



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2153353

Company Name in full

Diagonal Limited

Date of
appointment

Day Month Year
0 5 0 2 2 0 0 9

†Date of
Birth

Day Month Year
2 9 0 7 1 9 6 2

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Suzanne Gabrielle

Surname

Chase

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

68 Linden Gardens

Post town

Chiswick

Postcode

W4 2EW

County / Region

London

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See attached Sheets

Consent signature

I consent to act as ** director / secretary of the above named company

Suzanne Chase

Date

05/02/09

A director, secretary etc must sign the form below.

Signed

Suzanne Chase

Date

05/02/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SUZANNE CHASE	
Tel 0208 380 8329	
DX number	DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the



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14/02/2009

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COMPANIES HOUSE

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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DIRECTOR Appointed: 10/04/2006
Occupation: SOLICITOR
Company Number: 02139134
Company Name: 8 PARK STREET BATH FLAT MANAGEMENT CO.LIMITED
Active

SECRETARY Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 02317998
Company Name: BEJAM FREEZER FOOD CENTRES LIMITED
Active

SECRETARY Appointed: 04/09/2001
Resigned: 22/02/2005
Occupation: COMPANY DIRECTOR
Company Number: 00917174
Company Name: BEJAM GROUP LIMITED
Active

SECRETARY Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 01493156
Company Name: BF FIRST IN FOODSERVICE LIMITED
Active

SECRETARY Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 03406213
Company Name: BF FOODSERVICE LIMITED
Active

SECRETARY Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation:
Company Number: 00197380
Company Name: BOOKER LIMITED
Active

SECRETARY Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 01595739
Company Name: DEESIDE STORAGE LIMITED
Active

SECRETARY Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation:
Company Number: 00065519
Company Name: GIANT BOOKER LIMITED
Active

SECRETARY Appointed: 04/09/2001
Resigned: 22/02/2005

Occupation:	COMPANY DIRECTOR
Company Number:	<u>02128385</u>
Company Name:	ICELAND (NOMINEES) LIMITED
	Active
SECRETARY	Appointed: 04/09/2001
	Resigned: 04/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01145614</u>
Company Name:	ICELAND FOODS HOLDINGS LIMITED
	Active
SECRETARY	Appointed: 04/09/2001
	Resigned: 22/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01107406</u>
Company Name:	ICELAND FOODS LIMITED
	Active
SECRETARY	Appointed: 04/09/2001
	Resigned: 22/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00917394</u>
Company Name:	ICELAND FOODSTORES LIMITED
	Active
SECRETARY	Appointed: 04/09/2001
	Resigned: 22/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03285243</u>
Company Name:	ICELAND FROZEN FOODS LIMITED
	Active
SECRETARY	Appointed: 04/09/2001
	Resigned: 04/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03079606</u>
Company Name:	ICELAND GROUP LIMITED
	Active
SECRETARY	Appointed: 04/09/2001
	Resigned: 04/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02800588</u>
Company Name:	ICELAND LIMITED
	Active
SECRETARY	Appointed: 04/09/2001
	Resigned: 22/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02652556</u>
Company Name:	ICELAND OVERSEAS LIMITED
	Active
SECRETARY	Appointed: 04/09/2001
	Resigned: 22/02/2005
Occupation:	COMPANY DIRECTOR

Company Number: 03520993
Company Name: INTERNATIONAL TRADING & EXPORTS LIMITED
Active

SECRETARY
Occupation: Appointed: 04/09/2001
Resigned: 04/03/2005
COMPANY DIRECTOR
Company Number: 00158287
Company Name: NURDIN & PEACOCK LIMITED
Active

SECRETARY
Occupation: Appointed: 04/09/2001
Resigned: 04/03/2005
COMPANY DIRECTOR
Company Number: 02480480
Company Name: RAMSGATE FLAT MANAGEMENT COMPANY LIMITED
Active

SECRETARY
Occupation: Appointed: 04/09/2001
Resigned: 04/03/2005
Company Number: 01529002
Company Name: THE BIG FOOD GROUP LIMITED
Active

