



**CWS (NO.1) LIMITED**

**913069531**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       |                    | <b>Honours</b>     |  |
| <b>Name</b>                        | CWS (NO.1) LIMITED | <b>Number</b>      | 913069531                                      |
| <b>Postcode</b>                    | M60 0AG            | <b>Address</b>     | 1 Angel Square<br>Manchester<br>United Kingdom |
| <b>Date of birth</b>               |                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 110                |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| TCG PENSION TRUSTEES (SOUTHERN) LIMITED   | 00451359 | Other          | 01/06/2015 |           | Director |
| TCG PENSION TRUSTEES (NORTHERN) LIMITED   | 00027630 | Other          | 01/12/2014 |           | Director |
| HARRISONS (VEHICLES) LIMITED              | 00493282 | Other          | 03/11/2014 |           | Director |
| CO-OPERATIVE GROUP MOTORS LIMITED         | 00567119 | Other          | 03/11/2014 |           | Director |
| BELLCHARM MOTORS LIMITED                  | 01258930 | Other          | 03/11/2014 |           | Director |
| G.B. & C.A. DAVIES (MACCLESFIELD) LIMITED | 01212462 | Other          | 06/10/2014 |           | Director |
| J. & E. MILLS LIMITED                     | 01379316 | Other          | 06/10/2014 |           | Director |
| MILLER & BARTON LIMITED                   | 01299139 | Other          | 06/10/2014 |           | Director |
| HOULDSWORTH (2016) LIMITED                | 02658316 | Other          | 06/10/2014 |           | Director |
| THE CENTRE (DROYLSDEN) LIMITED            | 01873409 | Other          | 06/10/2014 |           | Director |
| W.H. & R. COOPER LIMITED                  | 00778593 | Other          | 06/10/2014 |           | Director |
| WILLIAMS (2016) LIMITED                   | 01683477 | Other          | 06/10/2014 |           | Director |
| HINCHLIFFE MEDICAL LIMITED                | 01654194 | Other          | 06/10/2014 |           | Director |
| GEORGE HINCHLIFFE LIMITED                 | 00468245 | Other          | 06/10/2014 |           | Director |
| G.W. YATES LIMITED                        | 00735270 | Other          | 06/10/2014 |           | Director |
| FYLDE PHARMACIES LIMITED                  | 01291418 | Other          | 06/10/2014 |           | Director |
| LLOYD NIELD LIMITED                       | 01389006 | Other          | 06/10/2014 |           | Director |
| C.WELSBY LIMITED                          | 00742615 | Other          | 06/10/2014 |           | Director |
| COOPER, CLARK (2016) LIMITED              | 01034798 | Other          | 06/10/2014 |           | Director |
| MAYFAIR (HYDE) LIMITED                    | 00885058 | Other          | 06/10/2014 |           | Director |
| LAYFORD (2016) LIMITED                    | 00765289 | Other          | 06/10/2014 |           | Director |
| RED HALL LIMITED                          | 01036682 | Other          | 06/10/2014 |           | Director |
| ALLSOP & BURLEY LIMITED                   | 00836826 | Other          | 06/10/2014 |           | Director |
| LATTERGRANGE LIMITED                      | 01067398 | Other          | 06/10/2014 |           | Director |
| KARSONS 2016 LIMITED                      | 01928109 | Other          | 06/10/2014 |           | Director |



