



Mark John McCafferty

908137055

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | BA (HONOURS) ACA  |
| <b>Name</b>                        | Mark John McCafferty | <b>Number</b>      | 908137055   |
| <b>Postcode</b>                    | NE11 0NQ             | <b>Address</b>     | C/o Alchemy Business Solutions<br>Limited The Axis Bu<br>Team Valley<br>Gateshead |
| <b>Date of birth</b>               | January 1966         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                    |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ALCHEMY SOLUTIONS LLP              | OC373949 | Active - Accounts Filed | 30/03/2012 |           | LLP Designated Member |
| ALCHEMY RED LTD                    | 07240283 | Active - Accounts Filed | 30/04/2010 |           | Director              |
| ALCHEMY BUSINESS SOLUTIONS LIMITED | 04817357 | Active - Accounts Filed | 02/07/2003 |           | Director              |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| RESILIENCE TEESSIDE LIMITED            | 10485768 | Company is dissolved    | 18/11/2016 | 16/11/2017 | Director |
| GB ACCOUNTANCY LIMITED                 | 10372048 | Company is dissolved    | 13/09/2016 | 15/03/2018 | Director |
| GENIUS ACCOUNTANCY LIMITED             | 10372053 | Company is dissolved    | 13/09/2016 | 30/09/2017 | Director |
| ALCHEMY STRATEGY PARTNERS LIMITED      | 10294987 | Company is dissolved    | 25/07/2016 | 18/09/2017 | Director |
| RESILIENCE NORTH EAST LIMITED          | 10236010 | Active - Accounts Filed | 16/06/2016 | 16/11/2017 | Director |
| ENHANCED CHILDREN'S CARE LIMITED       | 10044644 | Company is dissolved    | 04/03/2016 | 16/11/2017 | Director |
| FELLINGATE LIMITED                     | 10044604 | Company is dissolved    | 04/03/2016 |            | Director |
| HOLME FARM RESIDENTIAL VILLAGE LIMITED | 10044607 | Non-Trading             | 04/03/2016 | 16/11/2017 | Director |
| ENHANCED HOME CARE SERVICES LIMITED    | 09449820 | Active - Accounts Filed | 20/02/2015 | 16/11/2017 | Director |
| NORLAND ESTATES LIMITED                | 08787581 | Active - Accounts Filed | 22/11/2013 | 12/10/2017 | Director |
| ENHANCED CARE AND SUPPORT LIMITED      | 08722814 | Active - Accounts Filed | 08/10/2013 | 16/11/2017 | Director |
| ENHANCED YOUNG PERSONS' CARE LIMITED   | 07330888 | Active - Accounts Filed | 24/09/2012 | 16/11/2017 | Director |
| ENHANCED CARE LIMITED                  | 08191582 | Non-Trading             | 24/08/2012 | 16/11/2017 | Director |
| LEAMSIDE ESTATES LIMITED               | 08053949 | Active - Accounts Filed | 02/05/2012 | 16/11/2017 | Director |

