



John Frederick Coombes

907498593

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | John Frederick Coombes | <b>Number</b>      | 907498593   |
| <b>Postcode</b>                    | B3 2RT                 | <b>Address</b>     | C/o Penningtons Manches<br>Cooper Llp 11th Floor<br>45 Church Street<br>Birmingham<br>West Midlands |
| <b>Date of birth</b>               | July 1965              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 69                     |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| ALLMAKE MOTOR PARTS LIMITED        | 03253186 | Active - Accounts Filed     | 30/08/2024 |           | Director |
| ABC AUTO FACTORS LIMITED           | 06754763 | Active - Accounts Filed     | 30/08/2024 |           | Director |
| ALLMPDISS HOLDINGS LIMITED         | 07558172 | Active - Accounts Filed     | 30/08/2024 |           | Director |
| M E AUTOPARTS LIMITED              | 04025042 | Active - Accounts Filed     | 01/07/2024 |           | Director |
| COMMERCIAL MOTOR PRODUCTS LTD      | NI024386 | Active - Accounts Filed     | 27/02/2024 |           | Director |
| MGM MOTOR COMPONENTS LIMITED       | 04178066 | Active - Accounts Filed     | 15/02/2024 |           | Director |
| AUTOMOTION FACTORS LTD             | 08666569 | Active - Accounts Filed     | 05/02/2024 |           | Director |
| GPC EUROPE INVESTMENT LIMITED      | 15348260 | Active - Newly Incorporated | 13/12/2023 |           | Director |
| GPC EUROPE HOLDCO LIMITED          | 15346086 | Active - Newly Incorporated | 12/12/2023 |           | Director |
| GPC FINANCE INVESTMENT LIMITED     | 15343072 | Active - Newly Incorporated | 11/12/2023 |           | Director |
| NORTH WEST MOTOR FACTORS LIMITED   | NI014192 | Active - Accounts Filed     | 28/11/2023 |           | Director |
| TAYNA LIMITED                      | 06329858 | Active - Accounts Filed     | 31/08/2023 |           | Director |
| TAYNA GROUP LIMITED                | 09973942 | Active - Accounts Filed     | 31/08/2023 |           | Director |
| REID FOR SPEED LIMITED             | SC094625 | Active - Accounts Filed     | 26/07/2023 |           | Director |
| ELLIS AUTOPARTS (NI) LIMITED       | NI072112 | Active - Accounts Filed     | 26/05/2023 |           | Director |
| SMITHS AUTOPARTS LTD               | 07937655 | Active - Accounts Filed     | 26/05/2023 |           | Director |
| CAAR LIMITED                       | 05260265 | Active - Accounts Filed     | 27/04/2023 |           | Director |
| PALMAR LIMITED                     | 02891073 | Active - Accounts Filed     | 14/04/2023 |           | Director |
| DIRECT AUTOPARTS GB LIMITED        | 02596085 | Active - Accounts Filed     | 03/03/2023 |           | Director |
| SELECT AUTOMOTIVE SUPPLIES LIMITED | 03170520 | Non-Trading                 | 23/11/2022 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| CARBITS LIMITED                           | 01402761 | Non-Trading             | 03/11/2022 | Director |
| S & W SERVICES (YORKSHIRE) LTD            | 05223732 | Non-Trading             | 30/08/2022 | Director |
| CAR USER UK SERVICES LIMITED              | 13757301 | Active - Accounts Filed | 26/08/2022 | Director |
| AC COMPONENTS LIMITED                     | NI625441 | Non-Trading             | 09/08/2022 | Director |
| LININGS & HOSES LIMITED                   | 05891410 | Non-Trading             | 24/05/2022 | Director |
| LEAMOCO LIMITED                           | 02175456 | Active - Accounts Filed | 19/05/2022 | Director |
| M1 (CONTINENTAL & JAPANESE)               | 01621478 | Non-Trading             | 17/05/2022 | Director |
| MOTOR PARTS LIMITED                       |          |                         |            |          |
| BLITZ MOTOR FACTORS LIMITED               | 10708187 | Non-Trading             | 06/04/2022 | Director |
| ANTRIM AUTOPARTS LIMITED                  | NI049115 | Active - Accounts Filed | 06/04/2022 | Director |
| MAC AUTOPARTS LIMITED                     | NI048885 | Non-Trading             | 06/04/2022 | Director |
| BEVERLEY MOTOR FACTORS LIMITED            | 04525332 | In Liquidation          | 27/10/2021 | Director |
| COTSWOLD MOTAQUIP LIMITED                 | 06025786 | In Liquidation          | 22/10/2021 | Director |
| C.M.F. CANTERBURY LIMITED                 | 01803387 | In Liquidation          | 14/10/2021 | Director |
| AUTOCOMPONENTS (NI) LIMITED               | NI039010 | Active - Accounts Filed | 30/07/2021 | Director |
| YORKSHIRE EXHAUST SPECIALISTS (LEEDS) LTD | 05097275 | In Liquidation          | 09/07/2021 | Director |
| NYANZA CAR & COMMERCIAL PARTS LIMITED     | 02244965 | In Liquidation          | 04/06/2021 | Director |
| WESTEND LIMITED                           | 02959075 | Non-Trading             | 28/05/2021 | Director |
| EBC MOTOR FACTORS LIMITED                 | 06500343 | In Liquidation          | 26/02/2021 | Director |
| SABER AUTO SPARES LIMITED                 | 02284021 | In Liquidation          | 09/07/2020 | Director |
| ALLIANCE AUTOMOTIVE HOLDING LIMITED       | 09149949 | Active - Accounts Filed | 26/11/2019 | Director |
| ALLIANCE AUTOMOTIVE INVESTMENT LIMITED    | 09149995 | Active - Accounts Filed | 26/11/2019 | Director |
| GLAZE AUTO PARTS LIMITED                  | 04101271 | Non-Trading             | 30/08/2019 | Director |
| F.M.P. MOTOR FACTORS LIMITED              | 05179124 | In Liquidation          | 30/08/2019 | Director |
| AUTOSTORES MOTOR FACTORS LIMITED          | 02450197 | Non-Trading             | 07/08/2019 | Director |
| CHASEBAND LIMITED                         | 05278804 | Active - Accounts Filed | 07/08/2019 | Director |
| SHEPSHED AUTO SPARES LIMITED              | 03813991 | In Liquidation          | 08/05/2019 | Director |
| GPC EUROPE AUTOMOTIVE GROUP LTD.          | 10973071 | Active - Accounts Filed | 18/04/2019 | Director |
| GPC EUROPE FINANCE LIMITED                | 11424886 | Non-Trading             | 18/04/2019 | Director |
| L.M.S. - LLOYDS MOTOR SPARES LIMITED      | 01434155 | Non-Trading             | 05/11/2018 | Director |
| PLATINUM INTERNATIONAL GROUP LIMITED      | 04397766 | Active - Accounts Filed | 03/10/2018 | Director |
| PLATINUM INTERNATIONAL LIMITED            | 04397197 | Non-Trading             | 03/10/2018 | Director |
| TMS MOTOR SPARES LTD.                     | SC168087 | Active - Accounts Filed | 31/08/2018 | Director |