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|  |          |       |            |          |
|--|----------|-------|------------|----------|
| NCH NEWCO LIMITED                          | 00569417 | Other | 06/10/2014 | Director |
| SCHOLES & LOMAX LIMITED                    | 03258568 | Other | 06/10/2014 | Director |
| A.M.L. HOLDINGS (U.K.) LIMITED             | 03385016 | Other | 06/10/2014 | Director |
| K.G.ORME LIMITED                           | 01062168 | Other | 06/10/2014 | Director |
| ROTAHURST LIMITED                          | 02568432 | Other | 06/10/2014 | Director |
| MILLGATE INSURANCE BROKERS LIMITED         | 02033765 | Other | 30/06/2014 | Director |
| CIS FINANCE LIMITED                        | 03857870 | Other | 19/03/2014 | Director |
| CFS SERVICES LIMITED                       | 05260459 | Other | 19/03/2014 | Director |
| CIS ASSET MANAGERS LIMITED                 | 03858339 | Other | 18/02/2014 | Director |
| J.H. MCELLIN LIMITED                       | 00687995 | Other | 01/10/2012 | Director |
| YORK SERVICE STATIONS (NO.1) LIMITED       | 02008536 | Other | 31/12/2011 | Director |
| HOURDS INVESTMENTS LIMITED                 | 00570497 | Other | 31/12/2011 | Director |
| TRAVEL NOW LIMITED                         | 02827100 | Other | 31/12/2011 | Director |
| WISE TRAVEL LIMITED                        | 02726513 | Other | 31/12/2011 | Director |
| OMEGA TRAVEL (ROYTON) LIMITED              | 02661485 | Other | 31/12/2011 | Director |
| SOLUNA TRAVEL SERVICES LIMITED             | 00973259 | Other | 31/12/2011 | Director |
| HOURDS COMPUTING LIMITED                   | 01178742 | Other | 31/12/2011 | Director |
| INSTANT CRUISE HOLIDAYS LIMITED            | 04721800 | Other | 31/12/2011 | Director |
| U2 CAN TRAVEL LIMITED                      | 04118165 | Other | 31/12/2011 | Director |
| DISCOUNT FLIGHT CENTRE (YORKSHIRE) LIMITED | 03738172 | Other | 31/12/2011 | Director |
| KENNET & AVON CONVENIENCE STORES LIMITED   | 03372093 | Other | 31/12/2011 | Director |
| PERSONAL TRAVEL ADVISORS LIMITED           | 02733060 | Other | 31/12/2011 | Director |
| BUSINESS ROUTES LIMITED                    | 02726451 | Other | 31/12/2011 | Director |
| HOURDS DESIGN LIMITED                      | 02124278 | Other | 31/12/2011 | Director |
| INSTANT HOLIDAYS LIMITED                   | 02079480 | Other | 31/12/2011 | Director |
| TRAVEL WITH IMAGINATION LIMITED            | 05298732 | Other | 31/12/2011 | Director |
| DUNSTAN BREARLEY TRAVEL LIMITED            | 02197841 | Other | 31/12/2011 | Director |
| STAFFORDSHIRE TRAVEL LIMITED               | 01827453 | Other | 31/12/2011 | Director |
| SUNSHARE VACATIONS LIMITED                 | 02601069 | Other | 31/12/2011 | Director |
| CRUISE SAVERS INTERNATIONAL LIMITED        | 02932165 | Other | 31/12/2011 | Director |
| CO-OPERATIVE TRAVEL LIMITED                | 04116064 | Other | 31/12/2011 | Director |
| CUMBRIA GROUP & BUSINESS TRAVEL LIMITED    | 04118107 | Other | 31/12/2011 | Director |
| JOURNEYS DIRECT LIMITED                    | 05130844 | Other | 31/12/2011 | Director |



