



SEARS CORPORATE DIRECTOR LIMITED

906269759

## Director Information

|                                    |                                     |                    |  |
|------------------------------------|-------------------------------------|--------------------|--|
| <b>Title</b>                       |                                     | <b>Honours</b>     |  |
| <b>Name</b>                        | SEARS CORPORATE<br>DIRECTOR LIMITED | <b>Number</b>      | 906269759                              |
| <b>Postcode</b>                    | SW1A 1ES                            | <b>Address</b>     | 3rd Floor 20 St James Street<br>London |
| <b>Date of birth</b>               |                                     | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 7                                   |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PHILIPS ROAD ENGINEERING (NO. ONE) LIMITED       | 00876845 | In Liquidation          | 24/02/1999 |           | Director |
| PHILIPS ROAD ENGINEERING LIMITED                 | 00802087 | In Liquidation          | 08/02/1999 |           | Director |
| MINOTAUR ENGINEERING COMPANY LIMITED             | 00542231 | Active - Accounts Filed | 08/02/1999 |           | Director |
| WOLSEY ROAD ENGINEERING LIMITED                  | 00218599 | In Liquidation          | 08/02/1999 |           | Director |
| BSC SHOPS (NO. 8) LIMITED                        | 00480402 | In Liquidation          | 08/02/1999 |           | Director |
| MINOTAUR ENGINEERING GROUP LIMITED(THE)          | 00294990 | In Liquidation          | 08/02/1999 |           | Director |
| PETER JOHNSTON & COMPANY (SOUTH SHIELDS) LIMITED | 00489859 | In Liquidation          | 08/02/1999 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| AVON HOUSE LIMITED                            | 04257512 | Company is dissolved | 31/10/2001 |            | Director |
| SEARS PROPERTY DEVELOPMENTS LIMITED           | 00052397 | Company is dissolved | 21/04/1999 |            | Director |
| GENCO (ACT 1) LIMITED                         | 01285511 | Company is dissolved | 21/04/1999 | 28/05/2002 | Director |
| SEARS GROUP LIMITED                           | 03225207 | Company is dissolved | 21/04/1999 |            | Director |
| SEARS MANAGEMENT INFORMATION SERVICES LIMITED | 03533112 | Company is dissolved | 23/03/1999 |            | Director |
| WR PROPCO REALISATIONS LIMITED                | 00306819 | In Administration    | 16/03/1999 | 29/07/1999 | Director |
| TWG REALISATIONS (2009) LIMITED               | 00841325 | Company is dissolved | 16/03/1999 | 29/07/1999 | Director |
| RICHARD SHOPS PURCHASING LIMITED              | 00356399 | Company is dissolved | 16/03/1999 | 29/07/1999 | Director |
| WL REALISATIONS (2009) LIMITED                | 01087185 | Company is dissolved | 16/03/1999 | 29/07/1999 | Director |

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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| APH REALISATIONS LIMITED                   | 02591059 | Company is dissolved | 16/03/1999 | 14/07/1999 | Director |
| MS PROPCO REALISATIONS LIMITED             | 00954960 | In Administration    | 16/03/1999 | 29/07/1999 | Director |
| AC REALISATIONS (2007) LIMITED             | 00278414 | Company is dissolved | 16/03/1999 | 14/07/1999 | Director |
| RICHARD SHOPS NOMINEES LIMITED             | 01738922 | Company is dissolved | 16/03/1999 | 29/07/1999 | Director |
| WALLIS (LONDON) LIMITED                    | 00375906 | Company is dissolved | 16/03/1999 | 29/07/1999 | Director |
| DORSUB (RSL) LIMITED                       | 00474641 | Company is dissolved | 16/03/1999 | 29/07/1999 | Director |
| RICHARDS INVESTMENTS LIMITED               | 02467363 | Company is dissolved | 16/03/1999 | 29/07/1999 | Director |
| DORSUB (RSH) LIMITED                       | 01738921 | Company is dissolved | 16/03/1999 | 29/07/1999 | Director |
| GENCO (SG) LIMITED                         | 01036002 | Company is dissolved | 10/03/1999 | 28/05/2002 | Director |
| A.G. CLOTHING LIMITED                      | 00941463 | In Administration    | 10/03/1999 | 29/07/1999 | Director |
| SEARS RETAIL PROPERTIES LIMITED            | 00476435 | Company is dissolved | 24/02/1999 |            | Director |
| SEARS PROPERTY (UK) LIMITED                | 03177117 | Company is dissolved | 24/02/1999 |            | Director |
| SEARS PROPERTY GLASGOW LIMITED             | SC036193 | Company is dissolved | 24/02/1999 |            | Director |
| SEARS ADMINISTRATIVE SERVICES LIMITED      | 03220021 | Company is dissolved | 24/02/1999 |            | Director |
| MINOTAUR HIRE LIMITED                      | 00967370 | Company is dissolved | 24/02/1999 |            | Director |
| BELL STREET ESTATES LIMITED                | 01337537 | Company is dissolved | 24/02/1999 | 28/05/2002 | Director |
| SEARS SECURITIES PLC                       | 01174909 | Company is dissolved | 09/02/1999 |            | Director |
| S.H. OVERSEAS LIMITED                      | 00734276 | Company is dissolved | 08/02/1999 |            | Director |
| NAME CHANGE LIMITED                        | 00726424 | Company is dissolved | 08/02/1999 |            | Director |
| GEORGE BLACKBURN & SONS LIMITED            | 00043689 | Company is dissolved | 08/02/1999 |            | Director |
| BSC SHOPS (NO 4) LIMITED                   | 00167807 | Company is dissolved | 08/02/1999 |            | Director |
| BSC SHOPS (NO 5) LIMITED                   | 00363005 | Company is dissolved | 08/02/1999 |            | Director |
| S.H.SERVICES LIMITED                       | 00597702 | Company is dissolved | 08/02/1999 | 26/03/2014 | Director |
| GENCO (BSC) LIMITED                        | 03067388 | Company is dissolved | 08/02/1999 | 28/05/2002 | Director |
| BSC SHOPS (NO 6) LIMITED                   | 00164082 | Company is dissolved | 08/02/1999 |            | Director |
| FOOTWEAR PROPERTIES LIMITED                | 00543944 | Company is dissolved | 08/02/1999 |            | Director |
| MARCUS STORES (MOB) LIMITED                | 03267857 | Company is dissolved | 08/02/1999 |            | Director |
| BSC SHOPS (NO. 9) LIMITED                  | 00481013 | Company is dissolved | 08/02/1999 |            | Director |
| PHILIPS ROAD ENGINEERING (NO. TWO) LIMITED | 00699989 | Company is dissolved | 08/02/1999 |            | Director |
| BSC SHOPS (NO 1) LIMITED                   | 00172344 | Company is dissolved | 08/02/1999 |            | Director |
| C.E.O. INVESTMENTS LIMITED                 | 01257659 | Company is dissolved | 08/02/1999 |            | Director |
| SEARS JEWELLERS LIMITED                    | 00956531 | Company is dissolved | 08/02/1999 |            | Director |
| BRACKBY ENGINEERING LIMITED                | 00530013 | Company is dissolved | 08/02/1999 |            | Director |
| SEARS FOOTWEAR LIMITED                     | 00478877 | Company is dissolved | 08/02/1999 |            | Director |
| BSC FOOTWEAR SUPPLIES LIMITED              | 00599285 | Company is dissolved | 08/02/1999 | 05/02/2001 | Director |

