



Francis Charles Stuart Copeland

901561338

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |   |
| <b>Name</b>                        | Francis Charles Stuart Copeland | <b>Number</b>      | 901561338   |
| <b>Postcode</b>                    | SK10 3NZ                        | <b>Address</b>     | 29 West House Court<br>Broken Cross<br>Macclesfield<br>Cheshire |
| <b>Date of birth</b>               | March 1955                      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 26                              |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--|----------|----------------------|------------|-----------|-------------------|
| LEISURE TAVERNS (NORTH WEST) LIMITED     | 02178284 | Company is dissolved | 31/05/1992 |           | Company Secretary |
| VERED LIMITED                            | 01736928 | Company is dissolved | 01/02/1992 |           | Company Secretary |
| J. SYKES & COMPANY LIMITED               | 00326124 | Company is dissolved | 24/12/1991 |           | Company Secretary |
| GLINTHOLME LIMITED                       | 01924933 | Company is dissolved | 24/12/1991 |           | Company Secretary |
| FLOWERTOP LIMITED                        | 00396512 | Company is dissolved | 24/12/1991 |           | Company Secretary |
| JAMES MELLOR & SONS LIMITED              | 00134373 | Company is dissolved | 24/12/1991 |           | Company Secretary |
| THEATRE ROYAL (MANCHESTER) LIMITED       | 00664475 | Company is dissolved | 24/12/1991 |           | Company Secretary |
| WHITE ROSE VENDING (SCARBOROUGH) LIMITED | 01548157 | Company is dissolved | 08/12/1991 |           | Company Secretary |
| CLARKES BOTTLING COMPANY LIMITED         | 00027982 | Company is dissolved | 08/12/1991 |           | Company Secretary |
| HEY BROTHERS SOFT DRINKS CO LIMITED      | 01470985 | Company is dissolved | 08/12/1991 |           | Company Secretary |
| CITRA SOFT DRINKS (HULL) LIMITED         | 00598506 | Company is dissolved | 08/12/1991 |           | Company Secretary |
| WHITE ROSE VENDING (HUMBERSIDE) LIMITED  | 01540457 | Company is dissolved | 08/12/1991 |           | Company Secretary |
| PELMARCREST LIMITED                      | 01729733 | Company is dissolved | 20/10/1991 |           | Company Secretary |
| SUTTON LODGE LIMITED                     | 02015620 | Company is dissolved | 05/10/1991 |           | Company Secretary |



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|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| LIQUID ASSETS (LEICESTER) LIMITED                  | 02425068 | Company is dissolved | 25/09/1991 | Company Secretary |
| GEORGE GRAY LIMITED                                | 00582305 | Company is dissolved | 29/08/1991 | Company Secretary |
| CHARLES HAGUE & SONS LIMITED                       | 01431248 | Company is dissolved | 29/08/1991 | Company Secretary |
| FYLDE WINES (BOLTON) LIMITED                       | 01437189 | Company is dissolved | 01/08/1991 | Company Secretary |
| EASEPINE LIMITED                                   | 02272710 | Company is dissolved | 30/06/1991 | Company Secretary |
| HARPENDEN NURSING HOMES LIMITED                    | 01848173 | Company is dissolved | 13/05/1991 | Company Secretary |
| R & A D MOODY (LICENSED TRADE WHOLESALERS) LIMITED | 01672862 | Company is dissolved | 02/05/1991 | Company Secretary |
| MIDWAY HOTELS (STOCKPORT) LIMITED                  | 01730675 | Company is dissolved | 02/05/1991 | Company Secretary |
| LIQUID ASSETS INVESTMENTS LIMITED                  | 01901223 | Company is dissolved | 02/05/1991 | Company Secretary |
| MOSTPACE LIMITED                                   | 02061408 | Company is dissolved | 01/05/1991 | Company Secretary |
| ROSELAND LIMITED                                   | 01297697 | Company is dissolved | 31/12/1990 | Company Secretary |
| TUNSTALL PROPERTIES LIMITED                        | 02333552 | Company is dissolved | 31/12/1990 | Company Secretary |

