



Gavin David Withers

907007910

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Gavin David Withers | <b>Number</b>      | 907007910  |
| <b>Postcode</b>                    | IG8 8HD             | <b>Address</b>     | 19-20 Bourne Court Southend<br>Road<br>Woodford Green<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | July 1965           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                   |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| KESWICK FULFILMENT SERVICES GROUP LIMITED | 02925580 | Active - Accounts Filed | 01/04/2020 |           | Director |
| ASSEMBLY & PACKAGING SERVICES LTD         | 02379837 | Active - Accounts Filed | 18/02/2020 |           | Director |
| APK SUPPLY CHAIN SERVICES LTD             | 11426410 | Active - Accounts Filed | 21/06/2018 |           | Director |
| KESWICK INTERNATIONAL HOLDINGS LTD        | 08864182 | Active - Accounts Filed | 28/01/2014 |           | Director |
| SGL CO-PACKING LIMITED                    | 01976061 | Active - Accounts Filed | 25/02/2013 |           | Director |
| TRUST ENGINEERING SERVICES LTD            | 06953490 | Active - Accounts Filed | 14/10/2009 |           | Director |
| THE KESWICK ENTERPRISES GROUP LIMITED     | 05161212 | Active - Accounts Filed | 01/10/2006 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GRAPHENE PARTNERS UK LTD                 | 11130145 | Company is dissolved    | 03/01/2018 |            | Director |
| KESWICK ROMANIAN INVESTMENTS LIMITED     | 10273645 | Company is dissolved    | 12/07/2016 |            | Director |
| KESWICK CENTRAL EUROPEAN INVESTMENTS LTD | 10251282 | Company is dissolved    | 25/06/2016 |            | Director |
| KESWICK EUROPEAN HOLDINGS LIMITED        | 08725900 | Active - Accounts Filed | 10/10/2013 | 29/12/2017 | Director |
| STRATEGY THREE LIMITED                   | 02600242 | Company is dissolved    | 01/03/2013 |            | Director |
| STRATEGY TWO LIMITED                     | 02362660 | Company is dissolved    | 01/03/2013 |            | Director |
| SPATIAL GLOBAL LIMITED                   | 01311235 | Active - Accounts Filed | 25/02/2013 | 01/10/2024 | Director |
| ACQSYS SUPPLY CHAIN SOLUTIONS LIMITED    | 05530980 | Active - Accounts Filed | 21/06/2006 | 30/11/2009 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| J F RENSHAW LTD                                 | 01665672 | In Administration       | 13/10/2005 | 30/06/2006 | Company Secretary |
| JAMES BUDGETT SUGARS LIMITED                    | 01472422 | Company is dissolved    | 30/08/2005 | 31/05/2006 | Company Secretary |
| BEXTRA FOODS LIMITED                            | 00187092 | Company is dissolved    | 30/08/2005 | 31/05/2006 | Company Secretary |
| G I DORMANT LIMITED                             | 02156440 | Company is dissolved    | 30/08/2005 | 31/05/2006 | Director          |
| REAL GOOD FOOD INGREDIENTS LIMITED              | 05122268 | Company is dissolved    | 30/08/2005 | 31/05/2006 | Director          |
| WHITWORTHS SUGARS LIMITED                       | 01639103 | Company is dissolved    | 30/08/2005 | 30/06/2006 | Director          |
| GAYWOOD SUGARS LIMITED                          | 02312241 | Company is dissolved    | 30/08/2005 | 31/05/2006 | Company Secretary |
| BORLANDS & SCLANDERS LIMITED                    | SC011667 | Company is dissolved    | 30/08/2005 | 31/05/2006 | Director          |
| BORLANDS & SCLANDERS LIMITED                    | SC011667 | Company is dissolved    | 30/08/2005 | 31/05/2006 | Company Secretary |
| STANDARDIZED FOOD PRODUCTS COMPANY LIMITED(THE) | 00239888 | Company is dissolved    | 30/08/2005 | 27/11/2006 | Company Secretary |
| STANDARDIZED FOOD PRODUCTS COMPANY LIMITED(THE) | 00239888 | Company is dissolved    | 30/08/2005 | 27/11/2006 | Director          |
| BEXTRA FOODS LIMITED                            | 00187092 | Company is dissolved    | 30/08/2005 | 31/05/2006 | Director          |
