



Peter Stephen Roe

907765724

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Peter Stephen Roe | Number | 907765724 |
| Postcode | CW7 2NS | Address | 1 Chesterfield Close Winsford Cheshire |
| Date of birth | June 1960 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| NORTHGATE RESTAURANTS LTD | 04268921 | Active - Accounts Filed | 13/08/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| HCT CONSULTANCY LIMITED | 06030779 | Company is dissolved | 17/09/2007 | 06/05/2010 | Director |
| 24/7 COMMS LIMITED | 05079956 | Active - Accounts Filed | 01/05/2004 | 01/04/2009 | Director |
| STAFFORDSHIRE TABLEWARE EXPORT LIMITED | 02476070 | Company is dissolved | 12/01/1995 | 01/12/2000 | Company Secretary |
| CATHEDRAL TABLEWARE LIMITED | 02476066 | Non-Trading | 12/01/1995 | 01/12/2000 | Director |
| CATHEDRAL TABLEWARE LIMITED | 02476066 | Non-Trading | 12/01/1995 | 01/12/2000 | Company Secretary |
| STAFFORDSHIRE POTTERIES LIMITED | 02476053 | Company is dissolved | 12/01/1995 | 01/12/2000 | Company Secretary |
| STAFFORDSHIRE TABLEWARE EXPORT LIMITED | 02476070 | Company is dissolved | 12/01/1995 | 01/12/2000 | Director |
| BILTONS TABLEWARE LIMITED | 02514478 | Company is dissolved | 12/01/1995 | 26/07/1995 | Company Secretary |
| BILTONS TABLEWARE LIMITED | 02514478 | Company is dissolved | 12/01/1995 | 26/07/1995 | Director |
| STAFFORDSHIRE TABLEWARE LIMITED | 02475957 | In Liquidation | 12/01/1995 | 01/12/2000 | Company Secretary |
| STAFFORDSHIRE POTTERIES LIMITED | 02476053 | Company is dissolved | 12/01/1995 | 01/12/2000 | Director |
| STAFFORDSHIRE TABLEWARE LIMITED | 02475957 | In Liquidation | 12/01/1995 | 01/12/2000 | Director |
| THOMSON HANKEY & CO. LTD. | 02937431 | Company is dissolved | 11/07/1994 | 31/12/1994 | Company Secretary |
| LION VENTURES LIMITED | 01844325 | Company is dissolved | 05/04/1994 | 31/12/1994 | Director |
| HEREFORD HERBS LIMITED | 00959984 | Company is dissolved | 28/03/1994 | 31/12/1994 | Director |

