



INCHCAPE UK CORPORATE MANAGEMENT LIMITED

910030726

Director Information

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|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | INCHCAPE UK CORPORATE MANAGEMENT LIMITED | Number | 910030726 |
| Postcode | B37 7YN | Address | First Floor, Unit 3140 Park Square Solihull Parkway Birmingham Business Park Birmingham United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| FERRARI CONCESSIONAIRES LIMITED | 00607269 | Non-Trading | 04/07/2019 | | Company Secretary |
| NEXUS CORPORATION LIMITED | 00945058 | Non-Trading | 04/07/2019 | | Company Secretary |
| TOZER INTERNATIONAL HOLDINGS LIMITED | 01033853 | Non-Trading | 04/07/2019 | | Company Secretary |
| INCHCAPE KMG LIMITED | 00249065 | Non-Trading | 04/07/2019 | | Company Secretary |
| MANN EGERTON AND COMPANY LIMITED | 00083780 | Non-Trading | 04/07/2019 | | Company Secretary |
| TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED | 00893104 | Active - Accounts Filed | 04/07/2019 | | Company Secretary |
| ARMSTRONG MASSEY (YORK) LIMITED | 09468275 | Non-Trading | 31/07/2015 | | Company Secretary |
| CHAPELGATE MOTORS LIMITED | 02841981 | Active - Accounts Filed | 19/10/2007 | | Company Secretary |
| INCHCAPE TRADE PARTS LIMITED | 05415117 | Active - Accounts Filed | 03/07/2007 | | Company Secretary |
| INCHCAPE MOTORS INTERNATIONAL LIMITED | 00453390 | Active - Accounts Filed | 01/06/2007 | | Company Secretary |
| INCHCAPE TRANSITION LIMITED | 04053624 | Non-Trading | 28/11/2006 | | Company Secretary |
| NOTNEEDED NO. 144 LIMITED | 01469464 | Non-Trading | 06/05/2006 | | Company Secretary |
| INCHCAPE NORTH WEST LIMITED | 00470542 | Non-Trading | 06/04/2005 | | Company Secretary |



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|--------------------------|----------|-------------------------|------------|-------------------|
| AUTOBYTEL UK LIMITED | 03470555 | Non-Trading | 09/08/2004 | Company Secretary |
| INCHCAPE RETAIL LIMITED | 00194561 | Active - Accounts Filed | 09/08/2004 | Company Secretary |
| GERARD MANN LIMITED | 00660644 | Active - Accounts Filed | 09/08/2004 | Company Secretary |
| INCHCAPE ESTATES LIMITED | 00293551 | Active - Accounts Filed | 09/08/2004 | Company Secretary |
| THE COOPER GROUP LIMITED | 00821770 | Non-Trading | 09/08/2004 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| PENTA WATFORD LIMITED | 01794529 | Company is dissolved | 04/07/2019 | | Company Secretary |
| ARMSTRONG-MASSEY HOLDINGS LIMITED | 02474466 | Company is dissolved | 31/07/2015 | | Company Secretary |
| ATLANTIC LEISURE GROUP LIMITED | 01758232 | Company is dissolved | 17/12/2010 | | Company Secretary |
| INCHCAPE FINANCIAL SERVICES LIMITED | 03138389 | Company is dissolved | 01/12/2009 | | Director |
| CHAPELGATE HOLDINGS LIMITED | 04606761 | Company is dissolved | 19/10/2007 | | Company Secretary |
| DEEPSOVAL SERVICES LIMITED | 00836733 | Company is dissolved | 24/09/2007 | | Company Secretary |
| TOWERGATE TWO LIMITED | 03375800 | Company is dissolved | 24/09/2007 | | Company Secretary |
| WYTHALL ESTATES LIMITED | 00733488 | Company is dissolved | 24/09/2007 | | Company Secretary |
| TOWERGATE AUTOMOTIVE LIMITED | 01402006 | Company is dissolved | 24/09/2007 | | Company Secretary |
| INDIAN MOTOR DISTRIBUTORS LIMITED | 03641653 | Company is dissolved | 24/09/2007 | | Company Secretary |
| INCHCAPE BUSINESS SERVICES LIMITED | 04271624 | Company is dissolved | 23/08/2007 | | Company Secretary |
| DANE MOTOR COMPANY (CHESTER) LIMITED | 01807840 | Company is dissolved | 23/07/2007 | | Company Secretary |
| EUROPEAN MOTOR SERVICES LIMITED | 02737395 | Company is dissolved | 23/07/2007 | 10/10/2007 | Company Secretary |
| NORTHFIELD GARAGE (WARMINSTER) LIMITED | 02644781 | Company is dissolved | 23/07/2007 | | Company Secretary |
| CASEMOUNT HOLDINGS LIMITED | 02400743 | Company is dissolved | 23/07/2007 | | Company Secretary |

