



Philip Andrew Gartside

901127392

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Andrew Gartside | <b>Number</b>      | 901127392   |
| <b>Postcode</b>                    | CW9 6NT                | <b>Address</b>     | Laurel Farm Reedgate Lane<br>Crowley<br>Northwich<br>Cheshire |
| <b>Date of birth</b>               | April 1952             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                      |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------|----------|----------------|------------|-----------|----------|
| NORTHERN CONVEYORS LIMITED    | 01710453 | In Liquidation | 02/10/1998 |           | Director |
| REKCOL GROUP REALISATIONS PLC | 00431900 | In Liquidation | 10/01/1996 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BOLTON SPORTING VENTURES LIMITED            | 03225433 | Active - Accounts Filed | 27/08/2013 | 10/02/2016 | Director |
| THE EDDIE DAVIES EDUCATIONAL TRUST          | 08318962 | Company is dissolved    | 05/12/2012 | 10/02/2016 | Director |
| FRONESIS LEARNING LIMITED                   | 07048979 | Company is dissolved    | 02/12/2012 | 10/02/2016 | Director |
| BOLTON WANDERERS COMMUNITY TRUST            | 04323645 | Active - Accounts Filed | 23/08/2010 | 10/02/2016 | Director |
| GRAND NORTH EASTERN RAILWAY COMPANY LIMITED | 06592625 | Company is dissolved    | 12/06/2008 |            | Director |
| GRAND NORTHERN RAILWAY COMPANY LIMITED      | 06488899 | Company is dissolved    | 10/06/2008 |            | Director |
| SOVEREIGN HST LIMITED                       | 06457387 | Company is dissolved    | 16/01/2008 |            | Director |
| CSRE LIMITED                                | 05732087 | Company is dissolved    | 01/08/2007 | 16/05/2011 | Director |
| EQUISHARE PARTNERS LIMITED                  | 05889004 | Company is dissolved    | 24/04/2007 |            | Director |
| GRAND CENTRAL RAILWAY COMPANY LIMITED       | 03979826 | Active - Accounts Filed | 08/03/2007 | 04/11/2011 | Director |
| GCRC HOLDINGS LIMITED                       | 06036740 | Company is dissolved    | 08/03/2007 | 04/11/2011 | Director |
| GRAND UNION RAILWAY COMPANY LIMITED         | 05851210 | Company is dissolved    | 08/03/2007 |            | Director |
| GURC HOLDINGS LIMITED                       | 06036741 | Company is dissolved    | 08/03/2007 |            | Director |
| SOVEREIGN TRAINS LIMITED                    | 06004393 | Company is dissolved    | 06/03/2007 |            | Director |
| THE III PHIL'S LIMITED                      | 05977071 | Non-Trading             | 26/01/2007 | 10/02/2016 | Director |
| CANTREAT LIMITED                            | 05341854 | Company is dissolved    | 15/03/2006 | 10/02/2016 | Director |

