



Adam Hartley Couch

909134255

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Adam Hartley Couch | <b>Number</b>      | 909134255   |
| <b>Postcode</b>                    | HU13 0PA           | <b>Address</b>     | Crane Court Hesslewood Office<br>Park<br>Ferriby Road<br>Hessle |
| <b>Date of birth</b>               | October 1968       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 41                 |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| FORNHAM PIGS LIMITED                                | 07526203 | Active - Accounts Filed | 28/06/2024 |           | Director |
| PIGGY GREEN LIMITED                                 | 05773607 | Active - Accounts Filed | 28/06/2024 |           | Director |
| FROCH FOODS LIMITED                                 | 13667244 | Active - Accounts Filed | 17/01/2024 |           | Director |
| FROCH FOODS HOLDINGS LIMITED                        | 14748703 | Active - Accounts Filed | 17/01/2024 |           | Director |
| ELSHAM LINC LIMITED                                 | 05525289 | Active - Accounts Filed | 03/08/2023 |           | Director |
| CRANSWICK MEDITERRANEAN<br>FOODS LIMITED            | 14649146 | Non-Trading             | 08/02/2023 |           | Director |
| CRANSWICK PET PRODUCTS<br>LIMITED                   | 00896298 | Active - Accounts Filed | 28/01/2022 |           | Director |
| HOLDCO ALPHA LIMITED                                | 08126846 | Active - Accounts Filed | 28/01/2022 |           | Director |
| BALLYSIDE LIMITED                                   | NI676022 | Non-Trading             | 10/12/2021 |           | Director |
| RAMONA'S KITCHEN LIMITED                            | 05492903 | Non-Trading             | 03/08/2021 |           | Director |
| CRANSWICK TUCK MARKETING<br>LIMITED                 | 01942648 | Non-Trading             | 26/07/2021 |           | Director |
| CRANSWICK TRUSTEES LIMITED                          | 04340385 | Non-Trading             | 26/07/2021 |           | Director |
| CRANSWICK GOURMET SAUSAGE<br>COMPANY LIMITED        | 03064390 | Non-Trading             | 26/07/2021 |           | Director |
| CRANSWICK GOURMET BACON<br>COMPANY LIMITED          | 04966717 | Non-Trading             | 26/07/2021 |           | Director |
| FRIARS 587 LIMITED                                  | 06727526 | Non-Trading             | 26/07/2021 |           | Director |
| CONTINENTAL FINE FOODS LIMITED                      | 02096132 | Non-Trading             | 26/07/2021 |           | Director |
| CRANSWICK TUCK MARKETING<br>LIMITED                 | 01942648 | Non-Trading             | 26/07/2021 |           | Director |
| CRANSWICK TRUSTEES LIMITED                          | 04340385 | Non-Trading             | 26/07/2021 |           | Director |
| THE HARTS CORNER NATURAL<br>SAUSAGE COMPANY LIMITED | 02779673 | Non-Trading             | 25/07/2021 |           | Director |
| ROMA (NO.1) LIMITED                                 | 01908346 | Non-Trading             | 25/07/2021 |           | Director |
| THE HARTS CORNER NATURAL                            |          |                         |            |           |          |



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SAUSAGE COMPANY LIMITED

02779673 Non-Trading

25/07/2021

Director



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| ROMA (NO.1) LIMITED                       | 01908346 | Non-Trading             | 25/07/2021 | Director |
| CRANSWICK MILL LIMITED                    | 12426959 | Non-Trading             | 10/02/2020 | Director |
| KATSOURIS BROTHERS LIMITED                | 00824300 | Active - Accounts Filed | 29/07/2019 | Director |
| WHITE ROSE FARMS LIMITED                  | 11091424 | Active - Accounts Filed | 10/07/2018 | Director |
| WHITE ROSE FARMS LIMITED                  | 11091424 | Active - Accounts Filed | 10/07/2018 | Director |
| CRANSWICK COUNTRY FOODS (BALLYMENA)       | NI071259 | Active - Accounts Filed | 16/11/2016 | Director |
| CCL HOLDINGS LIMITED                      | 02800280 | Active - Accounts Filed | 08/04/2016 | Director |
| CROWN CHICKEN LIMITED                     | 04760487 | Active - Accounts Filed | 08/04/2016 | Director |
| CCL HOLDINGS LIMITED                      | 02800280 | Active - Accounts Filed | 08/04/2016 | Director |
| BENSON PARK LIMITED                       | 04508360 | Active - Accounts Filed | 22/10/2014 | Director |
| CRANSWICK BIO LIMITED                     | 08013140 | Non-Trading             | 14/03/2014 | Director |
| WOLD FARMS BREEDING LIMITED               | 08656877 | Non-Trading             | 20/08/2013 | Director |
| WAYLAND FARMS LIMITED                     | 06727508 | Active - Accounts Filed | 29/04/2013 | Director |
| CRANSWICK GOURMET PASTRY COMPANY LIMITED  | 07815262 | Non-Trading             | 06/07/2012 | Director |
| KINGSTON FOODS LIMITED                    | 03798949 | Non-Trading             | 29/06/2012 | Director |
| CRANSWICK COUNTRY FOODS (NORFOLK) LIMITED | 00835854 | Non-Trading             | 23/06/2009 | Director |
| CRANSWICK CONVENIENCE FOODS LIMITED       | 02239912 | Non-Trading             | 06/01/2005 | Director |
| CRANSWICK PLC                             | 01074383 | Active - Accounts Filed | 02/07/2003 | Director |
| CRANSWICK COUNTRY FOODS PLC               | 01803402 | Active - Accounts Filed | 06/02/1998 | Director |
| CRANSWICK COUNTRY FOODS PLC               | 01803402 | Active - Accounts Filed | 06/02/1998 | Director |

