



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

02774330

Company Name in full

DRIFTERS LIMITED

Date of
appointment

Day Month Year
04 08 2009

Date of
Birth

Day Month Year
07 06 1961

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN PAUL

Surname

LEADBEATER

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

ALLT NAM BREAC, MILL LANE, LEOBOURNE

Post town

LOUTH

Postcode

LN11 8LT

County / Region

LINCOLNSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

4/8/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/8/09

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
public record

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver on behalf of
the company)

HARISH FORBES c/o FINDUS GROUP

ROSS HOUSE, WICKHAM ROAD, GRINSBY

DN31 3SW

Tel

01472 585977

DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Company Number

02774330

† Directors only.

† Other directorships

See attached

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.

PERSONAL APPOINTMENTS

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Name: STEPHEN PAUL LEADBEATER
Nationality: BRITISH
Latest Address: ALLT NAM BREAC
MILL LANE, LEGBOURNE
LOUTH
LINCOLNSHIRE
Postcode: LN11 8LT

Date of Birth: 07/06/1961

Appointments: Current: 54 / Resigned: 4 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 18/09/2002
FINANCE DIRECTOR
Company Number: 04345741
Company Name: FOODVEST GLOBAL HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/09/2002
FINANCE DIRECTOR
Company Number: 04298007
Company Name: FOODVEST HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/10/2002
DIRECTOR
Company Number: 04417061
Company Name: YOUNG'S BLUECREST EBT TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/12/2002
FINANCE DIRECTOR
Company Number: 03628503
Company Name: FOODVEST UK LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/12/2002
FINANCE DIRECTOR
Company Number: 01659536
Company Name: POLARFROST SEAFOODS LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/12/2002
FINANCE DIRECTOR
Company Number: 03751665
Company Name: YOUNG'S SEAFOOD LIMITED
Active

DIRECTOR	Appointed: 09/10/2003
Occupation:	DIRECTOR
Company Number:	<u>02570483</u>
Company Name:	BUCCANEER FOODS LIMITED
	Active
DIRECTOR	Appointed: 09/10/2003
Occupation:	DIRECTOR
Company Number:	<u>02354634</u>
Company Name:	FINDUS LIMITED
	Active
DIRECTOR	Appointed: 09/10/2003
Occupation:	DIRECTOR
Company Number:	<u>02272619</u>
Company Name:	FRESHPAK FOODS LIMITED
	Active
DIRECTOR	Appointed: 09/10/2003
Occupation:	DIRECTOR
Company Number:	<u>02354848</u>
Company Name:	JUNELLA FOODS LIMITED
	Active
DIRECTOR	Appointed: 09/10/2003
Occupation:	DIRECTOR
Company Number:	<u>03252848</u>
Company Name:	MARR CATERING SERVICES (WEST BROMWICH) LIMITED
	Active
DIRECTOR	Appointed: 09/10/2003
Occupation:	DIRECTOR
Company Number:	<u>00467148</u>
Company Name:	MARR FOODS LIMITED
	Active
DIRECTOR	Appointed: 09/10/2003
Occupation:	DIRECTOR
Company Number:	<u>SC025368</u>
Company Name:	MERSON AND GERRY, LIMITED
	Active
DIRECTOR	Appointed: 09/10/2003
Occupation:	DIRECTOR
Company Number:	<u>02353338</u>
Company Name:	PINEGAIN LIMITED
	Active
DIRECTOR	Appointed: 09/10/2003
Occupation:	DIRECTOR
Company Number:	<u>02821791</u>
Company Name:	PINEGAIN TRAINING SERVICES LIMITED
	Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/11/2003 DIRECTOR <u>02352829</u> MARR (FISH MERCHANTS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/11/2003 DIRECTOR <u>04131633</u> SCOTPAK SEAFOODS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2004 DIRECTOR <u>SC126952</u> BENNACHIE FINE FOODS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2004 DIRECTOR <u>01361833</u> FRASERBURGH SMOKEHOUSE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2004 DIRECTOR <u>SC096174</u> MACRAE EDINBURGH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2004 DIRECTOR <u>SC233980</u> MACRAE FOOD GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2004 DIRECTOR <u>SC141744</u> MACRAE FOODS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2004 DIRECTOR <u>SC231785</u> MACRAE FRASERBURGH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2004 DIRECTOR <u>SC142618</u> MACRAE HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 29/06/2004 DIRECTOR <u>SC145179</u>

