



**Paul Stewart Haley**

**910177445**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Stewart Haley | <b>Number</b>      | 910177445  |
| <b>Postcode</b>                    | WF4 4DJ            | <b>Address</b>     | 3 Providential Street<br>Flockton<br>Wakefield<br>West Yorkshire |
| <b>Date of birth</b>               | March 1958         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                  |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| P.S.H.L. (YORKSHIRE) LIMITED        | 05525934 | Company is dissolved    | 15/11/2005 |            | Company Secretary |
| HERITAGE GOLF INTERNATIONAL LIMITED | SC264967 | Non-Trading             | 24/03/2005 | 11/11/2005 | Director          |
| DAUPHIN GOLF LIMITED                | 03578636 | Company is dissolved    | 05/12/2004 |            | Company Secretary |
| ABSOLUTE ENGINEERING LIMITED        | 05267572 | Active - Accounts Filed | 05/11/2004 | 13/07/2005 | Company Secretary |
| MSH PROPERTIES YORKSHIRE LIMITED    | 05241812 | Company is dissolved    | 27/09/2004 |            | Director          |
| MSH PROPERTIES YORKSHIRE LIMITED    | 05241812 | Company is dissolved    | 27/09/2004 |            | Company Secretary |
| PACIFIC WINE DISTRIBUTORS LIMITED   | 03783828 | Company is dissolved    | 20/05/2004 | 27/01/2005 | Company Secretary |
| WRAPPER LIMITED                     | 04386494 | Company is dissolved    | 27/01/2004 | 06/01/2005 | Director          |
| WRAPPER LIMITED                     | 04386494 | Company is dissolved    | 27/01/2004 |            | Company Secretary |
| DAUPHIN GOLF LIMITED                | 03578636 | Company is dissolved    | 29/01/2003 | 14/06/2006 | Director          |
| GOOSE HULLS PROPERTY LIMITED        | 04540930 | Company is dissolved    | 20/09/2002 | 18/08/2006 | Director          |
| SOLWAY MACHINERY LIMITED            | 04540919 | Company is dissolved    | 20/09/2002 | 18/08/2006 | Director          |
| SOLWAY MACHINERY LIMITED            | 04540919 | Company is dissolved    | 20/09/2002 |            | Company Secretary |
| HASE CAPITAL LIMITED                | 04540997 | Company is dissolved    | 20/09/2002 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| GOOSE HULLS PROPERTY LIMITED              | 04540930 | Company is dissolved | 20/09/2002 | 29/10/2004 | Company Secretary |
| HASE CAPITAL LIMITED                      | 04540997 | Company is dissolved | 20/09/2002 | 06/01/2005 | Director          |
| CUSTOM LINERS LIMITED                     | 04540077 | Company is dissolved | 19/09/2002 |            | Company Secretary |
| CUSTOM LINERS LIMITED                     | 04540077 | Company is dissolved | 19/09/2002 | 06/01/2005 | Director          |
| FILMFLEX LIMITED                          | 03992562 | Company is dissolved | 09/09/2002 | 18/08/2006 | Company Secretary |
| ANDREOTTI ENGINEERING LIMITED             | 03987589 | Company is dissolved | 06/09/2002 | 13/07/2005 | Company Secretary |
| 01815328 LIMITED                          | 01815328 | Company is dissolved | 19/08/2002 | 18/08/2006 | Director          |
| 01815328 LIMITED                          | 01815328 | Company is dissolved | 19/08/2002 |            | Company Secretary |
| PACIFIC WINE DISTRIBUTORS LIMITED         | 03783828 | Company is dissolved | 02/06/1999 | 18/08/2006 | Director          |
| ACTIVE MACHINERY LIMITED                  | 01706203 | Company is dissolved | 14/12/1998 | 06/04/1992 | Company Secretary |
| FFOREST INVESTMENTS LIMITED               | 03232172 | Company is dissolved | 27/08/1996 |            | Director          |
| YORKSHIRE PARTNERS LIMITED                | 03223473 | Company is dissolved | 05/08/1996 | 05/01/1998 | Director          |
| LIGHTCABIN LIMITED                        | 02969396 | Company is dissolved | 03/10/1994 | 01/03/1995 | Director          |
| SUITECITY LIMITED                         | 02969401 | Company is dissolved | 03/10/1994 | 01/03/1995 | Director          |
| SWEETENERS (UK) LIMITED                   | 02580962 | Company is dissolved | 20/05/1994 | 01/03/1995 | Director          |
| THE YORKSHIRE BUSINESS CONFERENCE LIMITED | 02901630 | Company is dissolved | 23/02/1994 | 09/12/1994 | Director          |
| YFG (NUTS) LIMITED                        | 02765257 | Company is dissolved | 17/11/1993 | 01/03/1995 | Director          |
| YORKSHIRE DRIED FRUIT LIMITED             | 02765255 | Company is dissolved | 17/11/1993 | 01/03/1995 | Director          |
| POLLARD ST. PACKING LIMITED               | 02866740 | Company is dissolved | 28/10/1993 | 01/03/1995 | Director          |
| SUGAR SOLUTIONS LIMITED                   | 02842083 | Company is dissolved | 28/09/1993 | 01/03/1995 | Director          |
| YORKSHIRE FOODS LIMITED                   | 02846400 | Company is dissolved | 13/09/1993 | 01/03/1995 | Director          |
| MILTQUEST LIMITED                         | 02845479 | Company is dissolved | 13/09/1993 | 01/03/1995 | Director          |
| TOTAL CRAFT LIMITED                       | 02158583 | Company is dissolved | 15/11/1992 | 01/03/1995 | Director          |
| TOTAL CRAFT LIMITED                       | 02158583 | Company is dissolved | 15/11/1992 | 01/02/1993 | Company Secretary |
| OLYMPIAN PRODUCTS LIMITED                 | 01185868 | Company is dissolved | 10/05/1992 | 01/03/1995 | Director          |
| OLYMPIAN PRODUCTS LIMITED                 | 01185868 | Company is dissolved | 10/05/1992 | 01/02/1993 | Company Secretary |
| YFG NOMINEES LIMITED                      | 02585580 | Company is dissolved | 25/02/1992 | 01/03/1995 | Director          |
| SCOTIA BROCK FOODS LIMITED                | 00482624 | Company is dissolved | 14/01/1992 | 01/02/1993 | Company Secretary |
| SCOTIA BROCK FOODS LIMITED                | 00482624 | Company is dissolved | 14/01/1992 | 01/03/1995 | Director          |
| VTRON LIMITED                             | 02532615 | Company is dissolved | 31/12/1991 |            | Director          |
| VTRON LIMITED                             | 02532615 | Company is dissolved | 31/12/1991 |            | Company Secretary |

