



Tarsem Singh Dhaliwal

915168099

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Tarsem Singh Dhaliwal	<b>Number</b>	915168099
<b>Postcode</b>	CH5 2NW	<b>Address</b>	Second Avenue Deeside Industrial Park Deeside Flintshire United Kingdom
<b>Date of birth</b>	October 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	28		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BACCHUS LUXURY TRAVEL LIMITED	16134112	Active - Newly Incorporated	07/01/2025		Director
MODE HAIR SALON LIMITED	05989150	Non-Trading	02/11/2017		Director
NEWKEECO LIMITED	10023332	Active - Accounts Filed	12/07/2016		Director
ICELAND BONDCO PLC	09084053	Active - Accounts Filed	12/06/2014		Director
BYWATER CAPITAL LIMITED	06606183	Active - Accounts Filed	15/05/2013		Director
INSPIRED GLOBAL CUISINE LTD	01905169	Active - Accounts Filed	22/08/2012		Director
LOXTON FROZEN FOODS LIMITED	06197485	Active - Accounts Filed	22/08/2012		Director
KINGDOM INLAND TRADING LIMITED	03106350	Non-Trading	19/03/2012		Director
ICELAND VLNCO LIMITED	07939288	Active - Accounts Filed	06/03/2012		Director
WD FF MIDCO LIMITED	07912960	Active - Accounts Filed	17/02/2012		Director
LANNIS LIMITED	07875222	Active - Accounts Filed	17/02/2012		Director
ICELAND ACQUICO LIMITED	07939278	Active - Accounts Filed	17/02/2012		Director
BIG PROPERTY HOLDINGS LIMITED	07108815	Active - Accounts Filed	18/12/2009		Director
ICE AND EASY LTD	05615967	Non-Trading	03/10/2008		Director
ICELAND FOODS GROUP LIMITED	06071707	Active - Accounts Filed	07/02/2007		Director
THE BIG PROPERTY PARTNERSHIP LLP	OC319705	Active - Accounts Filed	12/05/2006		LLP Designated Member
CT ICE ACQUISITIONS LIMITED	05323800	Non-Trading	03/04/2006		Director
BEECH HOUSE DEESIDE LIMITED	05441081	Non-Trading	07/06/2005		Director
DEESIDE STORAGE LIMITED	01595739	Non-Trading	04/03/2005	25/01/2002	Director
RAMSGATE FLAT MANAGEMENT COMPANY LIMITED	02480480	Non-Trading	04/03/2005		Director
ICELAND OVERSEAS LIMITED	02652556	Non-Trading	04/03/2005	25/01/2002	Director
ICELAND FROZEN FOODS LIMITED	03285243	Non-Trading	04/03/2005	25/01/2002	Director
BEJAM FREEZER FOOD CENTRES LIMITED	02317998	Non-Trading	04/03/2005	25/01/2002	Director



