



Diane Susan Walker

915668354

## Director Information

<b>Title</b>	Miss	<b>Honours</b>	
<b>Name</b>	Diane Susan Walker	<b>Number</b>	915668354
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	May 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT KENT BIDCO LIMITED	15269297	Active - Newly Incorporated	28/03/2024		Director
PROJECT KENT TOPCO LIMITED	15267593	Active - Newly Incorporated	28/03/2024		Director
SMITHFIELD MURRAY HOLDINGS LIMITED	04774247	Active - Accounts Filed	13/03/2023		Director
SMITHFIELD POULTRY LIMITED	06846055	Active - Accounts Filed	13/03/2023		Director
SMITHFIELD MURRAY LIMITED	02110715	Active - Accounts Filed	13/03/2023		Director
YPM GROUP LIMITED	13650635	Active - Accounts Filed	18/10/2022		Director
YPM HOLDINGS LIMITED	13651586	Active - Accounts Filed	18/10/2022		Director
ASANDRA	13858905	Active - Newly Incorporated	19/01/2022		Director
HOVIS GROUP LTD	12994392	Active - Accounts Filed	01/09/2021		Director
HOVIS INVESTMENTS LTD	12991850	Active - Accounts Filed	01/09/2021		Director
EASINGWOLD PROPERTY DEVELOPMENTS LIMITED	11621497	Active - Accounts Filed	14/10/2018		Director
BBF (HOLDINGS) LIMITED	08441891	Non-Trading	07/09/2015		Director
BRIGHT BLUE FOODS LIMITED	08211695	Active - Accounts Filed	07/09/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUECREST FOODS LIMITED	01477891	Non-Trading	28/07/2021	22/10/2021	Director
ELEMENT UK MIDCO LIMITED	10664823	Active - Accounts Filed	28/07/2021	22/10/2021	Director
ELEMENT UK HOLDCO LIMITED	10664707	Active - Accounts Filed	28/07/2021	22/10/2021	Director
LIFE UK FINCO LIMITED	13019789	Active - Accounts Filed	15/11/2020	22/10/2021	Director
STIRCHLEY BACON HOLDINGS LIMITED	05736399	Active - Accounts Filed	03/07/2020	22/10/2021	Director
STIRCHLEY BACON CO. LIMITED	01634794	Active - Accounts Filed	03/07/2020	22/10/2021	Director
SOFINA FOODS LIMITED	10664871	Active - Accounts Filed	25/11/2019	22/10/2021	Director
YOUNG'S SEAFOOD LIMITED	03751665	Active - Accounts Filed	25/11/2019	22/10/2021	Director
PINNEYS OF SCOTLAND LIMITED	SC099651	Company is dissolved	24/09/2019		Director

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POLARFROST SEAFOODS LIMITED	01659536	Company is dissolved	24/09/2019		Director
LIGHTHOUSE UKCO 5 (HOLDINGS) LIMITED	04298007	Active - Accounts Filed	04/07/2019	22/10/2021	Director
YOUNG'S SEAFOOD INTERNATIONAL HOLDINGS LIMITED	03628503	Active - Accounts Filed	04/07/2019	22/10/2021	Director
LIGHTHOUSE UKCO 6 (TREASURY) LIMITED	04345741	Active - Accounts Filed	04/07/2019	22/10/2021	Director
T S BLOOR & SONS LIMITED	02329527	Active - Accounts Filed	25/06/2018	22/10/2021	Director
T S BLOOR HOLDINGS LIMITED	11343926	Active - Accounts Filed	25/06/2018	22/10/2021	Director
FJG LOGISTICS LIMITED	06452479	Active - Accounts Filed	28/11/2017	22/10/2021	Director
ELEMENT UK TOPCO LIMITED	10664545	Active - Accounts Filed	02/05/2017	22/10/2021	Director
KARRO FOOD FROZEN LIMITED	09146568	Active - Accounts Filed	24/07/2014	22/10/2021	Director
KARRO PROPERTY LIMITED	09146858	Non-Trading	24/07/2014	22/10/2021	Director
KARRO FOOD STOKE LIMITED	09147022	Active - Accounts Filed	24/07/2014	22/10/2021	Director
MACPHIE LIMITED	SC031780	Active - Accounts Filed	24/10/2013	31/10/2022	Director
KARRO FOOD LIMITED	SC220000	Active - Accounts Filed	01/10/2013	22/10/2021	Director
KARRO FOOD GROUP LIMITED	08312502	Active - Accounts Filed	01/10/2013	22/10/2021	Director
THE ROBERT'S GROUP LTD	03620759	Company is dissolved	21/03/2013	24/05/2013	Director
INTERNATIONAL CUISINE LIMITED	02246864	Non-Trading	20/08/2012	24/05/2013	Director
TERRANOVA FOODS LIMITED	02674325	Non-Trading	23/09/2011	24/05/2013	Director
UNIQ (HOLDINGS) LIMITED	00621482	Active - Accounts Filed	23/09/2011	24/05/2013	Director
GLASS GLOVER PROPERTIES LIMITED	02014905	Company is dissolved	23/09/2011		Director
UNIQ LIMITED	03912506	Active - Accounts Filed	23/09/2011	24/05/2013	Director
UNIGATE PROPERTIES LIMITED	00141002	Active - Accounts Filed	23/09/2011	14/10/2011	Director
UNIQUE CONVENIENCE FOODS LIMITED	00287851	Company is dissolved	23/09/2011	24/05/2013	Director
UNIGATE OVERSEAS HOLDINGS LIMITED	00240593	Company is dissolved	23/09/2011	24/05/2013	Director
ST. IVEL LIMITED	00051435	Non-Trading	23/09/2011	24/05/2013	Director
GREENCORE FOOD TO GO LIMITED	00721411	Active - Accounts Filed	23/09/2011	24/05/2013	Director
GREENCORE BEECHWOOD LIMITED	07697229	Active - Accounts Filed	25/08/2011	23/05/2013	Director
GREENCORE NORTHWOOD LIMITED	07698226	Active - Accounts Filed	25/08/2011	24/05/2013	Director
H PLYMOUTH LIMITED	01646633	Company is dissolved	07/01/2011		Director
BURNTWOOD LIMITED	00043366	Company is dissolved	03/12/2010		Director
KATHERINE LIMITED	SC064985	Company is dissolved	03/12/2010		Director
ARMER MACHINERY LIMITED	01175408	Company is dissolved	03/12/2010		Director
HAZLEWOOD LIMITED	01744520	Company is dissolved	03/12/2010	24/05/2013	Director
PANDORA PICKLE COMPANY	00305266	Company is dissolved	03/12/2010		Director
CLEEVE FOODS LIMITED	01003040	Company is dissolved	03/12/2010		Director
GREENCORE SCOTLAND LIMITED	SC088803	Company is dissolved	03/12/2010	24/05/2013	Director
DATATEST LIMITED	03240391	Company is dissolved	03/12/2010		Director

