



**UCL DIRECTOR 1 LIMITED**

**911086826**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       |                        | <b>Honours</b>     |  |
| <b>Name</b>                        | UCL DIRECTOR 1 LIMITED | <b>Number</b>      | 911086826  |
| <b>Postcode</b>                    | OL11 1RY               | <b>Address</b>     | United Co-Operatives Ltd<br>Sandbrook Park Sandbrook Way<br>Rochdale<br>Lancashire |
| <b>Date of birth</b>               |                        | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| BRIGHTSIDE & CARBROOK SERVICES LIMITED     | 02997069 | Other                | 26/01/2007 | 23/01/2008 | Director          |
| GRENOSIDE CREMATORIUM LIMITED              | 01710827 | Other                | 26/01/2007 | 07/01/2008 | Director          |
| WOOLLEN AND COMPANY,LIMITED                | 00055238 | Company is dissolved | 26/01/2007 | 23/01/2008 | Director          |
| DUNSTAN BREARLEY TRAVEL LIMITED            | 02197841 | Other                | 15/01/2007 | 15/10/2007 | Director          |
| LEEDS FUNERAL SERVICES LIMITED             | 01813401 | Other                | 15/01/2007 | 07/01/2008 | Company Secretary |
| JOHN HOLT (LEEDS) LIMITED                  | 00642446 | Other                | 15/01/2007 | 07/01/2008 | Director          |
| ARMLEY & WORTLEY FUNERAL SERVICE LIMITED   | 01275412 | Other                | 15/01/2007 | 07/01/2008 | Company Secretary |
| LEEDS FUNERAL ADVICE CENTRE LIMITED(THE)   | 01967613 | Other                | 15/01/2007 | 07/01/2008 | Company Secretary |
| MANCHESTER AIRPORT TRAVEL LIMITED          | 03738171 | Other                | 15/01/2007 | 15/10/2007 | Company Secretary |
| DISCOUNT FLIGHT CENTRE (YORKSHIRE) LIMITED | 03738172 | Other                | 15/01/2007 | 15/10/2007 | Director          |
| HARRISONS (VEHICLES) LIMITED               | 00493282 | Other                | 10/04/2006 | 14/03/2008 | Director          |
| UCL SUPPLY LIMITED                         | 02362701 | Other                | 10/04/2006 | 10/01/2008 | Director          |
| LANCEGATE LIMITED                          | 03420594 | Other                | 10/04/2006 | 11/01/2008 | Director          |
| WEST YORKSHIRE LEASING LIMITED             | 01473115 | Other                | 10/04/2006 | 12/12/2007 | Director          |
| REGIONMOVE PROPERTY MANAGEMENT LIMITED     | 02722269 | Other                | 10/04/2006 | 11/01/2008 | Director          |

