



**Paul Nicholas Hussey**

**902801029**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Nicholas Hussey | <b>Number</b>      | 902801029   |
| <b>Postcode</b>                    | W1H 7JT              | <b>Address</b>     | Bunzl Plc York House<br>45 Seymour Street<br>London |
| <b>Date of birth</b>               | January 1959         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BUNZL GUERNSEY FINANCE LIMITED | FC028425 | Other                   | 20/06/2008 |           | Director          |
| BUNZL JERSEY LIMITED           | FC024371 | Active - Accounts Filed | 12/02/2003 |           | Company Secretary |
| BUNZL JERSEY LIMITED           | FC024371 | Active - Accounts Filed | 12/02/2003 |           | Director          |
| ALPHA SUPPLIES LIMITED         | NF003315 | Other                   | 10/12/1996 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| B3S NO.2 LIMITED                            | 05166970 | Non-Trading          | 10/10/2018 | 01/10/2020 | Director |
| LONDON BIO PACKAGING LIMITED                | 05507160 | Non-Trading          | 10/10/2018 | 01/10/2020 | Director |
| GUARDSMAN LIMITED                           | 01137560 | Non-Trading          | 10/10/2018 | 01/10/2020 | Director |
| LEE BROTHERS BILSTON LIMITED                | 08790675 | Non-Trading          | 10/10/2018 | 01/10/2020 | Director |
| BUNZL OVERSEAS HOLDINGS (NO.4) LIMITED      | 10471185 | Non-Trading          | 09/11/2016 | 01/10/2020 | Director |
| YORSE NO. 1 LIMITED                         | 04373660 | Non-Trading          | 16/12/2015 | 01/10/2020 | Director |
| YORSE NO. 2 LIMITED                         | 03625928 | Company is dissolved | 16/12/2015 |            | Director |
| INDIGO CONCEPT PACKAGING LIMITED            | 04037415 | Company is dissolved | 07/08/2015 |            | Director |
| BUNZL RETAIL SUPPLIES HOLDINGS LIMITED      | 00382535 | Company is dissolved | 07/08/2015 |            | Director |
| SPH 3102 LIMITED                            | 07941519 | Company is dissolved | 07/08/2015 |            | Director |
| WALSH AND JENKINS HOLDINGS LIMITED          | 04438249 | Company is dissolved | 03/11/2014 |            | Director |
| ADVANCED MEDICAL PRODUCTS (CLACTON) LIMITED | 05838394 | Company is dissolved | 03/11/2014 |            | Director |
| KEENPAC LIMITED                             | 01418926 | Company is dissolved | 03/11/2014 |            | Director |
| THOMAS MCLAUGHLIN                           | NI003272 | Company is dissolved | 24/06/2013 |            | Director |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| IRISH MERCHANTS (NORTHERN IRELAND) LIMITED | NI031012 | Company is dissolved | 24/06/2013 |            | Director          |
| RAFFERTY HOSPITALITY PRODUCTS LIMITED      | NI032114 | Company is dissolved | 24/06/2013 |            | Director          |
| WOW CATERING SUPPLIES LIMITED              | 01847116 | Company is dissolved | 19/06/2013 | 11/02/2008 | Director          |
| APTFINE LIMITED                            | 01082773 | Company is dissolved | 19/06/2013 |            | Director          |
| BUNZL OVERSEAS HOLDINGS (NO. 3) LIMITED    | 08224950 | Non-Trading          | 21/09/2012 | 01/10/2020 | Director          |
| UNIVERSAL HOSPITAL SUPPLIES LIMITED        | 01388881 | Company is dissolved | 01/06/2012 |            | Director          |
| CARE SHOP LIMITED                          | 04634226 | Company is dissolved | 01/06/2012 |            | Director          |
| WALSH AND JENKINS LIMITED                  | 01195988 | Company is dissolved | 01/06/2012 |            | Director          |
| SOUTHERN SYRINGE SERVICES LIMITED          | 00696396 | Company is dissolved | 01/06/2012 |            | Director          |
| THOMPSON CHRISTMAS COMPANY LIMITED         | 03299777 | Company is dissolved | 02/04/2012 |            | Director          |
| BUWIER LIMITED                             | 01624053 | Company is dissolved | 02/04/2012 |            | Director          |
| CENTRAL CATERING SUPPLIES LIMITED          | 03888254 | Company is dissolved | 02/04/2012 |            | Director          |
| CONTINENTAL CHEF SUPPLIES LIMITED          | 03392672 | Non-Trading          | 02/04/2012 | 01/10/2020 | Director          |
| M.J.F.P. HOLDINGS LIMITED                  | 03880904 | Company is dissolved | 02/04/2012 | 10/12/2012 | Director          |
| THOMPSON MEDD LIMITED                      | 00938533 | Company is dissolved | 02/04/2012 |            | Director          |
| A. & E. RUSSELL LIMITED                    | SC025735 | Company is dissolved | 02/04/2012 |            | Director          |
| BUNZL AMERICAN HOLDINGS (NO. 4)            | 07795867 | Company is dissolved | 03/10/2011 |            | Director          |
| BUNZL AUSTRALIAN HOLDINGS LIMITED          | 07460041 | Company is dissolved | 03/12/2010 |            | Director          |
