



Howard Stephen Shaw

911186457

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Howard Stephen Shaw | Number | 911186457 |
| Postcode | S11 9RL | Address | 58 Bents Road Ecclesall Sheffield South Yorkshire |
| Date of birth | April 1958 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|-------------------|
| SCHOONER SEAFOODS (PROCESSING) LIMITED | 01941902 | In Liquidation | 13/08/1991 | | Company Secretary |
| COUNTY PRODUCE (FROZEN FOODS) LIMITED | 01488320 | Non-Trading | 13/08/1991 | | Company Secretary |
| COUNTY PRODUCE (FROZEN FOODS) LIMITED | 01488320 | Non-Trading | 05/12/1990 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BONAR TILES HOLDINGS LIMITED | 04597181 | Company is dissolved | 30/09/2008 | 19/11/2009 | Company Secretary |
| BONAR TILES LIMITED | 04597174 | Company is dissolved | 30/09/2008 | 19/11/2009 | Company Secretary |
| FORBO FLOORS UK LIMITED | SC041400 | Active - Accounts Filed | 30/09/2008 | 19/11/2009 | Company Secretary |
| BONAR TILES HOLDINGS LIMITED | 04597181 | Company is dissolved | 30/09/2008 | 19/11/2009 | Director |
| WESTBOND LTD | 03176433 | Active - Accounts Filed | 30/09/2008 | 19/11/2009 | Company Secretary |
| WESTBOND LTD | 03176433 | Active - Accounts Filed | 08/01/2008 | 05/10/2009 | Director |
| FORBO FLOORS UK LIMITED | SC041400 | Active - Accounts Filed | 15/03/2006 | 05/10/2009 | Director |
| BONAR TILES LIMITED | 04597174 | Company is dissolved | 15/03/2006 | 05/10/2009 | Director |
| NORTHERN FOODS TRUSTEES LIMITED | 01175862 | Non-Trading | 05/09/2003 | 23/12/2005 | Director |
| FLETCHERS BAKERIES LIMITED | 00249790 | Active - Accounts Filed | 18/06/1999 | 31/12/2005 | Director |
| FLETCHERS BAKERIES LIMITED | 00249790 | Active - Accounts Filed | 18/06/1999 | 31/12/2005 | Company Secretary |
| CENTURY WAY (NUMBER FIVE) LIMITED | 01770264 | Company is dissolved | 31/01/1993 | 30/09/1998 | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| CENTURY WAY (HOLDINGS) LIMITED | 00811149 | Company is dissolved | 31/01/1993 | 06/07/1998 | Company Secretary |
| CENTURY WAY (NUMBER TWO) LIMITED | 01462151 | Company is dissolved | 31/01/1993 | 06/07/1998 | Company Secretary |
| CENTURY WAY (NUMBER TWO) LIMITED | 01462151 | Company is dissolved | 31/01/1993 | 30/09/1998 | Director |
| CENTURY WAY (HOLDINGS) LIMITED | 00811149 | Company is dissolved | 31/01/1993 | 10/02/1999 | Director |
| CENTURY WAY (NUMBER FOUR) LIMITED | 01958144 | Company is dissolved | 31/01/1993 | 10/02/1999 | Director |
| CENTURY WAY (NUMBER FIVE) LIMITED | 01770264 | Company is dissolved | 31/01/1993 | 06/07/1998 | Company Secretary |
| CENTURY WAY (NUMBER FOUR) LIMITED | 01958144 | Company is dissolved | 31/01/1993 | 06/07/1998 | Company Secretary |
| CENTURY WAY (NUMBER THREE) LIMITED | 01142705 | Company is dissolved | 03/12/1992 | 30/09/1998 | Director |
| CENTURY WAY (NUMBER SIX) LIMITED | 01362364 | Company is dissolved | 03/12/1992 | 30/09/1998 | Director |
| CENTURY WAY (NUMBER SIX) LIMITED | 01362364 | Company is dissolved | 03/12/1992 | 06/07/1998 | Company Secretary |
| CENTURY WAY (NUMBER THREE) LIMITED | 01142705 | Company is dissolved | 03/12/1992 | 06/07/1998 | Company Secretary |
| HUGHES FOOD REALISATIONS (DERBY) LIMITED | 02076217 | Company is dissolved | 16/10/1991 | | Company Secretary |
| HUGHES FOOD REALISATIONS (DERBY) LIMITED | 02076217 | Company is dissolved | 16/10/1991 | | Director |
| OMEGA BUSINESS PARK II LIMITED | 02196359 | Company is dissolved | 13/08/1991 | | Company Secretary |
| MARITIME FISHERIES (SCOTLAND) LIMITED | 02218744 | Company is dissolved | 13/08/1991 | | Company Secretary |
| J. H. FOODS LIMITED | 01424933 | Company is dissolved | 13/08/1991 | | Company Secretary |
| VIKING SEAFOODS LIMITED | 01829182 | Company is dissolved | 13/08/1991 | | Company Secretary |
| SCHOONER SEAFOODS LIMITED | 01763747 | Company is dissolved | 13/08/1991 | | Company Secretary |
| HARLRHODE LIMITED | 02329303 | Company is dissolved | 13/08/1991 | | Company Secretary |
| HUGHES FARM PRODUCTS LIMITED | 02204967 | Company is dissolved | 13/08/1991 | | Company Secretary |
| MARITIME FISHERIES INTERNATIONAL LIMITED | 01934389 | Company is dissolved | 13/08/1991 | | Company Secretary |
| HUGHES FOOD REALISATIONS (BRADFORD) LIMITED | 01854075 | Company is dissolved | 13/08/1991 | | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|-----------------------|-------------------|
| HUGHES HOLDINGS LIMITED | 01143620 | Company is dissolved | 13/08/1991 | Company Secretary |
| HUGHES FOOD REALISATIONS (GOOLE) LIMITED | 01680573 | Company is dissolved | 13/08/1991 | Company Secretary |
| HUGHES FOOD MARKETING LIMITED | 02132420 | Company is dissolved | 13/08/1991 | Company Secretary |
| J.H. FISHERIES LIMITED | 02176127 | Company is dissolved | 13/08/1991 | Company Secretary |
| OZBOND PROPERTIES LIMITED | 01321737 | Company is dissolved | 13/08/1991 | Company Secretary |
| OMEGA PARK LIMITED | 01471636 | Company is dissolved | 13/08/1991 | Company Secretary |
| ALPINE FOODS LIMITED | 02253990 | Company is dissolved | 13/08/1991 | Company Secretary |
| J.H. MARINE LIMITED | 02155984 | Company is dissolved | 13/08/1991 | Company Secretary |
| HOMEFRIES LIMITED | 02105376 | Company is dissolved | 13/08/1991 | Company Secretary |
| HUGHES FOOD REALISATIONS (PDS) LIMITED | 01685877 | Company is dissolved | 13/08/1991 | Company Secretary |
| LAUREL FOODS LIMITED | 01474084 | Company is dissolved | 13/08/1991 | Company Secretary |
| J H COLD STORES LIMITED | 02424084 | Company is dissolved | 12/08/1991 | Company Secretary |
| HALAS PHARMACEUTICALS LIMITED | 01868343 | Company is dissolved | 30/04/1991 | Director |
| SHETLAND FISH (1986) LIMITED | SC099265 | Company is dissolved | 07/12/1990 | Director |
| HUGHES FOOD REALISATIONS PETERHEAD LIMITED | SC051264 | Company is dissolved | 07/12/1990 | Director |
| POLAR ICE (TRU CUBE) LIMITED | SC093503 | Company is dissolved | 07/12/1990 | Director |
| HUGHES FOOD REALISATIONS (GLASGOW) LIMITED | SC076578 | Company is dissolved | 07/12/1990 | Director |
| WM. MILNE LIMITED | SC015002 | Company is dissolved | 07/12/1990 | Director |
| ALAN T MARSHALL LIMITED | SC093151 | Company is dissolved | 07/12/1990 | Director |
| NORTH BRITISH COLD STORES LIMITED | SC003921 | Company is dissolved | 07/12/1990 | Director |
| HIGHLAND FISH PROCESSORS LIMITED | SC079444 | Company is dissolved | 07/12/1990 | Director |
| ALLSCOT SEA PRODUCTS LIMITED | SC091171 | Company is dissolved | 07/12/1990 | Director |
| EYEMOUTH COLD STORAGE LIMITED | SC091169 | Company is dissolved | 07/12/1990 | Director |
| BROCH ICE COMPANY LIMITED | SC075101 | Company is dissolved | 07/12/1990 | Director |
| PETERHEAD MARINE ELECTRICS LIMITED | SC106137 | Active - Accounts Filed | 07/12/1990 10/10/1991 | Director |

