



Michael Steel Brennand

902369892

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Steel Brennand | Number | 902369892 |
| Postcode | FY4 5LW | Address | Unit 12 Whitehills Drive Whitehills Business Park Blackpool England |
| Date of birth | September 1956 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| MASCO PROPERTIES LIMITED | 07089707 | Active - Accounts Filed | 14/01/2016 | | Director |
| INNOVATIVE FOOD INGREDIENTS LIMITED | 06637700 | Active - Accounts Filed | 01/01/2013 | | Director |
| PARKER INTERNATIONAL LIMITED | 05102542 | Active - Accounts Filed | 21/02/2008 | | Director |
| BRENNAND PROPERTY LLP | OC311081 | Active - Accounts Filed | 19/01/2005 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| WORKER BEE DISTRIBUTION LIMITED | 11331110 | Company is dissolved | 26/04/2018 | | Director |
| PARKER ELOGISTIKS LIMITED | 11229842 | Company is dissolved | 28/02/2018 | | Director |
| ALFRESCO 2021 LTD | 09317381 | Company is dissolved | 18/11/2014 | | Director |
| ALUSID LIMITED | 08121977 | Active - Accounts Filed | 28/06/2012 | 16/09/2015 | Director |
| GIFT CREATION AND DESIGN LIMITED | 07089794 | Active - Accounts Filed | 01/03/2012 | 28/09/2017 | Director |
| ALL NATURAL FOODS LIMITED | 07827555 | Company is dissolved | 28/10/2011 | | Director |
| CHAT MOSS HERBS LIMITED | 04183537 | Company is dissolved | 21/02/2011 | 13/04/2011 | Director |
| ALFRESCO HEATING SOLUTIONS LIMITED | 07459165 | Company is dissolved | 03/12/2010 | 22/03/2011 | Director |
| ARDEN BRENNAND LIMITED | 07452311 | Company is dissolved | 26/11/2010 | 22/03/2011 | Director |
| HAWORTH & ROSE LIMITED | 07129959 | Company is dissolved | 17/06/2010 | 22/03/2011 | Director |
| SWEETMASTERS CONFECTIONERY LIMITED | 07104354 | Company is dissolved | 18/12/2009 | | Director |
| DABMSB LTD | 07094922 | Non-Trading | 03/12/2009 | 22/03/2011 | Director |
| AMITY VENTURES (UK) LIMITED | 04695422 | Company is dissolved | 21/02/2008 | 30/05/2003 | Director |
| CLUB MEDIA SYSTEMS LIMITED | 06374372 | Company is dissolved | 08/02/2008 | 03/12/2010 | Director |
| THE GIFT PACK COMPANY LIMITED | 05076689 | Company is dissolved | 28/07/2006 | | Director |

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| APPLIED ANALYSIS LIMITED | 01870188 | Company is dissolved | 28/10/2004 | 21/09/2005 | Director |
| NANDI PROTEINS LIMITED | SC213462 | Active - Accounts Filed | 19/03/2004 | 25/03/2015 | Director |
| MICAP HEALTHCARE LIMITED | 05052171 | Company is dissolved | 23/02/2004 | 21/09/2005 | Director |
| MICAP SPECIALTIES LIMITED | 05052168 | Company is dissolved | 23/02/2004 | 21/09/2005 | Director |
| MICAP TRUSTEES LIMITED | 04661247 | Company is dissolved | 10/02/2003 | 17/02/2004 | Director |
| F.S.M. TECHNOLOGIES LIMITED | SC144115 | Company is dissolved | 31/12/2001 | 31/03/2006 | Director |
| ZORBA PRODUCTS PLC | 03446143 | Company is dissolved | 31/12/2001 | 31/03/2006 | Director |
| MICAP INGREDIENTS LIMITED | 03608447 | Company is dissolved | 31/12/2001 | 21/09/2005 | Director |
| ARNOLD SCHOOL TECHNOLOGY LIMITED | 04332315 | Company is dissolved | 30/11/2001 | | Director |
| MICAP PLC | 04000124 | Company is dissolved | 11/09/2000 | 21/09/2005 | Director |
| PACKING IMPROVEMENTS LIMITED | 03339256 | Company is dissolved | 18/05/2000 | 31/12/2001 | Director |
| MAG-DATA UK LIMITED | 03842194 | Company is dissolved | 15/09/1999 | 31/12/2001 | Director |
| IPEL LTD | 00884953 | Company is dissolved | 28/05/1999 | | Director |
| BOPP FILMS LTD | 03161521 | Company is dissolved | 28/05/1999 | | Director |
| ARNOLD SCHOOLS LIMITED | 00331031 | Company is dissolved | 12/11/1998 | | Director |
| GOSHERON PACKAGING PLC. | 03576312 | Company is dissolved | 05/06/1998 | 31/12/2001 | Director |
| HOTROX BAKING STONES LIMITED | 03211321 | Company is dissolved | 12/06/1996 | 31/08/2002 | Director |
| HOTROX BAKING STONES LIMITED | 03211321 | Company is dissolved | 12/06/1996 | 30/10/1997 | Company Secretary |
| MACHINERY FOR FOOD LIMITED | 03011602 | Company is dissolved | 19/01/1995 | 31/12/2001 | Director |
| DENNIS HALLS (ONE) LIMITED | 02826491 | Company is dissolved | 11/06/1993 | | Company Secretary |
| SARNIES LIMITED | 02826504 | Company is dissolved | 11/06/1993 | | Director |
| DENNIS HALLS (ONE) LIMITED | 02826491 | Company is dissolved | 11/06/1993 | | Director |
| PACKAGING FOR FOOD (HOLDINGS) LIMITED | 02723926 | Company is dissolved | 18/06/1992 | 25/02/2004 | Director |
| TOM BRENNAND LIMITED | 02709642 | Company is dissolved | 14/05/1992 | | Director |
| LCL EUROPE LIMITED | 02323399 | Company is dissolved | 31/05/1991 | 31/12/2001 | Director |
| SMC (INDUSTRIAL PACKAGING) LIMITED | 02598114 | Company is dissolved | 09/04/1991 | 01/08/1992 | Director |
| BRITVAC LIMITED | 02053260 | Company is dissolved | 07/03/1991 | | Director |
| FOOD BOARD AND FILM (CONVERTERS) PLC. | 01194987 | Company is dissolved | 05/10/1990 | 31/12/2001 | Director |
| FOOD BOARD AND FILM (CONVERTERS) PLC. | 01194987 | Company is dissolved | 05/10/1990 | 01/08/1994 | Company Secretary |
| MEDWAY-ADMIX (FOOD INDUSTRY SUPPLIES) LIMITED | 01829839 | Company is dissolved | 31/12/1989 | 31/12/1989 | Director |
| MEDWAY INGREDIENT SUPPLIES LIMITED | 01839606 | Company is dissolved | 31/12/1988 | 31/12/1988 | Director |