



Gordon John Hogg

901222852

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Gordon John Hogg | <b>Number</b>      | 901222852   |
| <b>Postcode</b>                    | TN13 2LH         | <b>Address</b>     | West Moorland 20 Kippington Road<br>Sevenoaks<br>Kent |
| <b>Date of birth</b>               | July 1949        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|----------|
| FINCLASS LIMITED | 03024932 | Active - Accounts Filed | 25/01/1998 |           | Director |
| ICEFRONT LIMITED | 03064035 | Active - Accounts Filed | 08/06/1995 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BUTCHER AND EDMONDS LIMITED                   | 00428024 | Company is dissolved    | 01/06/2003 | 02/11/2002 | Director          |
| FINCLASS (SMITHFIELD) LIMITED                 | 04692983 | Company is dissolved    | 11/03/2003 |            | Director          |
| S. B. MEATS LTD                               | 04690763 | Company is dissolved    | 07/03/2003 | 04/07/2003 | Director          |
| PEACHDOVE LIMITED                             | 03162663 | Company is dissolved    | 25/01/1998 |            | Company Secretary |
| CANNONGAIN LIMITED                            | 03067213 | Company is dissolved    | 12/06/1995 |            | Director          |
| FINCLASS LIMITED                              | 03024932 | Active - Accounts Filed | 01/03/1995 | 05/09/2003 | Company Secretary |
| ROAK FOOD GROUP PLC                           | 02854358 | Company is dissolved    | 28/03/1994 |            | Director          |
| BRITISH NEW ZEALAND MEAT COMPANY LIMITED(THE) | 00189086 | Company is dissolved    | 04/01/1994 |            | Company Secretary |
| ROAK FOODS LIMITED                            | 02147332 | Company is dissolved    | 04/01/1994 |            | Director          |
| QUANTOCK FROZEN FOODS LIMITED                 | 01516332 | Company is dissolved    | 30/11/1992 |            | Director          |
| QUANTOCK FROZEN FOODS LIMITED                 | 01516332 | Company is dissolved    | 30/11/1992 | 13/01/1994 | Company Secretary |
| B.N.Z.TRANSPORT LIMITED                       | 00682299 | Company is dissolved    | 28/09/1992 |            | Company Secretary |
| FLEET FINANCIAL SERVICES LIMITED              | 02294490 | Company is dissolved    | 28/09/1992 |            | Company Secretary |
| QUANTOCK PREMIER BACON LIMITED                | 02184343 | Company is dissolved    | 28/09/1992 |            | Company Secretary |
| G.D.M.4 LIMITED                               | 01996928 | Company is dissolved    | 28/09/1992 |            | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PEAKEAGER LIMITED                    | 00663643 | Company is dissolved    | 28/09/1992 |            | Company Secretary |
| FRYER WOODS AND COMPANY LIMITED      | 01305044 | Company is dissolved    | 28/09/1992 | 13/01/1994 | Company Secretary |
| FRYER WOODS 25 LIMITED               | 02091125 | Company is dissolved    | 28/09/1992 | 13/01/1994 | Company Secretary |
| MARKET PROVISIONS LIMITED            | 02094902 | Company is dissolved    | 28/09/1992 |            | Company Secretary |
| FENNS OF PICCADILLY LIMITED          | 01760833 | Company is dissolved    | 28/09/1992 |            | Company Secretary |
| ROAK FOODS LIMITED                   | 02147332 | Company is dissolved    | 28/09/1992 | 04/01/1995 | Company Secretary |
| EXCEL SMITHFIELD LIMITED             | 00662896 | Company is dissolved    | 28/09/1992 | 13/01/1994 | Company Secretary |
| G.D.M.2 LIMITED                      | 02185154 | Company is dissolved    | 28/09/1992 |            | Company Secretary |
| G.D.M.5. LIMITED                     | 02280781 | Company is dissolved    | 28/09/1992 |            | Company Secretary |
| QUANTOCK LIMITED                     | 02231087 | Company is dissolved    | 28/09/1992 | 13/01/1994 | Company Secretary |
| QUANTOCK FOOD GROUP LIMITED          | 00611456 | Company is dissolved    | 28/09/1992 |            | Company Secretary |
| QUANTOCK VEAL FARMS LIMITED          | 00542649 | Company is dissolved    | 28/09/1992 |            | Company Secretary |
| SIDNEY ZIFF & COMPANY LIMITED        | 00590146 | Company is dissolved    | 28/09/1992 | 13/01/1994 | Company Secretary |
| G.D.M. 3 LIMITED                     | 01989448 | Company is dissolved    | 28/09/1992 | 13/01/1994 | Company Secretary |
| GORDON MEATS (SMITHFIELD) LIMITED    | 01488694 | Company is dissolved    | 28/09/1992 | 13/01/1994 | Company Secretary |
| PETER FRYER 386 LIMITED              | 02090155 | Company is dissolved    | 28/09/1992 |            | Company Secretary |
| BARBEC FOODS LIMITED                 | 02079786 | Company is dissolved    | 28/09/1992 |            | Company Secretary |
| DIRECT TABLE FOODS LIMITED           | 01816960 | Active - Accounts Filed | 28/09/1992 | 13/01/1994 | Company Secretary |
| G.D.M. MEATS LIMITED                 | 01887954 | Company is dissolved    | 28/09/1992 | 13/01/1994 | Company Secretary |
| KEEVIL & KEEVIL (SMITHFIELD) LIMITED | 01996929 | Company is dissolved    | 28/09/1992 |            | Company Secretary |
| F.W. CATTLE (WHOLESALE MEAT) LIMITED | 01343370 | Company is dissolved    | 28/09/1992 | 13/01/1994 | Company Secretary |

