



Stephen John Ashworth

901211157

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen John Ashworth | <b>Number</b>      | 901211157                                |
| <b>Postcode</b>                    | M2 5GP                | <b>Address</b>     | 40 Peter Street<br>Manchester<br>England |
| <b>Date of birth</b>               | September 1967        | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 48                    |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ARROWMERE REAL ESTATE LTD          | 09342496 | Non-Trading             | 05/12/2014 |            | Director |
| ARROWMERE CAPITAL LIMITED          | 09342111 | Non-Trading             | 05/12/2014 |            | Director |
| CRYSTAL HOMES 2 LIMITED            | 09289385 | Active - Accounts Filed | 31/10/2014 |            | Director |
| BAMFORD ESTATES LIMITED            | 09289520 | Active - Accounts Filed | 31/10/2014 |            | Director |
| CRYSTAL HOMES 3 LIMITED            | 09289397 | Non-Trading             | 31/10/2014 |            | Director |
| CRYSTAL BUSINESS CENTRES LIMITED   | 08877649 | Active - Accounts Filed | 05/02/2014 |            | Director |
| CRYSTAL HOMES 1 LIMITED            | 08412539 | Active - Accounts Filed | 20/02/2013 |            | Director |
| ARROWMERE CAPITAL 6 LIMITED        | 08310243 | Active - Accounts Filed | 27/11/2012 |            | Director |
| CRYSTAL PROPERTY & LAND LIMITED    | 05814928 | Active - Accounts Filed | 04/07/2011 | 11/08/2010 | Director |
| ARROWMERE HOLDINGS LIMITED         | 04115511 | Active - Accounts Filed | 04/07/2011 | 28/07/2010 | Director |
| ARROWMERE CAPITAL 1 LIMITED        | 06823546 | Active - Accounts Filed | 04/07/2011 |            | Director |
| HURSTWOOD PROPERTIES (R) LIMITED   | 06774064 | Active - Accounts Filed | 16/12/2008 |            | Director |
| ARROWMERE CAPITAL 3 LIMITED        | 06774012 | Active - Accounts Filed | 16/12/2008 |            | Director |
| HURSTWOOD PROPERTIES (C) LIMITED   | 06774771 | Active - Accounts Filed | 16/12/2008 |            | Director |
| ARROWMERE CAPITAL 4 LIMITED        | 06774054 | Active - Accounts Filed | 16/12/2008 |            | Director |
| HURSTWOOD PROPERTIES (I) LIMITED   | 06774026 | Active - Accounts Filed | 16/12/2008 |            | Director |
| LANDBANK CAPITAL (WINCHAM) LIMITED | 06594780 | Non-Trading             | 15/05/2008 |            | Director |
| LANDBANK CAPITAL (HAPTON) LIMITED  | 06594784 | Non-Trading             | 15/05/2008 |            | Director |
| HURSTWOOD FITNESS CENTRES LIMITED  | 06355344 | Non-Trading             | 29/08/2007 |            | Director |
| HURSTWOOD LIVING LIMITED           | 06067422 | Non-Trading             | 25/01/2007 |            | Director |
| HURSTWOOD LANDBANK                 |          |                         |            |            |          |