## List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| DAVID HARVEY ASSOCIATES LIMITED             | 05340373 | Company is dissolved    | 01/03/2005 | 20/10/2009 | Company Secretary |
| LIBERTY RETAIL LIMITED                      | 00042342 | Active - Accounts Filed | 16/12/1997 | 13/01/1998 | Company Secretary |
| THE WINDSOR COLLECTION LIMITED              | 02371184 | Company is dissolved    | 31/07/1996 | 09/05/1997 | Company Secretary |
| THE CAMBRIDGE COLLECTION LIMITED            | 02371880 | Company is dissolved    | 31/07/1996 | 09/05/1997 | Company Secretary |
| THE OXFORD AND CAMBRIDGE COLLECTION LIMITED | 02371175 | Company is dissolved    | 31/07/1996 | 09/05/1997 | Company Secretary |
| LIBERTY RETAIL LIMITED                      | 00276793 | Company is dissolved    | 31/07/1996 | 09/05/1997 | Company Secretary |
| LIBERTY & CO.(INVESTMENT 1946)LIMITED       | 00190684 | Company is dissolved    | 31/07/1996 | 09/05/1997 | Company Secretary |
| LIBERTY LEASE LIMITED                       | 02082151 | Active - Accounts Filed | 31/07/1996 | 09/05/1997 | Company Secretary |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LIBERTY FABRIC LIMITED                    | 00162351 | Active - Accounts Filed | 31/07/1996 | 09/05/1997 | Company Secretary |
| THE BANBURY COLLECTION LIMITED            | 01996566 | Company is dissolved    | 31/07/1996 | 09/05/1997 | Company Secretary |
| EDINBURGH COLLECTION LIMITED(THE)         | 02082227 | Company is dissolved    | 31/07/1996 | 09/05/1997 | Company Secretary |
| YORK COLLECTION LIMITED(THE)              | 02084173 | Company is dissolved    | 31/07/1996 | 09/05/1997 | Company Secretary |
| J.M. WHOLESALE WINES LIMITED              | 01431153 | Company is dissolved    | 07/12/1995 | 29/12/1995 | Director          |
| BLACKSTOKE GROUP LIMITED                  | 01522137 | Company is dissolved    | 07/12/1995 | 29/12/1995 | Director          |
| COUNTRY HOUSE MANAGEMENT SERVICES LIMITED | 00521873 | Company is dissolved    | 01/09/1995 | 29/12/1995 | Company Secretary |
| SMARTWARDEN LIMITED                       | 01495213 | Company is dissolved    | 01/09/1995 | 29/12/1995 | Company Secretary |
| VILLAGE LEISURE HOTELS LIMITED            | 01382864 | Company is dissolved    | 01/09/1995 | 29/12/1995 | Company Secretary |
| CHINA LANE LIMITED                        | 03065116 | Company is dissolved    | 27/07/1995 | 29/12/1995 | Director          |
| CHINA LANE LIMITED                        | 03065116 | Company is dissolved    | 27/07/1995 | 29/12/1995 | Company Secretary |
| PENDEAN CONVALESCENT HOME LIMITED         | 01152334 | Company is dissolved    | 19/05/1995 | 29/12/1995 | Company Secretary |
| SPECIALIST BEER & WINE COMPANY LIMITED    | 02404747 | Company is dissolved    | 28/03/1995 | 29/12/1995 | Company Secretary |
| SPECIALIST BEER & WINE COMPANY LIMITED    | 02404747 | Company is dissolved    | 28/03/1995 | 29/12/1995 | Director          |
| COUNTRY HOUSE HOMES LIMITED               | 01849671 | Company is dissolved    | 21/12/1994 | 29/12/1995 | Company Secretary |
| COUNTRY HOUSE HOMES LIMITED               | 01849671 | Company is dissolved    | 21/12/1994 | 29/12/1995 | Director          |
| BUPA CARE HOMES (BNH) LIMITED             | 02079932 | Active - Accounts Filed | 21/12/1994 | 29/12/1995 | Director          |
| BUPA CARE HOMES (BNH) LIMITED             | 02079932 | Active - Accounts Filed | 21/12/1994 | 29/12/1995 | Company Secretary |
| WELLINGTON HOTEL (KEIGHLEY) LIMITED(THE)  | 01692463 | Company is dissolved    | 18/07/1994 | 29/12/1995 | Director          |
| E.& T.WALL LIMITED                        | 00219682 | Company is dissolved    | 18/07/1994 | 29/12/1995 | Director          |
| JEPGOLD LIMITED                           | 01498022 | Company is dissolved    | 18/07/1994 | 29/12/1995 | Company Secretary |
| MIDDLEMAS OF KELSO LIMITED                | SC089143 | Company is dissolved    | 18/07/1994 | 29/12/1995 | Director          |
| JEPGOLD LIMITED                           | 01498022 | Company is dissolved    | 18/07/1994 | 29/12/1995 | Director          |
| B.S. MINERAL WATERS LIMITED               | 01100085 | Company is dissolved    | 18/07/1994 | 29/12/1995 | Company Secretary |
| E.& T.WALL LIMITED                        | 00219682 | Company is dissolved    | 18/07/1994 | 29/12/1995 | Company Secretary |