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|--|----------|-------------------------|-----------------------|-------------------|
| LONDON WEST ONE LIMITED | 02111696 | Company is dissolved | 23/07/2007 | Company Secretary |
| WASH (ELECTRONICS) LIMITED | SC047532 | Company is dissolved | 23/07/2007 | Company Secretary |
| NORMAND CITY OF LONDON LIMITED | 01712283 | Company is dissolved | 23/07/2007 | Company Secretary |
| HALPHAN ENGINEERING LIMITED | 01610086 | Company is dissolved | 23/07/2007 | Company Secretary |
| BERDYCE LIMITED | 01266510 | Company is dissolved | 23/07/2007 | Company Secretary |
| HALPHAN ENGINEERING LUTON LIMITED | 01142219 | Company is dissolved | 23/07/2007 | Company Secretary |
| W.R.TUCK AND COMPANY LIMITED | 00251669 | Company is dissolved | 23/07/2007 | Company Secretary |
| DANE MOTOR COMPANY (DRIFFIELD) LIMITED | 00485320 | Company is dissolved | 23/07/2007 | Company Secretary |
| EMH OVERSEAS LIMITED | 02755436 | Company is dissolved | 23/07/2007 | Company Secretary |
| NORMAND WEST ONE LIMITED | 00852730 | Company is dissolved | 23/07/2007 | Company Secretary |
| D.J. SMITH LIMITED | 00713493 | Company is dissolved | 23/07/2007 | Company Secretary |
| WASH (AUTO PRODUCTS) LIMITED | 00866526 | Company is dissolved | 23/07/2007 | Company Secretary |
| H A FOX LIMITED | 00978509 | Company is dissolved | 23/07/2007 | Company Secretary |
| NORMAND TRUCKS LIMITED | 01610512 | Company is dissolved | 23/07/2007 | Company Secretary |
| EUROPEAN MOTOR HOLDINGS LIMITED | 00122207 | Company is dissolved | 23/07/2007 | Company Secretary |
| EMH IMPORTS LIMITED | 03086838 | Company is dissolved | 23/07/2007 | Company Secretary |
| WILCOMATIC LIMITED | 00910387 | Active - Accounts Filed | 23/07/2007 10/10/2007 | Company Secretary |
| JAMES EDWARDS (CHESTER) LIMITED | 00431681 | Company is dissolved | 23/07/2007 | Company Secretary |
| NORMAND MAYFAIR LIMITED | 00056533 | Company is dissolved | 23/07/2007 | Company Secretary |
| MILL GARAGES (STOCKTON) LIMITED | 00848173 | Company is dissolved | 23/07/2007 | Company Secretary |
| MALTON MOTORS LIMITED | 00554231 | Company is dissolved | 23/07/2007 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| WASH (AVW) LIMITED | SC036792 | Company is dissolved | 23/07/2007 | | Company Secretary |
| NORMAND COMMERCIAL VEHICLES LTD | 00859171 | Company is dissolved | 23/07/2007 | | Company Secretary |
| NORTHFIELD GARAGE (TETBURY) LIMITED | 00767748 | Company is dissolved | 23/07/2007 | | Company Secretary |
| NORMAND FLEETWAYS LTD | 00873199 | Company is dissolved | 23/07/2007 | | Company Secretary |
| JAMES EDWARDS BIRKENHEAD LTD | 01845982 | Company is dissolved | 23/07/2007 | | Company Secretary |
| J & S COMPONENT ENGINEERING LIMITED | 02429422 | Company is dissolved | 23/07/2007 | 10/10/2007 | Company Secretary |
| SMITH KNIGHT FAY (HOLDINGS) LIMITED | 01286316 | Company is dissolved | 23/07/2007 | | Company Secretary |
| WASH (RENTALS) LIMITED | 01580229 | Company is dissolved | 23/07/2007 | | Company Secretary |
| HALPHAN ENGINEERING HARLOW LIMITED | 01759244 | Company is dissolved | 23/07/2007 | | Company Secretary |
| NOTNEEDED NO. 145 LIMITED | 02062791 | Company is dissolved | 23/07/2007 | | Company Secretary |
| WYVERN (WREXHAM) LIMITED | 02304075 | Company is dissolved | 23/07/2007 | | Company Secretary |
| GOODYER MOTOR COMPANY LIMITED | 04473872 | Company is dissolved | 23/07/2007 | | Company Secretary |
| NORMAND (KENSINGTON) LIMITED | 00523603 | Company is dissolved | 23/07/2007 | | Company Secretary |
| NORMAND LIMITED | 00173021 | Company is dissolved | 23/07/2007 | | Company Secretary |
| MILL GARAGES (DARLINGTON) LIMITED | 00725676 | Company is dissolved | 23/07/2007 | | Company Secretary |
| CASTLE MOTORS (YORK) LIMITED | 01902803 | Company is dissolved | 23/07/2007 | | Company Secretary |
| MILL GARAGES LIMITED | 02096979 | Company is dissolved | 23/07/2007 | | Company Secretary |
| WILCOMATIC CONVEYOR WASH SYSTEMS LIMITED | 02114363 | Company is dissolved | 23/07/2007 | 10/10/2007 | Company Secretary |
| NORMAND MOTOR GROUP LIMITED | 02450357 | Company is dissolved | 23/07/2007 | | Company Secretary |
| EUROCARS (BRISTOL) LIMITED | 00920175 | Company is dissolved | 23/07/2007 | | Company Secretary |
| MILL GARAGES (HARTLEPOOL) LTD | 00486811 | Company is dissolved | 23/07/2007 | | Company Secretary |



