



Paul Nigel Wilkinson

909053381

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Nigel Wilkinson | <b>Number</b>      | 909053381   |
| <b>Postcode</b>                    | CM6 1QR              | <b>Address</b>     | Brick House Farm Ongar Road<br>Margaret Roding<br>Dunmow<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | April 1945           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| AYLMER AAHARN (UK) LIMITED | 10379629 | Active - Accounts Filed | 09/08/2017 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| IMPROVE SKILLS LIMITED                                  | 13783910 | Company is dissolved    | 06/12/2021 |            | Director          |
| CONDIMENTUM LIMITED                                     | 10698953 | Active - Accounts Filed | 01/04/2017 | 18/07/2023 | Director          |
| FENENERGY LIMITED                                       | 09683727 | Company is dissolved    | 13/07/2015 | 15/06/2022 | Director          |
| NATIONAL SKILLS ACADEMY FOOD AND DRINK SERVICES LIMITED | 09220071 | Company is dissolved    | 01/06/2015 |            | Director          |
| THREE PROSPECTS FARM LIMITED                            | 03199614 | Active - Accounts Filed | 15/10/2012 | 14/10/2024 | Director          |
| HONEY MONSTER FOODS LIMITED                             | 05933532 | Active - Accounts Filed | 24/06/2008 | 04/02/2011 | Director          |
| FUERST DAY LAWSON HOLDINGS LIMITED                      | 02067286 | Active - Accounts Filed | 01/01/2008 | 04/07/2013 | Director          |
| IMPROVE LIMITED   | 06340937 | Company is dissolved    | 13/08/2007 |            | Director          |
| FCGM SERVICES LIMITED                                   | 01063633 | Active - Accounts Filed | 01/08/2007 | 24/05/2022 | Director          |
| FCGM LIMITED  | 01069133 | Active - Accounts Filed | 01/08/2007 | 24/05/2022 | Director          |
| BIG BEAR GROUP LIMITED                                  | 05969485 | Dormant                 | 21/05/2007 | 04/02/2011 | Director          |
| THORNTONS LIMITED                                       | 00174706 | Active - Accounts Filed | 15/08/2006 | 20/08/2015 | Director          |
| SECTOR SKILLS DEVELOPMENT AGENCY LIMITED                | 04305598 | Company is dissolved    | 29/04/2006 | 28/04/2008 | Director          |
| SAPIENTI (UK) LIMITED                                   | 05440918 | Company is dissolved    | 10/07/2005 |            | Director          |
| BURGESS FARMS LIMITED                                   | 03107225 | Active - Accounts Filed | 01/07/2004 | 31/10/2010 | Director          |
| BIG BEAR CONFECTIONERY LIMITED                          | 04849228 | Company is dissolved    | 04/08/2003 | 04/02/2011 | Director          |
| BIG BEAR CONFECTIONERY LIMITED                          | 04849228 | Company is dissolved    | 04/08/2003 | 03/03/2004 | Company Secretary |
| PARKSIDE CAPITAL LIMITED                                | 04845716 | Company is dissolved    | 25/07/2003 |            | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| NATIONAL SKILLS ACADEMY FOR FOOD AND DRINK       | 04768495 | Active - Accounts Filed | 18/05/2003 | 01/10/2022 | Director |
| RHM GROUP THREE LIMITED                          | 03960569 | Company is dissolved    | 30/07/2001 | 17/01/2003 | Director |
| RHM GROUP TWO LIMITED                            | 03960473 | Company is dissolved    | 30/07/2001 | 17/01/2003 | Director |
| RHM FOODBRANDS+ LIMITED                          | 03977324 | Company is dissolved    | 05/02/2001 | 17/01/2003 | Director |
| PREMIER FOODS GROUP SERVICES LIMITED             | 03977318 | Active - Accounts Filed | 31/08/2000 | 17/01/2003 | Director |
| RHM LIMITED                                      | 03946774 | Company is dissolved    | 31/08/2000 | 17/01/2003 | Director |
| FRANK COOPER LIMITED                             | 01676030 | Company is dissolved    | 26/07/1999 | 31/08/2000 | Director |
| LE PAIN CROUSTILLANT LIMITED                     | 02116902 | Company is dissolved    | 02/05/1998 | 31/03/1999 | Director |
| LONDON SUPERSTORES LIMITED                       | 01358349 | Company is dissolved    | 02/05/1998 | 17/01/2003 | Director |
| FOOD AND DRINK FEDERATION(THE)                   | 00210572 | Active - Accounts Filed | 18/05/1994 | 25/03/1996 | Director |
| 3CL REALISATIONS LIMITED                         | 00091981 | Active - Accounts Filed | 05/04/1994 | 31/03/1996 | Director |
| PREMIER FOODS GROUP LIMITED                      | 00281728 | Active - Accounts Filed | 01/05/1993 | 17/01/2003 | Director |
| FAMILY LOAF BAKERY LIMITED(THE)                  | 00997059 | Dormant                 | 29/11/1992 | 31/03/1996 | Director |
| FEDERAL BAKERIES LIMITED                         | 00709833 | Company is dissolved    | 29/11/1992 | 31/03/1996 | Director |
| ASSOCIATED FAMILY BAKERS (SURREY) LIMITED        | 00734900 | Company is dissolved    | 29/11/1992 | 31/03/1996 | Director |
| ASSOCIATED FAMILY BAKERS (HOME COUNTIES) LIMITED | 00718566 | Company is dissolved    | 29/11/1992 | 31/03/1996 | Director |
| SEBON LIMITED                                    | 01844404 | Company is dissolved    | 17/11/1992 | 31/03/1996 | Director |
| RH OLDSCO LIMITED                                | 00062065 | Non-Trading             | 03/06/1992 | 31/03/1996 | Director |
| ISLAND BAKERIES LIMITED                          | 00098698 | Company is dissolved    | 30/04/1992 | 01/03/1993 | Director |
| 00241018 LIMITED                                 | 00241018 | Company is dissolved    | 30/04/1992 | 31/03/1996 | Director |
| TOMKINS SC1 LIMITED                              | 00548989 | In Liquidation          | 30/04/1992 | 01/03/1993 | Director |