



Stuart Leslie Ross

911232115

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Stuart Leslie Ross | <b>Number</b>      | 911232115   |
| <b>Postcode</b>                    | IG8 8HD            | <b>Address</b>     | 19-20 Bourne Court Southend<br>Road<br>Woodford Green<br>Essex<br>England |
| <b>Date of birth</b>               | May 1955           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                 |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| KESWICK INTERNATIONAL HOLDINGS LTD        | 08864182 | Active - Accounts Filed | 05/01/2024 |            | Director |
| THE KESWICK ENTERPRISES NETWORK LIMITED   | 15209304 | Non-Trading             | 13/10/2023 |            | Director |
| THE KESWICK ENTERPRISES GROUP LIMITED     | 05161212 | Active - Accounts Filed | 01/08/2023 |            | Director |
| KESWICK FULFILMENT SERVICES GROUP LIMITED | 02925580 | Active - Accounts Filed | 31/08/2022 |            | Director |
| APK SUPPLY CHAIN SERVICES LTD             | 11426410 | Active - Accounts Filed | 31/08/2022 |            | Director |
| FOOD SERVICES WORLD WIDE LIMITED          | 06604085 | Active - Accounts Filed | 31/08/2022 |            | Director |
| ASSEMBLY & PACKAGING SERVICES LTD         | 02379837 | Active - Accounts Filed | 31/08/2022 |            | Director |
| INTEGRATED SOLUTIONS MANAGEMENT LIMITED   | 12855676 | Active - Accounts Filed | 03/09/2020 |            | Director |
| BITE CLUB GROUP LTD                       | 10452010 | In Liquidation          | 24/07/2018 | 13/09/2017 | Director |
| THE ENVIRONMENTAL NETWORK NW LIMITED      | 08276596 | Active - Accounts Filed | 01/11/2012 |            | Director |
| FOOD NORTHWEST LIMITED                    | 04269905 | Active - Accounts Filed | 04/12/2007 |            | Director |
| COTEBROOK CONSULTING LIMITED              | 06368145 | Active - Accounts Filed | 11/09/2007 |            | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| NOBLE HOUSE RESTAURANT LTD        | 08062300 | Company is dissolved | 09/05/2012 | 09/05/2012 | Director |
| COMPLETE STYLE MANAGEMENT LIMITED | 07681913 | Company is dissolved | 21/07/2011 | 11/06/2012 | Director |
| EL PORTO TRADING LIMITED          | 07073376 | Company is dissolved | 11/11/2009 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PAX LEISURE LIMITED                     | 06972509 | Company is dissolved    | 05/10/2009 |            | Director          |
| ALMA DE CUBA LTD                        | 06699300 | Company is dissolved    | 16/03/2009 |            | Director          |
| ALMA DE CUBA LTD                        | 06699300 | Company is dissolved    | 16/03/2009 |            | Company Secretary |
| KUNICK (107) LIMITED                    | 06635264 | Company is dissolved    | 01/07/2008 | 31/01/2009 | Director          |
| TGI TEDDY BEARS LIMITED                 | 05911124 | Company is dissolved    | 21/08/2006 |            | Director          |
| GILT EDGE (HUMAN RESOURCES) LIMITED     | 02346526 | Active - Accounts Filed | 14/06/2006 | 01/01/2008 | Company Secretary |
| DRIVING EDGE LIMITED                    | 02180545 | Active - Accounts Filed | 14/06/2006 | 01/08/2007 | Company Secretary |
| OPTIMUM SOLUTIONS FOR LOGISTICS LIMITED | 05790168 | Active - Accounts Filed | 21/04/2006 | 01/08/2007 | Director          |
| OPTIMUM SOLUTIONS FOR LOGISTICS LIMITED | 05790168 | Active - Accounts Filed | 21/04/2006 | 01/08/2007 | Company Secretary |