SECRETARY
Occupation: Appointed: 04/09/2001
Resigned: 04/03/2005
COMPANY DIRECTOR
Company Number: 03672652
Company Name: THE BIG FOOD GROUP QUEST TRUSTEES LIMITED
Active - Proposal to Strike off

SECRETARY
Occupation: Appointed: 18/12/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
Company Number: 04621007
Company Name: BOOKER US LIMITED
Active

SECRETARY
Occupation: Appointed: 04/02/2003
Resigned: 04/03/2005
COMPANY DIRECTOR
Company Number: 04655968
Company Name: BOOKER MARICULTURE UK
Active - Proposal to Strike off

SECRETARY
Occupation: Appointed: 04/02/2003
Resigned: 04/03/2005
COMPANY DIRECTOR
Company Number: 04656111
Company Name: BOOKER MARICULTURE US
Active

SECRETARY
Occupation: Appointed: 30/03/2004
Resigned: 04/03/2005
COMPANY DIRECTOR

Company Number: 05088481
Company Name: EXPERT GROUP (NO.2) LIMITED
Active

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 00549196
Company Name: AGRICULTURAL HOLDINGS COMPANY LIMITED
Active - Proposal to Strike off

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 01850512
Company Name: AGRISORT LIMITED
Active - Proposal to Strike off

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: SC015241
Company Name: ALEXANDER CROSS SEED COMPANY LIMITED
Active - Proposal to Strike off

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 02317998
Company Name: BEJAM FREEZER FOOD CENTRES LIMITED
Active

DIRECTOR
Appointed: 04/09/2001
Resigned: 22/02/2005
Occupation: COMPANY DIRECTOR
Company Number: 00917174
Company Name: BEJAM GROUP LIMITED
Active

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 01493156
Company Name: BF FIRST IN FOODSERVICE LIMITED
Active

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 03406213
Company Name: BF FOODSERVICE LIMITED
Active

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 01938752

Company Name:	BOOKER ANIMATION LIMITED Active - Proposal to Strike off
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00046184</u> BOOKER BELMONT WHOLESALE LTD Active
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00456172</u> BOOKER FETFIRST LIMITED Active - Proposal to Strike off
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00217380</u> BOOKER FETSECOND LIMITED Active - Proposal to Strike off
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03378939</u> BOOKER FINANCE HOLDINGS LIMITED Active
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01950496</u> BOOKER FISH DISTRIBUTION LIMITED Active - Proposal to Strike off
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00183645</u> BOOKER MCCONNELL OVERSEAS INVESTMENTS LIMITED Active
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01325812</u> BOOKER NOMINEES LIMITED Active
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00652021</u>

Company Name:	BOOKER OVERSEAS TRADING LIMITED Active
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 12/11/2001
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00576008</u> BOOKER PENSION TRUSTEES LIMITED Active
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00692612</u> BOOKER SERVICES LIMITED Active
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03444194</u> BOOKER UNAPPROVED SCHEME TRUSTEES LTD Active
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 22/02/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02133016</u> BURGUNDY LIMITED Active
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>SC060411</u> COOL FOODS LIMITED Active
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01595739</u> DEESIDE STORAGE LIMITED Active
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 22/02/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>SC046283</u> DF SUPPLIES LIMITED Active
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>SC062377</u> DRYDENS FROZEN FOODS LIMITED

Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 04/09/2001
Resigned: 04/03/2005
COMPANY DIRECTOR
03218689
EXPERT APPLIANCE CARE LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 04/09/2001
Resigned: 22/02/2005
COMPANY DIRECTOR
04045003
EXPERT GROUP LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 04/09/2001
Resigned: 22/02/2005
COMPANY DIRECTOR
04045003
EXPERT GROUP LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 04/09/2001
Resigned: 04/03/2005
COMPANY DIRECTOR
03442571
EXPERT LOGISTICS LTD.
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 04/09/2001
Resigned: 04/03/2005
COMPANY DIRECTOR
00387686
EXPORTOAK LIMITED
Active - Proposal to Strike off

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 04/09/2001
Resigned: 04/03/2005
COMPANY DIRECTOR
00428887
FINNEYS SEEDS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 04/09/2001
Resigned: 04/03/2005
COMPANY DIRECTOR
00366186
FITCH LOVELL (P&F) LIMITED
Active - Proposal to Strike off

