



Mark Roberts

907511516

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Roberts | <b>Number</b>      | 907511516   |
| <b>Postcode</b>                    | CW8 4DU      | <b>Address</b>     | Cameron Court Winnington Hall,<br>Winnington<br>Northwich<br>Cheshire |
| <b>Date of birth</b>               | January 1970 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16           |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| IMP PROPERTY HOLDINGS LTD          | 14433171 | Active - Accounts Filed | 20/10/2022 |           | Director |
| 319 MANAGEMENT COMPANY LIMITED     | 14015184 | Active - Accounts Filed | 31/03/2022 |           | Director |
| PEMBERTON BUSINESS PARK LIMITED    | 13763160 | Active - Accounts Filed | 24/11/2021 |           | Director |
| 319 MANCHESTER ROAD LIMITED        | 13656259 | Non-Trading             | 01/10/2021 |           | Director |
| 319 MANCHESTER ROAD LIMITED        | 13656259 | Non-Trading             | 01/10/2021 |           | Director |
| NOVEL WINES LTD                    | 10129380 | Active - Accounts Filed | 13/06/2018 |           | Director |
| NOVEL WINES LTD                    | 10129380 | Active - Accounts Filed | 13/06/2018 |           | Director |
| WARRINGTON BUSINESS CENTRE LIMITED | 04139089 | Active - Accounts Filed | 29/09/2016 |           | Director |
| CONSUMER LEGAL LIMITED             | 09442711 | Active - Accounts Filed | 17/02/2015 |           | Director |
| ISTRIAN FINE WINES LIMITED         | 07510644 | Non-Trading             | 17/10/2013 |           | Director |
| ISTRIAN FINE WINES LIMITED         | 07510644 | Non-Trading             | 17/10/2013 |           | Director |
| CROATIAN FINE WINES LIMITED        | 07497290 | Active - Accounts Filed | 17/10/2013 |           | Director |
| GLR OFFICES LIMITED                | 07805409 | Active - Accounts Filed | 11/10/2011 |           | Director |
| WINNINGTON WAREHOUSING LIMITED     | 03231096 | Active - Accounts Filed | 23/10/2008 |           | Director |
| WINNINGTON WAREHOUSING LIMITED     | 03231096 | Active - Accounts Filed | 23/10/2008 |           | Director |
| ANDERSON BEVAN LIMITED             | 03371679 | Active - Accounts Filed | 16/05/1997 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| TP HOLDINGS CO. LTD           | 14446625 | Active - Accounts Filed | 27/10/2022 | 07/04/2023 | Director |
| CROATIAN WINES DIRECT LIMITED | 09290426 | Company is dissolved    | 31/10/2014 |            | Director |
| TRGC LIMITED                  | 07064730 | Company is dissolved    | 03/11/2009 |            | Director |
| TRGC LIMITED                  | 07064730 | Company is dissolved    | 03/11/2009 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THINK PRINT (UK) LIMITED                      | 03418318 | Active - Accounts Filed | 23/10/2008 | 06/04/2023 | Director          |
| THINK PRINT (UK) LIMITED                      | 03418318 | Active - Accounts Filed | 23/10/2008 | 06/04/2023 | Director          |
| POINTS FOR PLASTIC LIMITED                    | 06047834 | Company is dissolved    | 10/01/2007 |            | Company Secretary |
| POINTS FOR PLASTIC LIMITED                    | 06047834 | Company is dissolved    | 10/01/2007 |            | Director          |
| WINNINGTON HALL EVENTS LIMITED                | 05984067 | Company is dissolved    | 31/10/2006 | 19/04/2007 | Company Secretary |
| COURTSIDE DEVELOPMENTS LIMITED                | 05962317 | Company is dissolved    | 10/10/2006 |            | Director          |
| COURTSIDE DEVELOPMENTS LIMITED                | 05962317 | Company is dissolved    | 10/10/2006 | 15/01/2007 | Company Secretary |
| Q & A SOLUTIONS LIMITED                       | 04992613 | Company is dissolved    | 31/03/2005 | 01/09/2006 | Company Secretary |
| WINNINGTON HALL LIMITED                       | 03032710 | Company is dissolved    | 09/03/2001 |            | Director          |
| BABYLON PROPERTIES LIMITED                    | 03706812 | Company is dissolved    | 03/02/1999 | 03/02/1999 | Director          |
| CARON CONSULTANCY LIMITED                     | 03706803 | Company is dissolved    | 03/02/1999 | 03/02/1999 | Director          |
| BABYLON PROPERTIES LIMITED                    | 03706812 | Company is dissolved    | 03/02/1999 |            | Company Secretary |
| ANDERSON BEVAN LIMITED                        | 03371679 | Active - Accounts Filed | 16/05/1997 | 16/05/1997 | Company Secretary |
| ANDERSON BEVAN LIMITED                        | 03371679 | Active - Accounts Filed | 16/05/1997 | 16/05/1997 | Company Secretary |
| GOSEN GOLF LIMITED                            | 03176687 | Company is dissolved    | 22/03/1996 | 06/06/1996 | Director          |
| TRAFFORD TYRE SERVICES LIMITED                | 03156465 | Company is dissolved    | 07/02/1996 |            | Director          |
| EXCEL M & E BUILDING SERVICES LIMITED         | 03145733 | Company is dissolved    | 12/01/1996 | 15/01/1996 | Director          |
| GALLOWAYS FREEDOM LIMITED                     | 03134619 | Company is dissolved    | 06/12/1995 | 06/12/1995 | Director          |
| HENRY CARSON MACHINERY LIMITED                | 03132437 | Company is dissolved    | 30/11/1995 | 30/11/1995 | Director          |
| NORTHWICH NAVIGATION LIMITED                  | 03130171 | Company is dissolved    | 24/11/1995 | 25/11/1995 | Director          |
| ATA GLOBAL COMMUNICATIONS LIMITED             | 03112565 | Company is dissolved    | 11/10/1995 | 11/10/1995 | Director          |
| EDWARD COOPER & SON LIMITED                   | 03109812 | Company is dissolved    | 04/10/1995 | 05/07/1996 | Company Secretary |
| THE BRIEFCASE COMPANY (MANUFACTURING) LIMITED | 03109824 | Company is dissolved    | 04/10/1995 |            | Company Secretary |
| CAR PARK MANAGEMENT SERVICES LIMITED          | 03072416 | Company is dissolved    | 26/06/1995 | 26/06/1995 | Director          |