



Tarsem Singh Dhaliwal

915168099

Director Information

Title	Mr	Honours	
Name	Tarsem Singh Dhaliwal	Number	915168099
Postcode	CH5 2NW	Address	Second Avenue Deeside Industrial Park Deeside Flintshire Wales
Date of birth	October 1963	Nationality	British
Total current directorships	27		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MODE HAIR SALON LIMITED	05989150	Active - Accounts Filed	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	Non-Trading	18/12/2009		Director
ICE AND EASY LTD	05615967	Active - Accounts Filed	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	Active - Accounts Filed	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
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

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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
ETHEL AUSTIN (I) LIMITED	05405214	Company is dissolved	07/06/2005	01/10/2008	Director



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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