



Philip David Pearson

904515946

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | BSC ACMA  |
| <b>Name</b>                        | Philip David Pearson | <b>Number</b>      | 904515946   |
| <b>Postcode</b>                    | SG8 5QX              | <b>Address</b>     | 50 Fishers Lane<br>Orwell<br>Royston<br>Hertfordshire |
| <b>Date of birth</b>               | February 1957        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SILAWRAP LIMITED                          | 01964026 | Company is dissolved    | 11/09/2012 |            | Director          |
| ECOSYL PRODUCTS LIMITED                   | 03155665 | Non-Trading             | 02/08/2012 | 02/02/2017 | Director          |
| CAMBRIDGE WEST COAST SWING COMPANY LTD    | 07865092 | Company is dissolved    | 29/11/2011 |            | Director          |
| ARLA FOODS INGREDIENTS TAW VALLEY LIMITED | 07425578 | Active - Accounts Filed | 18/11/2010 | 04/02/2017 | Director          |
| VOLAC MEATS LIMITED                       | 00590971 | Company is dissolved    | 24/02/2004 |            | Director          |
| WOODFORD HOLDINGS LIMITED                 | 03901376 | Active - Accounts Filed | 23/05/2000 | 16/06/2011 | Company Secretary |
| INTERPRISE LIMITED                        | 02262959 | Non-Trading             | 01/03/1998 | 01/02/2017 | Company Secretary |
| VOLAC INTERNATIONAL LIMITED               | 02576295 | Active - Accounts Filed | 01/03/1996 | 30/07/2012 | Director          |
| VOLAC INTERNATIONAL LIMITED               | 02576295 | Active - Accounts Filed | 01/03/1996 | 01/02/2017 | Company Secretary |
| WOODFORD FEEDS LIMITED                    | 01774655 | Company is dissolved    | 29/02/1996 |            | Company Secretary |
| VOLAC ENTERPRISES LIMITED                 | 01978361 | Company is dissolved    | 27/10/1995 |            | Company Secretary |
| VOLAC LIMITED                             | 01720915 | Non-Trading             | 27/10/1995 | 01/02/2017 | Company Secretary |
| DRYPARK LIMITED                           | 02289520 | Company is dissolved    | 27/10/1995 |            | Company Secretary |
| VOLAC 1983 LIMITED                        | 00979406 | Company is dissolved    | 27/10/1995 |            | Company Secretary |



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|                     |          |                      |            |                   |
|---------------------|----------|----------------------|------------|-------------------|
| TRANSFARM LIMITED   | 02545644 | Company is dissolved | 27/10/1995 | Company Secretary |
| VOLAC FARMS LIMITED | 00909013 | Company is dissolved | 27/10/1995 | Company Secretary |
| VOLAC MEATS LIMITED | 00590971 | Company is dissolved | 27/10/1995 | Company Secretary |
| SILAWRAP LIMITED    | 01964026 | Company is dissolved | 27/10/1995 | Company Secretary |