N/A\* - no information available



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| APEC LIMITED                                  | 00851110 | Active - Accounts Filed | 31/12/2017 | Director          |
| FAST PARTS TREDEGAR LIMITED                   | 09078173 | Non-Trading             | 14/12/2017 | Director          |
| FPW MANAGEMENT LIMITED                        | 09546695 | Non-Trading             | 14/12/2017 | Director          |
| FAST RADS LIMITED                             | 09078196 | Non-Trading             | 14/12/2017 | Director          |
| FASTPARTS WALES LIMITED                       | 05405466 | Non-Trading             | 14/12/2017 | Director          |
| FASTPARTS CWMBRAN LTD                         | 07007602 | Non-Trading             | 14/12/2017 | Director          |
| FERRARIS PISTON SERVICE LIMITED               | 04148298 | Active - Accounts Filed | 30/11/2017 | Director          |
| FPS DISTRIBUTION LIMITED                      | 04169831 | Active - Accounts Filed | 30/11/2017 | Director          |
| MILL AUTO SUPPLIES LIMITED                    | 01139941 | Non-Trading             | 16/11/2016 | Director          |
| UNITED AFTERMARKET NETWORK LIMITED            | 05027032 | Non-Trading             | 27/02/2015 | Director          |
| ALLIANCE AUTOMOTIVE PROCUREMENT LIMITED       | 06763254 | Active - Accounts Filed | 08/12/2008 | Company Secretary |
| ALLIANCE AUTOMOTIVE PROCUREMENT LIMITED       | 06763254 | Active - Accounts Filed | 08/12/2008 | Director          |
| ALLIANCE AUTOMOTIVE UK LIMITED                | 03430230 | Active - Accounts Filed | 20/01/2003 | Director          |
| ALLIANCE AUTOMOTIVE UK CV LIMITED             | 02207440 | Active - Accounts Filed | 14/04/2001 | Company Secretary |
| ALLIANCE AUTOMOTIVE UK LV LIMITED             | 00998035 | Active - Accounts Filed | 14/04/2001 | Company Secretary |
| ALLIANCE AUTOMOTIVE UK TRADING GROUPS LIMITED | 01416163 | Active - Accounts Filed | 14/04/2001 | Company Secretary |
| ALLIANCE AUTOMOTIVE UK LIMITED                | 03430230 | Active - Accounts Filed | 26/02/2001 | Company Secretary |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| MINEHEAD MOTOR FACTORS LIMITED                | 04339360 | Company is dissolved | 01/04/2021 |           | Director |
| MILLGATE MOTOR FACTORS (1999) LIMITED         | 03747856 | Company is dissolved | 05/06/2020 |           | Director |
| JIM BARKER MOTOR FACTOR LIMITED               | 07429866 | Company is dissolved | 28/02/2020 |           | Director |
| ALLIANCE AUTOMOTIVE FINANCE LIMITED           | 09230857 | Company is dissolved | 26/11/2019 |           | Director |
| ALIZE TOPCO LIMITED                           | 09149941 | Company is dissolved | 26/11/2019 |           | Director |
| ALIZE LOWER TOPCO LIMITED                     | 09224993 | Company is dissolved | 26/11/2019 |           | Director |
| ALL VEHICLE PARTS LIMITED                     | 01531902 | Company is dissolved | 31/07/2019 |           | Director |
| COMMERCIAL VEHICLE COMPONENTS (LUTON) LIMITED | 02112270 | Company is dissolved | 29/05/2019 |           | Director |
| H. COULTHARD & SON LIMITED                    | 01280035 | Company is dissolved | 29/05/2019 |           | Director |

