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Martin Howard Back

905554664

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Martin Howard Back | Number | 905554664 |
| Postcode | GU15 3YL | Address | 10 Watchmoor Park Riverside Way Camberley Surrey England British |
| Date of birth | May 1952 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CREATIVE FOODS EUROPE HOLDINGS LIMITED | 08493072 | Active - Accounts Filed | 09/11/2021 | | Director |
| CALDER FOODS PROPERTY LIMITED | 03264171 | Non-Trading | 09/11/2021 | | Director |
| CREATIVE FOODS EUROPE LIMITED | 05335933 | Active - Accounts Filed | 09/11/2021 | | Director |
| OASIS FOODS LIMITED | 02775761 | Active - Accounts Filed | 09/11/2021 | | Director |
| CALDER FOODS (MANUFACTURING) LIMITED | 04638841 | Non-Trading | 09/11/2021 | | Director |
| DOVE VALLEY (ASHBOURNE) LTD. | 00686070 | Non-Trading | 14/11/2008 | | Company Secretary |
| FOODWORKS UK LIMITED | 05081853 | Non-Trading | 14/04/2008 | | Company Secretary |
| L & O INVESTMENTS (U.K.) | 03283829 | Active - Accounts Filed | 07/06/2007 | 24/03/2003 | Company Secretary |
| GANDS (U.K.) | 02786695 | Active - Accounts Filed | 07/06/2007 | 24/03/2003 | Company Secretary |
| OSI INTERNATIONAL HOLDINGS LIMITED | 03189885 | Active - Accounts Filed | 07/06/2007 | 24/03/2003 | Company Secretary |
| OSI FOOD SOLUTIONS UK LIMITED | 01372104 | Active - Accounts Filed | 24/01/2000 | | Director |
| OSI FOOD SOLUTIONS UK HOLDINGS LIMITED | 02489193 | Active - Accounts Filed | 24/01/2000 | | Director |
| OSI FOOD SOLUTIONS UK LIMITED | 01372104 | Active - Accounts Filed | 23/10/1997 | | Company Secretary |
| OSI FOOD SOLUTIONS UK HOLDINGS LIMITED | 02489193 | Active - Accounts Filed | 23/10/1997 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available



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|---------------------------------|----------|-------------------------|-----------------------|-------------------|
| MOY PARK HOLDINGS LIMITED | NI026865 | Company is dissolved | 24/11/2008 | Company Secretary |
| DV HOLDINGS LIMITED | 04496153 | Company is dissolved | 14/11/2008 | Company Secretary |
| DON PICKERING LIMITED | 01960145 | Company is dissolved | 14/11/2008 | Company Secretary |
| PENASUL EUROPE LTD | 06432557 | Company is dissolved | 20/11/2007 31/10/2008 | Company Secretary |
| GARIBALDI POULTRY LIMITED | 06432418 | Company is dissolved | 20/11/2007 31/10/2008 | Company Secretary |
| HUNTINGDON FROZEN FOODS LIMITED | 06432542 | Company is dissolved | 20/11/2007 31/10/2008 | Company Secretary |
| PENASUL EAST ANGLIA LIMITED | 06432511 | Company is dissolved | 20/11/2007 31/10/2008 | Company Secretary |
| ROCASALES LIMITED | 06432094 | Company is dissolved | 20/11/2007 31/10/2008 | Company Secretary |
| HUNTINGDON POULTRY LIMITED | 06432487 | Company is dissolved | 20/11/2007 31/10/2008 | Company Secretary |
| CAXIAS DO SUL LIMITED | 06432416 | Company is dissolved | 20/11/2007 31/10/2008 | Company Secretary |
| IPUMIRIM LIMITED | 06432013 | Company is dissolved | 20/11/2007 31/10/2008 | Company Secretary |
| PENASUL TRADING LTD | 06388511 | Company is dissolved | 03/10/2007 31/10/2008 | Company Secretary |
| PENASUL (SOUTH EAST) LIMITED | 06387562 | Company is dissolved | 02/10/2007 31/10/2008 | Company Secretary |
| OSI INTERNATIONAL FOODS LIMITED | 03322952 | Company is dissolved | 07/06/2007 24/03/2003 | Company Secretary |
| PENASUL UK LIMITED | 04944443 | Active - Accounts Filed | 27/05/2007 31/10/2008 | Company Secretary |
| KITCHEN RANGE FOODS LIMITED | 01004539 | Active - Accounts Filed | 31/10/2000 31/10/2008 | Company Secretary |
| KITCHEN RANGE FOODS LIMITED | 01004539 | Active - Accounts Filed | 31/10/2000 31/10/2008 | Director |
| BAKEWELL FOODS LIMITED | 02538697 | Non-Trading | 30/09/2000 31/10/2008 | Company Secretary |
| BAKEWELL FOODS LIMITED | 02538697 | Non-Trading | 30/09/2000 31/10/2008 | Director |
| MCKEY WHOLESALE LIMITED | 02559438 | Company is dissolved | 17/05/2000 | Director |
| KEY COUNTRY HALIFAX LIMITED | 01253857 | Company is dissolved | 28/08/1998 17/05/2000 | Company Secretary |
| MCKEY WHOLESALE LIMITED | 02559438 | Company is dissolved | 28/08/1998 | Company Secretary |
| N C FOODS LIMITED | 02766775 | Company is dissolved | 28/08/1998 17/05/2000 | Company Secretary |

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|--|----------|-------------------------|------------|------------|-------------------|
| BAIN 2 LIMITED | 02646525 | In Liquidation | 28/08/1998 | 17/05/2000 | Company Secretary |
| KEY COUNTRY BACON LIMITED | 01984473 | Company is dissolved | 28/08/1998 | 17/05/2000 | Company Secretary |
| YORKSHIRE DALES FOODS LIMITED | 02583867 | Company is dissolved | 28/08/1998 | 17/05/2000 | Company Secretary |
| OSI INTERNATIONAL HOLDINGS LIMITED | 03189885 | Active - Accounts Filed | 18/05/1998 | 24/03/2003 | Director |
| L & O INVESTMENTS (U.K.) | 03283829 | Active - Accounts Filed | 18/05/1998 | 24/03/2003 | Director |
| GANDS (U.K.) | 02786695 | Active - Accounts Filed | 18/05/1998 | 24/03/2003 | Director |
| OSI INTERNATIONAL FOODS LIMITED | 03322952 | Company is dissolved | 18/05/1998 | 24/03/2003 | Director |
| KEY MEATS LIMITED | 02565710 | Company is dissolved | 22/12/1997 | | Company Secretary |
| HOECHST PENSIONS MANAGEMENT LIMITED | 03030034 | Company is dissolved | 04/04/1995 | 28/02/1997 | Director |
| HOECHST PENSIONS ADMINISTRATION LIMITED | 03030020 | Company is dissolved | 04/04/1995 | 28/02/1997 | Director |
| H P G INDUSTRIAL COATINGS LIMITED | 02110814 | Company is dissolved | 18/10/1993 | 28/02/1997 | Director |
| AXALTA POWDER COATING SYSTEMS UK LIMITED | 01074133 | Active - Accounts Filed | 09/07/1992 | 28/02/1997 | Director |
| SPRAY SHOP SUPPLIES LIMITED | 00518748 | Company is dissolved | 14/03/1991 | 28/02/1997 | Director |