



Anthony John Ford

900842109

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony John Ford | <b>Number</b>      | 900842109  |
| <b>Postcode</b>                    | M16 0PQ           | <b>Address</b>     | Oakland House<br>Talbot Road, Old Trafford<br>Manchester<br>Lancashire |
| <b>Date of birth</b>               | February 1959     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12                |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position              |
|-------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| HROES (HR SERVICES) LTD             | 14230832 | Active - Accounts Filed     | 19/11/2024 |           | Director              |
| JIGSAW PSHE LTD                     | 14579587 | Dormant                     | 17/08/2023 |           | Director              |
| JIGSAW EDUCATION HOLDINGS LIMITED   | 15070330 | Active - Accounts Filed     | 14/08/2023 |           | Director              |
| IGO LIFE LIMITED                    | 14920625 | Active - Newly Incorporated | 07/06/2023 |           | Director              |
| HROES GROUP LIMITED                 | 14713679 | Active - Accounts Filed     | 07/03/2023 |           | Director              |
| DISCOVERY RE LTD                    | 08820169 | Active - Accounts Filed     | 16/04/2021 |           | Director              |
| JIGSAW EDUCATION LIMITED            | 08568182 | Active - Accounts Filed     | 16/04/2021 |           | Director              |
| ABERSOCH PROPERTY HOLDINGS LLP      | OC425019 | Active - Accounts Filed     | 27/11/2018 |           | LLP Designated Member |
| ABERSOCH MARINE AND CHARTER LIMITED | 11697832 | Active - Accounts Filed     | 26/11/2018 |           | Director              |
| K3 BUSINESS SERVICES LIMITED        | 09712522 | Active - Accounts Filed     | 31/07/2015 |           | Director              |
| OLIVER TWIST PRODUCTIONS LLP        | OC307261 | Active - Accounts Filed     | 05/04/2005 |           | LLP Member            |
| OLIVER TWIST PRODUCTIONS LLP        | OC307261 | Active - Accounts Filed     | 05/04/2005 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| HROES LIMITED                    | 14716493 | Active - Accounts Filed | 08/03/2023 | 19/11/2024 | Director |
| RANDD UK LIMITED                 | 06648783 | Active - Accounts Filed | 01/07/2020 | 06/10/2020 | Director |
| RANDD CLOUD SERVICES LTD         | 11813826 | Company is dissolved    | 01/07/2020 | 06/10/2020 | Director |
| 21 CAPITAL LIMITED               | 12622781 | Company is dissolved    | 31/05/2020 | 07/01/2021 | Director |
| MY RENT REWARDS LTD              | 11074376 | Non-Trading             | 08/01/2020 | 01/10/2020 | Director |
| BRIDGE HOUSING SOLUTIONS LIMITED | 08436013 | Active - Accounts Filed | 08/01/2020 | 14/11/2022 | Director |
| CAULFIELD GROUP LIMITED          | 11690156 | Company is dissolved    | 21/11/2018 |            | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| WILDEAGLE BRAND CO LTD                       | 09689292 | Active - Accounts Filed | 10/09/2015 | 20/08/2018 | Director              |
| KBS CF LLP                                   | OC394265 | Company is dissolved    | 14/07/2014 |            | LLP Designated Member |
| KBS CORPORATE FINANCE LIMITED                | 08924449 | Active - Accounts Filed | 01/06/2014 | 04/01/2024 | Director              |