Peter Stephen Roe

907765724

| | | | | | |
|---|----------|----------------------|------------|------------|-------------------|
| FRAGRANT SPICE LIMITED | 00557056 | Company is dissolved | 28/03/1994 | 31/12/1994 | Director |
| LION FOODS GROUP LIMITED | 00821057 | Company is dissolved | 28/03/1994 | 31/12/1994 | Director |
| RICHARDSON FINE FOODS LIMITED | 01039722 | Company is dissolved | 28/03/1994 | 31/12/1994 | Director |
| C.C. SPICE LIMITED | 00865513 | Company is dissolved | 28/03/1994 | 31/12/1994 | Director |
| LIONS PRIDE LIMITED | 01520701 | Company is dissolved | 28/03/1994 | 31/12/1994 | Director |
| C.C. DEVELOPMENTS LIMITED | 00328521 | Company is dissolved | 17/02/1994 | 31/12/1994 | Director |
| BORFGLACE LIMITED | 01306768 | Company is dissolved | 17/02/1994 | 31/12/1994 | Director |
| GEORGE MAYOR & COMPANY,LIMITED | 00129897 | Company is dissolved | 17/02/1994 | 31/12/1994 | Director |
| HOCKENHULL & HAYES LIMITED | 01066575 | Company is dissolved | 17/02/1994 | 31/12/1994 | Director |
| GLOBAL SOURCING SOLUTIONS LIMITED | 01411584 | Company is dissolved | 17/02/1994 | 31/12/1994 | Director |
| HENCKELL DU BUISSON & CO LIMITED | 00706413 | Company is dissolved | 09/02/1994 | 31/12/1994 | Director |
| LION MARK TRUSTEES LIMITED | 01920225 | Company is dissolved | 01/02/1994 | 31/12/1994 | Director |
| LION COMMODITIES LIMITED | 02887415 | Company is dissolved | 21/01/1994 | 31/12/1994 | Director |
| FRUORA LIMITED | 02887197 | Company is dissolved | 21/01/1994 | 31/12/1994 | Company Secretary |
| LION COMMODITIES LIMITED | 02887415 | Company is dissolved | 21/01/1994 | 31/12/1994 | Company Secretary |
| FRUORA LIMITED | 02887197 | Company is dissolved | 21/01/1994 | 31/12/1994 | Director |
| HENCKELL DU BUISSON & CO LIMITED | 00706413 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| NORWESTERN FOODS LIMITED | 00550810 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| SPRUCE MANUFACTURING COMPANY LIMITED(THE) | 00061965 | Company is dissolved | 08/10/1993 | 22/06/1994 | Company Secretary |
| GLOBAL SOURCING SOLUTIONS LIMITED | 01411584 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| BAYCLIFFE (H&C) LIMITED | 00152982 | Company is dissolved | 08/10/1993 | 22/06/1994 | Company Secretary |
| SNOWHILL LIMITED | 01776424 | Company is dissolved | 08/10/1993 | 22/06/1994 | Company Secretary |
| LION MARK TRUSTEES LIMITED | 01920225 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| C. MORTIMER BOOTH & COMPANY LIMITED | 00037375 | Company is dissolved | 08/10/1993 | 22/06/1994 | Company Secretary |
| C.C. DEVELOPMENTS LIMITED | 00328521 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| RICHARDSON FINE FOODS LIMITED | 01039722 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| S. AND S. SERVICES LIMITED | 00438323 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |



Peter Stephen Roe

907765724

| | | | | | |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOCKENHULL & HAYES LIMITED | 01066575 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| MEAL MAKER LIMITED | 00529431 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| JOHN MCKINNEL & COMPANY LIMITED | 00475955 | Company is dissolved | 08/10/1993 | 22/06/1994 | Company Secretary |
| FRENCH COLLECTION (BALI) LIMITED | 02578597 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| NORWESTERN INTERNATIONAL LIMITED | 02768902 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| VICTORIA MERCHANTS LIMITED | 00185974 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| LION VENTURES LIMITED | 01844325 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| LIONS PRIDE LIMITED | 01520701 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| GEORGE MAYOR & COMPANY,LIMITED | 00129897 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| PORTALAB INSTRUMENTS LIMITED | 01483151 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| L F REALISATIONS LIMITED | 01044026 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| FRAGRANT SPICE LIMITED | 00557056 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| BURNAGE TEXTILES LIMITED | 02378077 | Company is dissolved | 08/10/1993 | 22/06/1994 | Company Secretary |
| COMAR LINE LIMITED | 00302368 | Active - Accounts Filed | 08/10/1993 | 31/12/1994 | Company Secretary |
| LION NORWESTERN FOODS LIMITED | 00679835 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| RUCKER & SLANN LTD. | 00432265 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| HALL & MOTTRAM & CO. LIMITED | 00728654 | Company is dissolved | 08/10/1993 | 22/06/1994 | Company Secretary |
| LION MARK TECHNOLOGIES LIMITED | 00945971 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| EUROCONNECT LIMITED | 02322813 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| C.C. SPICE LIMITED | 00865513 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| M.L. AGENTS LIMITED | 01186410 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |



Peter Stephen Roe

907765724

| | | | | | |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| BORFGLACE LIMITED | 01306768 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| HEREFORD HERBS LIMITED | 00959984 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| LION FOODS GROUP LIMITED | 00821057 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| JUCIFUL LIMITED | 00297063 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| LION FOODS SERVICES LIMITED | 00732462 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| DERBYSHIRE PEAK LIMITED | 02309177 | Company is dissolved | 08/10/1993 | 31/12/1994 | Company Secretary |
| TARBERT FYNE FOODS LIMITED | 02843670 | Company is dissolved | 02/09/1993 | 31/12/1994 | Director |