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 04/09/2001
Resigned: 22/02/2005
COMPANY DIRECTOR
00168692
FITCH LOVELL LIMITED
Active

DIRECTOR	Appointed: 04/09/2001 Resigned: 22/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02128385</u>
Company Name:	ICELAND (NOMINEES) LIMITED
	Active
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01145614</u>
Company Name:	ICELAND FOODS HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 04/09/2001 Resigned: 22/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01107406</u>
Company Name:	ICELAND FOODS LIMITED
	Active
DIRECTOR	Appointed: 04/09/2001 Resigned: 22/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00917394</u>
Company Name:	ICELAND FOODSTORES LIMITED
	Active
DIRECTOR	Appointed: 04/09/2001 Resigned: 22/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03285243</u>
Company Name:	ICELAND FROZEN FOODS LIMITED
	Active
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03079606</u>
Company Name:	ICELAND GROUP LIMITED
	Active
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02800588</u>
Company Name:	ICELAND LIMITED
	Active
DIRECTOR	Appointed: 04/09/2001 Resigned: 22/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02652556</u>
Company Name:	ICELAND OVERSEAS LIMITED
	Active
DIRECTOR	Appointed: 04/09/2001

Occupation:	Resigned: 22/02/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03520993</u>
	INTERNATIONAL TRADING & EXPORTS LIMITED
	Active
 DIRECTOR	 Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01109120</u>
	KALISTO LIMITED
	Active - Proposal to Strike off
 DIRECTOR	 Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00284223</u>
	KEEVIL & KEEVIL LIMITED
	Active - Proposal to Strike off
 DIRECTOR	 Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00074835</u>
	KENT BACON DRYERS LTD.
	Active
 DIRECTOR	 Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00389858</u>
	MCCONNELL PROPERTIES LIMITED
	Active - Proposal to Strike off
 DIRECTOR	 Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMAPNY DIRECTOR
Company Name:	<u>00899632</u>
	MOORSIDE LIMITED
	Active - Proposal to Strike off
 DIRECTOR	 Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01953753</u>
	NURDIN & PEACOCK CASH AND CARRY LIMITED
	Active
 DIRECTOR	 Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00158287</u>
	NURDIN & PEACOCK LIMITED
	Active
 DIRECTOR	 Appointed: 04/09/2001
	Resigned: 04/03/2005

Occupation: COMPANY DIRECTOR
Company Number: 00453359
Company Name: PARRISH & FENN LIMITED
Active

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 00404721
Company Name: PURE SEED COMPANY LIMITED
Active - Proposal to Strike off

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 02480480
Company Name: RAMSGATE FLAT MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: SC003027
Company Name: ROBERT EDGAR & COMPANY LIMITED
Active - Proposal to Strike off

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 00652660
Company Name: STREET-FLEET LIMITED
Active

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 00827072
Company Name: T.B.LOCK & SONS LIMITED
Active - Proposal to Strike off

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 03672652
Company Name: THE BIG FOOD GROUP QUEST TRUSTEES LIMITED
Active - Proposal to Strike off

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 01181064
Company Name: TRENT MEAT COMPANY LIMITED
Active - Proposal to Strike off

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005

Occupation:	COMPANY DIRECTOR
Company Number:	<u>02788724</u>
Company Name:	WOODWARD DEESIDE LIMITED
	Active
DIRECTOR	Appointed: 04/09/2001
	Resigned: 04/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03516214</u>
Company Name:	WOODWARD DISTRIBUTION LIMITED
	Active
DIRECTOR	Appointed: 04/09/2001
	Resigned: 04/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01786682</u>
Company Name:	WOODWARD FOODSERVICE LIMITED
	Active
DIRECTOR	Appointed: 21/01/2002
	Resigned: 04/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00708631</u>
Company Name:	A P T GROCERS LIMITED
	Active
DIRECTOR	Appointed: 21/01/2002
	Resigned: 04/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02554502</u>
Company Name:	ADIDEM LIMITED
	Active
DIRECTOR	Appointed: 21/01/2002
	Resigned: 04/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00231010</u>
Company Name:	BOOKER LINFOOD LTD.
	Active
DIRECTOR	Appointed: 21/01/2002
	Resigned: 04/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00874101</u>
Company Name:	BOOKER WHOLESALE FOODS LIMITED
	Active
DIRECTOR	Appointed: 21/01/2002
	Resigned: 04/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01669989</u>
Company Name:	BROOK & CO (CASH & CARRY) LIMITED
	Active
DIRECTOR	Appointed: 21/01/2002
	Resigned: 04/03/2005
Occupation:	COMPANY DIRECTOR

