



Simon James Hodson

901755442

## Director Information

|                      |                    |                    |  |
|----------------------|--------------------|--------------------|--|
| <b>Title</b>         | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>          | Simon James Hodson | <b>Number</b>      | 901755442  |
| <b>Postcode</b>      | TN12 6UT           | <b>Address</b>     | The Fresh Produce Centre<br>Transfesa Road<br>Paddock Wood<br>Kent<br>United Kingdom |
| <b>Date of birth</b> | May 1956           | <b>Nationality</b> | British  |

**Total current directorships**

3

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE FRESCA ESOP LIMITED                | 03594862 | Active - Accounts Filed | 01/04/2010 |           | Director |
| FRESCA GROUP LIMITED                   | 05307204 | Active - Accounts Filed | 01/04/2010 |           | Director |
| MARLBOROUGH HOUSE SCHOOL TRUST LIMITED | 00587487 | Active - Accounts Filed | 09/03/2001 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BIZKIT LTD                                | 10449569 | Company is dissolved    | 27/10/2016 |            | Director          |
| THE BRAND FOUNDATION                      | 09718331 | Company is dissolved    | 05/08/2015 |            | Director          |
| CH & CO CATERING GROUP (HOLDINGS) LIMITED | 09504990 | Active - Accounts Filed | 01/06/2015 | 31/05/2019 | Director          |
| DAC BEACHCROFT (INTERNATIONAL) LIMITED    | 06600741 | Non-Trading             | 10/12/2013 | 05/12/2015 | Director          |
| DAC BEACHCROFT SERVICES LIMITED           | 05560211 | Active - Accounts Filed | 11/01/2012 | 05/04/2016 | Director          |
| DAC BEACHCROFT CLAIMS LIMITED             | 04218278 | Active - Accounts Filed | 11/05/2009 | 13/05/2009 | Director          |
| DAC BEACHCROFT LLP                        | OC317852 | Active - Accounts Filed | 16/02/2006 | 30/04/2017 | LLP Member        |
| XPLAW LTD.                                | 05133778 | Company is dissolved    | 03/09/2004 |            | Company Secretary |
| XPLAW LTD.                                | 05133778 | Company is dissolved    | 03/09/2004 |            | Director          |
| DGMMW LIMITED                             | 04545777 | Company is dissolved    | 17/01/2003 | 03/02/2003 | Director          |
| THE INGRAM HILL FOUNDATION                | 03595029 | Non-Trading             | 20/09/2002 | 01/08/2014 | Director          |
| BRIGHTWATER REGULATORY CONSULTING LIMITED | 04396110 | Company is dissolved    | 29/06/2002 |            | Director          |
| WINMAU DARTBOARD COMPANY LIMITED          | 00624584 | Active - Accounts Filed | 31/12/1994 | 29/01/1998 | Director          |
| BCE REALISATIONS LTD                      | 00386177 | Company is dissolved    | 28/03/1992 | 21/03/1995 | Director          |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| G.F.E. BARTLETT & SON LTD.            | 00598747 | Company is dissolved | 28/03/1992 | 21/03/1995 | Director |
| G.F.E. BARTLETT (HOLDINGS)<br>LIMITED | 02555595 | Company is dissolved | 27/02/1992 | 21/03/1995 | Director |
| G.F.E. BARTLETT (PROPERTY)<br>LIMITED | 00364120 | Company is dissolved | 27/02/1992 | 21/03/1995 | Director |
| BEACH SECRETARIES LIMITED             | 01839416 | Non-Trading          | 06/11/1991 | 15/06/2022 | Director |
| CROFT NOMINEES LIMITED                | 01840423 | Non-Trading          | 06/11/1991 | 15/06/2022 | Director |