



**Simon Nicholas Wilbraham**

**912571929**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Nicholas Wilbraham	<b>Number</b>	912571929
<b>Postcode</b>	AL1 2RE	<b>Address</b>	Premier House Centrium Business Park Griffiths Way, St. Albans Hertfordshire
<b>Date of birth</b>	July 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	39		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTURA FOODS LIMITED	00212842	Non-Trading	05/04/2015		Director
PREMIER FOODS INVESTMENTS LIMITED	04426994	Active - Accounts Filed	05/04/2015		Director
H.L. FOODS LIMITED	02560855	Active - Accounts Filed	05/04/2015		Director
PREMIER BRANDS LIMITED	SC096055	Non-Trading	05/04/2015		Director
HILLSDOWN INTERNATIONAL LIMITED	01943509	Non-Trading	05/04/2015		Director
PREMIER GROCERY PRODUCTS LIMITED	01644110	Dormant	05/04/2015		Director
MANOR BAKERIES LIMITED	00285602	Dormant	05/04/2015		Director
PREMIER FOODS (HOLDINGS) LIMITED	00971448	Non-Trading	05/04/2015		Director
PREMIER FOODS FINANCE PLC	08893953	Active - Accounts Filed	05/04/2015		Director
RHM FROZEN FOODS LIMITED	01001894	Non-Trading	22/09/2010		Director
PFF OLD CO LTD	00921417	Non-Trading	22/09/2010		Director
RH OLD CO LIMITED	00062065	Non-Trading	22/09/2010		Director
HILLSDOWN EUROPE LIMITED	02662027	Non-Trading	22/09/2010		Director
JAMES ROBERTSON & SONS LIMITED	00950938	Non-Trading	22/09/2010		Director
FAMILY LOAF BAKERY LIMITED(THE)	00997059	Dormant	22/09/2010		Director
THE SPECIALIST SOUP COMPANY LTD	00024168	Non-Trading	22/09/2010		Director
VIC HALLAM HOLDINGS LIMITED	00301131	Non-Trading	22/09/2010		Director
CENTURA FOODS LIMITED	00212842	Non-Trading	31/12/2007		Company Secretary
RHM FROZEN FOODS LIMITED	01001894	Non-Trading	31/12/2007		Company Secretary
MANOR BAKERIES LIMITED	00285602	Dormant	31/12/2007		Company



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**Simon Nicholas Wilbraham**

**912571929**

Secretary



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PREMIER FOODS (HOLDINGS) LIMITED	00971448	Non-Trading	31/12/2007	Company Secretary
PFF OLD CO LTD	00921417	Non-Trading	31/12/2007	Company Secretary
H.L. FOODS LIMITED	02560855	Active - Accounts Filed	31/12/2007	Company Secretary
PREMIER FOODS INVESTMENTS LIMITED	04426994	Active - Accounts Filed	31/12/2007	Company Secretary
PREMIER GROCERY PRODUCTS LIMITED	01644110	Dormant	31/12/2007	Company Secretary
FAMILY LOAF BAKERY LIMITED(THE)	00997059	Dormant	31/12/2007	Company Secretary
HILLSDOWN EUROPE LIMITED	02662027	Non-Trading	31/12/2007	Company Secretary
JAMES ROBERTSON & SONS LIMITED	00950938	Non-Trading	31/12/2007	Company Secretary
PREMIER FOODS GROUP SERVICES LIMITED	03977318	Active - Accounts Filed	31/12/2007	Company Secretary
RH OLDSCO LIMITED	00062065	Non-Trading	31/12/2007	Company Secretary
VIC HALLAM HOLDINGS LIMITED	00301131	Non-Trading	31/12/2007	Company Secretary
PREMIER FOODS GROUP LIFE PLAN TRUSTEES LIMITED	04735071	Non-Trading	31/12/2007	Company Secretary
HILLSDOWN HOLDINGS PENSION TRUSTEES LIMITED	02735596	Non-Trading	31/12/2007	Company Secretary
THE SPECIALIST SOUP COMPANY LTD	00024168	Non-Trading	31/12/2007	Company Secretary
HILLSDOWN INTERNATIONAL LIMITED	01943509	Non-Trading	31/12/2007	Company Secretary
PREMIER GROCERY PRODUCTS PENSION SCHEME TRUSTEES LIMITED	01988412	Non-Trading	31/12/2007	Company Secretary
PREMIER BRANDS LIMITED	SC096055	Non-Trading	31/12/2007	Company Secretary
PREMIER FOODS GROUP LIMITED	00281728	Active - Accounts Filed	28/12/2007	Company Secretary
RHM PENSION TRUST LIMITED	00802295	Non-Trading	28/11/2007	29/04/2006 Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A\* - no information available

