



Gordon Wotherspoon

901428140

## Director Information

|                                    |                    |                    |                                                                                      |
|------------------------------------|--------------------|--------------------|--------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                                                                      |
| <b>Name</b>                        | Gordon Wotherspoon | <b>Number</b>      | 901428140                                                                            |
| <b>Postcode</b>                    | RG9 5JJ            | <b>Address</b>     | Springwood House<br>Springwood Lane<br>Rotherfield Peppard<br>Henley-On-Thames Oxfor |
| <b>Date of birth</b>               | July 1947          | <b>Nationality</b> | British                                                                              |
| <b>Total current directorships</b> | 1                  |                    |                                                                                      |

### List of Current Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| SAFEWAY STORES (IRELAND) LIMITED | NF003353 | Other          | 17/09/1997 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| CREWKERNE PROPERTY INVESTMENT LIMITED | 04776103 | Company is dissolved    | 18/06/2003 | 23/02/2006 | Director |
| KWIK SAVE STORES LIMITED              | 02877857 | Company is dissolved    | 07/01/2002 | 23/02/2006 | Director |
| KWIK SAVE CORPORATION LIMITED         | 00627900 | Active - Accounts Filed | 07/01/2002 | 23/02/2006 | Director |
| SOMERFIELD PROPERTY COMPANY LIMITED   | 01974378 | Other                   | 07/01/2002 | 23/02/2006 | Director |
| SOMERFIELD LIMITED                    | 01162517 | Other                   | 13/11/2001 | 23/02/2006 | Director |
| CANNONS GROUP LIMITED                 | 00384113 | Active - Accounts Filed | 27/09/2000 | 26/06/2001 | Director |
| TEME VALE VICTUALLERS LIMITED         | 04071602 | In Liquidation          | 14/09/2000 | 27/02/2004 | Director |
| WAVERLEY CONSULTANCY LTD              | 04038764 | Company is dissolved    | 21/07/2000 |            | Director |
| BUREAU HOLDINGS LIMITED               | 03947041 | Company is dissolved    | 12/07/2000 |            | Director |
| T J HUGHES LIMITED                    | 00224422 | Company is dissolved    | 24/03/2000 | 22/04/2002 | Director |
| GORDAV (PORTREE) LIMITED              | SC173659 | Company is dissolved    | 24/11/1998 | 25/05/2000 | Director |
| ANCHOR DEVELOPMENTS LIMITED           | SC158323 | Company is dissolved    | 11/06/1998 | 25/05/2000 | Director |
| SAFEWAY STORES (IRELAND) LIMITED      | 03321745 | Non-Trading             | 10/07/1997 | 08/05/2000 | Director |
| A J A INVESTMENTS LIMITED             | 03046770 | Company is dissolved    | 27/09/1996 | 31/01/1997 | Director |
| SAFEWAY (OVERSEAS) LIMITED            | 00200801 | Active - Accounts Filed | 02/01/1996 | 25/05/2000 | Director |
| AMOS HINTON & SONS LTD                | 00134678 | Non-Trading             | 02/01/1996 | 25/05/2000 | Director |
| ARGYLL STORES (HOLDINGS) LIMITED      | 00042968 | Non-Trading             | 09/10/1995 | 25/05/2000 | Director |
| SAFEWAY DEVELOPMENT LIMITED           | 01671208 | Non-Trading             | 09/10/1995 | 25/05/2000 | Director |
| PRESTO STORES LIMITED                 | 00829802 | Non-Trading             | 23/09/1992 | 25/05/2000 | Director |



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|                              |          |                         |            |            |          |
|------------------------------|----------|-------------------------|------------|------------|----------|
| SAFEWAY PROPERTIES LIMITED   | 00337632 | Active - Accounts Filed | 23/07/1992 | 25/05/2000 | Director |
| SAFEWAY LIMITED              | 01299733 | Active - Accounts Filed | 20/07/1992 | 08/05/2000 | Director |
| ENGLISH REAL ESTATES LIMITED | 01643780 | Non-Trading             | 02/03/1992 | 25/05/2000 | Director |
| FEDERATED PROPERTIES LIMITED | 00355171 | Non-Trading             | 23/07/1991 | 25/05/2000 | Director |
| ARGYLL STORES LIMITED        | 00578689 | Company is dissolved    | 23/07/1991 | 03/02/1997 | Director |
| EDWIN GOWERS & SON LIMITED   | 00558596 | Company is dissolved    | 23/07/1991 | 03/02/1997 | Director |
| SAFEWAY STORES LIMITED       | 00746956 | Active - Accounts Filed | 23/07/1991 | 08/05/2000 | Director |
| ARGYLL FOODS LIMITED         | 00358043 | Non-Trading             | 24/07/1989 | 24/07/1989 | Director |
| SAFEWAY FOOD STORES LIMITED  | 00534115 | Active - Accounts Filed | 14/08/1987 | 25/05/2000 | Director |