



Henry John Arundel McDougall

902910442

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Henry John Arundel McDougall | <b>Number</b>      | 902910442                              |
| <b>Postcode</b>                    | NR11 8RU                     | <b>Address</b>     | Sustead Old Hall<br>Sustead<br>Norfolk |
| <b>Date of birth</b>               | January 1940                 | <b>Nationality</b> | British                                |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE CLOTHWORKERS' COMPANY PROPERTIES LIMITED | 06422927 | Non-Trading             | 05/12/2007 | 31/07/2009 | Director          |
| RAMTEAZLE LIMITED                            | 01184635 | Active - Accounts Filed | 05/10/2005 | 31/07/2009 | Director          |
| CLOTHWORKERS' FOUNDATION(THE)                | 01321952 | Active - Accounts Filed | 02/10/1996 | 22/07/2009 | Director          |
| BUNGE CORPORATION LIMITED                    | 03132265 | Active - Accounts Filed | 24/11/1995 | 31/05/1996 | Director          |
| BUNGE CORPORATION LIMITED                    | 03132265 | Active - Accounts Filed | 24/11/1995 | 31/05/1996 | Company Secretary |
| SHEARD STUBBS (LIVERPOOL) LIMITED            | 00532215 | Company is dissolved    | 10/11/1995 | 31/05/1996 | Company Secretary |
| SHEARD STUBBS (LIVERPOOL) LIMITED            | 00532215 | Company is dissolved    | 10/11/1995 | 31/05/1996 | Director          |
| BARRY BRYAN GROWERS SUPPLIES LIMITED         | 01694578 | Company is dissolved    | 08/04/1993 | 31/05/1996 | Company Secretary |
| MORWICK (SOUTHERN) LIMITED                   | 00672578 | Company is dissolved    | 01/04/1993 |            | Director          |
| MORWICK (SOUTHERN) LIMITED                   | 00672578 | Company is dissolved    | 01/04/1993 |            | Company Secretary |
| NORTHERN GRAIN COMPANY LIMITED               | 00497916 | Company is dissolved    | 22/01/1993 | 07/03/1995 | Director          |
| NORTHERN GRAIN COMPANY LIMITED               | 00497916 | Company is dissolved    | 22/01/1993 | 07/03/1995 | Company Secretary |
| SOUS CHEF LIMITED                            | 02180540 | Company is dissolved    | 15/05/1992 | 22/05/1992 | Company Secretary |
| AGRICHEMICAL SUPPLY CO. LIMITED(THE)         | 00513852 | Company is dissolved    | 31/03/1992 | 31/05/1996 | Company Secretary |



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|                                      |          |                      |                       |                   |
|--------------------------------------|----------|----------------------|-----------------------|-------------------|
| TILLFOLD LIMITED                     | 00261147 | Company is dissolved | 31/03/1992            | Company Secretary |
| CHARLES & COMPANY (LEITH) LIMITED    | SC021217 | Company is dissolved | 31/03/1992            | Company Secretary |
| HUMPHREYS MAXWELL (GRAIN) LIMITED    | 01621958 | Company is dissolved | 31/03/1992 31/05/1996 | Company Secretary |
| H HALMSHAW HOLDINGS LIMITED          | 01055751 | Company is dissolved | 31/03/1992            | Company Secretary |
| MORWICK (NORTHERN) LIMITED           | 00838910 | Company is dissolved | 31/03/1992 31/05/1996 | Company Secretary |
| BARRY BRYAN GROWERS SUPPLIES LIMITED | 01694578 | Company is dissolved | 31/03/1992 31/05/1996 | Director          |
| WOOTTON WAREHOUSING LIMITED          | 01059787 | Company is dissolved | 31/03/1992 31/05/1996 | Company Secretary |
| MORWICK LIMITED                      | 00367429 | Company is dissolved | 31/03/1992            | Company Secretary |
| BUNGE & CO. LIMITED                  | 01009526 | Company is dissolved | 31/03/1992 31/05/1996 | Company Secretary |
| H.HALMSHAW & SON(TRANSPORT)LIMITED   | 00949430 | Company is dissolved | 31/03/1992 31/05/1996 | Company Secretary |
| HAULANSTORE LIMITED                  | 01087831 | Company is dissolved | 31/03/1992 31/05/1996 | Company Secretary |
| J.B. FORREST (GRAIN) LIMITED         | SC064241 | Company is dissolved | 31/03/1992 31/05/1996 | Director          |
| BUNGE AGRICULTURE LIMITED            | 00416708 | Company is dissolved | 31/03/1992 31/05/1996 | Company Secretary |
| MORWICK GRAIN LIMITED                | 01128869 | Company is dissolved | 31/03/1992 31/05/1996 | Company Secretary |
| J.B. FORREST (GRAIN) LIMITED         | SC064241 | Company is dissolved | 31/03/1992 31/05/1996 | Company Secretary |
| BERNARD-CHARLES (GRANARIES) LIMITED  | SC039881 | Company is dissolved | 31/03/1992 31/05/1996 | Company Secretary |
| MORWICK (SCOTLAND) LIMITED           | 00653435 | Company is dissolved | 21/03/1992            | Company Secretary |
| MORWICK (NORTHERN) LIMITED           | 00838910 | Company is dissolved | 21/02/1992 31/05/1996 | Director          |
| MORWICK (SCOTLAND) LIMITED           | 00653435 | Company is dissolved | 21/02/1992            | Director          |
| HAULANSTORE LIMITED                  | 01087831 | Company is dissolved | 22/01/1992 31/05/1996 | Director          |
| WOOTTON WAREHOUSING LIMITED          | 01059787 | Company is dissolved | 22/01/1992 31/05/1996 | Director          |
| BUNGE AGRICULTURE LIMITED            | 00416708 | Company is dissolved | 22/01/1992 31/05/1996 | Director          |
| HUMPHREYS MAXWELL (GRAIN) LIMITED    | 01621958 | Company is dissolved | 22/01/1992 31/05/1996 | Director          |
| BUNGE PENSION TRUSTEE LIMITED        | 01141607 | Company is dissolved | 22/01/1992            | Director          |
| BENKERT INVESTMENTS LTD              | 00359145 | Company is dissolved | 22/01/1992 19/04/1993 | Company Secretary |