N/A\* - no information available



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| MR BEVERAGE LIMITED                 | 02560059 | Company is dissolved | 19/11/1991 | 01/03/1995 | Director          |
| MR BEVERAGE LIMITED                 | 02560059 | Company is dissolved | 19/11/1991 | 01/02/1993 | Company Secretary |
| NORMANTON FOODS LIMITED             | 01429423 | Company is dissolved | 15/11/1991 | 01/02/1993 | Company Secretary |
| FORTISFIELD LIMITED                 | 02289514 | Company is dissolved | 15/11/1991 | 01/03/1995 | Director          |
| YFG ENGINEERING LIMITED             | 02276016 | Company is dissolved | 15/11/1991 | 01/03/1995 | Director          |
| NORMANTON FOODS LIMITED             | 01429423 | Company is dissolved | 15/11/1991 | 01/03/1995 | Director          |
| YFG LIMITED                         | 02506400 | Company is dissolved | 15/11/1991 | 01/02/1993 | Company Secretary |
| YFG ENGINEERING LIMITED             | 02276016 | Company is dissolved | 15/11/1991 | 01/02/1993 | Company Secretary |
| HUNNI FOODS (INTERNATIONAL) LIMITED | 01723127 | Company is dissolved | 15/11/1991 | 01/02/1993 | Company Secretary |
| YFG LIMITED                         | 02506400 | Company is dissolved | 15/11/1991 | 01/03/1995 | Director          |
| FORSHAWS (CONFECTIONERS) LIMITED    | 00704003 | Company is dissolved | 15/11/1991 | 01/03/1995 | Director          |
| FIRSTRISK LIMITED                   | 02098538 | Company is dissolved | 15/11/1991 | 01/03/1995 | Director          |
| FORSHAWS (CONFECTIONERS) LIMITED    | 00704003 | Company is dissolved | 15/11/1991 | 01/02/1993 | Company Secretary |
| HUNNI FOODS (INTERNATIONAL) LIMITED | 01723127 | Company is dissolved | 15/11/1991 | 01/03/1995 | Director          |
| FRESHROAST LIMITED                  | 02127704 | Company is dissolved | 15/11/1991 | 01/02/1993 | Company Secretary |
| YORKSHIRE FOOD GROUP PLC            | 02036372 | Company is dissolved | 15/11/1991 | 17/07/1998 | Director          |
| FORTISFIELD LIMITED                 | 02289514 | Company is dissolved | 15/11/1991 | 01/02/1993 | Company Secretary |
| ACTIVE MACHINERY LIMITED            | 01706203 | Company is dissolved | 15/11/1991 | 06/04/1992 | Director          |
| FRESHROAST LIMITED                  | 02127704 | Company is dissolved | 15/11/1991 | 01/03/1995 | Director          |
| YORKSHIRE FOOD GROUP PLC            | 02036372 | Company is dissolved | 15/11/1991 | 01/02/1993 | Company Secretary |
| IVORY BEVERAGES LIMITED             | 01796736 | Company is dissolved | 15/11/1991 | 01/02/1993 | Company Secretary |
| IVORY BEVERAGES LIMITED             | 01796736 | Company is dissolved | 15/11/1991 | 01/03/1995 | Director          |
| FIRSTRISK LIMITED                   | 02098538 | Company is dissolved | 15/11/1991 | 01/02/1993 | Company Secretary |
| YORKSHIRE FOOD LIMITED              | 00568424 | Company is dissolved | 23/08/1991 | 01/02/1993 | Company Secretary |
| YORKSHIRE FOOD LIMITED              | 00568424 | Company is dissolved | 23/08/1991 | 01/03/1995 | Director          |