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| WELLINGTON HOTEL (KEIGHLEY) LIMITED(THE) | 01692463 | Company is dissolved | 18/07/1994 | 29/12/1995 | Company Secretary |
| B.S. MINERAL WATERS LIMITED              | 01100085 | Company is dissolved | 18/07/1994 | 29/12/1995 | Director          |
| MIDDLEMAS OF KELSO LIMITED               | SC089143 | Company is dissolved | 18/07/1994 | 29/12/1995 | Company Secretary |
| JOHN DAVIES & SON LIMITED                | 00215123 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| G.E.BROMLEY & SONS LIMITED               | 00477766 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| ROBERT CLEARY LIMITED                    | 01075417 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| ORCHARD NURSING HOMES LIMITED            | 01443782 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| D.L. COLEMAN (SUSSEX) BOTTLERS LIMITED   | 00466517 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| BRANWELL WINES LIMITED                   | 01523543 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| JOINTCHIME LIMITED                       | 01132632 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| LICAT SUPPLIES LIMITED                   | 01550961 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| COUNTRY HOUSE LIMITED                    | 01949109 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| GLOWFINE LIMITED                         | 02313983 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| PLAYMASTER LEISURE LIMITED               | 01351623 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| OLDTOP LIMITED                           | 00052367 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| CITRA SOFT DRINKS LIMITED                | 00247844 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| LIQUID ASSETS LIMITED                    | 01849070 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| KINGS (BEERS AND MINERALS) LIMITED       | 01513245 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| THORNHAM CONSTRUCTION COMPANY LIMITED    | 00896893 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| FYLDE WINES LIMITED                      | 01300456 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| HEY (UK) LIMITED                         | 01414745 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| OGDEN WADE LIMITED                       | SC067889 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| THORNHAM DEVELOPMENT CO. LIMITED         | 00937868 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| J.H.MEASURES & SONS LIMITED              | 00413197 | Company is dissolved | 04/07/1994 | 29/12/1995 | Director          |
| LIQUID ASSETS LIMITED                    | 01849070 | Company is dissolved | 31/12/1992 | 29/12/1995 | Company Secretary |
| KINGS (BEERS AND MINERALS) LIMITED       | 01513245 | Company is dissolved | 31/12/1992 | 29/12/1995 | Company Secretary |
| HEY (UK) LIMITED                         | 01414745 | Company is dissolved | 31/12/1992 | 29/12/1995 | Company Secretary |
| D.L. COLEMAN (SUSSEX) BOTTLERS LIMITED   | 00466517 | Company is dissolved | 31/12/1992 | 29/12/1995 | Company Secretary |
| ORCHARD NURSING HOMES LIMITED            | 01443782 | Company is dissolved | 13/10/1992 | 29/12/1995 | Company Secretary |
| J.M. WHOLESALE WINES LIMITED             | 01431153 | Company is dissolved | 02/05/1992 | 29/12/1995 | Company Secretary |



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| ROBERT CLEARY LIMITED                 | 01075417 | Company is dissolved | 02/05/1992 | 29/12/1995 | Company Secretary |
| PLAYMASTER LEISURE LIMITED            | 01351623 | Company is dissolved | 05/04/1992 | 29/12/1995 | Company Secretary |
| THORNHAM CONSTRUCTION COMPANY LIMITED | 00896893 | Company is dissolved | 31/03/1992 | 29/12/1995 | Company Secretary |
| THORNHAM DEVELOPMENT CO. LIMITED      | 00937868 | Company is dissolved | 31/03/1992 | 29/12/1995 | Company Secretary |
| JOINTCHIME LIMITED                    | 01132632 | Company is dissolved | 31/03/1992 | 29/12/1995 | Company Secretary |
| NEWPAVE LIMITED                       | 02224419 | Company is dissolved | 25/02/1992 | 29/12/1995 | Company Secretary |
| G.E.BROMLEY & SONS LIMITED            | 00477766 | Company is dissolved | 30/01/1992 | 29/12/1995 | Company Secretary |