N/A\* - no information available



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|---|----------|----------------------|------------|---------------------|
| BRAKES (MIDLANDS) LIMITED                           | 00760485 | Company is dissolved | 10/05/2019 | Director            |
| A.P.R. INDUSTRIAL HOLDINGS LIMITED                  | 02994838 | Company is dissolved | 10/05/2019 | Director            |
| BURTON MOTOR FACTORS LIMITED                        | 02876182 | Company is dissolved | 10/05/2019 | Director            |
| T. B. R. SERVICES LIMITED                           | 00759674 | Company is dissolved | 02/05/2019 | Director            |
| AUTO COMPONENTS (WESTBURY) LIMITED                  | 01061645 | Company is dissolved | 01/05/2019 | Director            |
| STEERING RACK SERVICES LIMITED                      | SC080731 | Company is dissolved | 16/04/2019 | Director            |
| SOUTHERN TRAILER PARTS LIMITED                      | 01644231 | Company is dissolved | 03/04/2019 | Director            |
| WGS (PADDINGTON) LIMITED                            | 05301493 | Company is dissolved | 03/04/2019 | Director            |
| A & B AUTOPARTS LIMITED                             | 04479004 | Company is dissolved | 28/02/2019 | Director            |
| AUTOQUIP (MIDLANDS) LIMITED                         | 03946113 | Company is dissolved | 17/12/2018 | Director            |
| F M S AUTOPARTS LIMITED                             | 07881065 | Company is dissolved | 14/12/2018 | Director            |
| LALLY BROTHERS HOLDINGS LIMITED                     | 11710782 | Company is dissolved | 14/12/2018 | Director            |
| GL MOTOR FACTORS LIMITED                            | 04417469 | Company is dissolved | 29/11/2018 | Director            |
| DAVMAC SPARES LIMITED                               | 01298238 | Company is dissolved | 19/10/2018 | 06/06/2011 Director |
| A TO Z AUTOPARTS LIMITED                            | 02504624 | Company is dissolved | 19/10/2018 | 06/06/2011 Director |
| MOTOR SERV LIMITED                                  | 02575898 | Company is dissolved | 19/10/2018 | Director            |
| PAGE'S MOTOR ACCESSORIES LIMITED                    | 01029549 | Company is dissolved | 19/10/2018 | Director            |
| ADVANCE MOTOR SUPPLIES LTD                          | 06967426 | Company is dissolved | 09/10/2018 | Director            |
| PLATINUM EUROPE LIMITED                             | 08596951 | Company is dissolved | 03/10/2018 | Director            |
| PLATINUM BATTERIES (EUROPE) LIMITED                 | 10188191 | Company is dissolved | 03/10/2018 | Director            |
| PLATINUM GROUP (EUROPE) LIMITED                     | 10228170 | Company is dissolved | 03/10/2018 | Director            |
| UNION POWER SYSTEMS LIMITED                         | 06646911 | Company is dissolved | 03/10/2018 | Director            |
| PLATINUM AUTOMOTIVE INTERNATIONAL LIMITED           | 10222395 | Company is dissolved | 03/10/2018 | Director            |
| PLATINUM EUROPE GROUP LIMITED                       | 08601411 | Company is dissolved | 03/10/2018 | Director            |
| PLATINUM BUSINESS SOLUTIONS (EUROPE) LIMITED        | 09260095 | Company is dissolved | 03/10/2018 | Director            |
| UK BATTERIES LIMITED                                | 08600315 | Company is dissolved | 03/10/2018 | Director            |
| PLATINUM INTERNATIONAL AUTOMOTIVE LOGISTICS LIMITED | 11088858 | Company is dissolved | 03/10/2018 | Director            |
| PLATINUM AUTOMOTIVE LOGISTICS LIMITED               | 11090383 | Company is dissolved | 03/10/2018 | Director            |
| PLATINUM BATTERIES (FRANCE) LIMITED                 | 09459791 | Company is dissolved | 03/10/2018 | Director            |
| PLATINUM SALES, MARKETING & LOGISTICS LIMITED       | 09259766 | Company is dissolved | 03/10/2018 | Director            |

