



Michael John Hancox

910950951

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael John Hancox | <b>Number</b>      | 910950951  |
| <b>Postcode</b>                    | CW8 2TG             | <b>Address</b>     | Sweet Briar Hall<br>Gallows Clough Lane Oakmere<br>Northwich<br>Cheshire |
| <b>Date of birth</b>               | April 1966          | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| TONY RAMPTON TRUST                               | 01160176 | Active - Accounts Filed | 24/05/2007 | 01/07/2008 | Director          |
| TONY RAMPTON TRUST                               | 01160176 | Active - Accounts Filed | 24/05/2007 | 01/07/2008 | Company Secretary |
| EVRI LIMITED                                     | 03900782 | Active - Accounts Filed | 03/04/2006 | 31/08/2008 | Director          |
| TEXPLANT CORPORATION LIMITED                     | 00352808 | Company is dissolved    | 03/04/2006 | 31/08/2008 | Director          |
| GRATTAN PUBLIC LIMITED COMPANY                   | 00249001 | Active - Accounts Filed | 01/12/2005 | 31/08/2008 | Director          |
| FREEMANS GRATTAN HOLDINGS LIMITED                | 03781251 | Active - Accounts Filed | 01/12/2005 | 31/08/2008 | Director          |
| FREEMANS PUBLIC LIMITED COMPANY                  | 00321643 | Active - Accounts Filed | 01/12/2005 | 31/08/2008 | Director          |
| CDMS LIMITED                                     | 00406869 | Company is dissolved    | 01/04/2004 | 17/11/2005 | Director          |
| SHOP DIRECT TRUSTEES LIMITED                     | 04829506 | Company is dissolved    | 17/10/2003 | 17/11/2005 | Director          |
| CARD HANDLING LIMITED                            | 04545166 | Company is dissolved    | 04/10/2002 | 17/11/2005 | Director          |
| GUS STATIONERY COMPANY                           | 00218145 | Company is dissolved    | 20/03/2002 | 27/05/2003 | Director          |
| G.U.S. PRINTERS LIMITED                          | 02353260 | Company is dissolved    | 20/03/2002 | 27/05/2003 | Director          |
| CHOICE MAIL ORDER LIMITED                        | 00235396 | Company is dissolved    | 22/02/2002 | 17/11/2005 | Director          |
| LEWIS U.K. LIMITED                               | 00872784 | Company is dissolved    | 12/12/2001 | 17/11/2005 | Director          |
| ABOUND LIMITED                                   | 00404996 | Company is dissolved    | 12/12/2001 | 17/11/2005 | Director          |
| MARSHALL WARD LIMITED                            | 00037273 | Company is dissolved    | 09/07/2001 | 17/11/2005 | Director          |
| CHALLENGE CYCLE & MOTOR COMPANY LIMITED          | 00111336 | Company is dissolved    | 09/07/2001 | 27/05/2003 | Director          |
| THE WITNEY MATTRESS, DIVAN & QUILT CO. UNLIMITED | 00226775 | In Liquidation          | 09/07/2001 | 27/05/2003 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MCCORD LIMITED                                | 02875087 | Company is dissolved    | 09/07/2001 | 17/11/2005 | Director |
| REALITY VENTURES LIMITED                      | 01998642 | Company is dissolved    | 09/07/2001 | 17/11/2005 | Director |
| INNOVATIONS (MAIL ORDER) LIMITED              | 01573900 | Company is dissolved    | 09/07/2001 | 17/11/2005 | Director |
| MURPHY ELECTRONICS LIMITED                    | 01089707 | Company is dissolved    | 09/07/2001 | 27/05/2003 | Director |
| BEVERE COLLECTION LIMITED                     | 02195716 | Company is dissolved    | 09/07/2001 | 17/11/2005 | Director |
| GCC DEBT RECOVERY LIMITED                     | 00581147 | Company is dissolved    | 09/07/2001 | 30/07/2003 | Director |
| HOME RETAIL GROUP HOLDINGS (OVERSEAS) LIMITED | 00872776 | Active - Accounts Filed | 09/07/2001 | 27/05/2003 | Director |
| FINANCIAL RECOVERY SERVICES LIMITED           | 01279774 | Non-Trading             | 09/07/2001 | 27/05/2003 | Director |
