



John Mullen

902617824

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | John Mullen  | <b>Number</b>      | 902617824   |
| <b>Postcode</b>                    | OX16 9SA     | <b>Address</b>     | Countrywide House 23 West Bar Street<br>Banbury<br>United Kingdom |
| <b>Date of birth</b>               | January 1953 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6            |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| TUGO HOLDINGS LIMITED        | 11776212 | Active - Accounts Filed | 12/02/2019 |           | Director |
| SILBURY MARKETING LIMITED    | 01944922 | Active - Accounts Filed | 26/02/2016 |           | Director |
| YESTER FARM DAIRIES LIMITED  | SC396162 | Active - Accounts Filed | 01/11/2014 |           | Director |
| RATHBONE RESTAURANTS LIMITED | SC326393 | Active - Accounts Filed | 01/04/2014 |           | Director |
| FMPP GROUP LIMITED           | 08199630 | Active - Accounts Filed | 01/05/2013 |           | Director |
| TUGO FOOD LTD                | SC360210 | Active - Accounts Filed | 26/05/2009 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MZ FOODS LTD                          | SC599542 | Active - Accounts Filed | 02/04/2019 | 17/11/2021 | Director              |
| TUIGO PROPERTIES LIMITED              | 10333184 | Company is dissolved    | 17/08/2016 |            | Director              |
| SAUCE DIRECT COMPANY LIMITED          | 09987292 | Non-Trading             | 04/02/2016 | 26/02/2016 | Director              |
| TACO UK LTD                           | SC458809 | Company is dissolved    | 05/03/2014 | 07/02/2020 | Director              |
| WTFB VENTURES LLP                     | SO303782 | Company is dissolved    | 09/02/2012 |            | LLP Designated Member |
| KINGDOM CHEESE COMPANY (1999) LIMITED | SC304605 | Company is dissolved    | 30/06/2006 | 27/05/2011 | Director              |
| KINGDOM DAIRY COMPANY LIMITED         | SC304606 | Company is dissolved    | 30/06/2006 | 27/05/2011 | Director              |
| KINGDOM CHEESE COMPANY LIMITED        | SC304604 | Company is dissolved    | 30/06/2006 | 27/05/2011 | Director              |
| ANDSTRAT (NO. 224) LIMITED            | SC293221 | Company is dissolved    | 22/06/2006 |            | Director              |
| AMERICAN PRETZEL COMPANY LIMITED      | SC213297 | Company is dissolved    | 15/06/2001 |            | Director              |
| KCSUBCO 1 LIMITED                     | SC194349 | Company is dissolved    | 28/05/1999 | 27/05/2011 | Director              |
| VERIMAC (NO.98) LIMITED               | SC194350 | Company is dissolved    | 20/05/1999 | 02/06/1999 | Director              |
| KCSUBCO 2 LIMITED                     | SC158612 | Company is dissolved    | 30/06/1995 |            | Director              |
| LAKELAND FOODS LIMITED                | SC158611 | Company is dissolved    | 19/06/1995 | 02/06/1999 | Director              |
| K L FOODS LIMITED                     | SC135859 | Company is dissolved    | 09/05/1995 |            | Director              |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PIZZA H.Q. LIMITED                    | 02239135 | Company is dissolved    | 30/09/1993 | 24/07/1995 | Director |
| SUMMER ISLES FOODS (1993) LIMITED     | SC142422 | Active - Accounts Filed | 04/06/1993 | 24/07/1995 | Director |
| VERIMAC (NO. 39) LIMITED              | SC113434 | Company is dissolved    | 16/09/1992 |            | Director |
| THE EDINBURGH SALMON COMPANY LTD      | SC138847 | Company is dissolved    | 17/08/1992 | 24/07/1995 | Director |
| GOLDCREST FOODS LIMITED               | 02728550 | Company is dissolved    | 03/07/1992 |            | Director |
| ANDSTRAT (NO 111) LIMITED             | SC117817 | Company is dissolved    | 18/06/1992 | 24/07/1995 | Director |
| GOODWINS CHEESE LIMITED               | 01582427 | Company is dissolved    | 17/11/1991 | 30/01/1992 | Director |
| GLANBIA SECURITIES (UK) LIMITED       | 02393078 | Non-Trading             | 14/11/1991 | 30/01/1992 | Director |
| LEPRINO FOODS LIMITED                 | 02594981 | Active - Accounts Filed | 22/04/1991 | 30/01/1992 | Director |
| RAINBOW QUALITY FOODS LIMITED         | SC107957 | Company is dissolved    | 01/07/1990 |            | Director |
| MILLBROOK PUBLISHING SERVICES LIMITED | SC123182 | Company is dissolved    | 07/03/1990 |            | Director |
| GOLDEN FOOD PRODUCTS LIMITED          | SC109663 | Company is dissolved    | 29/09/1989 | 11/10/1989 | Director |