



Neil Angus Kennedy

907526428

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Neil Angus Kennedy | <b>Number</b>      | 907526428   |
| <b>Postcode</b>                    | BS22 6WA           | <b>Address</b>     | 501 Parkway<br>Worle<br>Weston Super Mare<br>Somerset |
| <b>Date of birth</b>               | August 1960        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                  |                    |   |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------|----------|-------------------------|------------|------------|----------|
| DEVON DAIRY BRANDS     | 13590601 | Active - Accounts Filed | 27/08/2021 |            | Director |
| CHURCH LANE GROUP      | 13587959 | Active - Accounts Filed | 26/08/2021 |            | Director |
| DAIRY UK LIMITED       | 01971245 | Active - Accounts Filed | 26/01/2017 | 31/03/2013 | Director |
| CREDITON DAIRY LIMITED | 08490730 | Active - Accounts Filed | 16/04/2013 |            | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BELTON FARM GROUP LIMITED                   | 08497200 | Active - Accounts Filed | 18/12/2020 | 31/12/2021 | Director |
| OMSCO GROUP LIMITED                         | 12585901 | Active - Accounts Filed | 05/05/2020 | 06/07/2023 | Director |
| A.E. RODDA & SON LIMITED                    | 03833628 | Active - Accounts Filed | 27/03/2018 | 02/10/2024 | Director |
| A.E. RODDA & SON GROUP LTD                  | 08330491 | Active - Accounts Filed | 27/03/2018 | 02/10/2024 | Director |
| THE DAIRY COUNCIL                           | 00203597 | Non-Trading             | 26/01/2017 | 28/06/2018 | Director |
| BELTON FARM GROUP HOLDINGS LIMITED          | 08498727 | Company is dissolved    | 01/09/2016 | 31/12/2021 | Director |
| ORGANIC MILK SUPPLIERS CO-OPERATIVE LIMITED | 03388324 | Active - Accounts Filed | 01/06/2016 | 06/07/2023 | Director |
| ORNUA FOODS UK LIMITED                      | 00362221 | Active - Accounts Filed | 09/06/2015 | 30/09/2021 | Director |
| BELTON FARM LIMITED                         | 01129055 | Active - Accounts Filed | 01/06/2013 | 31/12/2021 | Director |
| MILK LINK HOLDINGS LIMITED                  | 04341232 | Company is dissolved    | 28/03/2008 | 01/10/2012 | Director |
| MILK LINK PROCESSING LIMITED                | 04341233 | Company is dissolved    | 28/03/2008 | 04/04/2013 | Director |
| MILK LINK INVESTMENTS LIMITED               | 04450552 | Company is dissolved    | 28/03/2008 | 01/10/2012 | Director |
| PROVISION TRADE FEDERATION LIMITED          | 01250934 | Active - Accounts Filed | 02/11/2007 | 09/03/2009 | Director |
| THE CHEESE COMPANY LIMITED                  | 02670609 | Non-Trading             | 22/03/2007 | 31/03/2013 | Director |
| THE CHEESE COMPANY HOLDINGS LIMITED         | 04935658 | Company is dissolved    | 23/09/2005 | 01/10/2012 | Director |
| PARRS QUALITY CONFECTIONERY LIMITED         | 00466534 | Company is dissolved    | 18/10/2001 | 01/07/2004 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MOTTO MARKETING COMPANY LIMITED                             | 01735829 | Company is dissolved    | 18/10/2001 | 01/07/2004 | Director          |
| HARLOW'S MINTOES (1995) LIMITED                             | 03010299 | Dormant                 | 19/03/2001 | 01/07/2004 | Director          |
| TAVENERS PLC.   | 00271817 | Company is dissolved    | 19/03/2001 | 01/07/2004 | Director          |
| SWEET DEALERS LIMITED                                       | 02884012 | Company is dissolved    | 19/03/2001 | 01/07/2004 | Director          |
| DAINTEE PROPERTIES LIMITED                                  | 02357375 | Company is dissolved    | 19/03/2001 | 01/07/2004 | Director          |
| TANGERINE CONFECTIONERY HOLDING LIMITED                     | 03417210 | Company is dissolved    | 19/03/2001 | 01/07/2004 | Director          |
| DAINTEE CHOCOLATE CONFECTIONERY COMPANY (BLACKPOOL) LIMITED | 00345735 | Company is dissolved    | 19/03/2001 | 01/07/2004 | Director          |
| TOFFEE DE BEURRE LIMITED                                    | 00166931 | Company is dissolved    | 19/03/2001 | 01/07/2004 | Director          |
| VALEO CONFECTIONERY LIMITED                                 | 02025064 | Active - Accounts Filed | 19/03/2001 | 01/07/2004 | Director          |
| TANGERINE CONFECTIONERY HOLDING LIMITED                     | 03417210 | Company is dissolved    | 19/03/2001 | 01/07/2004 | Company Secretary |
| H.W. STEWART, LIMITED                                       | SC010636 | Company is dissolved    | 19/03/2001 |            | Director          |
| DAIRY CREST PROVISIONS LIMITED                              | 00212486 | Company is dissolved    | 01/10/1992 | 01/12/1995 | Director          |