Simon Nicholas Wilbraham

912571929

BEATTIES (NORTHERN) LIMITED	SC018898	Company is dissolved	08/12/2020	Director
HAYWARDS FOODS LIMITED	02627084	Company is dissolved	23/05/2018	Director
MF OLD CO LIMITED	04562599	Company is dissolved	05/04/2015	Director
RHM FOODBRANDS+ LIMITED	03977324	Company is dissolved	05/04/2015	Director
HILLSDOWN INVESTMENTS LIMITED	01871848	Company is dissolved	05/04/2015	Director
CH OLD CO LIMITED	02081705	Company is dissolved	05/04/2015	Director
PREMIER BRANDS FOODS LIMITED	03771991	Company is dissolved	05/04/2015	Director
RHM GROUP HOLDING LIMITED	05458761	Company is dissolved	05/04/2015	Director
RHM OVERSEAS LIMITED	00745504	Company is dissolved	05/04/2015	Director
LONDON SUPERSTORES LIMITED	01358349	Company is dissolved	05/04/2015	Director
RHM GROUP TWO LIMITED	03960473	Company is dissolved	05/04/2015	Director
PFI NO. 1 OLD CO LIMITED	05014179	Company is dissolved	05/04/2015	Director
RHM FOOD SOLUTIONS LIMITED	04005039	Company is dissolved	05/04/2015	Director
HILLSDOWN AMBIENT FOODS GROUP LIMITED	01220754	Company is dissolved	05/04/2015	Director
PIFUK OLD CO LIMITED	00314272	Company is dissolved	05/04/2015	Director
PREMIER AMBIENT PRODUCTS (UK) LIMITED	04427006	Company is dissolved	05/04/2015	Director
PF FINANCING OLD CO LIMITED	03716362	Company is dissolved	05/04/2015	Director
RHM LIMITED	03946774	Company is dissolved	05/04/2015	Director
RHM GROUP THREE LIMITED	03960569	Company is dissolved	05/04/2015	Director
RHM PENSION TRUST LIMITED	00802295	Non-Trading	10/09/2012 08/09/2020	Director
RHM GROUP FOUR LIMITED	00349904	Company is dissolved	22/09/2010	Director
FMC LIMITED	00671701	Company is dissolved	22/09/2010	Director
RHM FOODSERVICE LIMITED	00177510	Company is dissolved	22/09/2010	Director
HLG OLD CO LIMITED	00984438	Company is dissolved	22/09/2010	Director
TIFFANY SHARWOOD'S FROZEN FOODS LIMITED	00247703	Company is dissolved	22/09/2010	Director
FLH OLD CO LIMITED	00394448	Company is dissolved	22/09/2010	Director
SEBON LIMITED	01844404	Company is dissolved	22/09/2010	Director
RFB OLD CO LIMITED	00998670	Company is dissolved	22/09/2010	Director
THE ENJOY ORGANIC COMPANY LIMITED	03812733	Company is dissolved	22/09/2010	Director
RHM SC ONE LIMITED	04035612	Company is dissolved	22/09/2010	Director
GROCERY LOGISTICS LIMITED	01024969	Company is dissolved	22/09/2010	Director
RHM EUROPEAN FOOD SOLUTIONS LIMITED	04071133	Company is dissolved	22/09/2010	Director
R H M TRUSTEES LIMITED	00505720	Company is dissolved	22/09/2010	Director
RHM TECHNOLOGY LIMITED	00772556	Company is dissolved	22/09/2010	Director
RGB COFFEE LIMITED	00809039	Company is dissolved	22/09/2010	Director
PREMIER BRANDS EXPORTS LIMITED	SC096054	Company is dissolved	22/09/2010	Director