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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| MOSAIC CORPORATE INVESTMENTS LIMITED    | 02311119 | Company is dissolved    | 21/02/2006 |            | Director              |
| WEMBLEY NATIONAL STADIUM LIMITED        | 03388437 | Active - Accounts Filed | 22/02/2005 | 28/07/2015 | Director              |
| FOOTBALL ASSOCIATION LIMITED            | 00077797 | Active - Accounts Filed | 10/07/2004 | 05/07/2012 | Director              |
| TITAN EUROPE LIMITED                    | 03018340 | Active - Accounts Filed | 04/03/2004 | 28/01/2014 | Director              |
| ARLEY PARTNERSHIP LLP                   | OC305591 | Company is dissolved    | 23/09/2003 | 10/02/2016 | LLP Designated Member |
| CHAMBERS OF COMMERCE NORTH WEST LTD     | 04072059 | Non-Trading             | 24/06/2003 | 09/10/2008 | Director              |
| PERSISTENT SOLUTIONS LIMITED            | 04773468 | Company is dissolved    | 21/05/2003 |            | Director              |
| OVAL (1722) LIMITED                     | 04421207 | Company is dissolved    | 28/08/2002 |            | Director              |
| LOCKER HOLDINGS LIMITED                 | 04449827 | Company is dissolved    | 29/05/2002 |            | Director              |
| ALLMED UK LTD                           | 04225474 | Company is dissolved    | 16/11/2001 |            | Director              |
| BOLTON WHITES HOTEL LIMITED             | 03674979 | Company is dissolved    | 29/06/2000 | 10/02/2016 | Director              |
| PENTRE ASKERN GROUP LIMITED             | 03912367 | Company is dissolved    | 03/04/2000 |            | Director              |
| LOCKER INVESTMENTS LIMITED              | 03926879 | Company is dissolved    | 28/02/2000 |            | Director              |
| MEAD (HTP) LIMITED                      | 00308937 | Company is dissolved    | 24/02/2000 |            | Director              |
| MEAD (LAC) LIMITED                      | 02399894 | Company is dissolved    | 24/02/2000 |            | Director              |
| MEAD (LFH) LIMITED                      | 02562982 | Company is dissolved    | 24/02/2000 |            | Director              |
| MDPD (LCK) LIMITED                      | 01218576 | Company is dissolved    | 24/02/2000 |            | Director              |
| MMSD (LSG) LIMITED                      | 01170357 | Company is dissolved    | 24/02/2000 |            | Director              |
| PAN-EAGLE LIMITED                       | 00907050 | Company is dissolved    | 24/02/2000 |            | Director              |
| MDPD (LHB) LIMITED                      | 01307622 | Company is dissolved    | 24/02/2000 |            | Director              |
| MMSD (LDI) LIMITED                      | 02410855 | Company is dissolved    | 24/02/2000 |            | Director              |
| MDPD(SAJ) LIMITED                       | 02331330 | Company is dissolved    | 24/02/2000 |            | Director              |
| MEAD (CCH) LIMITED                      | 01123830 | Company is dissolved    | 24/02/2000 |            | Director              |
| MMSD (NCD) LIMITED                      | 01338764 | Company is dissolved    | 24/02/2000 |            | Director              |
| MMSD (CM) LIMITED                       | 01237976 | Company is dissolved    | 24/02/2000 | 28/06/2000 | Director              |
| WARRINGTON MASONIC HALL COMPANY LIMITED | 00256469 | Active - Accounts Filed | 01/09/1999 | 31/12/2000 | Director              |
| LOCKER TRUSTEES LIMITED                 | 03564109 | Company is dissolved    | 12/06/1998 | 10/02/2016 | Director              |
| WARRINGTON 2000+                        | 01880800 | Active - Accounts Filed | 19/11/1997 | 08/06/1999 | Director              |
| BURNDEN LEISURE LIMITED                 | 00335699 | Company is dissolved    | 29/04/1997 | 10/02/2016 | Director              |
| LOCKER PERFORATORS LIMITED              | 00488082 | Company is dissolved    | 30/08/1996 |            | Director              |
| LOCKER LEASING LIMITED                  | 00786401 | Company is dissolved    | 30/08/1996 |            | Director              |
| C.I.D. AIR FILTERS LIMITED              | 02064746 | Company is dissolved    | 30/08/1996 |            | Director              |
| LOCKER INDUSTRIES LIMITED               | 00596873 | Company is dissolved    | 30/08/1996 |            | Director              |
| SEPARATION SYSTEMS LIMITED              | 01854781 | Company is dissolved    | 30/08/1996 | 05/06/2002 | Director              |
| BALDWIN FILTERS LIMITED                 | 00472388 | In Liquidation          | 30/08/1996 | 05/06/2002 | Director              |
| LOCKER WIRE PRODUCTS LIMITED            | 00657241 | Company is dissolved    | 30/08/1996 |            | Director              |
| CLEARWAY FILTERS LIMITED                | 01983889 | Company is dissolved    | 30/08/1996 |            | Director              |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| OMT ENTERPRISES LIMITED              | 02265623 | Company is dissolved    | 30/08/1996 |            | Director |
| WARRINGTON PERFORATORS LIMITED       | 00785196 | Company is dissolved    | 30/08/1996 |            | Director |
| BEGG, COUSLAND HOLDINGS LIMITED      | SC055295 | Company is dissolved    | 27/08/1996 | 19/11/1996 | Director |
| LOCKER ENGINEERING LIMITED           | 00218959 | Company is dissolved    | 10/01/1996 |            | Director |
| PENTRE PROPERTIES LIMITED            | 00179495 | Non-Trading             | 10/01/1996 | 02/03/2004 | Director |
| LOCKER EUROPE LIMITED                | 00424338 | Company is dissolved    | 10/01/1996 |            | Director |
| LOCKER INDUSTRIES (HOLDINGS) LIMITED | 00785156 | Company is dissolved    | 10/01/1996 |            | Director |
| LOCKER PROCESS SOLUTIONS LIMITED     | 00654046 | Company is dissolved    | 10/01/1996 |            | Director |
| LOCKER WIRE WEAVERS LIMITED          | 00420247 | Active - Accounts Filed | 10/01/1996 | 04/02/2004 | Director |
| INDUSTRIAL REELS LIMITED             | 02464314 | Company is dissolved    | 04/08/1995 | 02/03/2004 | Director |
| IR HOLDINGS LIMITED                  | 00462493 | Company is dissolved    | 04/08/1995 | 02/03/2004 | Director |
| BOLTON SPORTS VILLAGE LIMITED        | 03025835 | Active - Accounts Filed | 01/03/1995 | 10/02/2016 | Director |
| P.A. MARKETING LIMITED               | 02482621 | Company is dissolved    | 18/12/1992 | 29/07/1994 | Director |
| BWFC2019 LIMITED                     | 00043026 | In Administration       | 10/11/1991 | 10/02/2016 | Director |
| PENTRE TIMBER DRUMS LIMITED          | 01751157 | Company is dissolved    | 01/06/1991 | 02/03/2004 | Director |
| HEARL HEATON AND SONS,LIMITED        | 00129217 | Company is dissolved    | 01/06/1991 | 02/03/2004 | Director |
| PENTRE STEEL DRUMS LIMITED           | 02266789 | Company is dissolved    | 01/06/1991 | 02/03/2004 | Director |