



Ross McCluskey

916567735

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ross McCluskey | Number | 916567735 |
| Postcode | W1G 0PS | Address | 33 Cavendish Square London United Kingdom |
| Date of birth | October 1980 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| INTERTEK TESTING SERVICES INTERNATIONAL (HONG KONG) LIMITED | FC028228 | Other | 06/10/2016 | | Director |
| YICKSON ENTERPRISES LIMITED | FC028087 | Other | 06/10/2016 | | Director |
| INTERTEK TORTON LIMITED | FC028086 | Other | 06/10/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| INTERTEK GROUP PLC | 04267576 | Active - Accounts Filed | 22/08/2018 | 01/04/2021 | Director |
| INTERTEK UK HOLDINGS LIMITED | 00373440 | Active - Accounts Filed | 06/10/2016 | 12/04/2021 | Director |
| INTERTEK HOLDINGS LIMITED | 04604778 | Active - Accounts Filed | 06/10/2016 | 12/04/2021 | Director |
| INTERTEK TESTING SERVICES HOLDINGS LIMITED. | 03227453 | Active - Accounts Filed | 06/10/2016 | 12/04/2021 | Director |
| INTERTEK FINANCE PLC | 03226960 | Active - Accounts Filed | 06/10/2016 | 12/04/2021 | Director |
| INTERTEK CAPITAL RESOURCES LIMITED | 03888392 | Active - Accounts Filed | 06/10/2016 | 12/04/2021 | Director |
| INTERTEK SETTLEMENTS LIMITED | 09082310 | Company is dissolved | 06/10/2016 | | Director |
| INTERTEK USD FINANCE LTD | 07598700 | Active - Accounts Filed | 06/10/2016 | 12/04/2021 | Director |
| YOUNGEVER HOLDINGS LTD. | FC032164 | Active - Newly Incorporated | 06/10/2016 | 19/05/2021 | Director |
| INTERTEK TESTING SERVICES PACIFIC LIMITED | FC028088 | Active - Accounts Filed | 06/10/2016 | 24/09/2021 | Director |
| INTERTEK FINANCE NO. 2 LTD | 08072121 | Active - Accounts Filed | 06/10/2016 | 12/04/2021 | Director |
| INTERTEK NOMINEES LIMITED | 04958152 | Active - Accounts Filed | 06/10/2016 | 12/04/2021 | Director |
| MANAGEMENT SYSTEMS INTERNATIONAL LIMITED | 02769250 | Non-Trading | 06/10/2016 | 12/04/2021 | Director |
| INTERTEK TESTING AND INSPECTION SERVICES UK LIMITED | 08351820 | Active - Accounts Filed | 06/10/2016 | 01/03/2019 | Director |
| INTERTEK TESTING MANAGEMENT LTD | 00948153 | Active - Accounts Filed | 06/10/2016 | 12/04/2021 | Director |

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| INTERTEK OVERSEAS HOLDINGS LIMITED | 00506349 | Active - Accounts Filed | 06/10/2016 | 12/04/2021 | Director |
| WOODBANK (KIRTLINGTON) MANAGEMENT COMPANY LIMITED | 07453851 | Active - Accounts Filed | 03/08/2012 | 26/01/2017 | Director |
| L & C AUTO SERVICES (CROYDON) LIMITED | 02174321 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| INCHCAPE NORTH WEST LIMITED | 00470542 | Non-Trading | 20/12/2011 | 14/05/2015 | Director |
| NORTHFIELD GARAGE (TETBURY) LIMITED | 00767748 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| SOUTHWELL MOTOR CO. LIMITED | 03246464 | Company is dissolved | 20/12/2011 | 30/05/2012 | Director |
| MALTON MOTORS LIMITED | 00554231 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| INCHCAPE EAST (HILL) LIMITED | 02671291 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| INCHCAPE NORTH WEST GROUP LIMITED | 03516683 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| CASTLE MOTORS (YORK) LIMITED | 01902803 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| INCHCAPE UK LIMITED | 03695690 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| INCHCAPE EAST (2) LIMITED | 03173891 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| AUTOMOBILES OF DISTINCTION LIMITED | 02341662 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| AUTOBYTEL UK LIMITED | 03470555 | Non-Trading | 20/12/2011 | 16/10/2015 | Director |
| GOODYER MOTOR COMPANY LIMITED | 04473872 | Company is dissolved | 20/12/2011 | 30/05/2012 | Director |
| WYVERN (WREXHAM) LIMITED | 02304075 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| INCHCAPE EAST (BROOK) LIMITED | 03344494 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| EUROPEAN MOTOR HOLDINGS LIMITED | 00122207 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| INCHCAPE EAST (ACRE) LIMITED | 02948466 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| MILL GARAGES LIMITED | 02096979 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| PACKAGING INDUSTRIES LIMITED | 00599997 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| GERARD MANN LIMITED | 00660644 | Active - Accounts Filed | 20/12/2011 | 06/10/2015 | Director |
| L & C BANSTEAD LIMITED | 01068636 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| NORMAND HEATHROW LIMITED | 01664835 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| INCHCAPE (READING) LIMITED | 04560820 | Company is dissolved | 20/12/2011 | 30/05/2012 | Director |
| D.J. SMITH LIMITED | 00713493 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| L.& C.AUTO SERVICES LIMITED | 01042466 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| NORMAND MOTOR GROUP LIMITED | 02450357 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| CHAPELGATE HOLDINGS LIMITED | 04606761 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| MALTON MOTORS FLEET LIMITED | 01808269 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| GROUP 1 TRADE PARTS LIMITED | 05415117 | Active - Accounts Filed | 20/12/2011 | 06/10/2015 | Director |
| NORMAND LIMITED | 00173021 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| CHAPELGATE MOTORS LIMITED | 02841981 | Active - Accounts Filed | 20/12/2011 | 06/10/2015 | Director |
| INCHCAPE EAST (HOLDINGS) LIMITED | 03684737 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |



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| H A FOX LIMITED | 00978509 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| DANE MOTOR COMPANY (CHESTER) LIMITED | 01807840 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| INCHCAPE EAST LIMITED | 02762901 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| INCHCAPE PARK LANE LIMITED | 04560841 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| INCHCAPE MIDLANDS LIMITED | 03673540 | Company is dissolved | 20/12/2011 | 30/05/2012 | Director |
| SMITH KNIGHT FAY LIMITED | 00702018 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| GROUP 1 RETAIL LIMITED | 00194561 | Active - Accounts Filed | 20/12/2011 | 06/10/2015 | Director |
| GROUP 1 ESTATES LIMITED | 00293551 | Active - Accounts Filed | 20/12/2011 | 06/10/2015 | Director |
| JAMES EDWARDS (CHESTER) LIMITED | 00431681 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |
| INCHCAPE EAST (PROPERTIES) LIMITED | 00921802 | Company is dissolved | 20/12/2011 | 14/05/2015 | Director |