



Mark Williams

907615524

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Williams | Number | 907615524 |
| Postcode | SL4 3AL | Address | 8 Fairlight Avenue Windsor Berkshire |
| Date of birth | March 1963 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|-------------------|
| QUAKER OLD TRADING LIMITED | 00596600 | Non-Trading | 16/09/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| QUAKER CEREALS LIMITED | 05640550 | Company is dissolved | 05/06/2006 | 01/11/2007 | Director |
| WALKERS INTERMEDIATE HOLDING COMPANY LIMITED | 00567188 | Company is dissolved | 06/02/2006 | | Company Secretary |
| FRITO-LAY FOODS LIMITED | 04252176 | Company is dissolved | 06/02/2006 | 01/11/2007 | Company Secretary |
| A & R SCOTT LIMITED | 01671811 | Company is dissolved | 06/02/2006 | | Company Secretary |
| FRITO-LAY HOLDINGS LIMITED | 03068944 | Company is dissolved | 06/02/2006 | 01/11/2007 | Company Secretary |
| QUAKER OATS.LIMITED | 00064262 | Active - Accounts Filed | 06/02/2006 | 01/11/2007 | Company Secretary |
| QUAKER PRODUCTS LIMITED | 04261401 | Company is dissolved | 06/02/2006 | 01/11/2007 | Company Secretary |
| QUAKER TRADING LIMITED | 04531045 | Company is dissolved | 06/02/2006 | 01/11/2007 | Company Secretary |
| QUAKER HOLDINGS (UK) LIMITED | 04341184 | Active - Accounts Filed | 06/02/2006 | 01/11/2007 | Company Secretary |
| QUAKER CEREALS LIMITED | 05640550 | Company is dissolved | 30/11/2005 | 01/11/2007 | Company Secretary |
| PLANTERS U.K. LIMITED | 03469551 | Company is dissolved | 26/05/2005 | 01/11/2007 | Company Secretary |
| COPELLA FRUIT JUICES LIMITED | 00992055 | Company is dissolved | 26/05/2005 | 01/11/2007 | Company Secretary |
| QUAKER PRODUCTS UK LIMITED | 02576034 | Active - Accounts Filed | 26/05/2005 | 01/11/2007 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| FRITO-LAY HOLDINGS LIMITED | 03068944 | Company is dissolved | 21/03/2005 | 01/11/2007 | Director |
| QUAKER OATS.LIMITED | 00064262 | Active - Accounts Filed | 21/03/2005 | 01/11/2007 | Director |
| QUAKER HOLDINGS (UK) LIMITED | 04341184 | Active - Accounts Filed | 21/03/2005 | 01/11/2007 | Director |
| QUAKER PRODUCTS LIMITED | 04261401 | Company is dissolved | 21/03/2005 | 01/11/2007 | Director |
| WALKERS INTERMEDIATE HOLDING COMPANY LIMITED | 00567188 | Company is dissolved | 21/03/2005 | | Director |
| QUAKER TRADING LIMITED | 04531045 | Company is dissolved | 21/03/2005 | 01/11/2007 | Director |
| FRITO-LAY FOODS LIMITED | 04252176 | Company is dissolved | 21/03/2005 | 01/11/2007 | Director |
| A & R SCOTT LIMITED | 01671811 | Company is dissolved | 21/03/2005 | | Director |
| PETE & JOHNNY LIMITED | 02831957 | Active - Accounts Filed | 16/02/2005 | 01/11/2007 | Company Secretary |
| WALKERS ACQUISITION CO LIMITED | 05011858 | Company is dissolved | 16/02/2005 | | Company Secretary |
| PEPSICO FOODS AND BEVERAGES INTERNATIONAL LIMITED | 01830234 | Company is dissolved | 27/03/2003 | 01/11/2007 | Company Secretary |
| WALKERS SNACKS LIMITED | 03474989 | Active - Accounts Filed | 16/09/2002 | 01/11/2007 | Company Secretary |
| QUAKER FOODS | 00372074 | Company is dissolved | 16/09/2002 | 01/11/2007 | Company Secretary |
