



Brendon James Ward-Banner

911292626

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Brendon James Ward-Banner | <b>Number</b>      | 911292626  |
| <b>Postcode</b>                    | OL7 0DB                   | <b>Address</b>     | Tudno Mill Smith Street<br>Ashton-Under-Lyne<br>Lancashire<br>United Kingdom |
| <b>Date of birth</b>               | July 1973                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                         |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| HILL BISCUITS LIMITED              | 00088544 | Active - Accounts Filed | 10/05/2017 |           | Director |
| GINGER ACQUISITION COMPANY LIMITED | 10442691 | Active - Accounts Filed | 12/04/2017 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| JIM PEET (AGRICULTURE) LIMITED    | 02626584 | Company is dissolved    | 29/02/2016 | 31/08/2016 | Director |
| STAFFORDSHIRE FUELS LIMITED       | 03381217 | Non-Trading             | 31/10/2015 | 31/08/2016 | Director |
| NEW BREED (UK) LIMITED            | 05509470 | Active - Accounts Filed | 30/06/2015 | 31/08/2016 | Director |
| MARTLET FUELS LIMITED             | 08606671 | Company is dissolved    | 11/02/2014 | 31/08/2016 | Director |
| S.C. FEEDS LIMITED                | 02568679 | Company is dissolved    | 29/11/2013 | 31/08/2016 | Director |
| NWF LIMITED                       | 00833736 | Active - Accounts Filed | 05/11/2012 | 31/08/2016 | Director |
| NWF FUELS HOLDINGS LIMITED        | 03706449 | Active - Accounts Filed | 05/11/2012 | 31/08/2016 | Director |
| NWF AGRICULTURE LIMITED           | 01117234 | Active - Accounts Filed | 05/11/2012 | 31/08/2016 | Director |
| BOUGHEY DISTRIBUTION LIMITED      | 00797672 | Active - Accounts Filed | 05/11/2012 | 31/08/2016 | Director |
| DRAGON PETROLEUM LIMITED          | 00574068 | Active - Accounts Filed | 05/11/2012 | 31/08/2016 | Director |
| NUTRITION EXPRESS LIMITED         | 04367185 | Company is dissolved    | 05/11/2012 | 31/08/2016 | Director |
| LINCOLNSHIRE FUELS LIMITED        | 04260209 | Company is dissolved    | 05/11/2012 | 31/08/2016 | Director |
| FIGARO NUMBER ONE LIMITED         | 02346128 | Active - Accounts Filed | 05/11/2012 | 31/08/2016 | Director |
| NWF FUELS LIMITED                 | 01117133 | Active - Accounts Filed | 05/11/2012 | 31/08/2016 | Director |
| NWF DISTRIBUTION HOLDINGS LIMITED | 03707824 | Active - Accounts Filed | 05/11/2012 | 31/08/2016 | Director |
| CALDO FUEL OIL LIMITED            | 00312715 | Non-Trading             | 05/11/2012 | 31/08/2016 | Director |
| FUEL OIL SUPPLY CO LIMITED        | 00656703 | Company is dissolved    | 05/11/2012 | 31/08/2016 | Director |
| J G W THOMAS & SON LIMITED        | 02747786 | Company is dissolved    | 05/11/2012 | 31/08/2016 | Director |
| BROWNS OF BURWELL LTD.            | 00859488 | Active - Accounts Filed | 05/11/2012 | 31/08/2016 | Director |
| EVESONS (WORCESTERSHIRE) LIMITED  | 01446446 | Company is dissolved    | 05/11/2012 | 31/08/2016 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| NORTH WESTERN FARMERS LIMITED               | 00666065 | Active - Accounts Filed | 05/11/2012 | 31/08/2016 | Director          |
| HOME COUNTIES FUELS LIMITED                 | 01331099 | Company is dissolved    | 05/11/2012 | 31/08/2016 | Director          |
| KNUTSFORD DOMESTIC FUEL OIL COMPANY LIMITED | 00658819 | Active - Accounts Filed | 05/11/2012 | 31/08/2016 | Director          |
| NWF AGRICULTURE HOLDINGS LIMITED            | 03704975 | Active - Accounts Filed | 05/11/2012 | 31/08/2016 | Director          |
| BROADLAND FUELS LIMITED                     | 03284313 | Active - Accounts Filed | 05/11/2012 | 31/08/2016 | Director          |
| NWF GROUP PLC                               | 02264971 | Active - Accounts Filed | 05/11/2012 | 31/08/2016 | Director          |
| EVESENS FUELS LIMITED                       | 00052201 | Company is dissolved    | 05/11/2012 | 31/08/2016 | Director          |
| SWAN PETROLEUM LIMITED                      | 00839259 | Active - Accounts Filed | 05/11/2012 | 31/08/2016 | Director          |
| WILLIAM HARE LIMITED                        | 00399212 | Active - Accounts Filed | 03/04/2012 | 26/10/2012 | Director          |
| CELLSHIELD LIMITED                          | 01818559 | Non-Trading             | 03/04/2012 | 26/10/2012 | Director          |
| CELLBEAM LIMITED                            | 04673303 | Active - Accounts Filed | 03/04/2012 | 26/10/2012 | Director          |
| SADLERS (LYTHAM) LIMITED                    | 00426230 | Non-Trading             | 03/04/2012 | 26/10/2012 | Director          |
| WILLIAM HARE GROUP LIMITED                  | 02616280 | Active - Accounts Filed | 04/08/2008 | 26/10/2012 | Director          |
| ABW CONSULTANTS LIMITED                     | 05822310 | Company is dissolved    | 19/05/2006 |            | Company Secretary |
| ABW CONSULTANTS LIMITED                     | 05822310 | Company is dissolved    | 19/05/2006 |            | Director          |