



Geoffrey Ian Cooper

905907193

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Geoffrey Ian Cooper | <b>Number</b>      | 905907193                               |
| <b>Postcode</b>                    | GU2 7PX             | <b>Address</b>     | 4 Poltimore Road<br>Guildford<br>Surrey |
| <b>Date of birth</b>               | March 1954          | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 0                   |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SANTANDER UK PLC                           | 02294747 | Active - Accounts Filed | 01/01/2004 | 01/12/2004 | Director |
| ALLIANCE BOOTS SERVICES LIMITED            | 04611581 | Company is dissolved    | 16/06/2003 | 29/07/2004 | Director |
| ALLIANCE BOOTS TREASURY LIMITED            | 04591735 | Active - Accounts Filed | 16/06/2003 | 29/07/2004 | Director |
| BRADFORD CHEMISTS' ALLIANCE LIMITED        | 00146494 | Company is dissolved    | 09/04/2003 | 29/07/2004 | Director |
| LIMEFAST LIMITED                           | 01359890 | Company is dissolved    | 18/12/2000 | 29/07/2004 | Director |
| ALLIANCE UNICHEM GR JV LIMITED             | 02160182 | Company is dissolved    | 01/06/2000 | 29/07/2004 | Director |
| ALLIANCE UNICHEM PWS JV LIMITED            | 01961766 | Company is dissolved    | 01/06/2000 | 29/07/2004 | Director |
| ALLIANCE UNICHEM INVESTMENTS 1 LIMITED     | 03936223 | Company is dissolved    | 24/02/2000 | 29/07/2004 | Director |
| WBA GROUP LIMITED                          | 00546864 | Active - Accounts Filed | 24/09/1999 | 29/07/2004 | Director |
| WBA HOLDINGS 2                             | 02548412 | Company is dissolved    | 17/05/1999 | 29/07/2004 | Director |
| ALLIANCE HEALTHCARE (DISTRIBUTION) LIMITED | 03446039 | Active - Accounts Filed | 19/05/1998 | 29/07/2004 | Director |
| ALLOGA UK LIMITED                          | 03169255 | Active - Accounts Filed | 08/05/1997 | 13/03/2003 | Director |
| UNICHEM LIMITED                            | 03278903 | Non-Trading             | 02/04/1997 | 22/10/2002 | Director |
| OTC DIRECT LIMITED                         | 03118885 | Active - Accounts Filed | 26/03/1996 | 29/07/2004 | Director |
| HEG (NUMBER 8) LIMITED                     | 00522970 | Company is dissolved    | 01/12/1994 | 24/03/2000 | Director |
| HOSPITAL MANAGEMENT & SUPPLIES LIMITED     | 02275778 | Company is dissolved    | 27/05/1994 | 24/03/2000 | Director |
| HALL FORSTER & COMPANY LIMITED             | 00098565 | Company is dissolved    | 06/04/1994 | 29/07/2004 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ELDON LABORATORIES LIMITED                      | 02285898 | Company is dissolved    | 06/04/1994 | 24/03/2000 | Director |
| WBA HOLDINGS 1 LIMITED                          | 02517178 | Active - Accounts Filed | 07/03/1994 | 29/07/2004 | Director |
| UNDERCOT (INVESTMENTS) LIMITED                  | 00752340 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| ROMART (SOUTH WEST) LIMITED                     | 01018075 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| BIG DEE SUPERMARKETS LIMITED                    | 01203278 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| SAVON FOODS LIMITED                             | 00679843 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| DEEGATE SIX LIMITED                             | 00655175 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| DEEGATE FOUR LIMITED                            | 00908230 | Company is dissolved    | 14/05/1993 | 31/10/1994 | Director |
| ASSOCIATED FOOD HOLDINGS LIMITED                | 00950507 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| PRINCE'S (STOKE) LIMITED                        | 00162180 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| F.C.DYSON LIMITED                               | 00193059 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| CATER PROPERTY COMPANY (C.B.) LIMITED           | 01986230 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| GATEWAY FOODMARKETS LIMITED                     | 00606722 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| HARTCLIFFE MOTORS (BRISTOL) LIMITED             | 01147054 | Other                   | 14/05/1993 | 17/12/1993 | Director |
| SUPERNATIONAL STORES LIMITED                    | 00302619 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| INTERNATIONAL STORES (PLAIN AND SIMPLE) LIMITED | 00375446 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| ARTHUR HOLLIS LIMITED                           | 00453088 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| LENNONS WINES & SPIRITS LIMITED                 | 00901043 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| PAYANTAKE STORES LIMITED                        | 00964292 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| PRICERITE LIMITED                               | 00285827 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| SUFFIRAGE LIMITED                               | 00385802 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| SOMERFIELD GROUP LIMITED                        | 00833416 | Other                   | 14/05/1993 | 17/12/1993 | Director |
| SUPERMARKET DIRECT LIMITED                      | 01990375 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| GATEWAY PROPERTIES LIMITED                      | 00109958 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| WATERWORTH BROS. LIMITED                        | 00310390 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| GATEWAY CORPORATION LIMITED                     | 00769586 | Company is dissolved    | 14/05/1993 | 31/10/1994 | Director |
| KEY QUALITY MARKETING LIMITED                   | 00685380 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| INTERNATIONAL STORES PROPERTIES LIMITED         | 00044134 | Other                   | 14/05/1993 | 17/12/1993 | Director |
| INTERNATIONAL TEA COMPANY'S STORES LIMITED(THE) | 00253441 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| GATEWAY GROUP LIMITED                           | 00873945 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| PATCHELL'S LIMITED                              | 00400867 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| TRINITY SECURITIES (PROPERTIES) LIMITED         | 00926088 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |
| PRICERITE COMPUTER SERVICES LIMITED             | 00963927 | Company is dissolved    | 14/05/1993 | 17/12/1993 | Director |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| JARMAN & FLINT PROPERTIES LIMITED     | 00822045 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| KINGSWAY FOODMARKETS (WESSEX) LIMITED | 00559419 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| LENNONS PROPERTIES LIMITED            | 00701469 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| MODERN FOODMARKETS LIMITED            | 00639603 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| METRO SUPERSTORES LTD                 | 00430478 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| HOMEFARE LIMITED                      | 00319489 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| MAINSTOP LIMITED                      | 00182515 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| ACTIONACE LIMITED                     | 01996124 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| MODERN FOODMARKETS(HOLDINGS)LIMITED   | 00719415 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| FAIRWAY FOODPACKERS LIMITED           | 00727326 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| COOLBEAN LIMITED                      | 01552641 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| FORD & LOCK LIMITED                   | 00797285 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| FINE FARE LIMITED                     | 00511922 | Other                | 14/05/1993 | 17/12/1993 | Director |
| SOMERFIELD SECURITIES LIMITED         | 00066191 | Other                | 14/05/1993 | 17/12/1993 | Director |
| HEADWAY (COTTINGHAM) LIMITED          | 00274721 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| DAVID GREIG SUPERMARKETS LIMITED      | 00068023 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| J H MILLS LIMITED                     | 00502209 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| HYPERMARKET(SITES)LIMITED             | SC049927 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| O.P. NICE & SONS LIMITED              | 00399954 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |
| KEY ALARMS LIMITED                    | 01539962 | Company is dissolved | 14/05/1993 | 17/12/1993 | Director |