



David Robert Williams

915706222

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David Robert Williams | Number | 915706222 |
| Postcode | L33 7SZ | Address | Matalan Head Office Perimeter Road Knowsley Industrial Park Liverpool |
| Date of birth | May 1966 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| MATALAN FINANCE PLC | 05962488 | Active - Accounts Filed | 27/02/2024 | | Director |
| MATALAN TRAVEL LIMITED | 04137221 | Active - Accounts Filed | 27/02/2024 | | Director |
| MARYLAND BIDCO LIMITED | 14556590 | Active - Newly Incorporated | 27/02/2024 | | Director |
| MATALAN LIMITED | 01579910 | Active - Accounts Filed | 27/02/2024 | | Director |
| MATALAN HOLDING COMPANY LIMITED | 04250515 | Non-Trading | 27/02/2024 | | Director |
| MATALAN INVESTMENTS LIMITED | 04250527 | Active - Accounts Filed | 27/02/2024 | | Director |
| MATALAN DIRECT LIMITED | 08420456 | Non-Trading | 27/02/2024 | | Director |
| MATALAN AF LIMITED | 13509795 | Non-Trading | 27/02/2024 | | Director |
| MATALAN RETAIL LTD. | 02103564 | Active - Accounts Filed | 27/02/2024 | | Director |
| HPO1 NOMINEES LIMITED | 01274137 | Active - Accounts Filed | 26/02/2024 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| 99P STORES LIMITED | 04058808 | Company is dissolved | 01/02/2022 | | Director |
| MINALDI LIMITED | 09151610 | Non-Trading | 08/10/2020 | 04/01/2024 | Director |
| FROZEN VALUE LIMITED | 01003192 | Active - Accounts Filed | 08/10/2020 | 04/01/2024 | Director |
| VIEWTONE TRADING GROUP LIMITED | 07398652 | Non-Trading | 08/10/2020 | 04/01/2024 | Director |
| JACK FULTON LIMITED | 02317009 | Non-Trading | 08/10/2020 | 04/01/2024 | Director |
| VIEWTONE LIMITED | 03271182 | Non-Trading | 08/10/2020 | 04/01/2024 | Director |
| VIEWTONE TRUSTEES LIMITED | 04560070 | Non-Trading | 08/10/2020 | 04/01/2024 | Director |
| POUNDLAND ELGIN LIMITED | 12111238 | Non-Trading | 18/07/2019 | 04/01/2024 | Director |
| CADAMCO LIMITED | 11332451 | Company is dissolved | 27/04/2018 | | Director |
| THOROUGHLY FULFILLED LIMITED | 06391537 | Company is dissolved | 30/08/2017 | | Director |
| THOROUGHLY FULFILLED HOLDINGS LIMITED | 10929334 | Company is dissolved | 23/08/2017 | | Director |

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| THE ORIGINAL FACTORY SHOP LIMITED | 02913491 | Non-Trading | 26/02/2016 | 25/11/2016 | Director |
| THE FACTORY SHOP GROUP LIMITED | 04675912 | Active - Accounts Filed | 26/02/2016 | 25/11/2016 | Director |
| THE FACTORY SHOP PROPERTIES LIMITED | 02161174 | Non-Trading | 26/02/2016 | 25/11/2016 | Director |
| ORIGINAL FS HOLDINGS LIMITED | 05233577 | Active - Accounts Filed | 26/02/2016 | 25/11/2016 | Director |
| OFS (DS) FINANCE LIMITED | 06436854 | Non-Trading | 26/02/2016 | 25/11/2016 | Director |
| OFS (DS) ACQUISITIONS LIMITED | 06436985 | Active - Accounts Filed | 26/02/2016 | 25/11/2016 | Director |
| THE ORIGINAL FACTORY SHOP GROUP LIMITED | 02882042 | Non-Trading | 26/02/2016 | 25/11/2016 | Director |
| OFS (DS) HOLDINGS LIMITED | 06436722 | Active - Accounts Filed | 29/01/2016 | 25/11/2016 | Director |
| OFS (DS) EBT TRUSTEES LIMITED | 04112671 | Non-Trading | 17/12/2015 | 25/11/2016 | Director |
| THE FACTORY SHOP LIMITED | 04176887 | Active - Accounts Filed | 02/12/2015 | 25/11/2016 | Director |
| BLACKS OUTDOOR RETAIL LIMITED | 07795258 | Active - Accounts Filed | 19/06/2014 | 27/11/2015 | Director |
| ULTIMATE OUTDOORS LIMITED | 00124030 | Non-Trading | 17/01/2014 | 27/11/2015 | Director |
| THE ALPINE GROUP LIMITED | SC145218 | Non-Trading | 12/11/2013 | 27/11/2015 | Director |
| ALPINE BIKES LIMITED | SC157993 | Non-Trading | 12/11/2013 | 27/11/2015 | Director |
| GEORGE FISHER HOLDINGS LIMITED | SC320996 | Active - Accounts Filed | 12/11/2013 | 27/11/2015 | Director |
| THE ALPINE STORE LIMITED | SC158825 | Company is dissolved | 12/11/2013 | 27/11/2015 | Director |
| ALPINE GROUP (SCOTLAND) LIMITED | SC295847 | Non-Trading | 12/11/2013 | 27/11/2015 | Director |
| TISO GROUP LIMITED | SC295846 | Non-Trading | 12/11/2013 | 27/11/2015 | Director |
| GRAHAM TISO LIMITED | SC081944 | Active - Accounts Filed | 12/11/2013 | 27/11/2015 | Director |
| GEORGE FISHER LIMITED | 02385143 | Non-Trading | 12/11/2013 | 27/11/2015 | Director |
| SUNDOWN LIMITED | SC079030 | Company is dissolved | 12/11/2013 | 27/11/2015 | Director |
| MILLET SPORTS LIMITED | 05851139 | Company is dissolved | 25/10/2013 | 27/11/2015 | Director |
| ACTIVINSTINCT LTD | 04478999 | Non-Trading | 25/10/2013 | 27/11/2015 | Director |
| ACTIVINSTINCT HOLDINGS LIMITED | 08582215 | Non-Trading | 09/10/2013 | 27/11/2015 | Director |
| SPORTS DIVISION LIMITED | SC144753 | Company is dissolved | 17/01/2011 | | Director |
| SSL RETAIL LIMITED | 01296016 | Company is dissolved | 17/01/2011 | | Director |
| GOLF TV LIMITED | 04175859 | Company is dissolved | 17/01/2011 | | Director |
| BLANE LEISURE LIMITED | SC109050 | Company is dissolved | 17/01/2011 | | Director |
| JJB SPORTS DISTRIBUTION LIMITED | 01839321 | Company is dissolved | 17/01/2011 | | Director |
| JACK SHARP LIMITED | 00340533 | Company is dissolved | 17/01/2011 | | Director |
| TV SPORTS SHOP LIMITED | 04912768 | Company is dissolved | 17/01/2011 | | Director |
| JJB SPORTS EMPLOYMENT LIMITED | 04413789 | Company is dissolved | 17/01/2011 | | Director |
| TV SPORTS SHOP (INTERNATIONAL) LIMITED | 05692963 | Company is dissolved | 17/01/2011 | | Director |
| THE GOLF CHANNEL (UK) LIMITED | 05144773 | Company is dissolved | 17/01/2011 | | Director |
| MAYFIND LIMITED | 03121229 | Company is dissolved | 17/01/2011 | | Director |



