



Philip Guy McCracken

910699723

Director Information

Title	Mr	Honours	
Name	Philip Guy McCracken	Number	910699723
Postcode	RG8 8HT	Address	The Bothy Bere Court Pangbourne Reading England
Date of birth	November 1948	Nationality	British
Total current directorships	33		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUNTERCOMBE GOLF CLUB LIMITED	00748407	Active - Accounts Filed	25/01/2020		Director
HOWDEN PAPERS LIMITED	00588905	Other	02/11/2006		Director
LOWTHER NEWS LIMITED	00693327	Other	02/11/2006		Director
LATE LATE SUPERSHOP (UK) LIMITED(THE)	01815341	Other	20/10/2006		Director
GUTGAE LIMITED	00771018	Non-Trading	20/10/2006		Director
DISC SUPERMARKETS (PAISLEY) LIMITED	SC046257	Other	20/10/2006		Director
CLAN QUALITY FOODS LIMITED	00924150	Other	20/10/2006		Director
SAXON CONVENIENCE STORES LIMITED	03159766	Other	10/08/2005		Director
HOME COUNTIES CONVENIENCE STORES LIMITED	03197797	Other	10/08/2005		Director
NORTH WEST CONVENIENCE STORES LIMITED	03244308	Other	10/08/2005		Director
CYMRU CONVENIENCE STORES LIMITED	03249604	Other	10/08/2005		Director
NORTHUMBRIA CONVENIENCE STORES LIMITED	03399117	Other	10/08/2005		Director
PERIHELION CONVENIENCE STORES LIMITED	03149531	Other	10/08/2005		Director
T & L (FINE FOOD & WINE) LONDON LIMITED	00977927	Other	10/08/2005		Director
SOUTHERN CONVENIENCE STORES LIMITED	03334339	Other	10/08/2005		Director
THAMES VALLEY CONVENIENCE STORES LIMITED	03152118	Other	10/08/2005		Director



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KENT CONVENIENCE STORES LIMITED	02970493	Other	10/08/2005	Director
WEST MERCIA CONVENIENCE STORES LIMITED	02972029	Other	10/08/2005	Director
ALLDAYS DEVELOPMENTS LIMITED	SC055619	Other	10/08/2005	Director
AMALGAMATED FOODS LIMITED	01589705	Other	10/08/2005	Director
T & L (FINE FOOD & WINE) LIMITED	02022500	Other	10/08/2005	Director
ADRIAN WILLIAMS LIMITED	01193740	Other	10/08/2005	Director
LOTHIAN AND BORDERS CONVENIENCE STORES LIMITED	SC151672	Other	10/08/2005	Director
CENTRAL CONVENIENCE STORES LIMITED	03196103	Other	10/08/2005	Director
AIRE CONVENIENCE STORES LIMITED	03320386	Other	10/08/2005	Director
AMALGAMATED FOODS PENSION TRUSTEES LIMITED	01672092	Other	10/08/2005	Director
TRENT CONVENIENCE STORES LIMITED	02969961	Other	10/08/2005	Director
SURREY CONVENIENCE STORES LIMITED	03157770	Other	10/08/2005	Director
NORCAM CONVENIENCE STORES LIMITED	03250217	Other	10/08/2005	Director
MIDLANDS CONVENIENCE STORES LIMITED	02059666	Other	10/08/2005	Director
HEREWARD CONVENIENCE STORES LIMITED	03386405	Other	10/08/2005	Director
YORKSHIRE CONVENIENCE STORES LIMITED	03415651	Other	10/08/2005	Director
T & L FOODSERVICE LIMITED	02441206	Other	10/08/2005	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERE COURT DRIVE LIMITED	12525978	Company is dissolved	19/03/2020		Director
B-HIVE INNOVATIONS LIMITED	10695004	Active - Accounts Filed	28/03/2017	10/12/2019	Director
BRANSTON LIMITED	02889789	Active - Accounts Filed	01/12/2015	10/12/2019	Director
BRANSTON HOLDINGS LIMITED	05866320	Active - Accounts Filed	01/03/2010	10/12/2019	Director
NUFFIELD HEALTH	00576970	Active - Accounts Filed	01/01/2010	26/06/2019	Director
A M WILLIS SUPERMARKETS LIMITED	00671192	Other	18/03/2008	26/07/2008	Director
QMP LIMITED	03339857	Other	11/03/2008	26/07/2008	Director
TEESDALE SERVICE STATION LIMITED	02686434	Other	30/11/2007	26/07/2008	Director