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Stephen John Ashworth

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(SANDBACH 1) LIMITED

06017202 Non-Trading

04/12/2006

Director



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| HURSTWOOD LANDBANK (SANDBACH 2) LIMITED | 06017209 | Non-Trading             | 04/12/2006 | Director          |
| HURSTWOOD LANDBANK (SANDBACH 3) LIMITED | 06017194 | Non-Trading             | 04/12/2006 | Director          |
| BRIDGEWATER GROUP LIMITED               | 05978606 | Non-Trading             | 25/10/2006 | Director          |
| MEADOWCROFT INVESTMENTS LTD             | 05863007 | Non-Trading             | 30/06/2006 | Director          |
| HURSTWOOD ESTATES LIMITED               | 05861382 | Active - Accounts Filed | 29/06/2006 | Director          |
| WESTMINSTER ESTATES NORTH LIMITED       | 05824204 | Non-Trading             | 22/05/2006 | Director          |
| ARROWMERE CAPITAL 7 LIMITED             | 05814921 | Active - Accounts Filed | 12/05/2006 | Director          |
| SECURITYONE UK LIMITED                  | 05697489 | Active - Accounts Filed | 03/02/2006 | Director          |
| HURSTWOOD SECURITY HOLDINGS LIMITED     | 05556740 | Active - Accounts Filed | 07/09/2005 | Director          |
| ARROWMERE CAPITAL 8 LIMITED             | 05500802 | Active - Accounts Filed | 06/07/2005 | Director          |
| ARROWMERE CAPITAL 9 LIMITED             | 05500803 | Active - Accounts Filed | 06/07/2005 | Director          |
| HURSTWOOD LAND LIMITED                  | 05460191 | Non-Trading             | 23/05/2005 | Director          |
| HURSTWOOD MOTOR HOLDINGS LIMITED        | 05442464 | Active - Accounts Filed | 04/05/2005 | Company Secretary |
| HURSTWOOD MOTOR HOLDINGS LIMITED        | 05442464 | Active - Accounts Filed | 04/05/2005 | Director          |
| RIBBLE VALLEY M.C. LTD                  | 03950132 | Active - Accounts Filed | 28/04/2005 | Company Secretary |
| ARROWMERE CAPITAL (LANCASTER) LIMITED   | 02263367 | Active - Accounts Filed | 04/04/2005 | Director          |
| HURSTWOOD ESTATES (MIDLANDS) LIMITED    | 05226946 | Active - Accounts Filed | 09/09/2004 | Director          |
| HURSTWOOD HOLDINGS LIMITED              | 04799896 | Active - Accounts Filed | 16/06/2003 | Director          |
| HURSTWOOD GROUP 1 LIMITED               | 04799100 | Active - Accounts Filed | 13/06/2003 | Director          |
| HURSTWOOD PROPERTIES (ROCHDALE) LIMITED | 04742545 | Active - Accounts Filed | 23/04/2003 | Director          |
| HURSTWOOD BUSINESS CENTRES LIMITED      | 04113096 | Non-Trading             | 20/11/2000 | Director          |
| HURSTWOOD HOMES LIMITED                 | 03950139 | Non-Trading             | 17/03/2000 | Director          |
| HURSTWOOD HOMES LIMITED                 | 03950139 | Non-Trading             | 17/03/2000 | Company Secretary |
| HURSTWOOD INVESTMENTS U.K. LIMITED      | 03950137 | Active - Accounts Filed | 17/03/2000 | Director          |
| RIBBLE VALLEY M.C. LTD                  | 03950132 | Active - Accounts Filed | 17/03/2000 | Director          |
| HURSTWOOD PROPERTIES (LANCASHIRE) LTD   | 03292526 | Active - Accounts Filed | 16/12/1996 | Director          |
| RIVERBANK DEVELOPMENTS LIMITED          | 02688016 | Active - Accounts Filed | 17/02/1992 | Director          |