N/A\* - no information available



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| UCL CONTRACT SERVICES LIMITED             | 01413945 | Company is dissolved | 10/04/2006 | 10/01/2008 | Director |
| DOWNRIDGE WELLS LIMITED                   | 01415511 | Other                | 10/04/2006 | 11/01/2008 | Director |
| HDL (ESTATES) LIMITED                     | 02659584 | Other                | 10/04/2006 | 11/01/2008 | Director |
| BELLCHARM MOTORS LIMITED                  | 01258930 | Other                | 10/04/2006 | 14/03/2008 | Director |
| STILES FUNERAL SERVICES LIMITED           | 01884103 | Other                | 13/03/2006 | 07/01/2008 | Director |
| MANCHESTER FUNERAL SERVICES LIMITED       | 01920825 | Other                | 13/03/2006 | 07/01/2008 | Director |
| JOHN MARSHALL TWIGGE LIMITED              | 02442457 | Other                | 13/03/2006 | 07/01/2008 | Director |
| YORKSHIRE FUNERAL SERVICES LIMITED        | 00774161 | Other                | 13/03/2006 | 07/01/2008 | Director |
| L.L. DEWHURST LIMITED                     | 00771430 | Other                | 13/03/2006 | 07/01/2008 | Director |
| LAITHWAITE BROS LIMITED                   | 00406390 | Other                | 13/03/2006 | 07/01/2008 | Director |
| UNITY FUNERAL BOND LIMITED                | 02841239 | Other                | 13/03/2006 | 07/01/2008 | Director |
| MOISTERS OF SOUTHPORT LIMITED             | 02980077 | Other                | 13/03/2006 | 07/01/2008 | Director |
| JOSEPH SHEARD LIMITED                     | 02585152 | Other                | 13/03/2006 | 07/01/2008 | Director |
| ROBINSONS FUNERAL SERVICE LIMITED         | 00864100 | Other                | 13/03/2006 | 07/01/2008 | Director |
| R.E.JONES(FUNERAL DIRECTORS)LIMITED       | 00735544 | Other                | 13/03/2006 | 07/01/2008 | Director |
| ROBB'S FUNERAL SERVICES LIMITED           | 00335888 | Other                | 13/03/2006 | 07/01/2008 | Director |
| MCKENNA FUNERALS LIMITED                  | 01055840 | Other                | 13/03/2006 | 07/01/2008 | Director |
| RELPH'S FUNERAL SERVICES LIMITED          | 02427760 | Other                | 13/03/2006 | 07/01/2008 | Director |
| KILPATRICK'S FUNERAL SERVICES LIMITED     | 02431940 | Other                | 13/03/2006 | 07/01/2008 | Director |
| ROBERT MCMANUS & SON LIMITED              | 00508615 | Other                | 13/03/2006 | 07/01/2008 | Director |
| CO-OPERATIVE FUNERAL SERVICES LIMITED     | 02879211 | Other                | 20/02/2006 | 07/01/2008 | Director |
| FUNERAL SERVICES (HOLDINGS) LIMITED       | 03983197 | Other                | 20/02/2006 | 07/01/2008 | Director |
| BEN LLOYD (FUNERAL DIRECTORS) LIMITED     | 03496673 | Other                | 20/02/2006 | 07/01/2008 | Director |
| H.H.BIRCH & SON LIMITED                   | 00815610 | Other                | 20/02/2006 | 07/01/2008 | Director |
| JAMES BAIRD (ANTRIM) LIMITED              | 03983107 | Other                | 20/02/2006 | 07/01/2008 | Director |
| CLIFFORD OLDHAM LIMITED                   | 02442451 | Other                | 20/02/2006 | 07/01/2008 | Director |
| FUNERAL SERVICES (IRELAND) LIMITED        | NI043488 | Company is dissolved | 20/02/2006 | 17/01/2008 | Director |
| BROWN FUNERALS LIMITED                    | 01884301 | Other                | 20/02/2006 | 07/01/2008 | Director |
| FRANK A. BRIERLEY FUNERAL SERVICE LIMITED | 02431877 | Other                | 20/02/2006 | 10/09/2008 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| A. DOWSE LIMITED                       | 02442464 | Other                | 20/02/2006 | 07/01/2008 | Director |
| H.GOODWIN & SON (NEWCASTLE) LIMITED    | 00405792 | Other                | 20/02/2006 | 07/01/2008 | Director |
| ARTHUR HOLDSWORTH LIMITED              | 00659121 | Other                | 20/02/2006 | 07/01/2008 | Director |
| HOUSTON & WILLIAMSON LIMITED           | 03922791 | Other                | 20/02/2006 | 07/01/2008 | Director |
| J. KIRKHAM & SONS (PRESTON) LIMITED    | 01285011 | Other                | 20/02/2006 | 07/01/2008 | Director |
| BRIDGFORD & SONS LIMITED               | 02442482 | Other                | 20/02/2006 | 07/01/2008 | Director |
| J & T RHODES LIMITED                   | 02431919 | Other                | 20/02/2006 | 07/01/2008 | Director |
| E. ETHERINGTON LIMITED                 | 01480740 | Other                | 20/02/2006 | 07/01/2008 | Director |
| THE CENTRE (DROYLSDEN) LIMITED         | 01873409 | Other                | 06/02/2006 | 25/10/2007 | Director |
| ROTAHURST LIMITED                      | 02568432 | Other                | 06/02/2006 | 25/10/2007 | Director |
| WOODSTOCK PHARMACY LIMITED             | 04522458 | Company is dissolved | 06/02/2006 | 25/10/2007 | Director |
| PEAR CHEMIST (SOUTH NORMANTON) LIMITED | 02544426 | Company is dissolved | 06/02/2006 | 25/10/2007 | Director |
| KARSONS 2016 LIMITED                   | 01928109 | Other                | 06/02/2006 | 25/10/2007 | Director |
| WILLIAMS (2016) LIMITED                | 01683477 | Other                | 06/02/2006 | 25/10/2007 | Director |
| MILLER & BARTON LIMITED                | 01299139 | Other                | 06/02/2006 | 25/10/2007 | Director |
| J.H. MCELLIN LIMITED                   | 00687995 | Other                | 06/02/2006 | 25/10/2007 | Director |
| LATTERGRANGE LIMITED                   | 01067398 | Other                | 06/02/2006 | 25/10/2007 | Director |
| LAYFORD (2016) LIMITED                 | 00765289 | Other                | 06/02/2006 | 25/10/2007 | Director |
| K.G.ORME LIMITED                       | 01062168 | Other                | 06/02/2006 | 25/10/2007 | Director |
| S A SHEARD LIMITED                     | 04760542 | Company is dissolved | 06/02/2006 | 25/10/2007 | Director |
| SCHOLES & LOMAX LIMITED                | 03258568 | Other                | 06/02/2006 | 25/10/2007 | Director |
| W.H. & R. COOPER LIMITED               | 00778593 | Other                | 06/02/2006 | 25/10/2007 | Director |
| NCH NEWCO LIMITED                      | 00569417 | Other                | 06/02/2006 | 25/10/2007 | Director |
| LLOYD NIELD LIMITED                    | 01389006 | Other                | 06/02/2006 | 25/10/2007 | Director |
| MAYFAIR (HYDE) LIMITED                 | 00885058 | Other                | 06/02/2006 | 25/10/2007 | Director |
| MAURICE CUTLER LIMITED                 | 00893107 | Company is dissolved | 03/02/2006 | 25/10/2007 | Director |