

David John Salkeld

911199551

## Director Information

|                                    |                    |                    |                      |
|------------------------------------|--------------------|--------------------|----------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | BSC ECON DIP PM FIGD |
| <b>Name</b>                        | David John Salkeld | <b>Number</b>      | 911199551            |
| <b>Postcode</b>                    |                    | <b>Address</b>     |                      |
| <b>Date of birth</b>               | February 1956      | <b>Nationality</b> | British              |
| <b>Total current directorships</b> | 11                 |                    |                      |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| THE DB FOOD GROUP LIMITED              | 10104794 | Active - Accounts Filed | 01/02/2024 | 01/12/2018 | Director   |
| BRAMBLE FOODS GROUP LIMITED            | 13028707 | Non-Trading             | 30/01/2024 |            | Director   |
| CSELEVEN LTD                           | 13127834 | Active - Accounts Filed | 12/01/2021 |            | Director   |
| CSELEVEN LTD                           | 13127834 | Active - Accounts Filed | 12/01/2021 |            | Director   |
| THE BRANDED FOOD GROUP (BFG) LIMITED   | 11401521 | Active - Accounts Filed | 27/08/2018 |            | Director   |
| COMPANY SHOP LIMITED                   | 01927437 | Active - Accounts Filed | 10/04/2017 |            | Director   |
| VIREOL LIMITED                         | 06448126 | In Liquidation          | 10/01/2008 |            | Director   |
| AVIATOR PROPERTY LIMITED               | 06453810 | Active - Accounts Filed | 14/12/2007 |            | Director   |
| CHERWELL FILMS LLP                     | OC307696 | Active - Accounts Filed | 12/12/2006 |            | LLP Member |
| SWALE FILMS LLP                        | OC312499 | Active - Accounts Filed | 24/03/2006 |            | LLP Member |
| YORKSHIRE FINANCIAL MANAGEMENT LIMITED | 03298877 | Active - Accounts Filed | 30/12/1996 |            | Director   |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--------------------------------------|----------|-------------------------|------------|------------|------------|
| CS FOOD GROUP HOLDINGS LIMITED       | 12967479 | Active - Accounts Filed | 28/11/2020 | 02/10/2021 | Director   |
| CS FOOD GROUP LIMITED                | 11071657 | Active - Accounts Filed | 09/12/2019 | 28/11/2020 | Director   |
| COOPLAND & SON (SCARBOROUGH) LIMITED | 00465947 | Active - Accounts Filed | 09/12/2019 | 02/10/2021 | Director   |
| UPFIELD FOODS UK LIMITED             | 09521994 | Active - Accounts Filed | 20/08/2018 | 24/02/2020 | Director   |
| D B FOODS (HOLDINGS) LIMITED         | 06691900 | Active - Accounts Filed | 05/04/2018 | 01/12/2018 | Director   |
| JR (YORKSHIRE) LTD                   | 02735431 | Company is dissolved    | 01/01/2018 | 12/03/2019 | Director   |
| YORKSHIRE GAME 17 LIMITED            | 10574977 | Company is dissolved    | 20/01/2017 |            | Director   |
| SHOAL LIMITED                        | 08386051 | Company is dissolved    | 17/03/2015 | 01/02/2016 | Director   |
| VIREOL MANAGEMENT SERVICES LIMITED   | 08897241 | Company is dissolved    | 25/09/2014 |            | Director   |
| VIREOL MANAGEMENT SERVICES LIMITED   | 08897241 | Company is dissolved    | 25/09/2014 |            | Director   |
| FUTURE FUELS NO.1 LLP                | OC334323 | Active - Accounts Filed | 28/03/2014 | 31/08/2020 | LLP Member |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VIREOL BIO ENERGY HOLDINGS LIMITED   | 08802790 | Company is dissolved    | 04/12/2013 |            | Director          |