| YORSE NO. 3 LIMITED                        | 02317609 | Non-Trading          | 20/11/2009 | 01/10/2020 | Director          |
| REFRESHMENT SOLUTIONS LIMITED              | 02824889 | Company is dissolved | 07/05/2009 | 26/08/2011 | Director          |
| BUNZL AMERICAN HOLDINGS (NO.3) LIMITED     | 06846731 | Company is dissolved | 13/03/2009 |            | Director          |
| BUNZL AMERICAN HOLDINGS (NO.3) LIMITED     | 06846731 | Company is dissolved | 13/03/2009 |            | Company Secretary |
| YORSE NO. 5 LIMITED                        | 01308570 | Company is dissolved | 20/10/2008 | 11/11/1994 | Director          |
| SSS SUBSIDIARY LIMITED                     | 05857909 | Company is dissolved | 20/10/2008 |            | Director          |
| SHIRES CATERING LIMITED                    | 02492360 | Company is dissolved | 23/07/2008 | 26/08/2011 | Director          |
| DARM LIMITED                               | 03336506 | Company is dissolved | 23/07/2008 | 26/08/2011 | Director          |
| SUSSEX COUNTY VENDING LIMITED              | 01914994 | Company is dissolved | 23/07/2008 | 26/08/2011 | Director          |
| THE VERY GOOD VENDING COMPANY LIMITED      | 02479755 | Company is dissolved | 23/07/2008 | 26/08/2011 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MIDLAND VENDING SERVICES LIMITED           | 01144648 | Company is dissolved | 23/07/2008 | 26/08/2011 | Director          |
| SHIRES VENDING SERVICES LIMITED            | 01822331 | Company is dissolved | 23/07/2008 | 26/08/2011 | Director          |
| PETERBOROUGH VENDING LIMITED               | 01741676 | Company is dissolved | 23/07/2008 | 26/08/2011 | Director          |
| FRESHCO INTERNATIONAL LIMITED              | 01489047 | Company is dissolved | 23/07/2008 | 26/08/2011 | Director          |
| A. & E. RUSSELL LIMITED                    | SC025735 | Company is dissolved | 04/07/2008 |            | Company Secretary |
| M.J.F.P. HOLDINGS LIMITED                  | 03880904 | Company is dissolved | 04/04/2008 | 10/12/2012 | Company Secretary |
| CENTRAL CATERING SUPPLIES LIMITED          | 03888254 | Company is dissolved | 04/04/2008 |            | Company Secretary |
| THOMPSON CHRISTMAS COMPANY LIMITED         | 03299777 | Company is dissolved | 20/03/2008 |            | Company Secretary |
| THOMPSON MEDD LIMITED                      | 00938533 | Company is dissolved | 20/03/2008 |            | Company Secretary |
| CONTINENTAL CHEF SUPPLIES LIMITED          | 03392672 | Non-Trading          | 10/01/2008 | 01/10/2020 | Company Secretary |
| BUWIER LIMITED                             | 01624053 | Company is dissolved | 31/12/2007 |            | Company Secretary |
| CARE SHOP LIMITED                          | 04634226 | Company is dissolved | 14/12/2007 |            | Company Secretary |
| RAFFERTY HOSPITALITY PRODUCTS LIMITED      | NI032114 | Company is dissolved | 14/12/2007 |            | Company Secretary |
| BUNZL HOLDING LCE LIMITED                  | 00970892 | Non-Trading          | 08/11/2007 | 01/10/2020 | Director          |
| IRISH MERCHANTS (NORTHERN IRELAND) LIMITED | NI031012 | Company is dissolved | 19/10/2007 |            | Company Secretary |
| HENARES LIMITED                            | 06387342 | Non-Trading          | 03/10/2007 | 01/10/2020 | Company Secretary |
| HENARES LIMITED                            | 06387342 | Non-Trading          | 03/10/2007 | 01/10/2020 | Director          |
| COFFEE POINT (NORTH) LIMITED               | 01654243 | Company is dissolved | 16/08/2007 | 26/08/2011 | Company Secretary |
| ARMADALE VENDING SERVICES LIMITED          | 02792782 | Company is dissolved | 16/08/2007 | 26/08/2011 | Company Secretary |
| COMMODITIES DIRECT LIMITED                 | 02793341 | Company is dissolved | 16/08/2007 | 26/08/2011 | Director          |
| COMMODITIES DIRECT LIMITED                 | 02793341 | Company is dissolved | 16/08/2007 | 26/08/2011 | Company Secretary |
| DK AUTOMATICS LIMITED                      | 01394004 | Company is dissolved | 16/08/2007 | 26/08/2011 | Director          |
| DK AUTOMATICS LIMITED                      | 01394004 | Company is dissolved | 16/08/2007 | 26/08/2011 | Company Secretary |
| COFFEE POINT LIMITED                       | 02037135 | Company is dissolved | 16/08/2007 | 26/08/2011 | Company Secretary |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| COFFEE POINT GROUP LIMITED      | 05489634 | Company is dissolved | 16/08/2007 | 26/08/2011 | Director          |
| COFFEE POINT LIMITED            | 02037135 | Company is dissolved | 16/08/2007 | 26/08/2011 | Director          |
| COFFEE POINT GROUP LIMITED      | 05489634 | Company is dissolved | 16/08/2007 | 26/08/2011 | Company Secretary |
| DIRECT VENDING SERVICES LIMITED | 02752335 | Company is dissolved | 29/06/2007 | 26/08/2011 | Company Secretary |