



**James Matthew McGoff**

**921059050**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | James Matthew McGoff | <b>Number</b>      | 921059050   |
| <b>Postcode</b>                    | WA14 5UA             | <b>Address</b>     | 1 St. Georges Court<br>Altrincham Business Park<br>Altrincham<br>United Kingdom |
| <b>Date of birth</b>               | September 1966       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                    |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| DOWNTOWN SALFORD MANAGEMENT COMPANY LIMITED | 11819648 | Active - Accounts Filed | 11/02/2019 |           | Director |
| DOWNTOWN ASSET MANAGEMENT LIMITED           | 11646041 | Active - Accounts Filed | 29/10/2018 |           | Director |
| NEW CARE (HARTFORD) LIMITED                 | 11459918 | Dormant                 | 11/07/2018 |           | Director |
| MCGOFF SUPPORT SERVICES (LYMM) LIMITED      | 10783905 | Active - Accounts Filed | 02/11/2017 |           | Director |
| APPLEBARN SUPPORT SERVICES LIMITED          | 10914818 | Active - Accounts Filed | 22/09/2017 |           | Director |
| DOWNTOWN SALFORD LIMITED                    | 09240932 | Active - Accounts Filed | 26/09/2016 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| NEW CARE (BINGLEY) LIMITED        | 11860442 | Company is dissolved    | 05/03/2019 |            | Director |
| OHF WORSLEY LIMITED               | 11782140 | Active - Accounts Filed | 22/01/2019 | 11/11/2021 | Director |
| NEW CARE (ADEL) HOLDINGS LIMITED  | 11485973 | Company is dissolved    | 26/07/2018 |            | Director |
| NEW CARE (APPLETON) LIMITED       | 11470132 | Company is dissolved    | 18/07/2018 |            | Director |
| NEW CARE OPCO (WOODFORD) LIMITED  | 11416274 | Active - Accounts Filed | 14/06/2018 | 25/10/2024 | Director |
| NEW CARE HANDFORTH (OPCO) LIMITED | 11414462 | Company is dissolved    | 13/06/2018 |            | Director |
| NEW CARE CHEADLE (OPCO) LIMITED   | 11414207 | Active - Accounts Filed | 13/06/2018 | 25/10/2024 | Director |
| NEW CARE BRAMHALL (OPCO) LIMITED  | 11409498 | Company is dissolved    | 11/06/2018 |            | Director |
| NEW CARE FORMBY (OPCO) LIMITED    | 11405590 | Active - Accounts Filed | 08/06/2018 | 25/10/2024 | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| NEW CARE CHESTER (OPCO) LIMITED      | 11362836 | Active - Accounts Filed | 15/05/2018 | 24/10/2024 | Director |
| BEYONDNEWCO107 LIMITED               | 11362908 | Company is dissolved    | 15/05/2018 |            | Director |
| NEW CARE NOTTINGHAM (OPCO) LIMITED   | 11362914 | Active - Accounts Filed | 15/05/2018 | 25/10/2024 | Director |
| BACK TO THE GARDEN CHILDCARE LIMITED | 10690720 | Active - Accounts Filed | 25/09/2017 | 05/03/2018 | Director |
| OHF 7 LIMITED                        | 10750127 | Active - Accounts Filed | 12/05/2017 | 02/08/2018 | Director |
| NEW CARE OPERATIONS (GROUP) LIMITED  | 10526742 | Active - Accounts Filed | 26/04/2017 | 25/10/2024 | Director |
| NEW CARE CORPORATE LTD               | 08976059 | Active - Accounts Filed | 20/07/2016 | 25/10/2024 | Director |