N/A\* - no information available

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| QUANTOCK TRANSPORT LIMITED                    | 02184342 | Company is dissolved | 28/09/1992 | 13/01/1994 | Company Secretary |
| GEORGE ABRAHAMS (SMITHFIELD) LIMITED          | 01735483 | Company is dissolved | 28/09/1992 | 13/01/1994 | Company Secretary |
| MARKET PROVISIONS LIMITED                     | 02094902 | Company is dissolved | 10/09/1992 |            | Director          |
| QUANTOCK VEAL FARMS LIMITED                   | 00542649 | Company is dissolved | 04/01/1992 |            | Director          |
| F.W. CATTLE (WHOLESALE MEAT) LIMITED          | 01343370 | Company is dissolved | 04/01/1992 |            | Director          |
| G.D.M. MEATS LIMITED                          | 01887954 | Company is dissolved | 04/01/1992 |            | Director          |
| PETER FRYER 386 LIMITED                       | 02090155 | Company is dissolved | 04/01/1992 |            | Director          |
| G.D.M.4 LIMITED                               | 01996928 | Company is dissolved | 04/01/1992 |            | Director          |
| B.N.Z.TRANSPORT LIMITED                       | 00682299 | Company is dissolved | 04/01/1992 |            | Director          |
| FRYER WOODS AND COMPANY LIMITED               | 01305044 | Company is dissolved | 04/01/1992 |            | Director          |
| PEAKEAGER LIMITED                             | 00663643 | Company is dissolved | 04/01/1992 |            | Director          |
| QUANTOCK TRANSPORT LIMITED                    | 02184342 | Company is dissolved | 04/01/1992 |            | Director          |
| G.D.M. 3 LIMITED                              | 01989448 | Company is dissolved | 04/01/1992 |            | Director          |
| GEORGE ABRAHAMS (SMITHFIELD) LIMITED          | 01735483 | Company is dissolved | 04/01/1992 | 19/10/1995 | Director          |
| QUANTOCK FOOD GROUP LIMITED                   | 00611456 | Company is dissolved | 04/01/1992 |            | Director          |
| KEEVIL & KEEVIL (SMITHFIELD) LIMITED          | 01996929 | Company is dissolved | 04/01/1992 |            | Director          |
| GORDON MEATS (SMITHFIELD) LIMITED             | 01488694 | Company is dissolved | 04/01/1992 |            | Director          |
| G.D.M.5. LIMITED                              | 02280781 | Company is dissolved | 04/01/1992 |            | Director          |
| SIDNEY ZIFF & COMPANY LIMITED                 | 00590146 | Company is dissolved | 04/01/1992 |            | Director          |
| QUANTOCK LIMITED                              | 02231087 | Company is dissolved | 04/01/1992 |            | Director          |
| BRITISH NEW ZEALAND MEAT COMPANY LIMITED(THE) | 00189086 | Company is dissolved | 04/01/1992 |            | Director          |
| G.D.M.2 LIMITED                               | 02185154 | Company is dissolved | 04/01/1992 |            | Director          |
| QUANTOCK PREMIER BACON LIMITED                | 02184343 | Company is dissolved | 29/11/1991 |            | Director          |
| FRYER WOODS 25 LIMITED                        | 02091125 | Company is dissolved | 01/08/1991 |            | Director          |
| BARBEC FOODS LIMITED                          | 02079786 | Company is dissolved | 12/04/1991 |            | Director          |
| EXCEL SMITHFIELD LIMITED                      | 00662896 | Company is dissolved | 04/01/1991 |            | Director          |
| FENNS OF PICCADILLY LIMITED                   | 01760833 | Company is dissolved | 04/01/1991 |            | Director          |
| FLEET CONSTRUCTION LIMITED                    | 02094943 | Company is dissolved | 24/02/1987 |            | Director          |