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PREMIER FOOD LIMITED	SC105098	Company is dissolved	22/09/2010	Director
SA OLD CO LIMITED	00274999	Company is dissolved	22/09/2010	Director
KINGS NORTON NO. 2 LIMITED	00311427	Company is dissolved	22/09/2010	Director
F.M.C. (MEAT) LIMITED	00671705	Company is dissolved	22/09/2010	Director
J.B.EASTWOOD LIMITED	00623022	Company is dissolved	22/09/2010	Director
FRANK COOPER LIMITED	01676030	Company is dissolved	22/09/2010	Director
ORMEAU BAKERY LIMITED	04044122	Company is dissolved	22/09/2010	Director
RLP OLD CO LIMITED	00408816	Company is dissolved	22/09/2010	Director
BF OLD CO LIMITED	02472082	Company is dissolved	22/09/2010	Director
PREMIER PRESERVES LIMITED	01128631	Company is dissolved	22/09/2010	Director
PREMIER BRANDS OVERSEAS LIMITED	SC096053	Company is dissolved	22/09/2010	Director
BR OLD CO LIMITED	01081647	Company is dissolved	22/09/2010	Director
PREMIER FOODS BUSINESS SERVICES LIMITED	00101992	Company is dissolved	22/09/2010	Director
C&T H (CALNE) LIMITED	00183952	Company is dissolved	22/09/2010	Director
HMTF POULTRY LIMITED	03808291	Company is dissolved	22/09/2010	Director
HF OLD CO LIMITED	03096231	Company is dissolved	22/09/2010	Director
FEDERAL BAKERIES LIMITED	00709833	Company is dissolved	22/09/2010	Director
FORMWOOD GROUP (UK) LIMITED	02046126	Company is dissolved	22/09/2010	Director
GA OLD CO LIMITED	02092180	Company is dissolved	22/09/2010	Director
LE PAIN CROUSTILLANT LIMITED	02116902	Company is dissolved	22/09/2010	Director
RW OLD CO LIMITED	SC020563	Company is dissolved	22/09/2010	Director
00241018 LIMITED	00241018	Company is dissolved	22/09/2010	Director
GROCERY INTERNATIONAL LIMITED	00985763	Company is dissolved	22/09/2010	Director
AB OLD CO LIMITED	00815338	Company is dissolved	22/09/2010	Director
D F L OLD CO LIMITED	01072184	Company is dissolved	22/09/2010	Director
CHARWOOD FOODS LIMITED	01205129	Company is dissolved	22/09/2010	Director
PREMIER FOODS EMPLOYEE TRUSTEES LIMITED	05176963	Company is dissolved	22/09/2010	Director
SUPREME SALT COMPANY LIMITED	00657240	Company is dissolved	22/09/2010	Director
KINGS NORTON NO. 3 LIMITED	01648788	Company is dissolved	22/09/2010	Director
PREMIER FOODS GROUP LIFE PLAN TRUSTEES LIMITED	04735071	Non-Trading	22/09/2010 23/03/2011	Director
CB OLD CO LIMITED	00587165	Company is dissolved	22/09/2010	Director
BCL OLD CO LTD	00612004	Company is dissolved	22/09/2010	Director
DCP OLD CO LTD	00914422	Company is dissolved	22/09/2010	Director
RUGBY SECURITIES LIMITED	01869278	Company is dissolved	22/09/2010	Director