



Neil Geoffrey Ward

906400513

## Director Information

|                                    |                    |                    |                                                       |
|------------------------------------|--------------------|--------------------|-------------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                                       |
| <b>Name</b>                        | Neil Geoffrey Ward | <b>Number</b>      | 906400513                                             |
| <b>Postcode</b>                    | WA4 3ER            | <b>Address</b>     | 5 Broad Lane<br>Grappenhall<br>Warrington<br>Cheshire |
| <b>Date of birth</b>               | February 1959      | <b>Nationality</b> | British                                               |
| <b>Total current directorships</b> | 2                  |                    |                                                       |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| LOMAS PROPERTIES LIMITED | 04451567 | Active - Accounts Filed | 30/05/2002 |           | Company Secretary |
| LOMAS PROPERTIES LIMITED | 04451567 | Active - Accounts Filed | 30/05/2002 |           | Director          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| WEST HULL HEALTH HUB DEVELOPMENT COMPANY LTD. | 12789039 | Active - Accounts Filed | 03/08/2020 | 15/06/2021 | Director |
| HULL CITYCARE (INTERMEDIATE 7) LTD.           | 12782180 | Non-Trading             | 30/07/2020 | 15/06/2021 | Director |
| ONC (ALLIANCE) LIMITED                        | 12084682 | Company is dissolved    | 04/07/2019 | 07/12/2020 | Director |
| PRIMARY CARE ESTATES LIMITED                  | 11610254 | Non-Trading             | 08/10/2018 | 07/12/2020 | Director |
| CARVETI GROUP SERVICES LIMITED                | 11611411 | Non-Trading             | 08/10/2018 | 07/12/2020 | Director |
| ONE NORTH CUMBRIA LIMITED                     | 11432184 | Non-Trading             | 25/06/2018 | 07/12/2020 | Director |
| LSHP DEVELOPMENT COMPANY LIMITED              | 10523592 | Active - Accounts Filed | 26/01/2017 | 07/12/2020 | Director |
| COMMUNITY 1ST SHEFFIELD (HOLDCO) LIMITED      | 07717392 | Active - Accounts Filed | 10/01/2017 | 07/12/2020 | Director |
| COMMUNITY 1ST SHEFFIELD (TRANCHE 2) LIMITED   | 07719049 | Active - Accounts Filed | 10/01/2017 | 07/12/2020 | Director |
| COMMUNITY 1ST SHEFFIELD LIMITED               | 05128325 | Active - Accounts Filed | 10/01/2017 | 07/12/2020 | Director |
| ELC (BARROW) LIMITED                          | 10432377 | Active - Accounts Filed | 18/10/2016 | 07/12/2020 | Director |
| ELC (BARROW) HOLDCO LIMITED                   | 10429844 | Non-Trading             | 17/10/2016 | 07/12/2020 | Director |
| LEODIS COMMUNITY VENTURES LIMITED             | 06520248 | Company is dissolved    | 23/05/2016 |            | Director |
| EAST LANCASHIRE BUILDING PARTNERSHIP LIMITED  | 04787105 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |



Neil Geoffrey Ward

906400513

|                                           |          |                         |            |            |          |
|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| PIMCO 2401 LIMITED                        | 05656873 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| LEIGH HOLDCO LIMITED                      | 06733969 | Non-Trading             | 01/04/2016 | 07/12/2020 | Director |
| BRAHM LIFT LIMITED                        | 06001986 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| BRAHM FUNDCO 1 LIMITED                    | 06001882 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| PINCO 2033 LIMITED                        | 04939076 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| PACIFIC SHELF 888 LIMITED                 | SC199010 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| BRAHM FUNDCO 2 LIMITED                    | 06492488 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| BLACKBURN HOLDCO LIMITED                  | 06732475 | Non-Trading             | 01/04/2016 | 07/12/2020 | Director |
| PIMCO 2297 LIMITED                        | 05473084 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| BRAHM INTERMEDIATE HOLDCO 1 LIMITED       | 06001881 | Non-Trading             | 01/04/2016 | 07/12/2020 | Director |
| BOLTON FUNDCO 1 LIMITED                   | 06886875 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| PEMBERTON CARE LIMITED                    | SC203716 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| ROSSENDALE LIFT LIMITED                   | 06718556 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| PINCO 2206 LIMITED                        | 05246009 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| LEIGH FUNDCO LIMITED                      | 06733817 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| INHOCO 2952 LIMITED                       | 04897972 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| BOLTON HOLDCO LIMITED                     | 06886909 | Non-Trading             | 01/04/2016 | 07/12/2020 | Director |
| PINCO 2223 LIMITED                        | 05282289 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| FOUNDATION FOR LIFE LIMITED               | 04934382 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| BLACKBURN FUNDCO LIMITED                  | 06732492 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| PIMCO 2451 LIMITED                        | 05740169 | Active - Accounts Filed | 01/04/2016 | 07/12/2020 | Director |
| BRAHM INTERMEDIATE HOLDCO 2 LIMITED       | 06492499 | Non-Trading             | 01/04/2016 | 07/12/2020 | Director |
| PARTNERS 4 LIFT (BIDCOSTHOLDCO 1) LIMITED | 05094428 | Active - Accounts Filed | 06/11/2015 | 07/12/2020 | Director |
| PARTNERS 4 LIFT (BIDCOSTCO 1) LIMITED     | 05124427 | Non-Trading             | 06/11/2015 | 07/12/2020 | Director |
| PARTNERS 4 LIFT H4 LIMITED                | 06282958 | Active - Accounts Filed | 06/11/2015 | 07/12/2020 | Director |
| PARTNERS 4 LIFT (HOLDCO 3A) LIMITED       | 05842803 | Non-Trading             | 06/11/2015 | 07/12/2020 | Director |
| PARTNERS 4 LIFT H6 LIMITED                | 07118876 | Active - Accounts Filed | 06/11/2015 | 07/12/2020 | Director |
| PARTNERS 4 LIFT F4 LIMITED                | 06282945 | Active - Accounts Filed | 06/11/2015 | 07/12/2020 | Director |
| PARTNERS 4 LIFT (HOLDCO 1) LIMITED        | 05094440 | Non-Trading             | 06/11/2015 | 07/12/2020 | Director |
| PARTNERS 4 LIFT (HOLDCO 2) LIMITED        | 05467165 | Non-Trading             | 06/11/2015 | 07/12/2020 | Director |
| PARTNERS 4 LIFT (FUNDCO 2) LIMITED        | 05467157 | Active - Accounts Filed | 06/11/2015 | 07/12/2020 | Director |
| PARTNERS 4 LIFT F7 LIMITED                | 07198702 | Company is dissolved    | 06/11/2015 | 07/12/2020 | Director |
| PARTNERS 4 LIFT (FUNDCO 1) LIMITED        | 05094450 | Active - Accounts Filed | 06/11/2015 | 07/12/2020 | Director |