| PEPSICO UK PENSION PLAN TRUSTEE LIMITED | 02484669 | Non-Trading | 16/09/2002 | 01/11/2007 | Company Secretary |
| ROMIX 1990 TRUSTEE LIMITED | 02479162 | Company is dissolved | 16/09/2002 | | Company Secretary |
| WRP 1990 TRUSTEE LIMITED | 02479475 | Company is dissolved | 16/09/2002 | | Company Secretary |
| PEPSICO FLEET SERVICES LIMITED | 03287530 | Company is dissolved | 16/09/2002 | | Company Secretary |
| WALKERS NO.2 1990 TRUSTEE LIMITED | 02477133 | Company is dissolved | 16/09/2002 | | Company Secretary |
| WALKERS CRISPS LIMITED | 00123910 | Active - Accounts Filed | 16/09/2002 | 01/11/2007 | Company Secretary |
| WALKERS SNACK FOODS LIMITED | 02333074 | Active - Accounts Filed | 16/09/2002 | 01/11/2007 | Company Secretary |
| CIF 1990 TRUSTEE LIMITED | 02514806 | Company is dissolved | 16/09/2002 | | Company Secretary |
| PFI AGRICULTURE EUROPE LIMITED | 01485998 | Company is dissolved | 16/09/2002 | | Company Secretary |
| WALKERS 1990 PENSIONS TRUSTEE LIMITED | 02484667 | Company is dissolved | 16/09/2002 | | Company Secretary |
| EARTHPOSED LIMITED | 01767251 | Company is dissolved | 16/09/2002 | | Company Secretary |
| SMITHS CRISPS LIMITED | 00247633 | Non-Trading | 16/09/2002 | 01/11/2007 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| WALKERS SNACKS (DISTRIBUTION) LIMITED | 03566410 | Active - Accounts Filed | 16/09/2002 | 01/11/2007 | Company Secretary |
| PEPSICO 1990 TRUSTEE LIMITED | 02477130 | Company is dissolved | 16/09/2002 | | Company Secretary |
| IMPULSE ACTION LIMITED | 02669791 | Company is dissolved | 16/09/2002 | | Company Secretary |
| WALKERS GROUP LIMITED | 04023090 | Active - Accounts Filed | 29/07/2002 | 07/01/2008 | Director |
| WOTSITS BRANDS LIMITED | 04316348 | Company is dissolved | 29/07/2002 | 01/11/2007 | Company Secretary |
| WALKERS SNACK SERVICES LIMITED | 03096955 | Company is dissolved | 29/07/2002 | 01/11/2007 | Company Secretary |
| WALKERS SNACK SERVICES LIMITED | 03096955 | Company is dissolved | 29/07/2002 | 07/01/2008 | Director |
| PEPSICO PROPERTY MANAGEMENT LIMITED | 04023094 | Company is dissolved | 29/07/2002 | 07/01/2008 | Director |
| WALKERS (NOMINEES) LIMITED | 04037662 | Company is dissolved | 29/07/2002 | | Company Secretary |
| WALKERS (NOMINEES) LIMITED | 04037662 | Company is dissolved | 29/07/2002 | | Director |
| WOTSITS BRANDS LIMITED | 04316348 | Company is dissolved | 29/07/2002 | 07/01/2008 | Director |
| FROOOTIES LIMITED | 03987072 | Company is dissolved | 29/07/2002 | 07/01/2008 | Director |
| PEPSICO PROPERTY MANAGEMENT LIMITED | 04023094 | Company is dissolved | 29/07/2002 | 01/11/2007 | Company Secretary |
| WALKERS GROUP LIMITED | 04023090 | Active - Accounts Filed | 29/07/2002 | 01/11/2007 | Company Secretary |
| FROOOTIES LIMITED | 03987072 | Company is dissolved | 29/07/2002 | 01/11/2007 | Company Secretary |
| PEPSICO UK PENSION PLAN TRUSTEE LIMITED | 02484669 | Non-Trading | 03/07/2002 | 31/12/2007 | Director |
| GATORADE LIMITED | 02658670 | Company is dissolved | 17/05/2001 | 01/11/2007 | Company Secretary |
| LASER UK (1993) LIMITED | 02838339 | Company is dissolved | 06/08/1993 | 12/08/1994 | Director |