Company Number: 00511529
Company Name: BROOK & CO. (WHOLESALE GROCERS) LIMITED
Active

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 02250174
Company Name: BROOK (LEEDS) LIMITED
Active

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 02185501
Company Name: BROOK HOLDINGS LIMITED
Active

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 02747814
Company Name: CARGO WAREHOUSE CLUB LIMITED
Active

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 01823214
Company Name: CURZON TOBACCO COMPANY LIMITED
Active

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 00705766
Company Name: ELITE LOGISTICS LIMITED
Active - Proposal to Strike off

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 01358558
Company Name: ELKSHIRE LIMITED
Active

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 02802697
Company Name: F TUCKLEY & SON LIMITED
Active - Proposal to Strike off

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 00854136

Company Name: FOODRITE LIMITED
Active

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 00283943
Company Name: G. THOMPSON (PROVISION MERCHANTS) LIMITED
Active

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 02282096
Company Name: HAPPY CHEF LIMITED
Active

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 02444122
Company Name: HAPPY SHOPPER MARKETS LIMITED
Active

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 02197760
Company Name: INDEPENDENT CELLARS LIMITED
Active

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 00162025
Company Name: J.EVERSHED & SON,LIMITED
Active

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 01655607
Company Name: LAWRIE EASTON IMPORTS LIMITED
Active

DIRECTOR
Appointed: 21/01/2002
Resigned: 22/02/2005
Occupation: COMPANY DIRECTOR
Company Number: 01974379
Company Name: LINFOOD PROPERTIES LIMITED
Active

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Occupation: COMPANY DIRECTOR
Company Number: 00143786
Company Name: LONSDALE & THOMPSON LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
00546088
M6 CASH & CARRY (BLACKBURN) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
00300582
M6 CASH & CARRY (CREWE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
01066079
M6 CASH & CARRY (HAYDOCK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
00765820
M6 CASH & CARRY (WEST MIDLANDS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
01450484
M6 CASH & CARRY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
01065335
M6 CASH AND CARRY (NON-FOODS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
01090981
MALT HOUSE VINTNERS LTD.
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
SC046366
MCNAB GROCERIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
00248251
NURDIN & PEACOCK PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
00835482
RDFG LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
00857126
ROY HALL CASH & CARRY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
00392642
SNOWDON & BRIDGE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
00180571
THE FOOD WAREHOUSE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
00064489
UYC LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
00240922
W & G CASH & CARRY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
COMPANY DIRECTOR
01022787
WM. BENNETT FROZEN FOODS LIMITED
Active

DIRECTOR

Appointed: 11/02/2002

Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03315934</u>
	BOOKER WORLDWIDE SALES LIMITED
	Active
 DIRECTOR	 Appointed: 11/02/2002
Occupation:	Resigned: 04/03/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01113387</u>
	ST CATHERINES FROZEN FOODS LIMITED
	Active
 DIRECTOR	 Appointed: 21/10/2002
Occupation:	Resigned: 22/02/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00197380</u>
	BOOKER LIMITED
	Active
 DIRECTOR	 Appointed: 21/10/2002
Occupation:	Resigned: 22/02/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00065519</u>
	GIANT BOOKER LIMITED
	Active
 DIRECTOR	 Appointed: 18/12/2002
Occupation:	Resigned: 22/02/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04621007</u>
	BOOKER US LIMITED
	Active
 DIRECTOR	 Appointed: 04/02/2003
Occupation:	Resigned: 22/02/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04655968</u>
	BOOKER MARICULTURE UK
	Active - Proposal to Strike off
 DIRECTOR	 Appointed: 04/02/2003
Occupation:	Resigned: 22/02/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04656111</u>
	BOOKER MARICULTURE US
	Active
 DIRECTOR	 Appointed: 30/03/2004
Occupation:	Resigned: 22/02/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>05088481</u>
	EXPERT GROUP (NO.2) LIMITED
	Active
 SECRETARY	 Appointed: 04/09/2001
	Resigned: 04/03/2005

