



Martin Mckay Lindsay

915862423

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Mckay Lindsay | <b>Number</b>      | 915862423  |
| <b>Postcode</b>                    | 60120                | <b>Address</b>     | The Middleby Corporation 1400<br>Toastmaster Drive<br>Elgin<br>Illinois<br>United States |
| <b>Date of birth</b>               | June 1964            | <b>Nationality</b> | American   |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| ARG TRUSTEES (1970) LIMITED | 00928494 | Non-Trading    | 14/04/2016 |           | Director |
| ARG PENSIONS (1974) LIMITED | 00532416 | Non-Trading    | 14/04/2016 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BURFORD BAKERY SOLUTIONS LIMITED             | 08232110 | Active - Accounts Filed | 16/05/2017 | 24/10/2023 | Director |
| AGA RANGEMASTER LIMITED                      | 03872754 | Active - Accounts Filed | 31/12/2015 | 17/10/2023 | Director |
| AFG NOMINEES LIMITED                         | 00174116 | Non-Trading             | 31/12/2015 | 17/10/2023 | Director |
| FIRED EARTH LIMITED                          | 01733704 | Active - Accounts Filed | 31/12/2015 | 21/01/2021 | Director |
| AGA RANGEMASTER PROPERTIES LIMITED           | 00634384 | Non-Trading             | 31/12/2015 | 17/10/2023 | Director |
| CRANMORE PROPERTY LIMITED                    | 04555983 | Company is dissolved    | 31/12/2015 |            | Director |
| RANGEMASTER COOKSHOP LIMITED                 | 02823654 | Non-Trading             | 31/12/2015 | 17/10/2023 | Director |
| HEADLAND UK LIMITED                          | 05280241 | Active - Accounts Filed | 31/12/2015 | 17/10/2023 | Director |
| WHOLESALE CATERING EQUIPMENT LIMITED         | 00995577 | Non-Trading             | 31/12/2015 | 17/10/2023 | Director |
| ARG ESTATES LIMITED                          | 01786575 | Company is dissolved    | 31/12/2015 |            | Director |
| AFG PROPERTY MANAGEMENT LIMITED              | 00842868 | Non-Trading             | 31/12/2015 | 17/10/2023 | Director |
| NEW SHELDON LIMITED                          | 00954997 | Non-Trading             | 31/12/2015 | 17/10/2023 | Director |
| RAYBURN COOKING & HEATING APPLIANCES LIMITED | 00048208 | Active - Accounts Filed | 31/12/2015 | 17/10/2023 | Director |
| ARG CORPORATE SERVICES LIMITED               | 00581523 | Active - Accounts Filed | 31/12/2015 | 17/10/2023 | Director |
| AFG COOK LIMITED                             | 00924922 | Non-Trading             | 14/12/2015 | 17/10/2023 | Director |

