



Allison Douglas McCain

900814460

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Ms                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Allison Douglas McCain | <b>Number</b>      | 900814460                                 |
| <b>Postcode</b>                    | E7P 3A1                | <b>Address</b>     | 4169,route 103<br>Connel<br>New Brunswick |
| <b>Date of birth</b>               | March 1949             | <b>Nationality</b> | Canadian                                  |
| <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 |
|---|----------|----------------------|------------|------------|----------|
| MF GROUP LIMITED                            | 03388942 | Company is dissolved | 27/06/1997 | 27/07/1999 | Director |
| MF HOLDINGS LIMITED                         | 03388937 | Company is dissolved | 27/06/1997 | 27/07/1999 | Director |
| EVEREST FOODS LIMITED                       | 00750000 | Company is dissolved | 28/06/1996 |            | Director |
| EVEREST POTATO PRODUCTS LIMITED             | 02311298 | Company is dissolved | 03/06/1996 |            | Director |
| EVEREST CHILLED FOODS LIMITED               | 02311723 | Company is dissolved | 03/06/1996 |            | Director |
| EVEREST CATERING DISTRIBUTION LIMITED       | 01853938 | Company is dissolved | 03/06/1996 |            | Director |
| EVEREST FOODS PENSION TRUST COMPANY LIMITED | 02108113 | Company is dissolved | 03/06/1996 |            | Director |
| EVEREST FROZEN FOODS LIMITED                | 00741033 | Company is dissolved | 03/06/1996 |            | Director |
| HAPPY SNAPPER UNLIMITED                     | 01366177 | Company is dissolved | 03/06/1996 |            | Director |
| RAYBOULD FOODS LIMITED                      | 01857806 | Company is dissolved | 03/06/1996 |            | Director |
| EVEREST VEGETABLE LIMITED                   | 02308617 | Company is dissolved | 03/06/1996 |            | Director |
| EVEREST COLD STORES LIMITED                 | 02489913 | Company is dissolved | 03/06/1996 |            | Director |
| P A S (GRANTHAM) LIMITED                    | 01568027 | Company is dissolved | 07/08/1995 |            | Director |
| TOLONA PIZZA PRODUCTS LIMITED               | 01110106 | Company is dissolved | 19/05/1995 |            | Director |
| CATERPAC LIMITED                            | 00944522 | Non-Trading          | 19/05/1995 | 01/11/2023 | Director |
| SIMPSON FOODS (YORKSHIRE) LIMITED           | SC078347 | Company is dissolved | 19/05/1995 |            | Director |
| HPSS LIMITED                                | SC069132 | Company is dissolved | 19/05/1995 |            | Director |
| MILFORD BISCUITS LIMITED                    | 01449353 | Company is dissolved | 19/05/1995 |            | Director |
| HPSS (NO 3)                                 | SC061103 | Company is dissolved | 19/05/1995 |            | Director |
| S S H P HOLDINGS LIMITED                    | SC071489 | Company is dissolved | 19/05/1995 |            | Director |
| DANSCO DAIRY PRODUCTS LIMITED               | SC064539 | Company is dissolved | 19/05/1995 | 11/07/2002 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| PIZZA KITCHEN LIMITED               | SC070800 | Company is dissolved    | 19/05/1995 |            | Director |
| CHOOSA CHEESE                       | SC057069 | Company is dissolved    | 19/05/1995 |            | Director |
| HPSS (NO. 2) LIMITED                | SC083075 | Company is dissolved    | 19/05/1995 |            | Director |
| MCCAIN INTERNATIONAL LIMITED        | 01512914 | Company is dissolved    | 19/05/1995 |            | Director |
| SUTTERTON DAIRIES 1983<br>UNLIMITED | 01725415 | Company is dissolved    | 19/05/1995 |            | Director |
| MCCAIN FINANCE (GB) LIMITED         | 03021514 | Active - Accounts Filed | 09/03/1995 | 27/07/1999 | Director |
| MCCAIN FOODS (G.B.) LIMITED         | 00733218 | Active - Accounts Filed | 19/04/1992 | 01/11/2023 | Director |
| BRITFISH LIMITED                    | 01799501 | Company is dissolved    | 19/04/1991 |            | Director |
| MCCAIN POTATOES (GB) UNLIMITED      | 01715543 | Company is dissolved    | 01/12/1989 |            | Director |