



Mark Ian Carr

909799464

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Dr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Ian Carr | <b>Number</b>      | 909799464   |
| <b>Postcode</b>                    | W1K 4QY       | <b>Address</b>     | Weston Centre 10 Grosvenor Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1962     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5             |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| AB SUGAR CHINA HOLDINGS LIMITED  | 09468366 | Active - Accounts Filed | 30/10/2015 |           | Director |
| AB SUGAR CHINA HOLDINGS LIMITED  | 09468366 | Active - Accounts Filed | 30/10/2015 |           | Director |
| AB SUGAR CHINA LIMITED           | 09469163 | Active - Accounts Filed | 30/10/2015 |           | Director |
| BSO (CHINA) LIMITED              | 03799608 | Active - Accounts Filed | 23/03/2004 |           | Director |
| BRITISH SUGAR (OVERSEAS) LIMITED | 02400085 | Active - Accounts Filed | 23/03/2004 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ABF ENERGY LIMITED                        | 12997636 | Non-Trading             | 04/11/2020 | 10/10/2022 | Director |
| ABF ENERGY LIMITED                        | 12997636 | Non-Trading             | 04/11/2020 | 10/10/2022 | Director |
| AB SUGAR CHINA NORTH LIMITED              | 09944701 | Company is dissolved    | 11/01/2016 |            | Director |
| THE NATURAL SWEETNESS COMPANY LIMITED     | 05024606 | Non-Trading             | 31/01/2013 | 10/10/2022 | Director |
| VIVERGO FUELS LIMITED                     | 05998024 | Active - Accounts Filed | 14/09/2007 | 10/10/2022 | Director |
| FOOD AND DRINK FEDERATION(THE)            | 00210572 | Active - Accounts Filed | 15/06/2005 | 31/12/2006 | Director |
| WORLD SUGAR RESEARCH ORGANISATION LIMITED | 01355487 | Active - Accounts Filed | 03/05/2005 | 26/01/2023 | Director |
| WORLD SUGAR RESEARCH ORGANISATION LIMITED | 01355487 | Active - Accounts Filed | 03/05/2005 | 26/01/2023 | Director |
| C. CZARNIKOW LIMITED                      | 03215084 | Active - Accounts Filed | 30/07/2004 | 30/03/2010 | Director |
| C. CZARNIKOW LIMITED                      | 03215084 | Active - Accounts Filed | 30/07/2004 | 30/03/2010 | Director |
| BRITISH SUGAR FOUNDATION                  | 01868290 | Company is dissolved    | 23/03/2004 |            | Director |
| WEREHAM GRAVEL COMPANY LIMITED(THE)       | 00101266 | Active - Accounts Filed | 23/03/2004 | 10/10/2022 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| BRITISH SUGAR PLC                     | 00315158 | Active - Accounts Filed | 23/03/2004 | 03/10/2022 | Director |
| BRITISH SUGAR FOUNDATION              | 01868290 | Company is dissolved    | 23/03/2004 |            | Director |
| TEXTURING TECHNOLOGY LIMITED          | 02684488 | Active - Accounts Filed | 04/11/2002 | 01/04/2004 | Director |
| TEXTURING TECHNOLOGY LIMITED          | 02684488 | Active - Accounts Filed | 04/11/2002 | 01/04/2004 | Director |
| COGENT POWER LIMITED                  | 02642030 | Active - Accounts Filed | 30/04/2001 | 23/05/2003 | Director |
| COGENT POWER LIMITED                  | 02642030 | Active - Accounts Filed | 30/04/2001 | 23/05/2003 | Director |
| FIRSTEEL COLD ROLLED PRODUCTS LIMITED | 00334361 | Company is dissolved    | 18/04/1997 | 31/12/1998 | Director |