



John Albrecht Von Spreckelen

914896441

## Director Information

|                                    |                              |                    |                                                         |
|------------------------------------|------------------------------|--------------------|---------------------------------------------------------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |                                                         |
| <b>Name</b>                        | John Albrecht Von Spreckelen | <b>Number</b>      | 914896441                                               |
| <b>Postcode</b>                    | GU22 8HN                     | <b>Address</b>     | White Ladies 204 Old Woking<br>Road<br>Woking<br>Surrey |
| <b>Date of birth</b>               | October 1942                 | <b>Nationality</b> | German                                                  |
| <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 |
|----------------------------------------|----------|-------------------------|------------|------------|----------|
| ROSE HOLDCO LIMITED                    | 06892966 | Active - Accounts Filed | 26/01/2010 | 16/07/2014 | Director |
| ALLAN M ROBERTSON LIMITED              | SC060621 | Company is dissolved    | 03/12/2007 |            | Director |
| MCLEISH BROTHERS LIMITED               | SC130262 | Company is dissolved    | 07/06/2007 |            | Director |
| MCLEISH HOLDINGS LIMITED               | SC315450 | Company is dissolved    | 22/05/2007 |            | Director |
| MEP MAYFLOWER (HOLDINGS) LIMITED       | 05898937 | Company is dissolved    | 30/10/2006 | 30/10/2008 | Director |
| EUROPA BRANDS LIMITED                  | 05855782 | Active - Accounts Filed | 23/06/2006 | 02/01/2007 | Director |
| THORNTONS LIMITED                      | 00174706 | Active - Accounts Filed | 05/06/2006 | 01/02/2013 | Director |
| MENTMORE (PENSION TRUSTEE) LIMITED     | 04786381 | Company is dissolved    | 19/12/2005 | 27/03/2008 | Director |
| SAFESTORE HOLDINGS PLC                 | 04726380 | Active - Accounts Filed | 01/10/2004 | 27/03/2008 | Director |
| GEIT OFFER                             | 03539417 | Company is dissolved    | 19/09/2003 |            | Director |
| KWIK SAVE STORES LIMITED               | 02877857 | Company is dissolved    | 16/11/2001 | 22/12/2005 | Director |
| SOMERFIELD PROPERTY COMPANY LIMITED    | 01974378 | Other                   | 24/08/2001 | 22/12/2005 | Director |
| NISA RETAIL LIMITED                    | 00980790 | Active - Accounts Filed | 18/07/2001 | 31/12/2005 | Director |
| BROOMCO (2425) LIMITED                 | 04122149 | Company is dissolved    | 30/05/2001 | 11/02/2002 | Director |
| TCG SOUTHERN TRUSTEES LIMITED          | 01021818 | Non-Trading             | 12/07/2000 | 21/12/2005 | Director |
| SOMERFIELD STORES LIMITED              | 00623166 | Other                   | 12/04/2000 | 22/12/2005 | Director |
| SOMERFIELD LIMITED                     | 01162517 | Other                   | 03/04/2000 | 22/12/2005 | Director |
| GLOBAL SHIPPING SERVICES GROUP LIMITED | 03369710 | Company is dissolved    | 01/07/1997 | 11/02/2002 | Director |
| HENDERSON EUROPEAN TRUST PLC           | 00427958 | Active - Accounts Filed | 26/03/1997 | 30/09/2006 | Director |



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|                                                                        |          |                      |            |            |          |
|------------------------------------------------------------------------|----------|----------------------|------------|------------|----------|
| BUDGENS ESOP LIMITED                                                   | 02835098 | Company is dissolved | 12/01/1994 | 26/04/2000 | Director |
| CANTERBURY FOODS GROUP PLC                                             | 01366965 | Company is dissolved | 01/07/1993 | 31/07/2001 | Director |
| PENNY DISCOUNT STORES LIMITED                                          | 02774689 | Company is dissolved | 01/02/1993 | 26/04/2000 | Director |
| NISA-TODAY'S CENTRAL BUYING<br>COMPANY LIMITED                         | 02753556 | Non-Trading          | 11/11/1992 | 29/11/2000 | Director |
| BUDGENS STORES LIMITED                                                 | 00725281 | Non-Trading          | 07/09/1992 | 26/04/2000 | Director |
| ASSIGNMENT MANAGEMENT - J A<br>VON SPRECKELSEN ASSOCIATES -<br>LIMITED | 02297925 | Company is dissolved | 02/04/1992 |            | Director |
| BUDGENS PENSION TRUSTEES<br>LIMITED                                    | 00461482 | Company is dissolved | 13/02/1992 | 26/04/2000 | Director |
| THE GERMAN INVESTMENT TRUST<br>PLC                                     | 02459055 | Company is dissolved | 12/01/1992 | 26/03/1997 | Director |
| BOOKER RETAIL LIMITED                                                  | 00221722 | Non-Trading          | 11/10/1991 | 26/04/2000 | Director |