



Andrew Michael James Cracknell

925156041

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Michael James Cracknell | <b>Number</b>      | 925156041   |
| <b>Postcode</b>                    | SY2 6LG                        | <b>Address</b>     | Belmont House Shrewsbury<br>Business Park<br>Shrewsbury<br>Shropshire<br>United Kingdom |
| <b>Date of birth</b>               | December 1967                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                              |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| DEARBOY PETCARE LIMITED              | 14621070 | Active - Accounts Filed | 27/01/2023 |           | Director |
| ESTHER HOLDINGS (SHROPSHIRE) LIMITED | 14611689 | Non-Trading             | 23/01/2023 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PILGRIM'S UK LAMB LTD.                | 01010230 | Active - Accounts Filed | 12/11/2021 | 28/02/2022 | Director |
| HAMER INTERNATIONAL LIMITED           | 02500300 | Active - Accounts Filed | 12/11/2021 | 28/02/2022 | Director |
| PP AGNUS LIMITED                      | 00566000 | Company is dissolved    | 12/11/2021 | 28/02/2022 | Director |
| EASEY PIGS LIMITED                    | 06474607 | Non-Trading             | 15/02/2019 | 28/02/2022 | Director |
| PILGRIM'S FOOD GROUP LIMITED          | 00255612 | Company is dissolved    | 15/02/2019 | 05/12/2019 | Director |
| PLUMROSE LIMITED                      | 00473191 | Non-Trading             | 15/02/2019 | 05/12/2019 | Director |
| D. BLOWERS LIMITED                    | 00496178 | Non-Trading             | 15/02/2019 | 28/02/2022 | Director |
| DANISH CROWN HOLDING (UK) LIMITED     | 01330054 | Company is dissolved    | 15/02/2019 | 15/10/2019 | Director |
| FLAGSHIP FRESH MEATS LIMITED          | 01396944 | Company is dissolved    | 15/02/2019 | 05/12/2019 | Director |
| EASEY HOLDINGS LIMITED                | 06272677 | Non-Trading             | 15/02/2019 | 28/02/2022 | Director |
| ROACH FOODS LIMITED                   | 00663499 | Company is dissolved    | 15/02/2019 | 05/12/2019 | Director |
| EASEY VETERINARY SERVICES LIMITED     | 05000705 | Dormant                 | 15/02/2019 | 28/02/2022 | Director |
| MEADOWBROOK FOODS LIMITED             | 00425776 | Company is dissolved    | 15/02/2019 | 05/12/2019 | Director |
| VJS FOODS LIMITED                     | 00471630 | Company is dissolved    | 15/02/2019 | 05/12/2019 | Director |
| CELEBRITY FOOD FACTORIES(U.K.)LIMITED | 00652786 | Company is dissolved    | 15/02/2019 | 05/12/2019 | Director |
| GOTT HOLDINGS LIMITED                 | 02333151 | Company is dissolved    | 15/02/2019 | 15/10/2019 | Director |
| ADAMS PORK PRODUCTS LIMITED           | 00952400 | Non-Trading             | 15/02/2019 | 05/12/2019 | Director |
| GEO. ADAMS & SONS LIMITED             | 00700593 | Non-Trading             | 15/02/2019 | 05/12/2019 | Director |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| DANISH BACON COMPANY LIMITED      | 00593617 | Company is dissolved    | 15/02/2019 | 15/10/2019 | Director |
| PILGRIM'S FOOD PIONEERS LTD       | 00945750 | Company is dissolved    | 15/02/2019 | 05/12/2019 | Director |
| PILGRIM'S PRIDE EUROPE LIMITED    | 01419886 | Company is dissolved    | 15/02/2019 | 05/12/2019 | Director |
| LAXGATE LIMITED                   | 02311663 | Company is dissolved    | 15/02/2019 | 05/12/2019 | Director |
| TULIP FOOD SERVICE LIMITED        | 01899781 | Company is dissolved    | 15/02/2019 | 15/10/2019 | Director |
| BELVOIR FOODS LIMITED             | 00535219 | Non-Trading             | 15/02/2019 | 05/12/2019 | Director |
| EASEY HERDS LIMITED               | 06669488 | Non-Trading             | 15/02/2019 | 28/02/2022 | Director |
| NORMAN C. ROACH & SON LIMITED     | 00786800 | Company is dissolved    | 15/02/2019 | 05/12/2019 | Director |
| GEO. ADAMS & SONS (FARMS) LIMITED | 01567384 | Non-Trading             | 15/02/2019 | 05/12/2019 | Director |
| DANISH CROWN FOODS LIMITED        | 01246554 | Company is dissolved    | 15/02/2019 | 15/10/2019 | Director |
| TULIP INTERNATIONAL (UK)          | 00677162 | Company is dissolved    | 15/02/2019 | 05/12/2019 | Director |
| COOKED MEAT DIVISION LIMITED      |          |                         |            |            |          |
| PILGRIM'S EUROPE LTD              | 02341732 | Non-Trading             | 15/02/2019 | 05/12/2019 | Director |
| GOTT FOODS LIMITED                | 01561029 | Company is dissolved    | 15/02/2019 | 15/10/2019 | Director |
| DALEHEAD FOODS LIMITED            | 01078266 | Non-Trading             | 15/02/2019 | 28/02/2022 | Director |
| VJS HOLDINGS (U.K.) LIMITED       | 02938520 | Company is dissolved    | 15/02/2019 | 05/12/2019 | Director |
| TULIP INTERNATIONAL (UK)          | 00069787 | Company is dissolved    | 15/02/2019 | 15/10/2019 | Director |
| WELLINGBOROUGH LIMITED            |          |                         |            |            |          |
| GLENBROOK FOODS LIMITED           | NI016326 | Company is dissolved    | 15/02/2019 | 05/12/2019 | Director |
| TULIP INTERNATIONAL (UK) LIMITED  | 01330427 | Company is dissolved    | 08/10/2018 | 15/10/2019 | Director |
| PILGRIM'S PRIDE LTD.              | 00608077 | Active - Accounts Filed | 08/10/2018 | 28/02/2022 | Director |