



Michael James Ford

924478260

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Michael James Ford | <b>Number</b>      | 924478260 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1980       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 18                 |                    |           |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| TAYLOR WIMPEY SH CAPITAL LIMITED        | 08372583 | Active - Accounts Filed | 06/12/2021 |           | Director |
| TAYLOR WIMPEY (GENERAL PARTNER) LIMITED | SC441078 | Active - Accounts Filed | 06/12/2021 |           | Director |
| TAYLOR WIMPEY (INITIAL LP) LIMITED      | SC441082 | Active - Accounts Filed | 06/12/2021 |           | Director |
| CITY TOTE LIMITED                       | 00291981 | In Liquidation          | 24/05/2019 |           | Director |
| EVENMEDIA LIMITED                       | 04009424 | In Liquidation          | 24/05/2019 |           | Director |
| VYNPLEX LIMITED                         | 01060349 | In Liquidation          | 24/05/2019 |           | Director |
| WILLIAM HILL (COURSE) LIMITED           | 00732682 | In Liquidation          | 24/05/2019 |           | Director |
| CAMEC (SOUTHERN) LIMITED                | 00532389 | In Liquidation          | 24/05/2019 |           | Director |
| DELUXE ONLINE LIMITED                   | 06326516 | In Liquidation          | 24/05/2019 |           | Director |
| WILLIAM HILL (PRODUCTS) LIMITED         | 03760422 | In Liquidation          | 24/05/2019 |           | Director |
| WILLIAM HILL (STRATHCLYDE) LIMITED      | SC022899 | In Liquidation          | 24/05/2019 |           | Director |
| BASEFLAME LIMITED                       | 03722014 | In Liquidation          | 24/05/2019 |           | Director |
| WILLIAM HILL (SUPPLIES) LIMITED         | 03272450 | In Liquidation          | 24/05/2019 |           | Director |
| CONCESSION BOOKMAKERS LIMITED           | 03063560 | In Liquidation          | 24/05/2019 |           | Director |
| WILLIAM HILL (NORTHERN) LIMITED         | SC036694 | In Liquidation          | 24/05/2019 |           | Director |
| GOODFIGURE LIMITED                      | 04009356 | In Liquidation          | 24/05/2019 |           | Director |
| A.J. SCHOFIELD LIMITED                  | 00203291 | In Liquidation          | 24/05/2019 |           | Director |
| VICKERS BOOKMAKERS LIMITED              | 02164355 | In Liquidation          | 24/05/2019 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status | App. Date  | Res. Date  | Position |
|--|----------|----------------|------------|------------|----------|
| MR GREEN CONSULTANCY SERVICES LTD.           | 10562132 | Non-Trading    | 18/07/2019 | 26/07/2021 | Director |
| WILLIAM HILL (EFFECTS) LIMITED               | 03972501 | Non-Trading    | 24/05/2019 | 26/07/2021 | Director |
| WILLIAM HILL (ESSEX) LIMITED                 | 01374068 | Non-Trading    | 24/05/2019 | 26/07/2021 | Director |
| WILLIAM HILL EMPLOYEE SHARES TRUSTEE LIMITED | 03722030 | Non-Trading    | 24/05/2019 | 26/07/2021 | Director |

