448673 | Company is dissolved | 22/04/1998 | 27/06/2000 | Company Secretary |
| DBC FOODSERVICE (WHOLESALE) LIMITED | 00910945 | Company is dissolved | 13/04/1998 | 05/09/2006 | Director |
| NCMIKRO SALES (UK) LIMITED | 03200218 | Company is dissolved | 23/03/1998 | 26/06/2001 | Company Secretary |
| VISBEEN FORWARDING & LOGISTICS LIMITED | 03258320 | Company is dissolved | 23/10/1997 | | Company Secretary |
| SL COMPLEX (UK) LIMITED | 03338178 | Company is dissolved | 12/05/1997 | 18/05/1999 | Company Secretary |
| IC 2000 LIMITED | 03367644 | Company is dissolved | 02/05/1997 | | Director |
| EBS NEW MEDIA LTD | 03271528 | Active - Accounts Filed | 17/04/1997 | 10/05/2000 | Company Secretary |
| HYPERCOM TECHNOLOGIES LIMITED | 02752262 | Company is dissolved | 14/10/1996 | 01/10/1993 | Director |
| FORMPART (PLK) LIMITED | 03138868 | Company is dissolved | 28/02/1996 | 30/07/1997 | Company Secretary |



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| LDT WESTERHAM LIMITED | 01696690 | Active - Accounts Filed | 06/12/1995 | 01/04/1996 | Director |
| OSBORNE CLARKE SERVICES | 03049484 | Active - Accounts Filed | 05/07/1995 | 30/04/2007 | Director |
| STREAMLINE FOODS LIMITED | 00534797 | Active - Accounts Filed | 18/10/1994 | 03/01/1997 | Director |
| COLGOOD LIMITED | 00570220 | Company is dissolved | 18/10/1994 | | Director |
| EATWELLS (THE MEAL IN ONE SHOP) LIMITED. | 00671933 | Company is dissolved | 18/10/1994 | | Director |
| DBC FOOD MARKETING SERVICES LIMITED | 00885673 | Company is dissolved | 18/10/1994 | 05/09/2006 | Director |
| HEYWOOD,SCHALBURG,PEDERSEN, LIMITED | 00700229 | Company is dissolved | 18/10/1994 | 05/09/2006 | Director |
| DANISH VIKING FOOD (UK) LIMITED | 01205594 | Company is dissolved | 18/10/1994 | | Company Secretary |
| BACON DISTRIBUTION CENTRE LIMITED | 00960875 | Company is dissolved | 18/10/1994 | | Company Secretary |
| DBC FOODSERVICE (INDUSTRIES) LIMITED | 00468722 | Company is dissolved | 18/10/1994 | 05/09/2006 | Director |
| DBC FOOD PROCESSING DIVISION LIMITED | 00175844 | Company is dissolved | 18/10/1994 | | Director |
| DELCOMYN BACON AGENCIES LIMITED | 00254373 | Company is dissolved | 18/10/1994 | | Director |
| ANGLO DANISH FOOD TRANSPORT LIMITED | 00872228 | Company is dissolved | 18/10/1994 | | Company Secretary |
| STUDLAND PARK LIMITED | 00226997 | Company is dissolved | 18/10/1994 | 05/09/2006 | Director |
| ESS-FOOD UK LIMITED | 01726866 | Company is dissolved | 18/10/1994 | 22/11/2005 | Company Secretary |
| DANISH CROWN HOLDING (UK) LIMITED | 01330054 | Company is dissolved | 18/10/1994 | 22/11/2005 | Company Secretary |
| OAK CROWN MEATS LIMITED | 00315017 | Company is dissolved | 18/10/1994 | 22/11/2005 | Director |
| MAID MARIAN LIMITED | 00515887 | Company is dissolved | 18/10/1994 | 05/09/2006 | Director |
| DANISH BACON COMPANY (IMPORTS) LIMITED | 00504554 | Company is dissolved | 18/10/1994 | | Director |
| STUDLAND PARK LIMITED | 00226997 | Company is dissolved | 08/09/1994 | 05/09/2006 | Company Secretary |
| COLGOOD LIMITED | 00570220 | Company is dissolved | 08/09/1994 | | Company Secretary |
| STREAMLINE FOODS LIMITED | 00534797 | Active - Accounts Filed | 08/09/1994 | 03/01/1997 | Company Secretary |
| MAID MARIAN LIMITED | 00515887 | Company is dissolved | 08/09/1994 | 05/09/2006 | Company Secretary |
| DELCOMYN BACON AGENCIES LIMITED | 00254373 | Company is dissolved | 08/09/1994 | | Company Secretary |
| DBC FOOD PROCESSING DIVISION LIMITED | 00175844 | Company is dissolved | 08/09/1994 | | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| DANISH BACON COMPANY (IMPORTS) LIMITED | 00504554 | Company is dissolved | 08/09/1994 | | Company Secretary |
| OAK CROWN MEATS LIMITED | 00315017 | Company is dissolved | 08/09/1994 | 22/11/2005 | Company Secretary |
| HEYWOOD,SCHALBURG,PEDERSEN, LIMITED | 00700229 | Company is dissolved | 08/09/1994 | 05/09/2006 | Company Secretary |
| DBC FOODSERVICE (INDUSTRIES) LIMITED | 00468722 | Company is dissolved | 08/09/1994 | 05/09/2006 | Company Secretary |
| DBC FOODSERVICE (WHOLESALE) LIMITED | 00910945 | Company is dissolved | 08/09/1994 | 05/09/2006 | Company Secretary |
| DBC FOOD MARKETING SERVICES LIMITED | 00885673 | Company is dissolved | 08/09/1994 | 05/09/2006 | Company Secretary |
| EATWELLS (THE MEAL IN ONE SHOP) LIMITED. | 00671933 | Company is dissolved | 08/09/1994 | | Company Secretary |
| Q. CO. UK LTD | 02830404 | Company is dissolved | 01/08/1994 | | Director |
| DBC FOODSERVICE LIMITED | 00160100 | In Administration | 15/07/1994 | 05/09/2006 | Company Secretary |
| HYPERCOM TECHNOLOGIES LIMITED | 02752262 | Company is dissolved | 01/10/1993 | | Company Secretary |
| Q. CO. UK LTD | 02830404 | Company is dissolved | 02/09/1993 | | Company Secretary |
| HYPERCAST LIMITED | 02804074 | Company is dissolved | 06/07/1993 | 18/02/1997 | Company Secretary |
| NORTHLINE HARDWOODS LIMITED | 02795352 | Company is dissolved | 30/04/1993 | | Company Secretary |
| GREENGRASS PROPERTY MANAGEMENT LIMITED | 01599079 | Active - Accounts Filed | 05/02/1993 | 12/06/1996 | Director |
| WESTRACO UK LIMITED | 01601781 | Company is dissolved | 31/12/1992 | | Company Secretary |
| QUEEN CHARLOTTE PROPERTY COMPANY LIMITED | 00975512 | Company is dissolved | 09/10/1992 | 01/10/1998 | Director |
| DAKO REALISATIONS LIMITED | 01816953 | Company is dissolved | 04/10/1992 | 17/08/1998 | Company Secretary |
| AKZO NOBEL INDUSTRIAL COATINGS LIMITED | 02648158 | Active - Accounts Filed | 24/09/1992 | 30/04/1993 | Company Secretary |
| AKZO NOBEL INDUSTRIAL COATINGS LIMITED | 02648158 | Active - Accounts Filed | 24/09/1992 | 30/04/1993 | Director |
| BOCONCEPT UK LIMITED | 02418343 | Company is dissolved | 31/08/1992 | 30/04/2001 | Company Secretary |
| SMITH AND WALTON LIMITED | 00432850 | Company is dissolved | 04/06/1992 | 30/04/1993 | Company Secretary |
| SMITH AND WALTON LIMITED | 00432850 | Company is dissolved | 04/06/1992 | 30/04/1993 | Director |