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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STAYATHOMECARE AGENCY LIMITED        | 08053500 | Company is dissolved    | 01/05/2012 | 22/10/2017 | Director          |
| ALCHEMY PAYROLL LIMITED              | 08019638 | Company is dissolved    | 04/04/2012 |            | Director          |
| BRIDGE HOUSE (ELMWOOD) LIMITED       | 07499308 | Active - Accounts Filed | 19/07/2011 | 19/07/2011 | Director          |
| HENSON HEALTHCARE LIMITED            | 07483675 | Non-Trading             | 19/07/2011 | 18/10/2011 | Director          |
| WHITBY COURT LIMITED                 | 07484898 | Active - Accounts Filed | 19/07/2011 | 18/10/2011 | Director          |
| ALCHEMY CASHFLOW SOLUTIONS LIMITED   | 07471497 | Company is dissolved    | 16/12/2010 |            | Director          |
| ALCHEMY SPORTS SOLUTIONS LIMITED     | 07240151 | Company is dissolved    | 30/04/2010 |            | Director          |
| ALCHEMY SPORTS LIMITED               | 07240536 | Company is dissolved    | 30/04/2010 |            | Director          |
| JOE MCELDERY LIMITED                 | 07103540 | Company is dissolved    | 14/12/2009 |            | Director          |
| BDY LIMITED                          | 06531901 | Company is dissolved    | 09/04/2009 | 23/10/2009 | Director          |
| BDY LIMITED                          | 06531901 | Company is dissolved    | 11/03/2009 | 31/03/2009 | Company Secretary |
| 01492967 LIMITED                     | 01492967 | Company is dissolved    | 05/09/2008 | 30/04/2010 | Company Secretary |
| SIMPSON BROS. (NORTH EAST) LIMITED   | 06639179 | Company is dissolved    | 07/07/2008 | 05/09/2008 | Director          |
| SIMPSON BROS. (NORTH EAST) LIMITED   | 06639179 | Company is dissolved    | 07/07/2008 | 05/09/2008 | Company Secretary |
| 01492967 LIMITED                     | 01492967 | Company is dissolved    | 14/02/2007 | 19/08/2011 | Director          |
| CARS4GIRLS LIMITED                   | 05995994 | Company is dissolved    | 13/11/2006 |            | Director          |
| CARS4GIRLS LIMITED                   | 05995994 | Company is dissolved    | 13/11/2006 | 31/03/2009 | Company Secretary |
| DRUMAVILLE LIMITED                   | 05923400 | Company is dissolved    | 04/09/2006 | 31/03/2010 | Director          |
| EARLYTON LIMITED                     | 05809069 | Company is dissolved    | 01/09/2006 | 31/03/2008 | Director          |
| EARLYTON LIMITED                     | 05809069 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| FRESHSURE LIMITED                    | 05809071 | Company is dissolved    | 01/09/2006 | 31/03/2008 | Director          |
| FRESHSURE LIMITED                    | 05809071 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| AVENDA ESTATES LIMITED               | 05159292 | Active - Accounts Filed | 01/09/2006 | 14/11/2017 | Director          |
| AVENDA ESTATES LIMITED               | 05159292 | Active - Accounts Filed | 01/09/2006 | 31/05/2009 | Company Secretary |
| HIGHCLIFFE CARE CENTRE LIMITED       | 05905521 | Active - Accounts Filed | 14/08/2006 | 02/04/2009 | Director          |
| WEST FARM CARE CENTRE LIMITED        | 05898447 | Non-Trading             | 07/08/2006 | 08/02/2011 | Director          |
| GRANGEWOOD CARE CENTRE LIMITED       | 03020221 | Company is dissolved    | 24/03/2006 | 11/04/2006 | Director          |
| GLCC (NORTH EAST) LIMITED            | 05044149 | Company is dissolved    | 24/03/2006 | 25/05/2006 | Director          |
| STATIONERY WORLD DIRECT (UK) LIMITED | 05748625 | Company is dissolved    | 20/03/2006 |            | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NORTHPOINT ASSOCIATES LIMITED         | 05448873 | Active - Accounts Filed | 15/12/2005 | 07/05/2008 | Company Secretary |
| BLUE PETER LIMITED                    | 01992434 | Company is dissolved    | 01/07/2005 | 30/06/2006 | Company Secretary |
| ADVANCED SOLUTIONS UK EUROPE LIMITED  | 05494477 | Company is dissolved    | 29/06/2005 | 30/09/2008 | Company Secretary |
| GARCIA & RODRIGUES LIMITED            | 05273270 | Company is dissolved    | 29/10/2004 |            | Director          |
| GARCIA & RODRIGUES LIMITED            | 05273270 | Company is dissolved    | 29/10/2004 | 31/03/2009 | Company Secretary |
| ENHANCED ELDERLY CARE LIMITED         | 05242514 | Active - Accounts Filed | 27/09/2004 | 16/11/2017 | Director          |
| ENHANCED ELDERLY CARE LIMITED         | 05242514 | Active - Accounts Filed | 27/09/2004 | 31/01/2007 | Company Secretary |
| JARVILL LIMITED                       | 05076503 | Company is dissolved    | 31/08/2004 | 18/04/2008 | Company Secretary |
| ZERO FRAUD LIMITED                    | 05116451 | Company is dissolved    | 29/04/2004 | 30/04/2009 | Company Secretary |
| ZERO FRAUD LIMITED                    | 05116451 | Company is dissolved    | 29/04/2004 |            | Director          |
| GLCC LIMITED                          | 01855768 | Company is dissolved    | 01/03/2004 | 07/06/2004 | Company Secretary |
| GRANGEWOOD CARE CENTRE LIMITED        | 03020221 | Company is dissolved    | 01/03/2004 | 11/04/2006 | Company Secretary |
| GLCC (NORTH EAST) LIMITED             | 05044149 | Company is dissolved    | 13/02/2004 | 25/05/2006 | Company Secretary |
| FORENSE LTD                           | 04817355 | Company is dissolved    | 12/02/2004 |            | Director          |
| EXECUTIVE CAR NETWORK LIMITED         | 04953539 | Company is dissolved    | 05/11/2003 |            | Company Secretary |
| ALCHEMY BUSINESS SOLUTIONS LIMITED    | 04817357 | Active - Accounts Filed | 02/07/2003 | 30/10/2016 | Company Secretary |
| GLCC LIMITED                          | 01855768 | Company is dissolved    | 31/03/2003 | 07/06/2004 | Director          |
| CARTRIDGE WORLD TYNE AND WEAR LIMITED | 04385268 | Company is dissolved    | 01/03/2002 | 30/09/2008 | Company Secretary |