



Nigel John Harris

907821282

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Nigel John Harris | <b>Number</b>      | 907821282  |
| <b>Postcode</b>                    | OX26 4SS          | <b>Address</b>     | The Proper Food & Drink Shed<br>Unit 2, Bicester Park<br>Charbridge Lane<br>Bicester<br>Oxon<br>United Kingdom |
| <b>Date of birth</b>               | October 1970      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                 |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| YACHT HARD 8 LLP                   | OC417670 | Active - Accounts Filed | 06/06/2017 |           | LLP Designated Member |
| SILSON HELICOPTERS LIMITED         | 10000567 | Active - Accounts Filed | 11/02/2016 |           | Director              |
| FABULOUS FAN FAYRE LIMITED         | 08484482 | Active - Accounts Filed | 11/04/2013 |           | Director              |
| HARD 8 LIMITED                     | 08400414 | Active - Accounts Filed | 13/02/2013 |           | Director              |
| FOOD + DRINK LIMITED               | 07081009 | Active - Accounts Filed | 21/01/2010 |           | Director              |
| THE MUDDY DUCK PUB COMPANY LIMITED | 06690127 | Active - Accounts Filed | 16/12/2008 |           | Director              |
| FRESHAIR UK LIMITED                | 04298182 | Active - Accounts Filed | 03/10/2001 |           | Director              |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| SOLENT CHARTERED BOATS LIMITED      | 09216166 | Company is dissolved | 24/02/2016 |            | Director |
| FRESHAIR HOLDINGS LIMITED           | 09816619 | Company is dissolved | 08/10/2015 |            | Director |
| FRESHAIR HELICOPTERS LIMITED        | 09683736 | Company is dissolved | 13/07/2015 |            | Director |
| PAULEYS PRODUCE LIMITED             | 09301354 | Company is dissolved | 09/12/2014 | 23/02/2015 | Director |
| CUCINA FRESH FINANCE LIMITED        | 09300710 | Company is dissolved | 09/12/2014 | 05/07/2016 | Director |
| FRESH DIRECT GROUP LIMITED          | 09301324 | Company is dissolved | 09/12/2014 | 05/07/2016 | Director |
| M&J SEAFOOD LIMITED                 | 09301346 | Company is dissolved | 09/12/2014 | 23/02/2015 | Director |
| SG 172 LIMITED                      | 08867391 | Company is dissolved | 29/01/2014 |            | Director |
| SG 171 LIMITED                      | 08854181 | Company is dissolved | 21/01/2014 |            | Director |
| MARK ELLIS CATERING COMPANY LIMITED | 03773516 | Company is dissolved | 14/05/2013 |            | Director |
| MUDDY DUCK MONKTON FARLEIGH LIMITED | 08359072 | Company is dissolved | 14/01/2013 |            | Director |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| FRESH PREP (UK) LIMITED                        | 07578877 | Company is dissolved    | 25/03/2011 | 23/02/2015 | Director             |
| FRESH KITCHEN LIMITED                          | 07149165 | Company is dissolved    | 08/02/2010 | 23/02/2015 | Director             |
| THE PERSONAL CATERING<br>COMPANY LIMITED       | 07045082 | Company is dissolved    | 12/11/2009 |            | Director             |
| FRESH DIRECT LOCAL (LONDON)<br>LIMITED         | 07043901 | Company is dissolved    | 12/11/2009 | 23/02/2015 | Director             |
| ROOTS FOODMARKETS LIMITED                      | 06848356 | Company is dissolved    | 16/03/2009 |            | Director             |
| CHILLI PEPPER LIMITED                          | 03930790 | Company is dissolved    | 13/01/2009 |            | Director             |
| THE MUDDY DUCK PUB COMPANY<br>LIMITED          | 06690127 | Active - Accounts Filed | 16/12/2008 | 29/04/2012 | Company<br>Secretary |
| FRESH DIRECT LOCAL (GLASGOW)<br>LIMITED        | 06690137 | Company is dissolved    | 16/12/2008 | 23/02/2015 | Director             |
| FRESH DIRECT LOCAL (GLASGOW)<br>LIMITED        | 06690137 | Company is dissolved    | 16/12/2008 | 29/04/2012 | Company<br>Secretary |
| FRESH DIRECT LOCAL (EVESHAM)<br>LIMITED        | 06717245 | Company is dissolved    | 07/10/2008 |            | Director             |
| FRESH DIRECT LOCAL (SCOTLAND)<br>LIMITED       | 06673256 | Company is dissolved    | 18/08/2008 | 29/04/2012 | Company<br>Secretary |
| FRESH DIRECT LOCAL (SCOTLAND)<br>LIMITED       | 06673256 | Company is dissolved    | 18/08/2008 | 23/02/2015 | Director             |
| ROOTS OF OXFORD LIMITED                        | 06603587 | Company is dissolved    | 30/07/2008 | 23/02/2015 | Director             |
| ROOTS OF OXFORD LIMITED                        | 06603587 | Company is dissolved    | 30/07/2008 | 29/04/2012 | Company<br>Secretary |
| COUNTRY FRESH DIRECT LIMITED                   | 06655171 | Company is dissolved    | 24/07/2008 | 23/02/2015 | Director             |
| FRESH DIRECT LOCAL (NORTH<br>WEST) LIMITED     | 02686032 | Company is dissolved    | 03/04/2008 |            | Director             |
| FRESH DIRECT LOCAL (NORTH<br>WEST) LIMITED     | 02686032 | Company is dissolved    | 03/04/2008 | 29/04/2012 | Company<br>Secretary |
| FRESH DIRECT LOCAL<br>(CAMBRIDGESHIRE) LIMITED | 06377251 | Company is dissolved    | 02/10/2007 | 29/04/2012 | Company<br>Secretary |
| FRESH DIRECT LOCAL<br>(CAMBRIDGESHIRE) LIMITED | 06377251 | Company is dissolved    | 02/10/2007 | 23/02/2015 | Director             |
| FRESH HOLDINGS LIMITED                         | 06286751 | Company is dissolved    | 20/06/2007 | 29/04/2012 | Company<br>Secretary |
| FRESH HOLDINGS LIMITED                         | 06286751 | Company is dissolved    | 20/06/2007 | 23/02/2015 | Director             |
| FRESH DIRECT NATURES WAY<br>LIMITED            | 06024975 | Company is dissolved    | 11/12/2006 |            | Director             |
| SUPPLY NETWORK SOLUTIONS<br>(EUROPE) LTD       | 05641222 | Company is dissolved    | 31/05/2006 | 19/12/2007 | Director             |
| FRENCH FIELDS LIMITED                          | 05316213 | Company is dissolved    | 17/12/2004 |            | Director             |
| SOLEFIELDS LIMITED                             | 04595452 | Company is dissolved    | 20/11/2002 |            | Director             |
| MAD MULLET LIMITED                             | 04268442 | Company is dissolved    | 01/09/2001 | 14/08/2003 | Director             |

N/A\* - no information available



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|                                |          |                         |            |            |          |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| FRESH TRADING (UK) LIMITED     | 03237622 | Company is dissolved    | 18/07/1997 | 23/02/2015 | Director |
| THE PRIVATE COLLECTION LIMITED | 01259177 | Company is dissolved    | 05/12/1996 |            | Director |
| FRESH DIRECT (UK) LIMITED      | 03053702 | Active - Accounts Filed | 13/10/1995 | 23/02/2015 | Director |