| TRISKELL (UK) LIMITED                        | 08745549 | Company is dissolved    | 23/10/2013 |            | Director              |
| TRISKELL LLP                                 | OC388720 | Company is dissolved    | 23/10/2013 |            | LLP Designated Member |
| NUMBER 34 PARK CROSS STREET LLP              | OC387431 | Active - Accounts Filed | 22/08/2013 | 01/02/2017 | LLP Designated Member |
| F C CORPORATE LIMITED                        | 08445384 | Company is dissolved    | 10/04/2013 |            | Director              |
| SOCIAL INNOVATIONS GROUP LIMITED             | 08310780 | Company is dissolved    | 28/11/2012 |            | Director              |
| MY DEAL DADDY.COM LIMITED                    | 08167727 | Company is dissolved    | 03/08/2012 | 03/08/2012 | Director              |
| FCWD 22 LLP                                  | OC376165 | Company is dissolved    | 19/06/2012 | 30/04/2013 | LLP Designated Member |
| LOVE ENERGY SAVINGS.COM LIMITED              | 06322305 | Active - Accounts Filed | 14/12/2011 | 09/05/2018 | Director              |
| SANDOWN HOLDINGS LIMITED                     | 07830946 | Active - Accounts Filed | 14/12/2011 | 20/08/2018 | Director              |
| KBS CORPORATE SALES LIMITED                  | 04141555 | Active - Accounts Filed | 16/01/2011 | 04/01/2024 | Director              |
| CONVEX CORPORATE FINANCE LLP                 | OC357997 | Company is dissolved    | 17/09/2010 | 05/12/2012 | LLP Designated Member |
| FCCF LIMITED                                 | 07294309 | Company is dissolved    | 08/07/2010 | 30/04/2013 | Director              |
| CVS (COMMERCIAL VALUERS & SURVEYORS) LIMITED | 03729338 | Active - Accounts Filed | 15/04/2010 | 30/06/2011 | Director              |
| PRIMOGEN NETWORK SOLUTIONS LIMITED           | 05293002 | Company is dissolved    | 01/09/2009 | 01/11/2015 | Director              |
| SANDOWN GROUP HOLDINGS LIMITED               | 06974911 | Company is dissolved    | 28/07/2009 |            | Director              |
| FCIP LLP                                     | OC346419 | Company is dissolved    | 16/06/2009 |            | LLP Designated Member |
| TELEGRAPH BUSINESS SERVICES LIMITED          | 06914568 | Company is dissolved    | 26/05/2009 | 28/07/2009 | Director              |
| UINSURE LIMITED                              | 06046870 | Active - Accounts Filed | 12/05/2009 | 20/06/2010 | Director              |
| EQUITAS GROUP LIMITED                        | 06808933 | Company is dissolved    | 10/02/2009 |            | Director              |
| TAYLOR FORD INVESTMENTS LLP                  | OC337404 | Company is dissolved    | 19/05/2008 |            | LLP Designated Member |
| B2B DATA.COM LIMITED                         | 06470469 | Company is dissolved    | 12/02/2008 | 31/10/2009 | Director              |
| KNIGHTSBRIDGE DIRECTOR LIMITED               | 06290257 | Company is dissolved    | 01/08/2007 |            | Director              |
| RILEY CONTRACTS LLP                          | OC329530 | Company is dissolved    | 03/07/2007 |            | LLP Designated Member |
| K3 CAPITAL GROUP LIMITED                     | 06102618 | Active - Accounts Filed | 25/05/2007 | 14/08/2023 | Director              |