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|                                   |          |                      |            |            |          |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| THORNTON GROUP HOLDINGS LIMITED   | 01550628 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| AGA CONSUMER PRODUCTS LIMITED     | 00054674 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| THE AGA SHOP LIMITED              | 00237403 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| TAYLOR PALLISTER LIMITED          | 00613907 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| ASTEC HOLDINGS LIMITED            | 00801842 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| MOXLEY ROAD LIMITED               | 00135683 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| STOURBRIDGE STEEL (1991) LIMITED  | 00148109 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| AFG U.K. LIMITED                  | 00351327 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| FAIRFIELD ROAD LIMITED            | 00500523 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| LOCARNO LIMITED                   | 00847376 | Company is dissolved | 14/12/2015 |            | Director |
| AGA COOKERS LIMITED               | 00712607 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| RANGEMASTER PRODUCTS LIMITED      | 00289066 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| MERCURY APPLIANCES LIMITED        | 01436797 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| THE COALBROOKDALE COMPANY LIMITED | 05654083 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| AFG CONSUMER LIMITED              | 02142575 | Company is dissolved | 14/12/2015 |            | Director |
| RANGEMASTER LIMITED               | 02301812 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| SIDNEY FLAVEL & CO. LIMITED       | 00145958 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| AFG LIVING LIMITED                | 00276320 | Company is dissolved | 14/12/2015 |            | Director |
| LEISURE LEXIN LIMITED             | 00503397 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| SWINK LIMITED                     | 00602683 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| AFG COOKSHOP LIMITED              | 00606625 | Company is dissolved | 14/12/2015 |            | Director |
| LEISURE SWINK LIMITED             | 00776587 | Company is dissolved | 14/12/2015 |            | Director |
| C.J.A. STAINLESS STEELS LIMITED   | 01026353 | Company is dissolved | 14/12/2015 |            | Director |
| AGACOOKSHOP LIMITED               | 00283910 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| BRICKHOUSE DUDLEY LIMITED         | 00385698 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| U.H.V.LIMITED                     | 00969878 | Company is dissolved | 14/12/2015 |            | Director |
| LEAVLITE LIMITED                  | 00747711 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| AFG REDFYRE LIMITED               | 00480274 | Company is dissolved | 14/12/2015 |            | Director |
| TEST LANE LIMITED                 | 00441181 | Company is dissolved | 14/12/2015 |            | Director |
| AFG MANUFACTURING LIMITED         | 00449575 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| LEISURE SINKS LIMITED             | 00613357 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| THOR CRYOGENICS LIMITED           | 00981977 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| AFG AGA LIMITED                   | 03566835 | Company is dissolved | 14/12/2015 |            | Director |
| AGA LIVING LIMITED                | 00075746 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| LEISURE CASPIAN LIMITED           | 00106190 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| RANGEMASTER CLASSIC LIMITED       | 00193046 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| CRYOMAGNETIC SYSTEMS LIMITED      | 00939755 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |
| REDFYRE COOKERS LIMITED           | 00687512 | Non-Trading          | 14/12/2015 | 17/10/2023 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| CASHMORE GENERAL STEELS LIMITED     | SC018826 | Non-Trading             | 14/12/2015 | 17/10/2023 | Director |
| AFG MANAGEMENT LIMITED              | 02537386 | Company is dissolved    | 14/12/2015 |            | Director |
| SOUTHERN ALUMINIUM SUPPLIES LIMITED | 00617970 | Non-Trading             | 14/12/2015 | 17/10/2023 | Director |
| AGALINKS LIMITED                    | 00523102 | Non-Trading             | 14/12/2015 | 17/10/2023 | Director |
| AFG SHAKER LIMITED                  | 03558539 | Company is dissolved    | 14/12/2015 |            | Director |
| GRANGE LONDON BOUTIQUE LIMITED      | 02558655 | Company is dissolved    | 14/12/2015 |            | Director |
| AGA-RAYBURN LIMITED                 | 05611433 | Active - Accounts Filed | 14/12/2015 | 17/10/2023 | Director |
| PLANETARY ROAD LIMITED              | 00315434 | Non-Trading             | 14/12/2015 | 17/10/2023 | Director |
| AGA CARE LIMITED                    | 01188036 | Non-Trading             | 14/12/2015 | 17/10/2023 | Director |
| GLENDALE ENGINEERING LIMITED        | 01182368 | Non-Trading             | 14/12/2015 | 17/10/2023 | Director |
| AFE ONLINE LIMITED                  | 00610483 | Non-Trading             | 14/12/2015 | 17/10/2023 | Director |
| AFG SINKS LIMITED                   | 03998353 | Company is dissolved    | 14/12/2015 |            | Director |
| WUNDER-BAR DISPENSING UK LIMITED    | 02079813 | Active - Accounts Filed | 30/09/2015 | 14/01/2024 | Director |
| AGA RANGEMASTER GROUP LIMITED       | 00354715 | Active - Accounts Filed | 24/09/2015 | 17/10/2023 | Director |
| TMC SCOTTISH PRIVATE LIMITED        | SC512902 | Company is dissolved    | 12/08/2015 |            | Director |
| MIDDLEBY UK RESIDENTIAL HOLDING LTD | 09679266 | Active - Accounts Filed | 09/07/2015 | 17/10/2023 | Director |
| THURNE-MIDDLEBY LTD                 | 09439449 | Active - Accounts Filed | 13/02/2015 | 24/10/2023 | Director |