Occupation:	Dissolved: 19/02/2008
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00959458</u>
	BEJAM MANUFACTURING LIMITED
	Dissolved
SECRETARY	Appointed: 04/09/2001
	Resigned: 04/03/2005
Occupation:	Dissolved: 24/01/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03844981</u>
	BHS FOODSTORES LIMITED
	Dissolved
SECRETARY	Appointed: 04/09/2001
	Resigned: 04/03/2005
Occupation:	Dissolved: 24/01/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03079604</u>
	FIRST FOOD GROUP LIMITED
	Dissolved
SECRETARY	Appointed: 04/09/2001
	Resigned: 04/03/2005
Occupation:	Dissolved: 24/01/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02143782</u>
	FIRST RETAIL PROPERTIES LIMITED
	Dissolved
SECRETARY	Appointed: 04/09/2001
	Resigned: 04/03/2005
Occupation:	Dissolved: 24/01/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02991096</u>
	FOOD FIRST GROUP LIMITED
	Dissolved
SECRETARY	Appointed: 04/09/2001
	Resigned: 04/03/2005
Occupation:	Dissolved: 24/01/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03285496</u>
	ICELAND APPLIANCES LIMITED
	Dissolved
SECRETARY	Appointed: 04/09/2001
	Resigned: 04/03/2005
Occupation:	Dissolved: 24/01/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03344336</u>
	ICELAND FOODS (NO.2) LIMITED
	Dissolved
SECRETARY	Appointed: 04/09/2001
	Resigned: 04/03/2005
	Dissolved: 24/01/2006

Occupation: COMPANY DIRECTOR
Company Number: 02128369
Company Name: ICELAND PENSION NOMINEES LIMITED
Dissolved

SECRETARY
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 01242532
Company Name: ICELAND STORES LIMITED
Dissolved

SECRETARY
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 00220041
Company Name: ICELAND.CO.UK LIMITED
Dissolved

SECRETARY
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 03133024
Company Name: ICELINE LIMITED
Dissolved

SECRETARY
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 22/08/2008
Occupation: COMPANY DIRECTOR
Company Number: 01064264
Company Name: RAREFINE PROPERTIES LIMITED
Dissolved

SECRETARY
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 02879487
Company Name: TECNACARE UK LIMITED
Dissolved

SECRETARY
Appointed: 05/12/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 04246675
Company Name: ICELAND FOODS (NO.1) LIMITED
Dissolved

SECRETARY
Appointed: 07/03/2002
Dissolved: 01/06/2004
Occupation: COMPANY DIRECTOR
Company Number: 04340277

Company Name:	FOOD PROPERTIES LIMITED Dissolved
SECRETARY	Appointed: 07/03/2002
Occupation:	Dissolved: 01/06/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04388642</u> IBW (2002) LIMITED Dissolved
SECRETARY	Appointed: 13/06/2002
Occupation:	Dissolved: 22/07/2003
Company Number:	COMPANY SECRETARY AND DIRECTOR
Company Name:	<u>04434898</u> BFSTOCKCO LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	Dissolved: 13/08/2008
Company Name:	COMPANY DIRECTOR <u>00779747</u> AGRIHOLD PROPERTIES LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	Dissolved: 19/02/2008
Company Name:	COMPANY DIRECTOR <u>00959458</u> BEJAM MANUFACTURING LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	Dissolved: 24/01/2006
Company Name:	COMPANY DIRECTOR <u>03844981</u> BHS FOODSTORES LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	Dissolved: 06/08/2008
Company Name:	COMPANY DIRECTOR <u>01945984</u> BOOKER AGRIBUSINESS LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001
Occupation:	Resigned: 04/03/2005
Company Number:	Dissolved: 06/08/2008
Company Name:	COMPANY DIRECTOR <u>00756302</u> BOOKER AGRICULTURE INTERNATIONAL LIMITED Dissolved

DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005 Dissolved: 13/08/2008 COMPANY DIRECTOR <u>00610169</u> BOOKER LEASING LTD. Dissolved
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005 Dissolved: 13/08/2008 COMPANY DIRECTOR <u>00446775</u> BOOKER MCCONNELL ENGINEERING LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005 Dissolved: 13/08/2008 COMPANY DIRECTOR <u>00363201</u> BOOKER MCCONNELL LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005 Dissolved: 13/08/2008 COMPANY DIRECTOR <u>00678237</u> BOOKERS BOOKS LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005 Dissolved: 14/05/2008 COMPANY DIRECTOR <u>00502991</u> BOOKERS SUGAR COMPANY LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005 Dissolved: 19/12/2006 COMPANY DIRECTOR <u>03814120</u> EXPERT SPARES LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005 Dissolved: 19/12/2006 COMPANY DIRECTOR <u>03814170</u> EXPERT WHOLESALE LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005 Dissolved: 24/01/2006

Occupation: COMPANY DIRECTOR
Company Number: 02811265
Company Name: FALLOWFIELD PROPERTIES LIMITED
Dissolved

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 03079604
Company Name: FIRST FOOD GROUP LIMITED
Dissolved

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 02143782
Company Name: FIRST RETAIL PROPERTIES LIMITED
Dissolved

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 30/04/2008
Occupation: COMPANY DIRECTOR
Company Number: 00704417
Company Name: FITCH LOVELL PROPERTIES LIMITED
Dissolved

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 02991096
Company Name: FOOD FIRST GROUP LIMITED
Dissolved

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 06/08/2008
Occupation: COMPANY DIRECTOR
Company Number: 01873427
Company Name: GERRARD INSURANCE SERVICES LIMITED
Dissolved

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 03344336
Company Name: ICELAND FOODS (NO.2) LIMITED
Dissolved

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR

Company Number: 03867148
Company Name: ICELAND FOODS (NO.3) LIMITED
Dissolved

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 03867157
Company Name: ICELAND FOODS (NO.4) LIMITED
Dissolved

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 23/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 03867169
Company Name: ICELAND FOODS (NO.5) LIMITED
Dissolved

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 03063564
Company Name: ICELAND LEASING LIMITED
Dissolved

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 02128369
Company Name: ICELAND PENSION NOMINEES LIMITED
Dissolved

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 01242532
Company Name: ICELAND STORES LIMITED
Dissolved

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 00220041
Company Name: ICELAND.CO.UK LIMITED
Dissolved

DIRECTOR
Appointed: 04/09/2001
Resigned: 04/03/2005
Dissolved: 24/01/2006
Occupation: COMPANY DIRECTOR
Company Number: 03133024

Company Name:	ICELINE LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005 Dissolved: 13/08/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01988394</u>
Company Name:	LACMAW 50 LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005 Dissolved: 23/04/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02487743</u>
Company Name:	N & P CENTRAL TRADING LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005 Dissolved: 22/08/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01064264</u>
Company Name:	RAREFINE PROPERTIES LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005 Dissolved: 15/10/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01508027</u>
Company Name:	RECTORS LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005 Dissolved: 24/01/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02879487</u>
Company Name:	TECNACARE UK LIMITED Dissolved
DIRECTOR	Appointed: 04/09/2001 Resigned: 04/03/2005 Dissolved: 20/08/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00915958</u>
Company Name:	W.V.B.(BROKERS)LIMITED Dissolved
DIRECTOR	Appointed: 05/12/2001 Resigned: 04/03/2005 Dissolved: 24/01/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04246675</u>
Company Name:	ICELAND FOODS (NO.1) LIMITED

Dissolved

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Dissolved: 06/06/2008
Occupation: COMPANY DIRECTOR
Company Number: SC052726
Company Name: BBW FRESH FOODS LIMITED
Dissolved

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Dissolved: 13/08/2008
Occupation: COMPANY DIRECTOR
Company Number: 01391290
Company Name: BG FISH TWO LIMITED
Dissolved

