



James Christopher Michael Woolley

915685153

## Director Information

|                                    |                                   |                    |   |
|------------------------------------|-----------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                                | <b>Honours</b>     |   |
| <b>Name</b>                        | James Christopher Michael Woolley | <b>Number</b>      | 915685153                                   |
| <b>Postcode</b>                    | LS1 4BF                           | <b>Address</b>     | 3 Whitehall Quay<br>Leeds<br>West Yorkshire |
| <b>Date of birth</b>               | December 1977                     | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 2                                 |                    |   |

### List of Current Directorships

| Company Name | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------|----------|-------------------------|------------|-----------|-----------------------|
| ENDLESS LLP  | OC316569 | Active - Accounts Filed | 01/05/2015 |           | LLP Member            |
| ENDLESS LLP  | OC316569 | Active - Accounts Filed | 01/05/2015 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BBF (HOLDINGS) LIMITED                        | 08441891 | Non-Trading             | 07/09/2015 | 17/04/2018 | Director |
| DALKIA ENGINEERING HOLDING LIMITED            | 09752538 | Active - Accounts Filed | 06/09/2015 | 11/12/2015 | Director |
| ESSCI TECHNICAL FACILITIES MANAGEMENT LIMITED | 09752544 | Active - Accounts Filed | 06/09/2015 | 11/12/2015 | Director |
| DALKIA GROUP LIMITED                          | 09752439 | Active - Accounts Filed | 06/09/2015 | 11/12/2015 | Director |
| ESSCI IRELAND LIMITED                         | 09761087 | Active - Accounts Filed | 03/09/2015 | 14/12/2015 | Director |
| DALKIA UK HOLDING LIMITED                     | 09752551 | Active - Accounts Filed | 02/09/2015 | 11/12/2015 | Director |
| HIGH STREET TV HOLDINGS LIMITED               | 09509738 | Non-Trading             | 25/03/2015 | 23/02/2018 | Director |
| HIGH STREET TV BIDCO LIMITED                  | 09509865 | Non-Trading             | 25/03/2015 | 23/02/2018 | Director |
| PROJECT LENNON (TOPCO) LIMITED                | 08529021 | Company is dissolved    | 11/09/2014 | 03/12/2015 | Director |
| OPIN SYSTEMS LIMITED                          | SC124793 | Company is dissolved    | 11/09/2014 | 03/12/2015 | Director |
| TRUSTMARQUE SOLUTIONS LIMITED                 | 02183240 | Active - Accounts Filed | 11/09/2014 | 21/06/2016 | Director |
| DORMANT COMPANY 05671829 LIMITED              | 05671829 | Company is dissolved    | 11/09/2014 | 03/12/2015 | Director |
| DORMANT COMPANY 04401645 LIMITED              | 04401645 | Company is dissolved    | 11/09/2014 | 03/12/2015 | Director |
| PROJECT LENNON (BIDCO) LIMITED                | 08529019 | Company is dissolved    | 11/09/2014 | 03/12/2015 | Director |
| DORMANT COMPANY 04401640 LIMITED              | 04401640 | Company is dissolved    | 11/09/2014 | 03/12/2015 | Director |



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|                                     |          |                      |            |            |          |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| LITSL REALISATIONS LIMITED          | 08719305 | Company is dissolved | 08/10/2013 | 23/05/2016 | Director |
| AARTEE STEEL OPERATIONS LIMITED     | 07459511 | In Liquidation       | 22/06/2012 | 07/03/2013 | Director |
| AARTEE BRIGHT BAR LIMITED           | 03725308 | In Administration    | 24/11/2011 | 07/03/2013 | Director |
| AARTEE BRIGHT BAR PROPERTY LIMITED  | 07435702 | In Administration    | 07/09/2011 | 07/03/2013 | Director |
| ARDBID LIMITED                      | 07428590 | Company is dissolved | 23/12/2010 |            | Director |
| ARDVARNA INVESTMENT CAPITAL LIMITED | 07358243 | Company is dissolved | 23/12/2010 |            | Director |