



Leon Robert Allen

909240168

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Leon Robert Allen | <b>Number</b>      | 909240168                                       |
| <b>Postcode</b>                    | W1U 5ER           | <b>Address</b>     | 5 Tenby Mansions<br>Nottingham Street<br>London |
| <b>Date of birth</b>               | April 1939        | <b>Nationality</b> | American  |
| <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 |
|--|----------|-------------------------|------------|------------|----------|
| APPLESHAW (GUILDFORD) LIMITED                    | 04899930 | Company is dissolved    | 15/09/2003 | 29/04/2005 | Director |
| APPLESHAW (FAYGATE HOLDINGS) LIMITED             | 04899858 | Company is dissolved    | 15/09/2003 | 29/04/2005 | Director |
| APPLESHAW GROUP LIMITED                          | 04899818 | Company is dissolved    | 15/09/2003 |            | Director |
| BRAES HOLDINGS LIMITED                           | 03839722 | Company is dissolved    | 18/11/1999 | 03/08/2005 | Director |
| BRAES GROUP LIMITED                              | 03839710 | Company is dissolved    | 18/11/1999 | 03/08/2005 | Director |
| SANTANDER UK PLC                                 | 02294747 | Active - Accounts Filed | 01/10/1998 | 01/12/2004 | Director |
| TATA CONSUMER PRODUCTS GB LIMITED                | 03019950 | Active - Accounts Filed | 31/05/1995 | 13/01/1997 | Director |
| TATA CONSUMER PRODUCTS OVERSEAS HOLDINGS LIMITED | 03017857 | Active - Accounts Filed | 22/05/1995 | 19/01/1998 | Director |
| TATA GLOBAL BEVERAGES SERVICES LIMITED           | 03007544 | Non-Trading             | 05/05/1995 | 20/04/1999 | Director |
| DISABILITY RIGHTS ENTERPRISES LIMITED            | 03029095 | Non-Trading             | 05/04/1995 | 30/06/1996 | Director |
| TERMINUS 2 LIMITED                               | 02290563 | Company is dissolved    | 13/04/1994 | 26/11/1996 | Director |
| DEL MONTE FOODS EUROPE LIMITED                   | 02459100 | Company is dissolved    | 30/12/1992 | 27/09/1993 | Director |
| DEL MONTE FOODS INTERNATIONAL LIMITED            | 02455416 | Active - Accounts Filed | 14/11/1992 | 27/09/1993 | Director |
| THE ROYAL ASSOCIATION FOR DISABILITY RIGHTS      | 01295856 | Company is dissolved    | 01/11/1992 | 28/09/2000 | Director |
| ONE CAL LIMITED                                  | 02534153 | Company is dissolved    | 06/07/1992 | 31/12/1992 | Director |
| DEVRO LIMITED                                    | SC129785 | Active - Accounts Filed | 18/02/1992 | 14/05/1998 | Director |
| THE JUST JUICE COMPANY LIMITED                   | 00767486 | Company is dissolved    | 06/07/1991 | 01/11/1991 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DEL MONTE EUROPE LIMITED                   | 00218486 | Active - Accounts Filed | 06/07/1991 | 01/11/1991 | Director |
| DEL MONTE FOODS NORTHERN<br>EUROPE LIMITED | 01808593 | Company is dissolved    | 06/07/1991 | 01/11/1991 | Director |