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ICELAND FOODS LIMITED	01107406	Active - Accounts Filed	04/03/2005	25/01/2002	Director
ICELAND INTERNATIONAL LIMITED	03520993	Active - Accounts Filed	04/03/2005		Director
BEJAM GROUP LIMITED	00917174	Active - Accounts Filed	04/03/2005		Director
ICELAND LIMITED	01113387	Non-Trading	04/03/2005	25/01/2002	Director
INDIVIDUAL RESTAURANTS (IRC) LIMITED	05274867	Active - Accounts Filed	15/12/2004		Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ICELAND FOODS EMPLOYEES CHRISTMAS SAVINGS LIMITED	11062843	Non-Trading	14/11/2017	17/04/2018	Director
STRAHAN LIMITED	07758816	Company is dissolved	28/08/2015		Director
STRAHAN II LIMITED	08827555	Company is dissolved	30/12/2013		Director
BYWATER PROPERTIES INVESTMENT MANAGEMENT LLP	OC388556	Active - Accounts Filed	16/10/2013	01/04/2016	LLP Member
ICELAND FINANCE LIMITED	08146918	Company is dissolved	28/11/2012		Director
ICELAND IN ICELAND LIMITED	08220911	Company is dissolved	05/10/2012		Director
INDIVIDUAL RESTAURANT COMPANY LIMITED	04026693	Company is dissolved	22/06/2011		Director
BYWATER PROPERTIES POLAND HOLDINGS LIMITED	07632629	Company is dissolved	12/05/2011		Director
W2D2 LIMITED	07520075	Company is dissolved	01/04/2011		Director
BIG PROPERTY COMPANY LIMITED	07464409	Company is dissolved	23/12/2010		Director
BYWATER PROPERTIES ASSET MANAGEMENT LIMITED	05753011	Company is dissolved	06/05/2010	09/04/2013	Director
TOM GRANBY (LIVERPOOL) LIMITED	01134936	Company is dissolved	31/03/2010	12/03/2012	Director
THE BIG POLISH PROPERTY LLP	OC343627	Company is dissolved	25/02/2009		LLP Designated Member
WPD HOLDINGS LIMITED	06772590	Company is dissolved	15/12/2008		Director
DF SUPPLIES LIMITED	SC046283	Company is dissolved	26/09/2008	02/08/2010	Director
WOODWARD DEESIDE LIMITED	02788724	Company is dissolved	26/09/2008		Director
DRYDENS FROZEN FOODS LIMITED	SC062377	Company is dissolved	26/09/2008		Director
WF EBT LIMITED	05322420	Company is dissolved	26/09/2008		Director
COOL FOODS LIMITED	SC060411	Company is dissolved	26/09/2008		Director
WOODWARD DISTRIBUTION LIMITED	03516214	Company is dissolved	26/09/2008		Director
DBC FOODSERVICE LIMITED	00160100	In Administration	07/08/2007	12/03/2012	Director
WOODWARD FOODSERVICE LIMITED	01786682	Company is dissolved	30/07/2007	26/09/2008	Director
W F GROUP HOLDINGS LIMITED	05495240	Company is dissolved	26/06/2007	02/08/2010	Director
W F GROUP LIMITED	05495241	Company is dissolved	26/06/2007	02/08/2010	Director
CT ICE (HOLDINGS) LIMITED	05094965	Company is dissolved	28/03/2007		Director
DALTON HOUSE APPLIANCES LIMITED	05648331	Active - Accounts Filed	07/12/2005	25/09/2009	Director

N/A\* - no information available



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ETHEL AUSTIN (I) LIMITED	05405214	Company is dissolved	07/06/2005	01/10/2008	Director
ETHEL AUSTIN (II) LIMITED	05441078	Company is dissolved	07/06/2005	01/10/2008	Director
EXPERT APPLIANCE CARE LIMITED	03218689	Company is dissolved	04/03/2005		Director
RAREFINE PROPERTIES LIMITED	01064264	Company is dissolved	04/03/2005	25/01/2002	Director
ICELAND FOODSTORES LIMITED	00917394	Company is dissolved	04/03/2005	25/01/2002	Director
EXPERT LOGISTICS LTD.	03442571	Active - Accounts Filed	04/03/2005	22/06/2009	Director
ICELAND FOODS HOLDINGS LIMITED	01145614	Company is dissolved	04/03/2005	25/01/2002	Director
ICELAND LIMITED	02800588	Company is dissolved	04/03/2005	25/01/2002	Director
ICELAND GROUP LIMITED	03079606	Company is dissolved	04/03/2005	19/06/2001	Director
BURGUNDY LIMITED	02133016	Company is dissolved	04/03/2005	25/01/2002	Director
ICELAND (NOMINEES) LIMITED	02128385	Company is dissolved	04/03/2005	25/01/2002	Director
ICEBOX HOLDINGS LIMITED	05275660	Company is dissolved	15/12/2004		Director
ICEBOX MIDCO LIMITED	05289536	Company is dissolved	15/12/2004		Director
BFG WHOLESALE LIMITED	05278511	Company is dissolved	04/11/2004	23/07/2008	Director
H. & S. OPENSHAW LIMITED	00516501	Company is dissolved	13/10/2004	23/07/2008	Director
THE BIG FISH GROUP LIMITED	05136629	Company is dissolved	07/06/2004	23/07/2008	Director
THE BIG FISH GROUP LIMITED	05136629	Company is dissolved	07/06/2004	04/03/2009	Company Secretary