



John Stephen Robert Wilson

911039809

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | John Stephen Robert Wilson | <b>Number</b>      | 911039809   |
| <b>Postcode</b>                    | CA13 0PN                   | <b>Address</b>     | Dovenby Hall<br>Dovenby<br>Cockermouth<br>Cumbria |
| <b>Date of birth</b>               | August 1963                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                          |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| CUMBRIA COMMUNITY FOUNDATION | 03713328 | Active - Accounts Filed | 07/08/2018 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| PENRITH FARMERS AND KIDDS PUBLIC LIMITED COMPANY(THE) | 00010553 | Active - Accounts Filed | 26/09/2016 | 19/02/2021 | Director              |
| SILECROFT 2023 LIMITED                                | 09158599 | Company is dissolved    | 01/08/2014 | 31/10/2017 | Director              |
| THE CUMBRIA TRUST LIMITED                             | 08727682 | Active - Accounts Filed | 10/10/2013 | 20/03/2015 | Director              |
| FY2842 LIMITED  | 08725763 | Company is dissolved    | 09/10/2013 |            | Director              |
| STANWIX LEISURE PARKS LIMITED                         | 07974973 | Company is dissolved    | 30/10/2012 |            | Director              |
| POW BECK SPORTS VILLAGE LIMITED                       | 07887710 | Company is dissolved    | 30/10/2012 |            | Director              |
| CARLISLE YOUTH ZONE                                   | 07113460 | Active - Accounts Filed | 23/02/2010 | 01/06/2012 | Director              |
| ROWLANDS TRUST LIMITED                                | 07020524 | Company is dissolved    | 16/09/2009 | 06/05/2011 | Director              |
| WEST CUMBRIA RIVERS TRUST LIMITED                     | 07019413 | Active - Accounts Filed | 15/09/2009 | 14/09/2016 | Director              |
| BAINES WILSON LLP                                     | OC330890 | Active - Accounts Filed | 28/08/2007 | 31/10/2017 | LLP Designated Member |
| WHITTINGHAM VILLAGE LIMITED                           | 05820915 | Company is dissolved    | 18/05/2006 |            | Director              |
| MOTIVE HOLDINGS LIMITED                               | 05808583 | Company is dissolved    | 08/05/2006 | 26/07/2006 | Director              |
| BAINES 1841 LIMITED                                   | 05808404 | Company is dissolved    | 08/05/2006 |            | Director              |
| INVESTMENT CUMBRIA LIMITED                            | 03339976 | Company is dissolved    | 24/01/2006 | 11/04/1997 | Director              |
| BAINES WILSON SOLICITORS LIMITED                      | 04885920 | Company is dissolved    | 03/09/2003 |            | Director              |
| BAINES WILSON SOLICITORS LIMITED                      | 04885920 | Company is dissolved    | 03/09/2003 |            | Company Secretary     |
| SEER LIMITED  | 04547279 | Company is dissolved    | 07/10/2002 | 20/02/2003 | Director              |

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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COVENTRY HOSES AND APPLIANCES LIMITED | 04320699 | Active - Accounts Filed | 06/12/2001 | 01/03/2002 | Company Secretary |
| FOLIONICS LIMITED                     | 04180218 | Company is dissolved    | 25/04/2001 | 14/03/2002 | Director          |
| WESTLAKES ANALYTICAL SERVICES LIMITED | 04180232 | Company is dissolved    | 25/04/2001 | 14/03/2002 | Director          |
| SPLICECOM LIMITED                     | 04165961 | Active - Accounts Filed | 05/04/2001 | 25/04/2001 | Director          |
| SPLICECOM LIMITED                     | 04165961 | Active - Accounts Filed | 05/04/2001 | 03/12/2007 | Company Secretary |
| ARTISTFOCAL LIMITED                   | 04071738 | Company is dissolved    | 22/11/2000 |            | Director          |
| CLUB CHAMELEON LIMITED                | 03957994 | Company is dissolved    | 07/04/2000 | 12/06/2000 | Director          |
| DUNKLEY COURT MANAGEMENT LIMITED      | 03811808 | Active - Accounts Filed | 13/08/1999 | 24/01/2000 | Director          |
| ENDUSIS LIMITED                       | 03462917 | Company is dissolved    | 29/04/1998 | 20/11/1999 | Company Secretary |
| ATLANTIC & NORTHERN LIMITED           | 03437010 | Company is dissolved    | 19/09/1997 | 17/06/1998 | Director          |
| ATLANTIC & NORTHERN LIMITED           | 03437010 | Company is dissolved    | 19/09/1997 | 17/06/1998 | Company Secretary |
| MOORBURY LIMITED                      | 02894808 | Company is dissolved    | 21/08/1997 | 28/09/1998 | Company Secretary |
| UOC TRADING LIMITED                   | 02809881 | Non-Trading             | 21/08/1997 | 28/09/1998 | Company Secretary |
| INVESTMENT CUMBRIA LIMITED            | 03339976 | Company is dissolved    | 25/03/1997 | 24/03/2006 | Company Secretary |
| INVEST IN CUMBRIA LIMITED             | 03294665 | Company is dissolved    | 25/02/1997 | 25/05/2006 | Company Secretary |
| INVEST IN CUMBRIA LIMITED             | 03294665 | Company is dissolved    | 25/02/1997 | 11/04/1997 | Director          |
| NETWORK ALCHEMY LIMITED               | 03252533 | Company is dissolved    | 01/02/1997 | 08/05/1998 | Company Secretary |
| NETWORK ALCHEMY LIMITED               | 03252533 | Company is dissolved    | 12/11/1996 | 01/02/1997 | Director          |
| TOUCHSTONE KESWICK LIMITED            | 03027897 | Company is dissolved    | 15/03/1995 | 20/03/1995 | Director          |
| KAMAR NORTHERN LIMITED                | 02863172 | Company is dissolved    | 28/10/1993 | 18/11/1993 | Director          |
| THE ROBIN WILSON TRUST LIMITED        | 02788791 | Company is dissolved    | 10/02/1993 | 08/05/1993 | Company Secretary |
| THE ROBIN WILSON TRUST LIMITED        | 02788791 | Company is dissolved    | 10/02/1993 | 07/03/1993 | Director          |
| NORTHERN HYDRO LIMITED                | 02503927 | Company is dissolved    | 21/05/1992 | 23/06/1992 | Company Secretary |
| D AND J STORES LIMITED                | 02149272 | Active - Accounts Filed | 14/03/1992 | 01/07/1994 | Company Secretary |
| RYDAL HALL LIMITED                    | 02561024 | Active - Accounts Filed | 21/11/1991 | 03/03/1992 | Company Secretary |
| RYDAL HALL LIMITED                    | 02561024 | Active - Accounts Filed | 21/11/1991 | 03/03/1992 | Director          |