N/A\* - no information available

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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| WILLSTAN PROPERTIES LIMITED           | NI004432 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| GEARNET LIMITED                       | 03924990 | Company is dissolved | 24/05/2019 |            | Director |
| MATSDOM LIMITED                       | 03991008 | Company is dissolved | 24/05/2019 |            | Director |
| CAMEC (WESTERN) LIMITED               | 00515282 | Company is dissolved | 24/05/2019 |            | Director |
| WILLIAM HILL (NORTH EASTERN) LIMITED  | 00518619 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| FRED PARKINSON MANAGEMENT LIMITED     | 00878299 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| SHERMAN RACING (WESTERN) LIMITED      | 01177157 | Company is dissolved | 24/05/2019 |            | Director |
| REGENCY BOOKMAKERS (MIDLANDS) LIMITED | 01921992 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| PANDASHIELD LIMITED                   | 02300644 | Company is dissolved | 24/05/2019 |            | Director |
| WINNING POST RACING LIMITED           | 02923420 | Company is dissolved | 24/05/2019 |            | Director |
| ARENA RACING LIMITED                  | 02933005 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| WILLIAM HILL (RESOURCES) LIMITED      | 03272443 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| MATSBEST LIMITED                      | 03988801 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| NALIM LIMITED                         | 00996170 | Company is dissolved | 24/05/2019 |            | Director |
| WILLSTAN RACING LIMITED               | 01127534 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| JAMES LANE GROUP LIMITED              | 00678873 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| CAMEC (SCOTLAND) LIMITED              | 00656636 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| WILLIAM HILL CREDIT LIMITED           | 00413846 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| BROOKE BOOKMAKERS LIMITED             | 03205108 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| ECLIPSE BOOKMAKERS LIMITED            | 02755516 | Company is dissolved | 24/05/2019 |            | Director |
| WILLIAM HILL (LONDON) LIMITED         | 01278867 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| T.H.JENNINGS(HARLOW POOLS)LIMITED     | 00701499 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| TRACKCYCLE LIMITED                    | 04180225 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| CAMEC (PROVINCIAL) LIMITED            | 00696650 | Company is dissolved | 24/05/2019 |            | Director |
| WILLIAM HILL (MIDLANDS) LIMITED       | 00531785 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| CAMEC LIMITED                         | 00308820 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| WILLIAM HILL (SCOTLAND) LIMITED       | SC026918 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| BOOKHOST LIMITED                      | 04276306 | Company is dissolved | 24/05/2019 |            | Director |
| TRANSDAWN LIMITED                     | 04202625 | Company is dissolved | 24/05/2019 |            | Director |
| DEMMY INVESTMENTS LIMITED             | 01152249 | Company is dissolved | 24/05/2019 |            | Director |
| JAMES LANE (TURF ACCOUNTANTS) LIMITED | 00728959 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| WILLIAM HILL (NORTH WESTERN) LIMITED  | 00503763 | Non-Trading          | 24/05/2019 | 26/07/2021 | Director |
| WILLIAM HILL INDEX (LONDON) LIMITED   | 00353166 | Company is dissolved | 24/05/2019 |            | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WHG SERVICES LIMITED                   | 06714087 | Active - Accounts Filed | 24/05/2019 | 26/07/2021 | Director |
| WILLIAM HILL (GRAMPIAN) LIMITED        | SC028760 | Company is dissolved    | 24/05/2019 |            | Director |
| MATSGOOD LIMITED                       | 03991242 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| PREMIER BOOKMAKERS LIMITED             | 02884045 | Company is dissolved    | 24/05/2019 |            | Director |
| DANIEL MCLAREN LIMITED                 | 01060399 | Company is dissolved    | 24/05/2019 |            | Director |
| BRADLOW LIMITED                        | 00679671 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| WILLIAM HILL (WESTERN) LIMITED         | 00336043 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| BILL TAYLOR OF HUYTON LIMITED          | 00689221 | Company is dissolved    | 24/05/2019 |            | Director |
| WILLIAM HILL LEISURE LIMITED           | 00029480 | Company is dissolved    | 24/05/2019 |            | Director |
| GRAND PARADE LIMITED                   | 05914860 | Active - Accounts Filed | 24/05/2019 | 26/07/2021 | Director |
| EVENTIP LIMITED                        | 04009460 | Company is dissolved    | 24/05/2019 |            | Director |
| GUS CARTER (CASH) LIMITED              | 00793865 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| GUS CARTER LIMITED                     | 00613410 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| WINDSORS(SPORTING INVESTMENTS)LIMITED  | 00607589 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| LAYSTALL LIMITED                       | 00934212 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| ARTHUR WILSON LIMITED                  | 00606671 | Company is dissolved    | 24/05/2019 |            | Director |
| ARTHUR ROYE (TURF ACCOUNTANTS) LIMITED | 00676123 | Company is dissolved    | 24/05/2019 |            | Director |
| WILLIAM HILL (STOCK) LIMITED           | 03972519 | Company is dissolved    | 24/05/2019 |            | Director |
| WILLIAM HILL (SOUTHERN) LIMITED        | 00467589 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| WILLSTAN RACING HOLDINGS LIMITED       | 04144784 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| WILLIAM HILL (EDGEWARE ROAD) LIMITED   | 00810023 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| PHONETHREAD LIMITED                    | 05417892 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| WILLIAM HILL (ALBA) LIMITED            | SC046349 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| DEVICEGUIDE LIMITED                    | 04180101 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| WILLIAM HILL (WARES) LIMITED           | 03972146 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| DOUGLAS TYLER LIMITED                  | 00753284 | Company is dissolved    | 24/05/2019 |            | Director |
| DAWCAR LIMITED                         | 01196308 | Company is dissolved    | 24/05/2019 |            | Director |
| WILLIAM HILL (FOOTBALL) LIMITED        | 00389219 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| WILLIAM HILL (CALEDONIAN) LIMITED      | SC039934 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| REGIONMODEL LIMITED                    | 04180220 | Company is dissolved    | 24/05/2019 |            | Director |
| WILLIAM HILL (GOODS) LIMITED           | 03755109 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| JAMES LANE (BOOKMAKER) LIMITED         | 01954409 | Non-Trading             | 24/05/2019 | 26/07/2021 | Director |
| GROATBRAY LIMITED                      | 01099655 | Company is dissolved    | 24/05/2019 |            | Director |