Neil Geoffrey Ward

906400513

|                                                         |          |                         |            |            |          |
|---------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| PARTNERS 4 LIFT F5 LIMITED                              | 06550671 | Active - Accounts Filed | 06/11/2015 | 07/12/2020 | Director |
| PARTNERS 4 LIFT H5 LIMITED                              | 06550665 | Active - Accounts Filed | 06/11/2015 | 07/12/2020 | Director |
| PARTNERS 4 LIFT F6 LIMITED                              | 07119377 | Active - Accounts Filed | 06/11/2015 | 07/12/2020 | Director |
| PARTNERS 4 LIFT (FUND CO 3A) LIMITED                    | 05842810 | Active - Accounts Filed | 06/11/2015 | 07/12/2020 | Director |
| RENOVA DEVELOPMENTS LIMITED                             | 05095455 | Active - Accounts Filed | 06/11/2015 | 07/12/2020 | Director |
| CARVETI PARTNERSHIP LTD                                 | 07855704 | Active - Accounts Filed | 02/10/2015 | 07/12/2020 | Director |
| DURHAM & TEES COMMUNITY VENTURES HOLD CO (NO.1) LIMITED | 05107942 | Non-Trading             | 02/10/2015 | 13/09/2016 | Director |
| COMMUNITY 1ST OLDHAM (WERNETH AND SHAW) LIMITED         | 07059656 | Active - Accounts Filed | 02/10/2015 | 07/12/2020 | Director |
| MAST ESTATES PARTNERSHIP LIMITED                        | 04727090 | Active - Accounts Filed | 02/10/2015 | 07/12/2020 | Director |
| BRADFORD & AIREDALE FUND CO 4 LIMITED                   | 06906222 | Non-Trading             | 02/10/2015 | 16/09/2016 | Director |
| DONCASTER FUND CO 2 LIMITED                             | 06247895 | Active - Accounts Filed | 02/10/2015 | 16/09/2016 | Director |
| BURY, TAMESIDE & GLOSSOP FUND CO 1 LIMITED              | 06082666 | Active - Accounts Filed | 02/10/2015 | 07/12/2020 | Director |
| BARNLEY FUND CO 2 LIMITED                               | 05675194 | Active - Accounts Filed | 02/10/2015 | 16/09/2016 | Director |
| NNT LIFT COMPANY LIMITED                                | 04934392 | Active - Accounts Filed | 02/10/2015 | 16/09/2016 | Director |
| ELC (TRANCHE 1) LIMITED                                 | 07744123 | Active - Accounts Filed | 02/10/2015 | 07/12/2020 | Director |
| DURHAM & TEES COMMUNITY VENTURES FUND CO (NO.4) LIMITED | 06894401 | Active - Accounts Filed | 02/10/2015 | 13/09/2016 | Director |
| AEL FUND CO LIMITED                                     | 05024855 | Active - Accounts Filed | 02/10/2015 | 07/12/2020 | Director |
| GOS FUND CO LIMITED                                     | 06874983 | Active - Accounts Filed | 02/10/2015 | 07/12/2020 | Director |
| BRADFORD & AIREDALE HOLD CO 1 LIMITED                   | 05124787 | Non-Trading             | 02/10/2015 | 16/09/2016 | Director |
| MAST DEV CO LIMITED                                     | 04929384 | Active - Accounts Filed | 02/10/2015 | 07/12/2020 | Director |
| BURY, TAMESIDE & GLOSSOP ESTATES PARTNERSHIP LIMITED    | 06082655 | Active - Accounts Filed | 02/10/2015 | 07/12/2020 | Director |
| COMMUNITY VENTURES MID CO (NO 1) LIMITED                | 05191999 | Active - Accounts Filed | 02/10/2015 | 13/09/2016 | Director |
| BRADFORD & AIREDALE HOLD CO 2 LIMITED                   | 05601359 | Active - Accounts Filed | 02/10/2015 | 16/09/2016 | Director |