N/A\* - no information available



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| BUNGE PENSION TRUSTEE LIMITED        | 01141607 | Company is dissolved | 22/01/1992 | 31/05/1996 | Company Secretary |
| H.HALMSHAW & SON(TRANSPORT)LIMITED   | 00949430 | Company is dissolved | 14/01/1992 | 31/05/1996 | Director          |
| MORWICK LIMITED                      | 00367429 | Company is dissolved | 14/01/1992 |            | Director          |
| BUNGE & CO. LIMITED                  | 01009526 | Company is dissolved | 14/01/1992 | 31/05/1996 | Director          |
| H HALMSHAW HOLDINGS LIMITED          | 01055751 | Company is dissolved | 14/01/1992 |            | Director          |
| AGRICHEMICAL SUPPLY CO. LIMITED(THE) | 00513852 | Company is dissolved | 14/01/1992 | 31/05/1996 | Director          |
| MORWICK GRAIN LIMITED                | 01128869 | Company is dissolved | 07/01/1992 | 31/05/1996 | Director          |
| TILLFOLD LIMITED                     | 00261147 | Company is dissolved | 31/12/1991 |            | Director          |
| BUNGE INDUSTRIAL (UK) PTY. LIMITED   | 02405367 | Company is dissolved | 29/10/1991 | 31/05/1996 | Company Secretary |
| BUNGE INDUSTRIAL (UK) PTY. LIMITED   | 02405367 | Company is dissolved | 29/10/1991 | 31/05/1996 | Director          |
| BUNGE INVESTMENTS LIMITED            | 01357619 | Company is dissolved | 02/10/1991 | 31/05/1996 | Company Secretary |
| MORWICK GROUP LIMITED                | 00254319 | Company is dissolved | 02/10/1991 | 31/05/1996 | Director          |
| BUNGE FINANCE LIMITED                | 01847250 | Company is dissolved | 02/10/1991 | 31/05/1996 | Director          |
| BUNGE INVESTMENTS LIMITED            | 01357619 | Company is dissolved | 02/10/1991 | 31/05/1996 | Director          |
| BUNGE FINANCE LIMITED                | 01847250 | Company is dissolved | 02/10/1991 | 31/05/1996 | Company Secretary |
| MORWICK GROUP LIMITED                | 00254319 | Company is dissolved | 02/10/1991 | 31/05/1996 | Company Secretary |
| BEOCO LIMITED                        | 00924717 | Company is dissolved | 01/08/1991 | 10/11/1995 | Director          |
| BERNARD-CHARLES (GRANARIES) LIMITED  | SC039881 | Company is dissolved | 28/06/1991 | 31/05/1996 | Director          |
| CHARLES & COMPANY (LEITH) LIMITED    | SC021217 | Company is dissolved | 28/06/1991 |            | Director          |
| SOUS CHEF LIMITED                    | 02180540 | Company is dissolved | 02/05/1991 | 22/05/1992 | Director          |