



William Edward Newby

914044662

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | William Edward Newby | Number | 914044662 |
| Postcode | M60 4ES | Address | New Century House Corporation Street Manchester United Kingdom |
| Date of birth | August 1959 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|----------|
| CIS NOMINEE LIMITED | 04317902 | Dormant | 10/11/2010 | | Director |
| CIS DEVELOPMENTS LIMITED | 03858343 | Dormant | 10/11/2010 | | Director |
| CIS INVESTMENT MANAGERS LIMITED | 03859008 | Dormant | 10/11/2010 | | Director |
| CIS INVESTMENTS LIMITED | 03859012 | Dormant | 10/11/2010 | | Director |
| CIS LIMITED | 02442734 | Dormant | 10/11/2010 | | Director |
| CIS MARKETING LIMITED | 03856919 | Dormant | 10/11/2010 | | Director |
| CIS HOME LOANS LIMITED | 02442700 | Dormant | 10/11/2010 | | Director |
| CIS MOTOR LIMITED | 03856996 | Dormant | 10/11/2010 | | Director |
| CIS INVESTMENT PRODUCTS LIMITED | 03858981 | Dormant | 10/11/2010 | | Director |
| CIS PROPERTY MANAGEMENT LIMITED | 03857872 | Dormant | 10/11/2010 | | Director |
| CIS FINANCIAL SERVICES LIMITED | 03857888 | Dormant | 10/11/2010 | | Director |
| CIS PORTFOLIO MANAGERS LIMITED | 03858336 | Dormant | 10/11/2010 | | Director |
| CIS ENTERPRISES LIMITED | 03857879 | Dormant | 10/01/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| NEWBY MANAGEMENT SERVICES LIMITED | 10460328 | Company is dissolved | 03/11/2016 | | Director |
| CFS MANAGEMENT SERVICES LIMITED | 05564787 | Other | 13/06/2012 | 21/06/2013 | Director |
| BRITANNIA LIFE DIRECT LIMITED | SC146287 | Company is dissolved | 18/04/2012 | 21/06/2013 | Director |
| BRITANNIA LAS DIRECT LIMITED | SC122908 | Company is dissolved | 18/04/2012 | 21/06/2013 | Director |
| PLATFORM FUNDING NO.5 LIMITED | 03456334 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| CIS POLICIES LIMITED | 03856908 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |



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| THIRD PIONEERS LEASING LIMITED | 02617586 | Company is dissolved | 10/11/2010 | Director |
| PLUM STERLING NO. 1 LIMITED | 03407687 | Company is dissolved | 10/11/2010 | Director |
| BRITANNIA DEVELOPMENT AND MANAGEMENT COMPANY LIMITED | 02495583 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| FOURTH ROODHILL LEASING LIMITED | 01765982 | Non-Trading | 10/11/2010 21/06/2013 | Director |
| PRIMERA (FENCHURCH STREET) LIMITED | 04009003 | Company is dissolved | 10/11/2010 | Director |
| LEYBURN DEVELOPMENTS LIMITED | 00981337 | Non-Trading | 10/11/2010 21/06/2013 | Director |
| GLAZEBONUS LIMITED | 02968984 | Company is dissolved | 10/11/2010 | Director |
| PETROS DEVELOPMENT COMPANY (LEEDS) LIMITED | 01482267 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| PHOENIX CREDIT SERVICES LIMITED | 00612432 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| NEALE HOUSE (CALMAR) LIMITED | 02369721 | Company is dissolved | 10/11/2010 | Director |
| PLATFORM FUNDING NO.3 LIMITED | 03720266 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| PLATFORM FUNDING NO.4 LIMITED | 03456341 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| FIRST CO-OPERATIVE FINANCE LIMITED | 00553419 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| FASTLINE CREDIT FINANCE LIMITED | 02034844 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| SMILE.CO.UK LIMITED | 02968968 | Company is dissolved | 10/11/2010 | Director |
| CIS CITY OFFICES LIMITED | 04246679 | Company is dissolved | 10/11/2010 | Director |
| PLATFORM FUNDING NO.6 LIMITED | 04050446 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| PLATFORM GROUP HOLDINGS LIMITED | 03936396 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| HAYDN EVANS CONSTRUCTION(SOUTH WALES)LIMITED | 01150224 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| CLEVELAND GUARANTY LIMITED | 00809047 | Company is dissolved | 10/11/2010 11/06/2013 | Director |
| NEALE HOUSE HOLDINGS LIMITED | 01542274 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| CIS FINANCE LIMITED | 03857870 | Other | 10/11/2010 21/06/2013 | Director |
| PLATFORM FUNDING NO.2 LIMITED | 03720220 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| SECOND ROODHILL LEASING LIMITED | 00964925 | Active - Accounts Filed | 10/11/2010 21/06/2013 | Director |
| CIS ASSET MANAGERS LIMITED | 03858339 | Other | 10/11/2010 21/06/2013 | Director |
| FIRST ROODHILL LEASING LIMITED | 00803029 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| NEALE HOUSE MANAGEMENT LIMITED | 01181462 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| LARCHVALE LIMITED | 02352430 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| SECOND PIONEERS LEASING LIMITED | 02617714 | Company is dissolved | 10/11/2010 21/06/2013 | Director |
| CO-OPERATIVE HANDYCARD SERVICE LIMITED | 00699248 | Company is dissolved | 10/11/2010 21/06/2013 | Director |