N/A\* - no information available



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|                                      |          |                      |            |            |                       |
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| FORD CAMPBELL PROPERTIES NO. 3 LLP   | OC326313 | Company is dissolved | 26/02/2007 |            | LLP Designated Member |
| ANGLE CREATIVE LLP                   | OC319720 | Company is dissolved | 15/05/2006 |            | LLP Designated Member |
| CAMPBELL WOOLLEY LLP                 | OC319727 | Company is dissolved | 15/05/2006 |            | LLP Designated Member |
| HARDMAN OLDSCO LLP                   | OC316445 | Company is dissolved | 28/11/2005 | 30/04/2013 | LLP Designated Member |
| FORD CAMPBELL GENERAL PRACTICE LLP   | OC316446 | Company is dissolved | 28/11/2005 |            | LLP Designated Member |
| LADDER HIGH LIMITED                  | 05514780 | Company is dissolved | 23/09/2005 |            | Director              |
| PRINCIPAL PARTNERSHIP LLP            | OC315299 | Company is dissolved | 21/09/2005 |            | LLP Designated Member |
| LLOYD STREET DIRECTORS LIMITED       | 05397636 | Company is dissolved | 11/08/2005 |            | Director              |
| CO:EVOLVE SEARCH LLP                 | OC314606 | Company is dissolved | 10/08/2005 | 30/04/2016 | LLP Designated Member |
| PRIMOGEN INTERNET SOLUTIONS LIMITED  | 05258508 | Company is dissolved | 24/11/2004 | 19/04/2011 | Director              |
| INTEMPO DIGITAL LIMITED              | 05265109 | Company is dissolved | 04/11/2004 | 28/01/2005 | Director              |
| SHIRES ENGINEERING LIMITED           | 05031822 | Company is dissolved | 03/03/2004 | 18/06/2004 | Director              |
| ZEMA PRODUCTIONS LIMITED             | 03084285 | Company is dissolved | 30/01/2004 |            | Director              |
| MARPLACE (NUMBER 587) LIMITED        | 04600505 | Company is dissolved | 12/11/2003 |            | Director              |
| CARRWOOD DIRECTORS LIMITED           | 04909334 | Company is dissolved | 16/10/2003 | 10/03/2005 | Director              |
| LIGHTHOUSEGP LIMITED                 | 04909333 | Company is dissolved | 16/10/2003 | 10/03/2005 | Director              |
| LIGHTHOUSE BENEFITS LIMITED          | 03364754 | In Liquidation       | 24/09/2003 | 07/01/2005 | Director              |
| CITY PENSIONS LIMITED                | 04785856 | Company is dissolved | 18/08/2003 | 07/01/2005 | Director              |
| LIGHTHOUSEFSAS LIMITED               | 04785864 | Company is dissolved | 18/08/2003 | 07/01/2005 | Director              |
| FORD FRISBY LLP                      | OC304822 | Company is dissolved | 06/06/2003 |            | LLP Designated Member |
| LIGHTHOUSE WEALTH MANAGEMENT LIMITED | 04424667 | In Liquidation       | 17/07/2002 | 01/12/2005 | Director              |
| FORD CAMPBELL PROPERTIES LLP         | OC302135 | Company is dissolved | 02/05/2002 |            | LLP Designated Member |
| FORD CAMPBELL PROPERTIES NO.2 LLP    | OC302139 | Company is dissolved | 02/05/2002 |            | LLP Designated Member |
| LLOYD STREET HOLDINGS LIMITED        | 04141105 | Company is dissolved | 24/01/2002 |            | Director              |
| AMS NEVE HOLDINGS LIMITED            | 02501377 | Company is dissolved | 24/01/2002 | 12/12/2002 | Director              |
| LLOYD STREET PRIVATE CAPITAL LIMITED | 01068793 | Company is dissolved | 24/01/2002 |            | Director              |
| THE PRIVATE CAPITAL CLUB LIMITED     | 04322348 | Company is dissolved | 14/11/2001 |            | Director              |

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|--|----------|----------------------|------------|------------|-------------------|
| CAMBRIDGE COMMUNICATIONS LIMITED                 | 04078462 | Company is dissolved | 03/09/2001 |            | Director          |
| INHOCO 2317 LIMITED                              | 04204126 | Company is dissolved | 23/05/2001 |            | Company Secretary |
| INHOCO 2314 LIMITED                              | 04204119 | Company is dissolved | 23/05/2001 |            | Company Secretary |
| LIGHTHOUSEEXPRESS LIMITED                        | 02866103 | In Liquidation       | 06/01/1997 | 31/07/1997 | Director          |
| FORD CAMPBELL SERVICES LIMITED                   | 03217861 | Company is dissolved | 25/06/1996 | 19/04/2011 | Director          |
| FORD CAMPBELL CORPORATE FINANCE SERVICES LIMITED | 03196804 | Company is dissolved | 10/05/1996 | 19/04/2011 | Director          |
| FORD CAMPBELL HOLDINGS LIMITED                   | 03196451 | Company is dissolved | 09/05/1996 | 19/04/2011 | Director          |
| DATABAQ LIMITED                                  | 03161327 | Company is dissolved | 19/02/1996 | 06/01/1997 | Director          |
| TAX PARTNER LIMITED                              | 03075973 | Company is dissolved | 29/09/1995 |            | Director          |