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R & B GROUP LIMITED	02947265	Company is dissolved	03/12/2010	24/05/2013	Director
FOOD ENTERPRISES LIMITED	01580012	Company is dissolved	03/12/2010	24/05/2013	Director
GREENCORE GROCERY LIMITED	01754279	Active - Accounts Filed	03/12/2010	24/05/2013	Director
BREADWINNER FOODS LIMITED	01924476	Non-Trading	03/12/2010	24/05/2013	Director
AIMCALM LIMITED	01248863	Company is dissolved	03/12/2010		Director
TODWICK PORK & BACON CO.LIMITED	00945600	Company is dissolved	03/12/2010		Director
HAZLEWOOD PRESERVES LIMITED	00260531	Company is dissolved	03/12/2010	24/05/2013	Director
GREENCORE PF LIMITED	02848990	Company is dissolved	03/12/2010	24/05/2013	Director
MINISTRY OF CAKE (HOLDINGS) LTD	05538016	Company is dissolved	03/12/2010	24/05/2013	Director
MICHAEL SCOTT CAKES LIMITED	01990567	Company is dissolved	03/12/2010		Director
HAZLEWOOD CONVENIENCE FOOD GROUP LIMITED	00621496	Non-Trading	03/12/2010	24/05/2013	Director
HAZLEWOOD DESSERTS LTD	00592284	Company is dissolved	03/12/2010		Director
KEARS (MILTON KEYNES) LIMITED	02888792	Company is dissolved	03/12/2010		Director
R & B (DUNSTABLE) LIMITED	02931928	Company is dissolved	03/12/2010		Director
R & B (BRISTOL) LIMITED	01141857	Company is dissolved	03/12/2010	24/05/2013	Director
BELLARENA DEVELOPMENTS LIMITED	NI015624	Company is dissolved	03/12/2010	24/05/2013	Director
FORRESTER FOODS LTD	01234232	Company is dissolved	03/12/2010		Director
HAZLEWOOD (BLACKDITCH) LIMITED	04124600	Non-Trading	03/12/2010	24/05/2013	Director
FOODPLUS LIMITED	01437233	Company is dissolved	03/12/2010		Director
A H L LUCAS AND SONS LIMITED	00325629	Company is dissolved	03/12/2010		Director
HAZLEWOOD INTERNATIONAL LIMITED	01821526	Non-Trading	03/12/2010	24/05/2013	Director
CORDORA LIMITED	01486428	Company is dissolved	03/12/2010	11/10/2011	Director
KEAR FAMILY LIMITED	02932862	Company is dissolved	03/12/2010		Director
KEARS EXECUTIVES LIMITED	02932865	Company is dissolved	03/12/2010		Director
GREENCORE UK HOLDINGS LIMITED	02614349	Active - Accounts Filed	03/12/2010	24/05/2013	Director