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|   |          |                      |                       |          |
|---|----------|----------------------|-----------------------|----------|
| SEARS SUPERSTORES LIMITED                 | 00873941 | Company is dissolved | 08/02/1999            | Director |
| GENCO (FC) LIMITED                        | 00011076 | Dormant              | 08/02/1999 28/05/2002 | Director |
| SEARS SPORT & OUTDOOR LIMITED             | 00911751 | Company is dissolved | 08/02/1999            | Director |
| SEARS FACTORS LIMITED                     | 01031088 | Company is dissolved | 08/02/1999            | Director |
| BSC SHOPS (NO 3) LIMITED                  | 00434547 | Company is dissolved | 08/02/1999            | Director |
| MINOTAUR SPORT LIMITED                    | 00744567 | Company is dissolved | 08/02/1999            | Director |
| BRITISH SHOE INTERNATIONAL LIMITED        | 00206577 | Company is dissolved | 08/02/1999            | Director |
| HAMPERS LIMITED                           | 00526300 | Company is dissolved | 08/02/1999            | Director |
| STAPLEFISHER LIMITED                      | 03081226 | Company is dissolved | 08/02/1999            | Director |
| MOUNTAIN RIDGE LIMITED                    | 01264916 | Company is dissolved | 08/02/1999            | Director |
| SEARS INTERNATIONAL LIMITED               | 00530202 | Company is dissolved | 08/02/1999            | Director |
| BSC SHOPS (NO 2) LIMITED                  | 00528716 | Company is dissolved | 08/02/1999            | Director |
| PARKER DRIVE PRECISION LIMITED            | 00209173 | Company is dissolved | 08/02/1999            | Director |
| SEARS INVESTMENT TRUST LIMITED            | 00240849 | Company is dissolved | 08/02/1999            | Director |
| PERSONAL BEST (SPORTS) LIMITED            | 01333449 | Company is dissolved | 08/02/1999            | Director |
| BSC SHOPS (NO. 10) LIMITED                | 00608032 | Company is dissolved | 08/02/1999            | Director |
| PACIFICHEIGHTS LIMITED                    | 03071048 | Company is dissolved | 08/02/1999            | Director |
| SEARS RETAIL SERVICES LIMITED             | 03060380 | Company is dissolved | 08/02/1999            | Director |
| SEARS EXPLORATION AND DEVELOPMENT LIMITED | 01388124 | Company is dissolved | 08/02/1999            | Director |
| SEARS INVESTMENTS LIMITED                 | 00711342 | Company is dissolved | 08/02/1999            | Director |
| CITIZEN LEISURE LIMITED                   | 00623026 | Company is dissolved | 08/02/1999            | Director |
| BSC SHOPS (NO.7) LIMITED                  | 00955385 | Company is dissolved | 08/02/1999            | Director |
| WORRAL ENGINEERING LIMITED                | 00499466 | Company is dissolved | 08/02/1999            | Director |
| BSC SHOPS (NO. 11) LIMITED                | SC012480 | Company is dissolved | 08/02/1999            | Director |
| GENCO (STORES) LIMITED                    | 03153375 | Company is dissolved | 08/02/1999 28/05/2002 | Director |
| SEARS MANUFACTURING AND TRADING LIMITED   | 01153056 | Company is dissolved | 08/02/1999            | Director |