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|                                      |          |       |            |          |
|--------------------------------------|----------|-------|------------|----------|
| FIESTA TRAVEL LIMITED                | 01826439 | Other | 31/12/2011 | Director |
| TONY IREDALE TRAVEL CENTRE LIMITED   | 02006323 | Other | 31/12/2011 | Director |
| WORLDWIDE TRAVEL CLUB LIMITED        | 03006784 | Other | 31/12/2011 | Director |
| SEARCH HOLIDAYS LIMITED              | 05052733 | Other | 31/12/2011 | Director |
| YORK SERVICE STATIONS (NO.2) LIMITED | 03224043 | Other | 31/12/2011 | Director |
| YELLOW SUN HOLIDAYS LIMITED          | 04933730 | Other | 31/12/2011 | Director |
| CUMBRIA CRUISES LIMITED              | 06031975 | Other | 31/12/2011 | Director |
| ACTION STATIONS LIMITED              | 00923911 | Other | 31/12/2011 | Director |
| BROMPTON HOMES LTD.                  | 02006894 | Other | 31/12/2011 | Director |
| AQUASUN TRAVEL LIMITED               | 02329268 | Other | 31/12/2011 | Director |
| CO-OP CRUISE HOLIDAYS LIMITED        | 04118171 | Other | 31/12/2011 | Director |
| HOURDS TRAVEL LIMITED                | 00959687 | Other | 31/12/2011 | Director |

## List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MEMBER A (4) LIMITED                                    | 06625441 | Non-Trading             | 03/10/2016 | 18/07/2019 | Director |
| MEMBER B (4) LIMITED                                    | 06625565 | Non-Trading             | 03/10/2016 | 18/07/2019 | Director |
| FUNERAL SERVICES (IRELAND) LIMITED                      | NI043488 | Company is dissolved    | 17/12/2014 | 09/09/2019 | Director |
| TCG PENSION TRUSTEES (NORTH WEST) LIMITED               | 00165381 | Company is dissolved    | 01/12/2014 | 12/07/2019 | Director |
| SUNWIN SERVICES GROUP (2010) LIMITED                    | 07935529 | Active - Accounts Filed | 28/10/2014 | 03/11/2014 | Director |
| TCG NORTHERN TRUSTEES LIMITED                           | 09283910 | Non-Trading             | 28/10/2014 | 01/12/2014 | Director |
| S. & C. JONES (BEDDAU) LIMITED                          | 01507280 | Company is dissolved    | 06/10/2014 |            | Director |
| THE CO-OPERATIVE EMPLOYEE HEALTHCARE TRUSTEE LIMITED    | 07581878 | Active - Accounts Filed | 13/12/2013 | 03/04/2014 | Director |
| CO-OPERATIVE ACTION LIMITED                             | 04495012 | Company is dissolved    | 09/08/2013 |            | Director |
| RLJ CONSULTANCY LIMITED                                 | 03283312 | Non-Trading             | 21/12/2012 | 17/07/2014 | Director |
| ROUNDHAY HEALTH CARE LIMITED                            | 04432219 | Company is dissolved    | 01/10/2012 | 17/07/2014 | Director |
| BESTWAY PHARMACY NDC LIMITED                            | 01050265 | Active - Accounts Filed | 28/06/2012 | 30/09/2014 | Director |
| WIND DOWN 123 LIMITED                                   | 06823813 | Company is dissolved    | 12/06/2012 |            | Director |
| EKONSOL LIMITED   | 03958219 | Company is dissolved    | 31/12/2011 | 16/07/2019 | Director |
| WOOLLEN AND COMPANY,LIMITED                             | 00055238 | Company is dissolved    | 31/12/2011 | 12/07/2019 | Director |
| UNCL 8 LIMITED  | 04118245 | Other                   | 31/12/2011 | 10/07/2019 | Director |
| CO-OP TRAVEL LIMITED                                    | 02816303 | Non-Trading             | 31/12/2011 | 30/10/2014 | Director |
| SOMERFIELD EMPLOYEE HEALTHCARE BENEFITS TRUSTEE LIMITED | 04728172 | Company is dissolved    | 12/12/2011 |            | Director |



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|--------------------------------|----------|----------------------|------------|----------|
| ALLDAYS FINANCE LIMITED        | 04787467 | Company is dissolved | 13/04/2011 | Director |
| UC FINANCE LIMITED             | 05856490 | Company is dissolved | 13/04/2011 | Director |
| ALDACRE PROPERTIES (1) LIMITED | 06608584 | Company is dissolved | 02/06/2008 | Director |