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| THIRD ROODHILL LEASING LIMITED | 00894567 | Non-Trading | 10/11/2010 | 21/06/2013 | Director |
| BRITANNIA SHIELD PROPERTY SERVICES LIMITED | 02017530 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| HORNBY ROAD INVESTMENTS LIMITED | 00779549 | Active - Accounts Filed | 10/11/2010 | 21/06/2013 | Director |
| BRITANNIA NEW HOMES LIMITED | 02422521 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| MORTGAGE AGENCY SERVICES NUMBER THREE LIMITED | 03230311 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| PLATFORM CONSUMER SERVICES LIMITED | 03720213 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| R.O.P.K. (1980) LIMITED | 01115960 | Company is dissolved | 10/11/2010 | | Director |
| BRITANNIA (ISLE OF MAN) LIMITED | 02245640 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| DAY & SON(BUILDERS)LIMITED | 00341390 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| CO-OPERATIVE COMMERCIAL LIMITED | 00954488 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| BRITANNIA INDEPENDENT LIMITED | 02017529 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| BRITANNIA ESTATE AGENTS LIMITED | 02160383 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| ROODHILL LEASING LIMITED | 02776185 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| CIS MORTGAGE MAKER LIMITED | 02180205 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| CIS MORTGAGE FINANCE LIMITED | 02442855 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| CO-OPERATIVE BANK (INSURANCE SERVICES) LIMITED | 00106416 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| CAMBRIAN CARE LIMITED | 02701516 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| FINDPRIOR LIMITED | 02288245 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| VERSO LIMITED | 02716687 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| FIRST PIONEERS LEASING LIMITED | 02617594 | Company is dissolved | 10/11/2010 | | Director |
| ROYAL LONDON ASSET MANAGEMENT (CIS) LIMITED | 03858994 | Company is dissolved | 20/07/2010 | 21/06/2013 | Director |
| MORTGAGE AGENCY SERVICES NUMBER ONE LIMITED | 02317853 | Non-Trading | 27/10/2009 | 21/06/2013 | Director |
| MORTGAGE AGENCY SERVICES NUMBER FIVE LIMITED | 04420522 | Active - Accounts Filed | 27/10/2009 | 21/06/2013 | Director |
| PLATFORM HOME LOANS LIMITED | 02334606 | Company is dissolved | 27/10/2009 | 21/06/2013 | Director |
| MORTGAGE AGENCY SERVICES NUMBER FOUR LIMITED | 04420580 | Non-Trading | 27/10/2009 | 21/06/2013 | Director |
| MORTGAGE AGENCY SERVICES NUMBER SIX LIMITED | 04962868 | Active - Accounts Filed | 27/10/2009 | 21/06/2013 | Director |
| MORTGAGE AGENCY SERVICES NUMBER TWO LIMITED | 02221553 | Non-Trading | 27/10/2009 | 21/06/2013 | Director |
| PLATFORM FUNDING LIMITED | 03456337 | Non-Trading | 27/10/2009 | 21/06/2013 | Director |
| MORTGAGE AGENCY SERVICES NUMBER SEVEN LIMITED | 04962880 | Company is dissolved | 27/10/2009 | 21/06/2013 | Director |

N/A* - no information available



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| WESTERN MORTGAGE SERVICES LIMITED | 03191608 | Active - Accounts Filed | 27/10/2009 | 21/06/2013 | Director |
| ILLIUS PROPERTIES LIMITED | 06475331 | Company is dissolved | 01/08/2009 | 31/05/2012 | Director |
| BRITANNIA TREASURY SERVICES LIMITED | 03416197 | Company is dissolved | 01/08/2009 | 21/06/2013 | Director |