



**Adrian John Whitehead**

**908303102**

## Director Information

|                                    |                       |                    |                                   |
|------------------------------------|-----------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Adrian John Whitehead | <b>Number</b>      | 908303102                         |
| <b>Postcode</b>                    | BR5 2AQ               | <b>Address</b>     | 2 Forest Way<br>Orpington<br>Kent |
| <b>Date of birth</b>               | April 1964            | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 3                     |                    |                                   |

### List of Current Directorships

| Company Name    | Number   | Company Status        | App. Date        | Res. Date | Position          |
|-----------------|----------|-----------------------|------------------|-----------|-------------------|
| SCEALU LIMITED  | 15465619 | Active - Incorporated | Newly 04/02/2024 |           | Director          |
| G.R. TANNER CO. | 00598959 | Non-Trading           | 31/03/2003       |           | Director          |
| G.R. TANNER CO. | 00598959 | Non-Trading           | 31/03/2003       |           | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| CONSTITUTION BIDCO 2 LIMITED   | 10084812 | Company is dissolved    | 24/05/2019 | 04/05/2016 | Director |
| ONEFINESTAY (HOLDINGS) LIMITED | 10084807 | Company is dissolved    | 15/09/2016 | 04/05/2016 | Director |
| M&J SEAFOOD LIMITED            | 09301346 | Company is dissolved    | 11/11/2014 | 20/11/2014 | Director |
| PAULEYS PRODUCE LIMITED        | 09301354 | Company is dissolved    | 11/11/2014 | 20/11/2014 | Director |
| CUCINA FRESH FINANCE LIMITED   | 09300710 | Company is dissolved    | 11/11/2014 | 20/11/2014 | Director |
| FRESH DIRECT GROUP LIMITED     | 09301324 | Company is dissolved    | 11/11/2014 | 20/11/2014 | Director |
| BRAKE BROS HOLDING II LIMITED  | 04467547 | Company is dissolved    | 02/09/2011 | 31/03/2015 | Director |
| BRAKE BROS HOLDING I LIMITED   | 04465140 | Company is dissolved    | 02/09/2011 | 31/03/2015 | Director |
| BRAKE BROS RECEIVABLES LIMITED | 05556703 | Company is dissolved    | 02/09/2011 | 31/03/2015 | Director |
| BRAKE BROS HOLDING III LIMITED | 04494132 | Company is dissolved    | 02/09/2011 | 31/03/2015 | Director |
| BRAKE BROS FINANCE LIMITED     | 04456791 | Company is dissolved    | 02/09/2011 | 31/03/2015 | Director |
| W. PAULEY & CO. LIMITED        | 02214989 | Company is dissolved    | 02/09/2011 | 31/03/2015 | Director |
| WOODWARD FOODSERVICE LIMITED   | 01786682 | Company is dissolved    | 02/09/2011 | 31/03/2015 | Director |
| BRAKE BROS ACQUISITION LIMITED | 04456807 | Company is dissolved    | 02/09/2011 | 31/03/2015 | Director |
| BRITISH FROZEN FOOD FEDERATION | 07687541 | Active - Accounts Filed | 29/06/2011 | 01/06/2015 | Director |
| BRAKE BROS LIMITED             | 02035315 | Active - Accounts Filed | 01/03/2010 | 31/03/2015 | Director |
| BRAKE BROS FOODSERVICE LIMITED | 00706764 | Active - Accounts Filed | 01/03/2010 | 31/03/2015 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CUCINA ACQUISITION (UK) LIMITED                     | 06279225 | Active - Accounts Filed | 01/03/2010 | 31/03/2015 | Director          |
| SYSCO FOODS NI LIMITED                              | NI066355 | Active - Accounts Filed | 25/10/2008 | 31/03/2015 | Company Secretary |
| CDRP NOMINEES LIMITED                               | 04461553 | Company is dissolved    | 28/04/2008 |            | Director          |
| CUCINA HOLDINGS (UK) LIMITED                        | 06296678 | Company is dissolved    | 17/09/2007 | 31/03/2015 | Company Secretary |
| CUCINA INVESTMENTS (UK) LIMITED                     | 06305246 | Company is dissolved    | 17/09/2007 | 31/03/2015 | Company Secretary |
| CUCINA FINANCE (UK) LIMITED                         | 06305253 | Active - Accounts Filed | 12/09/2007 | 31/03/2015 | Company Secretary |
| CUCINA ACQUISITION (UK) LIMITED                     | 06279225 | Active - Accounts Filed | 12/09/2007 | 31/03/2015 | Company Secretary |
| JOHN MORRIS LEASING LIMITED                         | 00418590 | Company is dissolved    | 26/01/2007 | 31/03/2015 | Director          |
| TASTE OF THE WILD LIMITED                           | 02999776 | Company is dissolved    | 26/01/2007 | 23/02/2015 | Director          |
| WATSON & PHILIP CEARNS & BROWN (SOUTH EAST) LIMITED | 03416368 | Company is dissolved    | 26/01/2007 | 31/03/2015 | Director          |
| BRAKE BROS RECEIVABLES LIMITED                      | 05556703 | Company is dissolved    | 28/09/2005 | 31/03/2015 | Company Secretary |
| BRAKES LIMITED                                      | 05532896 | Company is dissolved    | 14/09/2005 | 31/03/2015 | Director          |
| BRAKES LIMITED                                      | 05532896 | Company is dissolved    | 14/09/2005 | 31/03/2015 | Company Secretary |
| TASTE OF THE WILD LIMITED                           | 02999776 | Company is dissolved    | 04/11/2004 | 23/02/2015 | Company Secretary |