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## List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| MANCHESTER PROPERTY FUND LIMITED        | 08773877 | Company is dissolved    | 13/11/2013 |            | Director              |
| KUIS COMMERCIAL LLP                     | OC349415 | Company is dissolved    | 13/11/2009 |            | LLP Designated Member |
| QUEENS SQUARE CAPITAL LIMITED           | 06630852 | Active - Accounts Filed | 26/06/2008 | 22/10/2012 | Director              |
| ARROWMERE CAPITAL 5 LIMITED             | 06620213 | Active - Accounts Filed | 15/06/2008 | 29/07/2010 | Director              |
| HURSTWOOD CONSTRUCTION UK LIMITED       | 06575497 | Company is dissolved    | 24/04/2008 |            | Director              |
| HURSTWOOD GROUP LIMITED                 | 06357429 | Company is dissolved    | 31/08/2007 |            | Director              |
| LANDBANK CAPITAL LIMITED                | 05957580 | Company is dissolved    | 20/07/2007 |            | Director              |
| HURSTWOOD ESTATES (CASTLEFORD) LIMITED  | 06269577 | Company is dissolved    | 05/06/2007 |            | Director              |
| HURSTWOOD FACILITIES MANAGEMENT LIMITED | 06250733 | Company is dissolved    | 17/05/2007 |            | Director              |
| HURSTWOOD PROPERTIES (Y) LIMITED        | 06121197 | Active - Accounts Filed | 21/02/2007 | 28/07/2010 | Director              |
| ARROWMERE CAPITAL 2 LIMITED             | 06091582 | Active - Accounts Filed | 08/02/2007 | 28/07/2010 | Director              |
| HURSTWOOD LIVING LIMITED                | 06067422 | Non-Trading             | 25/01/2007 | 08/05/2007 | Company Secretary     |
| HURSTWOOD RSL LIMITED                   | 05986510 | Company is dissolved    | 02/11/2006 |            | Director              |
| ALEXANDRA WEST LIMITED                  | 05887095 | Active - Accounts Filed | 26/07/2006 | 29/05/2009 | Director              |
| HURSTWOOD LANDBANK LIMITED              | 05852952 | Company is dissolved    | 21/06/2006 |            | Director              |
| HURSTWOOD EXCLUSIVE HOMES LIMITED       | 05814923 | Company is dissolved    | 12/05/2006 |            | Director              |
| QUEST TOWN PLANNING LIMITED             | 05814919 | Company is dissolved    | 12/05/2006 |            | Director              |
| HURSTWOOD PROPERTIES (A) LIMITED        | 05814918 | Active - Accounts Filed | 12/05/2006 | 29/07/2010 | Director              |
| DELTA FIRE AND SECURITY PROTECTION LTD  | 03169627 | Company is dissolved    | 27/09/2005 |            | Director              |
| HURSTWOOD SECURITY HOLDINGS LIMITED     | 05556740 | Active - Accounts Filed | 07/09/2005 | 16/04/2007 | Company Secretary     |
| HURSTWOOD GROUP 2 LIMITED               | 05463621 | Company is dissolved    | 25/05/2005 |            | Company Secretary     |
| HURSTWOOD GROUP 2 LIMITED               | 05463621 | Company is dissolved    | 25/05/2005 |            | Director              |
| HURSTWOOD ESTATES (MIDLANDS) LIMITED    | 05226946 | Active - Accounts Filed | 09/09/2004 | 11/08/2006 | Company Secretary     |
| INITIAL CONSTRUCTION UK LIMITED         | 04798859 | Company is dissolved    | 13/06/2003 | 21/05/2008 | Director              |
| INITIAL CONSTRUCTION UK LIMITED         | 04798859 | Company is dissolved    | 13/06/2003 | 21/05/2008 | Company Secretary     |
| HURSTWOOD PROPERTIES                    |          |                         |            |            |                       |



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(ROCHDALE) LIMITED

04742545 Active - Accounts Filed 23/04/2003 15/08/2008 Company

N/A\* - no information available



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**Stephen John Ashworth**

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Secretary



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| RIBBLE RECORDS LIMITED                 | 03104887 | Company is dissolved    | 25/07/2002 |            | Director          |
| NEWSTYLE PLC                           | 03129262 | Company is dissolved    | 21/04/2002 |            | Director          |
| NEWSTYLE PLC                           | 03129262 | Company is dissolved    | 21/04/2002 |            | Company Secretary |
| RIBBLE VALLEY MOTOR CARS LIMITED       | 04026238 | Company is dissolved    | 08/11/2001 |            | Director          |
| BRAMLEY MEADE INVESTMENTS LIMITED      | 02833025 | Company is dissolved    | 22/09/2001 |            | Director          |
| JACK TURNER & CO.(RAWTENSTALL) LIMITED | 00916688 | In Liquidation          | 22/09/2001 | 29/01/2009 | Director          |
| DERNGATE LIMITED                       | 03519454 | Company is dissolved    | 22/09/2001 |            | Director          |
| HURRICANE FILTRATION SYSTEMS LIMITED   | 03656915 | Company is dissolved    | 22/09/2001 |            | Director          |
| HURSTWOOD BUSINESS CENTRES LIMITED     | 04113096 | Non-Trading             | 20/11/2000 | 30/01/2009 | Company Secretary |
| HURSTWOOD INVESTMENTS U.K. LIMITED     | 03950137 | Active - Accounts Filed | 17/03/2000 | 30/01/2009 | Company Secretary |
| QUEENS SQUARE LEISURE LIMITED          | 03161357 | Company is dissolved    | 19/02/1996 |            | Director          |
| HURSTWOOD DEVELOPMENTS LIMITED         | 01147083 | Company is dissolved    | 30/05/1992 |            | Director          |
| TIMBER FORM LIMITED                    | 02468134 | Company is dissolved    | 07/02/1992 | 01/08/2001 | Director          |
| PRECISE PACKAGING LIMITED              | 01681961 | Company is dissolved    | 25/07/1991 |            | Director          |
| BOCHOLT DEVELOPMENTS LIMITED           | 01919077 | Company is dissolved    | 30/06/1991 | 10/01/2006 | Director          |
| GREENSNOOK DEVELOPMENTS LIMITED        | 02376321 | Company is dissolved    | 20/04/1991 |            | Director          |