| EDWARD O'BRIEN                                | 00136509 | In Liquidation          | 09/07/2001 | 27/05/2003 | Director |
| GUS HOME SHOPPING GROUP LIMITED               | 01564371 | Company is dissolved    | 09/07/2001 | 27/05/2003 | Director |
| EXPERIAN CIS LIMITED                          | 02359431 | Active - Accounts Filed | 09/07/2001 | 27/05/2003 | Director |
| 00044307 LIMITED                              | 00044307 | In Liquidation          | 09/07/2001 | 17/11/2005 | Director |
| CATALOGUE BARGAIN SHOP LIMITED                | 00151230 | Company is dissolved    | 09/07/2001 | 17/11/2005 | Director |
| ARG SERVICES LIMITED                          | 02259503 | Company is dissolved    | 09/07/2001 | 10/04/2003 | Director |
| MAIL ORDER PUBLICATIONS LTD.                  | 02216213 | Company is dissolved    | 09/07/2001 | 17/11/2005 | Director |
| INNOVATIONS GROUP LIMITED                     | 00078524 | Company is dissolved    | 09/07/2001 | 17/11/2005 | Director |
| ROYAL WELSH WAREHOUSE LIMITED(THE)            | 00533411 | Company is dissolved    | 09/07/2001 | 17/11/2005 | Director |
| SHOP DIRECT GROUP                             | 00039708 | Company is dissolved    | 21/02/2001 | 27/05/2003 | Director |
| PREMIER BRANDS LIMITED                        | SC096055 | Non-Trading             | 26/11/1999 | 25/05/2000 | Director |
| FOX'S BURTON'S COMPANIES (FBC) UK LIMITED     | 02086754 | Active - Accounts Filed | 17/06/1998 | 25/05/2000 | Director |
| SA OLD CO LIMITED                             | 00274999 | Company is dissolved    | 05/03/1998 | 25/05/2000 | Director |
| MERIDEN TEA COMPANY LIMITED                   | 00444592 | Company is dissolved    | 05/03/1998 | 25/05/2000 | Director |
| CB OLD CO LIMITED                             | 00587165 | Company is dissolved    | 05/03/1998 | 25/05/2000 | Director |
| KINGS NORTON NO. 6 LIMITED                    | SC099843 | Company is dissolved    | 07/11/1997 | 25/05/2000 | Director |
| ANGEL DELIGHT LIMITED                         | 01183027 | Company is dissolved    | 07/11/1997 | 25/05/2000 | Director |
| GA OLD CO LIMITED                             | 02092180 | Company is dissolved    | 07/11/1997 | 25/05/2000 | Director |
| PIFUK OLD CO LIMITED                          | 00314272 | Company is dissolved    | 07/11/1997 | 25/05/2000 | Director |
| PREMIER FOOD LIMITED                          | SC105098 | Company is dissolved    | 07/11/1997 | 25/05/2000 | Director |
| PREMIER PRESERVES LIMITED                     | 01128631 | Company is dissolved    | 07/11/1997 | 25/05/2000 | Director |
| KINGS NORTON NO. 5 LIMITED                    | 00371003 | Company is dissolved    | 07/11/1997 | 25/05/2000 | Director |
| PREMIER BRANDS OVERSEAS LIMITED               | SC096053 | Company is dissolved    | 07/11/1997 | 25/05/2000 | Director |
| KINGS NORTON NO. 2 LIMITED                    | 00311427 | Company is dissolved    | 07/11/1997 | 25/05/2000 | Director |
| PREMIER BRANDS EXPORTS LIMITED                | SC096054 | Company is dissolved    | 07/11/1997 | 25/05/2000 | Director |



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|                            |          |                      |            |            |          |
|----------------------------|----------|----------------------|------------|------------|----------|
| KINGS NORTON NO. 7 LIMITED | SC105097 | Company is dissolved | 07/11/1997 | 25/05/2000 | Director |
| KINGS NORTON NO. 3 LIMITED | 01648788 | Company is dissolved | 07/11/1997 | 25/05/2000 | Director |
| PREMIER BEVERAGES LIMITED  | 01676914 | Company is dissolved | 07/11/1997 | 25/05/2000 | Director |
| SUN PAT LIMITED            | 00004059 | Company is dissolved | 07/11/1997 | 25/05/2000 | Director |