| TREELINKS (IRELAND) LIMITED                     | NI026218 | Company is dissolved    | 30/08/2005 | 01/05/2008 | Director          |
| SEFCOL INGREDIENTS LIMITED                      | 00510669 | Company is dissolved    | 30/08/2005 | 21/11/2006 | Director          |
| GAYWOOD SUGARS LIMITED                          | 02312241 | Company is dissolved    | 30/08/2005 | 31/05/2006 | Director          |
| BEXTRA LIMITED                                  | 02857211 | Company is dissolved    | 30/08/2005 | 30/05/2006 | Company Secretary |
| JAMES BUDGETT SUGARS LIMITED                    | 01472422 | Company is dissolved    | 30/08/2005 | 31/05/2006 | Director          |
| BEXTRA LIMITED                                  | 02857211 | Company is dissolved    | 30/08/2005 | 30/05/2006 | Director          |
| ADVANCED SWEETENERS LIMITED                     | 01235500 | Company is dissolved    | 30/08/2005 | 31/05/2006 | Director          |
| REAL GOOD FOOD INGREDIENTS LIMITED              | 05122268 | Company is dissolved    | 30/08/2005 | 31/05/2006 | Company Secretary |
| R & W SCOTT LTD                                 | 05072615 | Active - Accounts Filed | 30/08/2005 | 31/05/2006 | Director          |
| R & W SCOTT LTD                                 | 05072615 | Active - Accounts Filed | 30/08/2005 | 31/05/2006 | Company Secretary |
| SEFCOL INGREDIENTS LIMITED                      | 00510669 | Company is dissolved    | 30/08/2005 | 21/11/2006 | Company Secretary |
| ADVANCED SWEETENERS LIMITED                     | 01235500 | Company is dissolved    | 30/08/2005 | 31/05/2006 | Company Secretary |
| WHITWORTHS SUGARS LIMITED                       | 01639103 | Company is dissolved    | 30/08/2005 | 30/06/2006 | Company Secretary |
| G I DORMANT LIMITED                             | 02156440 | Company is dissolved    | 30/08/2005 | 31/05/2006 | Company Secretary |
| J F RENSHAW LTD                                 | 01665672 | In Administration       | 22/03/2004 | 30/06/2006 | Director          |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| TIBBETT & BRITTEN GROUP IBERIA LIMITED      | 02482656 | Company is dissolved | 07/02/2000 | 30/01/2004 | Director |
| AXIAL HOLDINGS LIMITED                      | 02413729 | Company is dissolved | 07/02/2000 | 05/06/2001 | Director |
| ROSS HOUSE (INVESTMENTS) LIMITED            | 01936456 | Company is dissolved | 07/02/2000 | 30/01/2004 | Director |
| SILCOCK & COLLING LIMITED                   | 01826677 | Company is dissolved | 07/02/2000 | 14/09/2001 | Director |
| AUTOTRAX LIMITED                            | 02989600 | Non-Trading          | 07/02/2000 | 05/06/2001 | Director |
| EXEL LOGISTICS LIMITED                      | 02738410 | Company is dissolved | 07/02/2000 | 30/12/2000 | Director |
| TOLEMAN AUTOMOTIVE LIMITED                  | 00910802 | Company is dissolved | 07/02/2000 | 30/12/2000 | Director |
| AXIAL UK LIMITED                            | 01811524 | Company is dissolved | 07/02/2000 | 05/06/2001 | Director |
| ROSS HOUSE (AL) LIMITED                     | 00401821 | Company is dissolved | 07/02/2000 | 30/01/2004 | Director |
| AXIAL LOGISTICS LIMITED                     | 03485319 | Company is dissolved | 07/02/2000 | 05/06/2001 | Director |
| AXIAL TECHNICAL SERVICES LIMITED            | 03485142 | Company is dissolved | 07/02/2000 | 05/06/2001 | Director |
| TRANS AUTO MOVEMENTS LIMITED                | 03459910 | Company is dissolved | 07/02/2000 | 05/06/2001 | Director |
| STORECARE LIMITED                           | 02100696 | Company is dissolved | 07/02/2000 | 30/12/2000 | Director |
| TOLEMAN HOLDING COMPANY LIMITED             | 00963226 | Company is dissolved | 07/02/2000 | 30/12/2000 | Director |
| TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED | 03485139 | Company is dissolved | 07/02/2000 | 30/01/2004 | Director |