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|----------------------------------|----------|----------------------|------------|----------|
| CALEDONIAN FINE FOODS LIMITED | SC088078 | Company is dissolved | 07/12/1990 | Director |
| ICEATLANTIC SEAFOODS LIMITED | SC033639 | Company is dissolved | 07/12/1990 | Director |
| ISANDOR LIMITED | SC087483 | Company is dissolved | 07/12/1990 | Director |
| HUGHES FARM PRODUCTS LIMITED | 02204967 | Company is dissolved | 05/12/1990 | Director |
| HUGHES FOOD MARKETING LIMITED | 02132420 | Company is dissolved | 05/12/1990 | Director |
| OZBOND PROPERTIES LIMITED | 01321737 | Company is dissolved | 05/12/1990 | Director |
| J.H. FISHERIES LIMITED | 02176127 | Company is dissolved | 05/12/1990 | Director |
| ALPINE FOODS LIMITED | 02253990 | Company is dissolved | 05/12/1990 | Director |
| J.H. MARINE LIMITED | 02155984 | Company is dissolved | 05/12/1990 | Director |
| HOMEFRIES LIMITED | 02105376 | Company is dissolved | 05/12/1990 | Director |
| ALPINE FOODSTORES LIMITED | 02268155 | Company is dissolved | 05/12/1990 | Director |