## List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| DELICO LIMITED                        | 03423315 | Company is dissolved | 07/03/2023 |            | Director |
| NORTH WALES FOODS LIMITED             | 03685950 | Company is dissolved | 07/03/2023 |            | Director |
| CRANSWICK MILL LIMITED                | 01941133 | Company is dissolved | 26/07/2021 |            | Director |
| CHARTER PORK CUTS LIMITED             | 02269959 | Company is dissolved | 26/07/2021 |            | Director |
| CRANSWICK MILL LIMITED                | 01941133 | Company is dissolved | 26/07/2021 |            | Director |
| ATLANTICA UK LIMITED                  | 06803572 | Company is dissolved | 18/06/2021 |            | Director |
| CYPRESSA PRODUCTS LIMITED             | 01704511 | Company is dissolved | 29/07/2019 |            | Director |
| CROWN MILLING LIMITED                 | 03203641 | Company is dissolved | 08/04/2016 |            | Director |
| POTTERDALE FOODS LIMITED              | 05600670 | Company is dissolved | 22/10/2014 |            | Director |
| WEETON FOODS LIMITED                  | 06414382 | Company is dissolved | 22/10/2014 |            | Director |
| MULBERRY HOUSE FOODS LIMITED          | 06414311 | Company is dissolved | 22/10/2014 |            | Director |
| POTTERDALE FOODS LIMITED              | 05600670 | Company is dissolved | 22/10/2014 |            | Director |
| THE SANDWICH FACTORY HOLDINGS LIMITED | 03194496 | Non-Trading          | 14/03/2014 | 23/07/2016 | Director |
| THE SANDWICH FACTORY HOLDINGS LIMITED | 03194496 | Non-Trading          | 14/03/2014 | 23/07/2016 | Director |



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|                                 |          |                      |            |            |          |
|---------------------------------|----------|----------------------|------------|------------|----------|
| BPEX LIMITED                    | 06539520 | Company is dissolved | 01/04/2008 | 15/08/2012 | Director |
| BPEX LIMITED                    | 06539520 | Company is dissolved | 01/04/2008 | 15/08/2012 | Director |
| BROOKFIELD FOODS (NO.3) LIMITED | 02900575 | Company is dissolved | 07/01/2005 |            | Director |
| BROOKFIELD FOODS (NO.1) LIMITED | 02900603 | Company is dissolved | 07/01/2005 |            | Director |
| BROOKFIELD FOODS (NO.2) LIMITED | 02900562 | Company is dissolved | 07/01/2005 |            | Director |
| BROOKFIELD FOODS (NO.4) LIMITED | 02900582 | Company is dissolved | 07/01/2005 |            | Director |
| BROOKFIELD FOODS (NO.3) LIMITED | 02900575 | Company is dissolved | 07/01/2005 |            | Director |
| BROOKFIELD FOODS (NO.1) LIMITED | 02900603 | Company is dissolved | 07/01/2005 |            | Director |
| BARTON COOKED MEATS LIMITED     | 04758023 | Company is dissolved | 07/01/2005 | 20/05/2009 | Director |
| BROOKFIELD FOODS (NO.2) LIMITED | 02900562 | Company is dissolved | 07/01/2005 |            | Director |
| URPETH NILE STREET LIMITED      | 04074340 | Company is dissolved | 07/01/2005 |            | Director |
| BROOKFIELD FOODS LIMITED        | 02617865 | Company is dissolved | 06/01/2005 |            | Director |