



Derek Richard Woodward

913088966

Director Information

Title	Mr	Honours	
Name	Derek Richard Woodward	Number	913088966
Postcode	WA1 1RG	Address	320 Firecrest Court Centre Park Warrington United Kingdom
Date of birth	September 1958	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DRW BOARD-EFFECTIVENESS AND GOVERNANCE SERVICES LTD	11755452	Active - Accounts Filed	08/01/2019		Director
ENVOY SERVICES SOUTH AFRICA (PROPRIETARY) LIMITED	FC029951	Other	08/11/2017		Director
CANADIAN ENVOY TECHNOLOGY SERVICES LIMITED	FC029923	Other	08/11/2017		Director
ENVOY SERVICES BULGARIA LTD	FC029869	Other	08/11/2017		Director
ENVOY SERVICES PTY LIMITED	FC030227	Other	08/11/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WORLDPAY GOVERNANCE LIMITED	10809085	Non-Trading	08/06/2017	31/03/2018	Director
THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED	03696823	Company is dissolved	01/10/2012	27/02/2015	Director
MYTRAVEL LUXEMBOURG UK UNLIMITED	04998481	In Liquidation	02/06/2008	01/07/2015	Director
CENTRICA LSA TRUST LIMITED	03876982	Company is dissolved	18/10/2005	18/04/2008	Director
CENTRICA DIRECTORS LIMITED	03844287	Non-Trading	19/10/2001	18/04/2008	Director
CENTRICA SECRETARIES LIMITED	04049225	Non-Trading	21/09/2001	18/04/2008	Director
CENTRICA QUEST LIMITED	03271974	Company is dissolved	04/09/2001	18/04/2008	Director
CENTRICA TRUSTEES LIMITED	03254824	Company is dissolved	04/09/2001	18/11/2005	Director
OPENWORK SERVICES LIMITED	03562843	Active - Accounts Filed	11/10/1999	17/04/2000	Director
INSPECTING ENGINEERS (SCOTLAND) LIMITED	SC036280	Company is dissolved	31/05/1999	31/08/2001	Director
EAGLE STAR GROUP LIMITED	00772594	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR FINANCIAL SERVICES LIMITED	01793496	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
ZURICH FINANCIAL SERVICES (UKISA) NOMINEES LIMITED	03315204	Non-Trading	31/05/1999	31/08/2001	Company Secretary



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ZURICH FINANCIAL SERVICES (UKISA) EMPLOYEE SERVICES LTD.	00707941	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
ZGEE5 LIMITED	00352280	Company is dissolved	31/05/1999	31/08/2001	Director
EAGLE STAR GROUP ENGINEERING INSURANCE LIMITED	01053264	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR GROUP LIMITED	00772594	Company is dissolved	31/05/1999	31/08/2001	Director
ZGEE8 LIMITED	01718240	Company is dissolved	31/05/1999	04/12/2000	Director
EAGLE STAR INVESTMENTS LIMITED	00881683	Company is dissolved	31/05/1999	31/08/2001	Director
EAGLE STAR INVESTMENTS LIMITED	00881683	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
ZURICH FINANCIAL SERVICES (UKISA) EMPLOYEE SERVICES LTD. INSPECTING ENGINEERS (SCOTLAND) LIMITED	00707941	Company is dissolved	31/05/1999	21/06/2000	Director
ZURICH FINANCIAL SERVICES (UK) LIMITED	SC036280	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
ALLIED DUNBAR PROPERTY FUNDS LIMITED	02559041	Company is dissolved	31/05/1999	31/08/2001	Director
ALLIED DUNBAR PROPERTY FUNDS LIMITED	02755899	Company is dissolved	31/05/1999	31/08/2001	Director
ZURICH FINANCIAL SERVICES (UKISA) GROUP SERVICES LIMITED	02755899	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
ZURICH FINANCIAL SERVICES (UK) LIMITED	03315205	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
STAREAGLE LIMITED	02559041	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR GROUP HOLDINGS LIMITED	00522255	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
ZGEE8 LIMITED	00734738	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR INVESTMENT MANAGERS LIMITED	01718240	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR GROUP HOLDINGS LIMITED	02755980	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR FINANCIAL SERVICES LIMITED	00734738	Company is dissolved	31/05/1999	31/08/2001	Director
ESPRIT INDEPENDENT SERVICES LIMITED	01793496	Company is dissolved	31/05/1999	31/08/2001	Director
ESPRIT INDEPENDENT SERVICES LIMITED	01191302	Company is dissolved	31/05/1999	31/08/2001	Director
ZURICH FINANCIAL SERVICES (UKISA) LIMITED	01191302	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
	01860680	Active - Accounts Filed	31/05/1999	31/08/2001	Company Secretary

N/A* - no information available



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EAGLE PENSION FUNDS LIMITED	01931605	Company is dissolved	31/05/1999	31/08/2001	Director
EAGLE PENSION FUNDS LIMITED	01931605	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
COMMUNITY TRUST SERVICES LIMITED	02636230	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
STAREAGLE LIMITED	00522255	Company is dissolved	31/05/1999	31/08/2001	Director
EAGLE INSURANCE COMPANY LIMITED	00540960	Company is dissolved	31/05/1999	31/08/2001	Director
EAGLE STAR GROUP SERVICES LIMITED	02434510	Non-Trading	31/05/1999	31/08/2001	Company Secretary
EAGLE INSURANCE COMPANY LIMITED	00540960	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR HOLDINGS LIMITED	01416463	Active - Accounts Filed	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR INVESTMENT MANAGERS LIMITED	02755980	Company is dissolved	31/05/1999	31/08/2001	Director
OPENWORK SERVICES LIMITED	03562843	Active - Accounts Filed	31/05/1999	17/04/2000	Company Secretary
ZGEE5 LIMITED	00352280	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR PROPERTIES LIMITED	00345674	Company is dissolved	31/05/1999	31/08/2001	Director
ZURICH COMMUNITY TRUST (UK) LIMITED	01154049	Active - Accounts Filed	31/05/1999	31/08/2001	Company Secretary
EAGLE STAR GROUP ENGINEERING INSURANCE LIMITED	01053264	Company is dissolved	31/05/1999	31/08/2001	Director
EAGLE STAR PROPERTIES LIMITED	00345674	Company is dissolved	31/05/1999	31/08/2001	Company Secretary
ALLIED ZURICH LIMITED	03525388	Non-Trading	05/03/1998	31/08/2001	Company Secretary
TOWERS PERRIN SHARE PLAN SERVICES LIMITED	02731963	Company is dissolved	06/04/1995	04/08/2000	Director