Company Name:	MACRAE SEAFOODS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2004 DIRECTOR <u>SC210905</u> NEPTUNE HOLDINGS UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2004 DIRECTOR <u>04032203</u> PAN EUROPEAN SEAFOODS UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2004 DIRECTOR <u>SC120387</u> STRATHAIRD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2004 DIRECTOR <u>SC112895</u> STRATHAIRD SALMON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2004 DIRECTOR <u>SC156414</u> STRATHAIRD SEAFOODS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2004 DIRECTOR <u>02297923</u> THE SALMON POACHERS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2004 DIRECTOR <u>SC112034</u> THE SPEY VALLEY SMOKEHOUSE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/11/2005 DIRECTOR <u>05586358</u> FOODVEST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/03/2007 DIRECTOR <u>06025306</u> LIGHTHOUSE UKCO 2 LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/08/2007
DIRECTOR
01505817
ANCHOR SEAFOODS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/08/2007
DIRECTOR
03650046
NORFOLK SHELLFISH CO. LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/08/2007
DIRECTOR
02387927
P M L (COLD STORE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/08/2007
DIRECTOR
02140583
THE CROMER CRAB COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/08/2007
DIRECTOR
03136293
THE SEAFOOD COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/10/2007
DIRECTOR
03871208
FINDUS MANAGEMENT AND SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/01/2008
DIRECTOR
06025239
LIGHTHOUSE UKCO 1 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/01/2008
DIRECTOR
06025321
LIGHTHOUSE UKCO 3 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/08/2008
DIRECTOR
02320006
ARCTIC SEAFARE LIMITED
Active

DIRECTOR

Appointed: 21/08/2008

Occupation:	DIRECTOR
Company Number:	<u>02392771</u>
Company Name:	BG FISH ONE LIMITED
	Active
DIRECTOR	Appointed: 21/08/2008
Occupation:	DIRECTOR
Company Number:	<u>01700359</u>
Company Name:	BLUECREST CHILLED FOODS LTD.
	Active
DIRECTOR	Appointed: 21/08/2008
Occupation:	DIRECTOR
Company Number:	<u>01477891</u>
Company Name:	BLUECREST FOODS LIMITED
	Active
DIRECTOR	Appointed: 21/08/2008
Occupation:	DIRECTOR
Company Number:	<u>01298504</u>
Company Name:	BLUECREST FREEBOOTER LIMITED
	Active
DIRECTOR	Appointed: 21/08/2008
Occupation:	DIRECTOR
Company Number:	<u>02017367</u>
Company Name:	ENGLISH SEAFOODS LIMITED
	Active
DIRECTOR	Appointed: 21/08/2008
Occupation:	DIRECTOR
Company Number:	<u>00389997</u>
Company Name:	FREEBOOTER SEAFOODS LIMITED
	Active
DIRECTOR	Appointed: 21/08/2008
Occupation:	DIRECTOR
Company Number:	<u>SC077959</u>
Company Name:	J.B. SIM
	Active
DIRECTOR	Appointed: 21/08/2008
Occupation:	DIRECTOR
Company Number:	<u>SC069667</u>
Company Name:	KILRON SEAFOODS LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

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Name: STEPHEN PAUL LEADBEATER
Nationality: BRITISH
Latest Address: ALLT-NAM-BREAC MILL LANE
LEGBOURNE
LOUTH
LINCOLNSHIRE
Postcode: LN11 8LT

Date of Birth:

Appointments: Current: 1 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY	Appointed: 27/03/2008
Occupation:	
Company Number:	<u>06025239</u>
Company Name:	LIGHTHOUSE UKCO 1 LIMITED
	Active

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