| SYMINGTON'S (HOLDINGS) LIMITED       | 08472216 | Active - Accounts Filed | 03/04/2013 | 17/10/2016 | Director          |
| SYMINGTON'S (HOLDINGS) LIMITED       | 08472216 | Active - Accounts Filed | 03/04/2013 | 17/10/2016 | Director          |
| 01613643 LIMITED                     | 01613643 | Non-Trading             | 19/06/2012 | 17/10/2016 | Director          |
| SPEEDBOAT LNCO LIMITED               | 08075507 | Company is dissolved    | 31/05/2012 | 17/10/2016 | Director          |
| SPEEDBOAT HOLDCO LIMITED             | 08075400 | Company is dissolved    | 31/05/2012 | 17/10/2016 | Director          |
| SPEEDBOAT MIDCO LIMITED              | 08075551 | Company is dissolved    | 31/05/2012 | 17/10/2016 | Director          |
| SPEEDBOAT ACQUISITIONCO LIMITED      | 08075568 | Company is dissolved    | 31/05/2012 | 17/10/2016 | Director          |
| SPEEDBOAT MIDCO LIMITED              | 08075551 | Company is dissolved    | 31/05/2012 | 17/10/2016 | Director          |
| SPEEDBOAT ACQUISITIONCO LIMITED      | 08075568 | Company is dissolved    | 31/05/2012 | 17/10/2016 | Director          |
| LA ROCHELLE FOODS LIMITED            | 01778439 | Company is dissolved    | 08/07/2011 | 17/10/2016 | Director          |
| COLLINGHAM CLEANERS LIMITED          | 07283342 | Company is dissolved    | 14/06/2010 |            | Director          |
| PX HOLDCO4 LIMITED                   | 06309132 | Company is dissolved    | 18/09/2008 | 31/03/2016 | Director          |
| WILLIAM RODGERS HOLDINGS LIMITED     | 04573709 | Company is dissolved    | 14/09/2007 | 17/10/2016 | Company Secretary |
| SYMINGTON'S LIMITED                  | 02528254 | Active - Accounts Filed | 14/09/2007 | 17/10/2016 | Director          |
| BRAND PARTNERSHIP (HOLDINGS) LIMITED | 03974927 | Company is dissolved    | 14/09/2007 | 17/10/2016 | Director          |
| WILLIAM RODGERS HOLDINGS LIMITED     | 04573709 | Company is dissolved    | 14/09/2007 | 17/10/2016 | Director          |
| TELFORD 2 LIMITED                    | 04474578 | Company is dissolved    | 14/09/2007 | 17/10/2016 | Director          |
| WILLIAM RODGERS (FOODS) LIMITED      | 01144561 | Company is dissolved    | 14/09/2007 | 17/10/2016 | Company Secretary |
| BRAND PARTNERSHIP GROUP LIMITED      | 05796998 | Company is dissolved    | 14/09/2007 | 17/10/2016 | Company Secretary |
| SYMINGTON'S LIMITED                  | 02528254 | Active - Accounts Filed | 14/09/2007 | 17/10/2016 | Company Secretary |
| BRAND PARTNERSHIP (HOLDINGS) LIMITED | 03974927 | Company is dissolved    | 14/09/2007 | 17/10/2016 | Company Secretary |
| BRAND PARTNERSHIP GROUP LIMITED      | 05796998 | Company is dissolved    | 14/09/2007 | 17/10/2016 | Director          |
| WILLIAM RODGERS (FOODS) LIMITED      | 01144561 | Company is dissolved    | 14/09/2007 | 17/10/2016 | Director          |
| SYMINGTON'S LIMITED                  | 02528254 | Active - Accounts Filed | 14/09/2007 | 17/10/2016 | Company Secretary |
| BRAND PARTNERSHIP GROUP LIMITED      | 05796998 | Company is dissolved    | 14/09/2007 | 17/10/2016 | Director          |
| WILLIAM RODGERS (FOODS) LIMITED      | 01144561 | Company is dissolved    | 14/09/2007 | 17/10/2016 | Director          |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TELFORD 2 LIMITED                          | 04474578 | Company is dissolved    | 14/09/2007 | 17/10/2016 | Company Secretary |
| BPG MIDCO LIMITED                          | 06275681 | Company is dissolved    | 10/09/2007 | 17/10/2016 | Director          |
| BPG EQUITYCO LIMITED                       | 06275659 | Company is dissolved    | 10/09/2007 | 17/10/2016 | Company Secretary |