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| JJB CARD SERVICES LIMITED | 04330148 | Company is dissolved | 17/01/2011 | Director |
| SSL SPORTS AND LEISUREWEAR PLC | 00794310 | Company is dissolved | 17/01/2011 | Director |
| JJB SPORTS PLC | 01024895 | Company is dissolved | 17/01/2011 | Director |
| ASTRAL SPORTS AND LEISURE (RETAIL) LIMITED | 00559053 | Company is dissolved | 17/01/2011 | Director |
| T J HUGHES (INVESTMENTS) LIMITED | 04958759 | Company is dissolved | 14/07/2008 12/01/2011 | Director |
| T J HUGHES (COMPANY SECRETARY) LIMITED | 06069200 | Company is dissolved | 14/07/2008 12/01/2011 | Director |
| T J HUGHES LIMITED | 00224422 | Company is dissolved | 14/07/2008 12/01/2011 | Director |
| T J HUGHES (HOLDINGS) COMPANY LIMITED | 04984399 | Company is dissolved | 14/07/2008 12/01/2011 | Director |
| T J HUGHES (PROPERTIES) COMPANY LIMITED | 04984416 | Company is dissolved | 14/07/2008 12/01/2011 | Director |
| FW NO.6 LIMITED | 06272168 | Company is dissolved | 07/06/2007 | Director |
| FW NO.6 LIMITED | 06272168 | Company is dissolved | 07/06/2007 | Company Secretary |
| FW NO.5 LIMITED | 06228192 | Company is dissolved | 26/04/2007 26/07/2007 | Company Secretary |
| FW NO.5 LIMITED | 06228192 | Company is dissolved | 26/04/2007 26/07/2007 | Director |
| FOCUS DIY GROUP LIMITED | 05276599 | Company is dissolved | 24/02/2005 | Director |
| FOCUS DIY GROUP (NO.2) LIMITED | 05276610 | Company is dissolved | 24/02/2005 | Director |
| DO IT ALL LIMITED | 01977522 | Company is dissolved | 21/02/2005 26/07/2007 | Company Secretary |
| FOCUS RETAIL INVESTMENTS LIMITED | 03113091 | Company is dissolved | 21/02/2005 26/07/2007 | Company Secretary |
| WINTERCROFT LIMITED | 03817379 | Company is dissolved | 21/02/2005 26/07/2007 | Company Secretary |
| PAYLESS DEVELOPMENTS LIMITED | 01937616 | Company is dissolved | 21/02/2005 26/07/2007 | Company Secretary |
| FOCUS RETAIL GROUP LIMITED | 03918467 | Company is dissolved | 21/02/2005 26/07/2007 | Company Secretary |
| PAUL MADELEY (HOLDINGS) LIMITED | 01020460 | Company is dissolved | 21/02/2005 26/07/2007 | Company Secretary |
| HURSTWOOD LIMITED | 01761497 | Company is dissolved | 21/02/2005 26/07/2007 | Company Secretary |
| FOCUS STORES LIMITED | 01866350 | Company is dissolved | 21/02/2005 26/07/2007 | Company Secretary |
| PAUL MADELEY LIMITED | 00285010 | Company is dissolved | 21/02/2005 26/07/2007 | Company Secretary |