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|---|----------|----------------------|------------|-------------------|
| NORMAND MAXI-TRUCKS LIMITED | 00809366 | Company is dissolved | 23/07/2007 | Company Secretary |
| NORMAND-EUROTRUCKS (HEATHROW) LIMITED | 00559971 | Company is dissolved | 23/07/2007 | Company Secretary |
| AUTO-WASH ENGINEERS (SOUTHERN) LIMITED | 01288144 | Company is dissolved | 23/07/2007 | Company Secretary |
| DANE MOTOR COMPANY (MALTON) LIMITED | 00476202 | Company is dissolved | 23/07/2007 | Company Secretary |
| NORMAND KENT LTD | 00990077 | Company is dissolved | 23/07/2007 | Company Secretary |
| EUROCARS (BROMLEY) LIMITED | 01165005 | Company is dissolved | 23/07/2007 | Company Secretary |
| AUTOMOBILES OF DISTINCTION LIMITED | 02341662 | Company is dissolved | 23/07/2007 | Company Secretary |
| NORMAND BRISTOL LIMITED | 00465738 | Company is dissolved | 23/07/2007 | Company Secretary |
| MILL GARAGES (SUNDERLAND) LIMITED (THE) | 00413403 | Company is dissolved | 23/07/2007 | Company Secretary |
| WESTERNS (DARTFORD) LIMITED | 00817874 | Company is dissolved | 23/07/2007 | Company Secretary |
| PACKAGING INDUSTRIES LIMITED | 00599997 | Company is dissolved | 23/07/2007 | Company Secretary |
| NORMAND-CRUICKSHANK LIMITED | 00876577 | Company is dissolved | 23/07/2007 | Company Secretary |
| MILL GARAGES (VOLKSWAGEN) LIMITED | 01102039 | Company is dissolved | 23/07/2007 | Company Secretary |