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Dissolved: 18/06/2007
Occupation: COMPANY DIRECTOR
Company Number: 02689001
Company Name: CLUB WAREHOUSE LIMITED
Dissolved

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Dissolved: 11/06/2007
Occupation: COMPANY DIRECTOR
Company Number: 02688999
Company Name: CLUB WHOLESALE LIMITED
Dissolved

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Dissolved: 13/08/2008
Occupation: COMPANY DIRECTOR
Company Number: 00624624
Company Name: COPEMAN RIDLEY LIMITED
Dissolved

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Dissolved: 18/06/2007
Occupation: COMPANY DIRECTOR
Company Number: 02688846
Company Name: DISCOUNT WAREHOUSE LIMITED
Dissolved

DIRECTOR
Appointed: 21/01/2002
Resigned: 04/03/2005
Dissolved: 28/11/2006
Occupation: COMPANY DIRECTOR
Company Number: 02733953
Company Name: HAPPY SHOPPER (EUROPE) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
Dissolved: 28/11/2006
COMPANY DIRECTOR
02281863
HAPPY SHOPPER LTD.
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
Dissolved: 13/08/2008
COMPANY DIRECTOR
01066227
INTEGRATED FOODS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
Dissolved: 06/08/2008
COMPANY DIRECTOR
00493577
J.L.P.DENNY LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 22/02/2005
Dissolved: 28/11/2006
COMPANY DIRECTOR
02257345
LINFOOD CASH AND CARRY LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
Dissolved: 28/11/2006
COMPANY DIRECTOR
02737598
N & P OFFICE SUPER STORE LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
Dissolved: 28/11/2006
COMPANY DIRECTOR
02954861
N & P OFFICE WAREHOUSE LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2002
Resigned: 04/03/2005
Dissolved: 30/04/2008
COMPANY DIRECTOR
01730079
N. & P. LEASING LIMITED
Dissolved

DIRECTOR	Appointed: 21/01/2002 Resigned: 04/03/2005 Dissolved: 28/11/2006 COMPANY DIRECTOR <u>02729728</u> OFFICE STORE LIMITED Dissolved
DIRECTOR	Appointed: 21/01/2002 Resigned: 04/03/2005 Dissolved: 28/11/2006 COMPANY DIRECTOR <u>02685326</u> OFFICE WAREHOUSE LIMITED Dissolved
DIRECTOR	Appointed: 21/01/2002 Resigned: 04/03/2005 Dissolved: 18/06/2007 COMPANY DIRECTOR <u>02747920</u> PRICE CLUB LIMITED Dissolved
DIRECTOR	Appointed: 21/01/2002 Resigned: 04/03/2005 Dissolved: 18/06/2007 COMPANY DIRECTOR <u>02689003</u> PRICE CLUB WAREHOUSE LIMITED Dissolved
DIRECTOR	Appointed: 21/01/2002 Resigned: 04/03/2005 Dissolved: 28/11/2006 COMPANY DIRECTOR <u>02291417</u> RED BAND LIMITED Dissolved
DIRECTOR	Appointed: 21/01/2002 Resigned: 04/03/2005 Dissolved: 28/11/2006 COMPANY DIRECTOR <u>02541824</u> ROY HALL (HULL) LIMITED Dissolved
DIRECTOR	Appointed: 21/01/2002 Resigned: 04/03/2005 Dissolved: 30/04/2008 COMPANY DIRECTOR <u>00535190</u> TOWMASTER DISTRIBUTION SERVICES LIMITED Dissolved
DIRECTOR	Appointed: 07/03/2002

Occupation:
Company Number:
Company Name:

Dissolved: 01/06/2004
COMPANY DIRECTOR
04340277
FOOD PROPERTIES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/03/2002
Dissolved: 01/06/2004
COMPANY DIRECTOR
04388642
IBW (2002) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/06/2002
Dissolved: 22/07/2003
COMPANY SECRETARY AND DIRECTOR
04434898
BFSTOCKCO LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/08/2002
Resigned: 04/03/2005
Dissolved: 24/01/2006
COMPANY DIRECTOR
03285496
ICELAND APPLIANCES LIMITED
Dissolved