| BPG MIDCO LIMITED                          | 06275681 | Company is dissolved    | 10/09/2007 | 17/10/2016 | Company Secretary |
| BPG ACQUISITIONS LIMITED                   | 06275688 | Company is dissolved    | 10/09/2007 | 17/10/2016 | Company Secretary |
| BPG EQUITYCO LIMITED                       | 06275659 | Company is dissolved    | 10/09/2007 | 17/10/2016 | Director          |
| BPG ACQUISITIONS LIMITED                   | 06275688 | Company is dissolved    | 10/09/2007 | 17/10/2016 | Company Secretary |
| BPG ACQUISITIONS LIMITED                   | 06275688 | Company is dissolved    | 10/09/2007 | 17/10/2016 | Director          |
| BPG ACQUISITIONS LIMITED                   | 06275688 | Company is dissolved    | 10/09/2007 | 17/10/2016 | Director          |
| T3TELEMETRY LIMITED                        | 06178718 | Company is dissolved    | 05/07/2007 |            | Director          |
| VIREOL BIO-INDUSTRIES PLC                  | 05576758 | Company is dissolved    | 31/10/2006 | 23/10/2020 | Director          |
| CHELMER FILMS LLP                          | OC310366 | Active - Accounts Filed | 23/02/2006 | 01/11/2006 | LLP Member        |
| TEES VALLEY REGENERATION LIMITED           | 04407437 | Company is dissolved    | 01/11/2005 | 15/04/2009 | Director          |
| THE YORKSHIRE BATTER COMPANY LIMITED       | 05379203 | Company is dissolved    | 01/03/2005 |            | Director          |
| ST MERRYN SECURITY SERVICES LIMITED        | 03184330 | Company is dissolved    | 07/11/2003 | 13/09/2005 | Director          |
| CORINTH MEAT LIMITED                       | 03117717 | Company is dissolved    | 07/11/2003 | 13/09/2005 | Director          |
| W&WE (WALES AND WEST ENGLAND) LIMITED      | 02169077 | Non-Trading             | 07/11/2003 | 13/09/2005 | Director          |
| ST MERRYN AIR LIMITED                      | 03333354 | Company is dissolved    | 07/11/2003 | 13/09/2005 | Director          |
| NORTH DEVON MEAT LIMITED                   | 02819737 | Company is dissolved    | 07/11/2003 | 13/09/2005 | Director          |
| ESSEX RETAIL PACKERS LIMITED               | 03287609 | Company is dissolved    | 07/11/2003 | 13/09/2005 | Director          |
| NORTH DEVON FOODS LIMITED                  | 03184326 | Company is dissolved    | 07/11/2003 | 13/09/2005 | Director          |
| ST MERRYN FOOD GROUP LIMITED               | 03779936 | Company is dissolved    | 07/11/2003 | 13/09/2005 | Director          |
| W&WE (WALES AND WEST ENGLAND) LIMITED      | 02169077 | Non-Trading             | 07/11/2003 | 13/09/2005 | Director          |
| ST MERRYN FOOD GROUP LIMITED               | 03779936 | Company is dissolved    | 07/11/2003 | 13/09/2005 | Director          |
| VION SUBCO GCF LIMITED                     | SC096093 | Company is dissolved    | 01/06/2003 | 13/09/2005 | Director          |
| BAIN 1 LIMITED                             | 02732585 | In Liquidation          | 01/06/2003 | 13/09/2005 | Director          |
| VION SUBCO GCF LIMITED                     | SC096093 | Company is dissolved    | 01/06/2003 | 13/09/2005 | Director          |
| BAIN 1 LIMITED                             | 02732585 | In Liquidation          | 01/06/2003 | 13/09/2005 | Director          |
| FAVOR PARKER LIMITED                       | 00733060 | In Liquidation          | 01/06/2003 | 13/09/2005 | Director          |
| VION SUBCO MD LIMITED                      | SC030556 | Company is dissolved    | 01/06/2003 | 13/09/2005 | Director          |
| VION SUBCO GCC LIMITED                     | SC069320 | Company is dissolved    | 01/06/2003 | 13/09/2005 | Director          |
| GRAMPIAN COUNTRY CHICKENS (FROZEN) LIMITED | SC156423 | Company is dissolved    | 01/06/2003 | 13/09/2005 | Director          |