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JLM TRADING LIMITED	04814784	Non-Trading	20/11/2007	26/07/2008	Director
YORK SERVICE STATIONS (NO.4) LIMITED	02279593	Other	20/11/2007	26/07/2008	Director
CATTERICK STORES LIMITED	00555435	Other	20/11/2007	26/07/2008	Director
A. & B. HUTCHINSON (EASINGWOLD) LIMITED	01896654	Other	20/11/2007	26/07/2008	Director
YORK SERVICE STATIONS (NO.1) LIMITED	02008536	Other	20/11/2007	26/07/2008	Director
UNITED NORWEST FOOD MARKETS LIMITED	03135223	Other	20/11/2007	26/07/2008	Director
SKIPBRIDGE LIMITED	01673619	Other	20/11/2007	26/07/2008	Director
C. G. PALETTA LIMITED	02305653	Other	20/11/2007	26/07/2008	Director
HYDE DAIRIES LIMITED	02659587	Other	20/11/2007	26/07/2008	Director
DEARNSIDE MOTORS (BARNESLEY) LIMITED	01500342	Other	20/11/2007	26/07/2008	Director
UNITED NORWEST FOODSTORES LIMITED	00271098	Other	20/11/2007	26/07/2008	Director
CULLINGWORTH SPAR LIMITED	04609844	Other	20/11/2007	26/07/2008	Director
HDL (CATERING) LIMITED	01561361	Other	20/11/2007	26/07/2008	Director
BRIGHTSIDE & CARBROOK SERVICES LIMITED	02997069	Other	20/11/2007	26/07/2008	Director
NEVINS LIMITED	00181217	Other	20/11/2007	26/07/2008	Director
F. R. TAYLOR LIMITED	01087472	Other	20/11/2007	26/07/2008	Director
ORDS OF ALNWICK LIMITED	02380045	Other	20/11/2007	26/07/2008	Director
K. & H. SUPERMARKET LIMITED	00683237	Other	20/11/2007	26/07/2008	Director
WEST WYLAM GARAGE LIMITED	00635516	Other	20/11/2007	26/07/2008	Director
HEALDS FOURWAYS LIMITED	04120368	Other	20/11/2007	26/07/2008	Director
LEATHLEYS QUALITY FARE LIMITED	01401546	Other	20/11/2007	26/07/2008	Director
CHEERS (SHROPSHIRE) LIMITED	02105254	Other	20/11/2007	26/07/2008	Director
YORK SERVICE STATIONS (NO.2) LIMITED	03224043	Other	20/11/2007	26/07/2008	Director
ACTION STATIONS LIMITED	00923911	Other	20/11/2007	26/07/2008	Director
FOSTERHILL (HEATON MERSEY) LIMITED	01211312	Other	20/11/2007	26/07/2008	Director
YORK SERVICE STATIONS (NO.3) LIMITED	02770807	Other	20/11/2007	26/07/2008	Director
WOOLLEN AND COMPANY,LIMITED	00055238	Company is dissolved	20/11/2007	26/07/2008	Director
CRAWCROOK FILLING STATION LIMITED	00705325	Other	20/11/2007	26/07/2008	Director
BRIGHTSIDE AND CARBROOK RETAIL SERVICES LIMITED	02997056	Other	20/11/2007	26/07/2008	Director
COLWYN SERVICE STATION LIMITED	04178541	Other	03/11/2007	26/07/2008	Director

N/A* - no information available



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SUTHERLANDS GARAGE (BROADFORD) LIMITED	SC055923	Other	24/04/2007	26/07/2008	Director
QUALITY NEWSAGENTS LIMITED	00767774	Other	02/11/2006	26/07/2008	Director
ALLDAYS QUEST TRUSTEES LIMITED	SC175596	Other	02/11/2006	26/07/2008	Director
BLENHEIM DISTRIBUTION LIMITED	00947511	Other	04/10/2006	26/07/2008	Director
G T SMITH LIMITED	00347946	Other	10/08/2005	26/07/2008	Director
TCG CARD SERVICES LIMITED	04499228	Other	10/08/2005	26/07/2008	Director
KENNET & AVON CONVENIENCE STORES LIMITED	03372093	Other	10/08/2005	26/07/2008	Director
ASSOCIATION OF CONVENIENCE STORES LIMITED	03987067	Active - Accounts Filed	04/08/2005	05/04/2006	Director
MC CRACKEN ROWE LIMITED	04398919	Company is dissolved	29/10/2002		Director
MARKS AND SPENCER INTERNATIONAL HOLDINGS LIMITED	02615081	Active - Accounts Filed	01/02/1999	16/10/2000	Director
MARKS AND SPENCER PENSION TRUST LIMITED	00326199	Active - Accounts Filed	02/07/1998	29/09/2000	Director
KCCF TRADING LIMITED	02478770	Active - Accounts Filed	13/11/1997	28/07/2004	Director
MARKS AND SPENCER LIFE ASSURANCE LIMITED	02868383	Company is dissolved	24/01/1995	22/02/1999	Director
MARKS AND SPENCER SAVINGS AND INVESTMENTS LIMITED	02588424	Company is dissolved	05/03/1993	22/02/1999	Director
MARKS AND SPENCER UNIT TRUST MANAGEMENT LIMITED	02253009	Active - Accounts Filed	15/08/1992	22/02/1999	Director
MARKS AND SPENCER RETAIL FINANCIAL SERVICES HOLDINGS LIMITED	02278807	Company is dissolved	15/08/1992	22/02/1999	Director
MARKS AND SPENCER P.L.C.	00214436	Active - Accounts Filed	26/07/1992	18/09/2000	Director
CORDA PREVENTING HEART DISEASE AND STROKE	01244831	Non-Trading	16/11/1991	31/07/2000	Director
LLOYDS BANKING GROUP PLC	SC095000	Active - Accounts Filed	26/09/1991	26/05/1994	Director
MARKS AND SPENCER FINANCIAL SERVICES PLC	01772585	Active - Accounts Filed	15/08/1991	22/02/1999	Director
HERBERT ROBINSON LIMITED	00166652	Other	25/11/1948	26/07/2008	Director