N/A\* - no information available



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| THE BATTERY STORE LIMITED                       | 04395300 | Company is dissolved | 03/10/2018 | Director |
| PLATINUM BATTERIES INTERNATIONAL LIMITED        | 10222311 | Company is dissolved | 03/10/2018 | Director |
| PLATINUM ASSET MANAGEMENT INTERNATIONAL LIMITED | 10222242 | Company is dissolved | 03/10/2018 | Director |
| PLATINUM LOGISTICS INTERNATIONAL LIMITED        | 10221448 | Company is dissolved | 03/10/2018 | Director |
| ZIPPYGO LIMITED                                 | 09054051 | Company is dissolved | 03/10/2018 | Director |
| PLATINUM INTERNATIONAL LOGISTICS LIMITED        | 11088851 | Company is dissolved | 03/10/2018 | Director |
| PLATINUM ASSET MANAGEMENT (EUROPE) LIMITED      | 10507704 | Company is dissolved | 03/10/2018 | Director |
| PLATINUM BATTERIES LIMITED                      | 07975862 | Company is dissolved | 03/10/2018 | Director |
| UK BATTERY RECYCLING LIMITED                    | 07335214 | Company is dissolved | 03/10/2018 | Director |
| PLATINUM LOGISTICS (EUROPE) LIMITED             | 09259746 | Company is dissolved | 03/10/2018 | Director |
| PLATINUM AUTOMOTIVE LIMITED                     | 08596878 | Company is dissolved | 03/10/2018 | Director |
| UPS STANDBY POWER LIMITED                       | 06693146 | Company is dissolved | 03/10/2018 | Director |
| BRIDGE MOTOR FACTORS LIMITED                    | SC312971 | Company is dissolved | 31/08/2018 | Director |
| WD FACTORS LIMITED                              | SC120187 | Company is dissolved | 31/08/2018 | Director |
| LIVINGSTON AUTO PARTS LIMITED                   | SC141277 | Company is dissolved | 31/08/2018 | Director |
| MOTORCARE MOTOR FACTORS LIMITED                 | 04470795 | Company is dissolved | 05/07/2018 | Director |
| SCANTEC (UK) LIMITED                            | 04234779 | Company is dissolved | 15/06/2018 | Director |
| CENTRAL TRUCK & BUS PARTS LIMITED               | 03873532 | Company is dissolved | 15/06/2018 | Director |
| DISCOUNT CAR SPARES LIMITED                     | 04723113 | Company is dissolved | 29/05/2018 | Director |
| CAM PARTS LIMITED                               | 02608302 | Company is dissolved | 23/03/2018 | Director |
| MORPETH MOTAPARTS LIMITED                       | 06233301 | Company is dissolved | 16/03/2018 | Director |
| CARPARTS TRADE SUPPLIES LIMITED                 | 04623170 | Company is dissolved | 16/03/2018 | Director |
| RIPON AUTO ELECTRICS LTD                        | 04660816 | Company is dissolved | 07/02/2018 | Director |
| DAVID HUGGETT MOTOR FACTORS LIMITED             | 01052555 | Company is dissolved | 02/02/2018 | Director |
| DMFX LIMITED                                    | 05600313 | Company is dissolved | 11/12/2017 | Director |
| BERTRAM RILEY LIMITED                           | 01368246 | Company is dissolved | 30/11/2017 | Director |
| RETFORD MOTOR SPARES LTD                        | 05393261 | Company is dissolved | 13/10/2017 | Director |
| HEREWARD CAR AND TRUCK COMPONENTS LIMITED       | 01701787 | Company is dissolved | 04/10/2017 | Director |
| AUTOCOL LIMITED                                 | 01403981 | Company is dissolved | 04/09/2017 | Director |
| PRIME MOTOR FACTORS LTD.                        | 01453002 | Company is dissolved | 04/09/2017 | Director |
| NORMAG MOTOR FACTORS LIMITED                    | 05880021 | Company is dissolved | 04/07/2017 | Director |