N/A* - no information available



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| OVAL NOMINEES LIMITED | 01865795 | Non-Trading | 28/05/1992 | 30/04/2008 | Director |
| OVALSEC LIMITED | 01379423 | Non-Trading | 28/05/1992 | 30/04/2008 | Director |
| BERGER,JENSON & NICHOLSON LIMITED | 00013033 | Company is dissolved | 20/05/1992 | 30/04/1993 | Director |
| AKZO NOBEL (CR1) LIMITED | 02437460 | Company is dissolved | 20/05/1992 | 30/04/1993 | Director |
| CROWN RHEIN-MAINISCHE LACKFABRIK LIMITED | 00079769 | Company is dissolved | 07/05/1992 | 30/04/1993 | Director |
| CROWN RHEIN-MAINISCHE LACKFABRIK LIMITED | 00079769 | Company is dissolved | 07/05/1992 | 30/04/1993 | Company Secretary |
| COMPETANCE (U.K.) LIMITED | 01465456 | Company is dissolved | 23/04/1992 | | Director |
| COMPETANCE (U.K.) LIMITED | 01465456 | Company is dissolved | 23/04/1992 | | Company Secretary |
| HINDSGAUL DESIGN INTERNATIONAL LIMITED | 01130227 | Company is dissolved | 08/04/1992 | | Company Secretary |
| DAN-CARPET LIMITED | 01846167 | Company is dissolved | 31/12/1991 | | Company Secretary |