| WILD HARVEST LIMITED                                | 02828572 | Company is dissolved    | 04/11/2004 | 31/03/2015 | Company Secretary |
| CEARNS & BROWN (SOUTHERN) LIMITED                   | 01327652 | Company is dissolved    | 26/01/2004 | 31/03/2015 | Director          |
| STOCKFLAG LIMITED                                   | 03437935 | Company is dissolved    | 26/01/2004 | 31/03/2015 | Director          |
| CEARNS & BROWN LIMITED                              | 00042760 | Company is dissolved    | 26/01/2004 | 31/03/2015 | Director          |
| ANDERSON'S FROZEN FOODS LIMITED                     | SC072489 | Company is dissolved    | 31/03/2003 |            | Director          |
| BALDWIN,HUGHES & DRAKE LIMITED                      | 00055909 | Company is dissolved    | 31/03/2003 |            | Company Secretary |
| CATERAMA LIMITED                                    | 02107799 | Company is dissolved    | 31/03/2003 |            | Director          |
| COUNTRY CHOICE FOODS LIMITED                        | 02621375 | Company is dissolved    | 31/03/2003 | 31/03/2015 | Company Secretary |
| NORTH & CO. CATERING LIMITED                        | 02002384 | Company is dissolved    | 31/03/2003 |            | Director          |
| JOHN MORRIS LEASING LIMITED                         | 00418590 | Company is dissolved    | 31/03/2003 | 31/03/2015 | Company Secretary |
| KATER FOUR LIMITED                                  | 01059110 | Company is dissolved    | 31/03/2003 |            | Company Secretary |
| LARDERFRESH LIMITED                                 | SC030347 | Company is dissolved    | 31/03/2003 |            | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SCOTIA CAMPBELL MARINE LIMITED             | SC164701 | Company is dissolved    | 31/03/2003 | 31/03/2015 | Director          |
| CREATIVE FOODS LIMITED                     | 01527292 | Company is dissolved    | 31/03/2003 | 31/03/2015 | Company Secretary |
| CDRP NOMINEES LIMITED                      | 04461553 | Company is dissolved    | 31/03/2003 |            | Company Secretary |
| W.H.HOOPER & SON LIMITED                   | 00203175 | Company is dissolved    | 31/03/2003 |            | Company Secretary |
| MIDFISH LIMITED                            | 02570347 | Company is dissolved    | 31/03/2003 |            | Director          |
| NORTH & CO. CATERING LIMITED               | 02002384 | Company is dissolved    | 31/03/2003 |            | Company Secretary |
| LONDON LARDER LIMITED                      | 02601058 | Company is dissolved    | 31/03/2003 |            | Company Secretary |
| CAMPBELL & NEILL LIMITED                   | SC209343 | Company is dissolved    | 31/03/2003 | 31/03/2015 | Company Secretary |
| SCOTIA CAMPBELL MARINE LIMITED             | SC164701 | Company is dissolved    | 31/03/2003 | 31/03/2015 | Company Secretary |
| PURITAN MAID LIMITED                       | 00247967 | Company is dissolved    | 31/03/2003 |            | Company Secretary |
| BRAKE BROS HOLDING III LIMITED             | 04494132 | Company is dissolved    | 31/03/2003 | 31/03/2015 | Company Secretary |
| CAMPBELL & NEILL LIMITED                   | SC209343 | Company is dissolved    | 31/03/2003 | 31/03/2015 | Director          |
| PENNYGILLAM LIMITED                        | 01011208 | Company is dissolved    | 31/03/2003 | 31/03/2015 | Director          |
| BRAKE BROS LIMITED                         | 02035315 | Active - Accounts Filed | 31/03/2003 | 31/03/2015 | Company Secretary |
| COUNTRY CHOICE FOODS LIMITED               | 02621375 | Company is dissolved    | 31/03/2003 | 31/03/2015 | Director          |
| STOCKFLAG LIMITED                          | 03437935 | Company is dissolved    | 31/03/2003 | 31/03/2015 | Company Secretary |
| BRAKE BROS ACQUISITION LIMITED             | 04456807 | Company is dissolved    | 31/03/2003 | 31/03/2015 | Company Secretary |
| JOHN HILL (NOTTINGHAM) LIMITED             | 00464147 | Company is dissolved    | 31/03/2003 |            | Director          |
| SPRING VALLEY FOODS LIMITED                | 00941428 | Company is dissolved    | 31/03/2003 |            | Director          |
| FRASER MEATS LIMITED                       | 01277798 | Company is dissolved    | 31/03/2003 |            | Company Secretary |
| CATERAMA LIMITED                           | 02107799 | Company is dissolved    | 31/03/2003 |            | Company Secretary |
| JESSE ROBINSON (NOTTINGHAM) LIMITED        | 00353579 | Company is dissolved    | 31/03/2003 |            | Director          |
| FRASER MEATS LIMITED                       | 01277798 | Company is dissolved    | 31/03/2003 |            | Director          |
| LONDON LARDER LIMITED                      | 02601058 | Company is dissolved    | 31/03/2003 |            | Director          |
| ELMDALE FOODS LIMITED                      | 01559515 | Company is dissolved    | 31/03/2003 |            | Company Secretary |
| CEARNS AND BROWN CATERING SUPPLIES LIMITED | 00670922 | Company is dissolved    | 31/03/2003 |            | Company Secretary |



# Company Search

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PURITAN MAID LIMITED

00247967

Company is dissolved

31/03/2003

Director