



Graeme Beattie

903039577

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Graeme Beattie | <b>Number</b>      | 903039577   |
| <b>Postcode</b>                    | LN4 2HQ        | <b>Address</b>     | Lincolnshire Bomber Command<br>Memorial Canwick Avenue<br>Lincoln<br>Lincolnshire<br>England<br>British |
| <b>Date of birth</b>               | July 1955      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5              |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| LINCOLNSHIRE BOMBER COMMAND MEMORIAL | 07602666 | Non-Trading             | 30/01/2023 |           | Director |
| LINCOLNSHIRE AGRICULTURAL SOCIETY    | 01845726 | Active - Accounts Filed | 15/01/2018 |           | Director |
| DEA HOLDINGS LIMITED                 | 09982586 | Active - Accounts Filed | 04/03/2016 |           | Director |
| BRANSTON HOLDINGS LIMITED            | 05866320 | Active - Accounts Filed | 04/07/2006 |           | Director |
| BRANSTON PREPARED FOODS LIMITED      | 05866125 | Non-Trading             | 04/07/2006 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROOT EXTRACTS LIMITED                 | 13849918 | Active - Accounts Filed | 14/01/2022 | 09/01/2023 | Director          |
| B-HIVE INNOVATIONS LIMITED            | 10695004 | Active - Accounts Filed | 28/07/2017 | 09/01/2023 | Director          |
| DEA AVIATION LIMITED                  | 05728943 | Active - Accounts Filed | 31/07/2015 | 23/03/2023 | Director          |
| BRANSTON POTATOES LIMITED             | 07224357 | Non-Trading             | 07/05/2010 | 18/04/2018 | Director          |
| WYVERN FARMS POTATOES LIMITED         | 01172604 | Company is dissolved    | 23/07/2009 |            | Director          |
| THE REAL VEGETABLE COMPANY LIMITED    | 05982647 | Non-Trading             | 02/11/2006 | 18/04/2018 | Director          |
| G.A. BOWSKILL (LIN-PACK) LIMITED      | 00605827 | Company is dissolved    | 28/09/1999 |            | Director          |
| G.A. BOWSKILL (TRANSPORT) LIMITED     | 00568063 | Company is dissolved    | 28/09/1999 |            | Director          |
| SOUTH OF ENGLAND POTATO SEEDS LIMITED | 03024466 | Company is dissolved    | 19/11/1997 |            | Director          |
| SOUTH OF ENGLAND POTATO SEEDS LIMITED | 03024466 | Company is dissolved    | 19/11/1997 |            | Company Secretary |
| STEMWEST PRODUCE LIMITED              | 01435255 | Company is dissolved    | 21/04/1997 |            | Director          |



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**Graeme Beattie**

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|                           |          |                         |            |            |          |
|---------------------------|----------|-------------------------|------------|------------|----------|
| STEMWEST HOLDINGS LIMITED | 02917695 | Company is dissolved    | 21/04/1997 |            | Director |
| SOUTH WESTERN POTATO      | 03171692 | Company is dissolved    | 21/04/1997 |            | Director |
| STORAGE LIMITED           |          |                         |            |            |          |
| PSEEDCO LIMITED           | 03029319 | Non-Trading             | 21/04/1995 | 15/03/2006 | Director |
| BRANSTON LIMITED          | 02889789 | Active - Accounts Filed | 04/02/1994 | 30/11/2015 | Director |
| THC FOODS LIMITED         | 02648546 | Company is dissolved    | 25/09/1992 |            | Director |
| BRANSTON PACKERS PLC      | 02250829 | Company is dissolved    | 14/12/1991 |            | Director |