



**LUPFAW FORMATIONS LIMITED**

**990002367**

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       |                           | <b>Honours</b>     |  |
| <b>Name</b>                        | LUPFAW FORMATIONS LIMITED | <b>Number</b>      | 990002367  |
| <b>Postcode</b>                    | LS1 5SX                   | <b>Address</b>     | 1st Floor Corporate Department<br>Yorkshire House Greek Street<br>Leeds<br>Westyorkshire |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                         |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE EDGE WOOLLEY MANAGEMENT COMPANY LIMITED       | 06445338 | Non-Trading             | 05/12/2007 | 13/12/2007 | Director |
| THE PRINT ACADEMY (YORKSHIRE) LIMITED             | 06445300 | Company is dissolved    | 05/12/2007 | 13/12/2007 | Director |
| LUPFAW 244 LIMITED                                | 06445309 | Company is dissolved    | 05/12/2007 |            | Director |
| AEGOS RETAIL LIMITED                              | 06445320 | Company is dissolved    | 05/12/2007 | 10/01/2008 | Director |
| GO COLOUR LTD                                     | 06445397 | Company is dissolved    | 05/12/2007 | 07/02/2008 | Director |
| NORFOLK PARK RESIDENTIAL LIMITED                  | 06445379 | Company is dissolved    | 05/12/2007 | 26/06/2008 | Director |
| MARSDENS CATERERS OF SHEFFIELD (HOLDINGS) LIMITED | 06392380 | Company is dissolved    | 08/10/2007 | 28/11/2007 | Director |
| ATLAS VEHICLE LEASING LIMITED                     | 06392403 | Company is dissolved    | 08/10/2007 | 12/05/2008 | Director |
| LUPFAW 240 LIMITED                                | 06392412 | Company is dissolved    | 08/10/2007 |            | Director |
| LUPFAW 235 LIMITED                                | 06392343 | Company is dissolved    | 08/10/2007 | 28/11/2007 | Director |
| P.P. PLASMA LIMITED                               | 06392393 | Active - Accounts Filed | 08/10/2007 | 10/06/2008 | Director |
| MARSDENS FARMS LIMITED                            | 06392363 | Active - Accounts Filed | 08/10/2007 | 28/11/2007 | Director |
| LUPFAW 232 LIMITED                                | 06357330 | Company is dissolved    | 31/08/2007 | 09/11/2007 | Director |
| HOPTON MANAGEMENT COMPANY LIMITED                 | 06344737 | Non-Trading             | 16/08/2007 | 18/12/2007 | Director |
| LUPFAW 230 LIMITED                                | 06264953 | Company is dissolved    | 31/05/2007 |            | Director |
| WILKINSON & GAVILLER LIMITED                      | 06264963 | Active - Accounts Filed | 31/05/2007 | 21/09/2007 | Director |
| LUPFAW 225 LIMITED                                | 06264964 | Company is dissolved    | 31/05/2007 | 04/07/2007 | Director |
| LUPFAW 226 LIMITED                                | 06264966 | Company is dissolved    | 31/05/2007 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LUPFAW 229 LIMITED                       | 06264956 | Company is dissolved    | 31/05/2007 |            | Director |
| OAKDALE HOMES LIMITED                    | 06264961 | Company is dissolved    | 31/05/2007 | 03/08/2007 | Director |
| BINARY BROTHERS LIMITED                  | 06215783 | Company is dissolved    | 17/04/2007 | 26/06/2007 | Director |
| THE BOUTIQUE FOOD COMPANY LIMITED        | 06214782 | Company is dissolved    | 16/04/2007 | 27/09/2007 | Director |
| CICCWORLD GLOBAL LIMITED                 | 06214784 | Company is dissolved    | 16/04/2007 | 25/05/2007 | Director |
| LUPFAW 221 LIMITED                       | 06214786 | Company is dissolved    | 16/04/2007 | 29/06/2007 | Director |
| LUPFAW 219 LIMITED                       | 05765794 | Company is dissolved    | 03/04/2006 |            | Director |
| YORK MAILING (HOLDINGS) LTD              | 05765833 | Company is dissolved    | 03/04/2006 | 22/06/2007 | Director |
| ROSSEFIELD MANAGEMENT SERVICES LIMITED   | 05765701 | Company is dissolved    | 03/04/2006 | 20/10/2006 | Director |
| LUPFAW 212 LIMITED                       | 05765733 | Company is dissolved    | 03/04/2006 |            | Director |
| YBS HOLDINGS LIMITED                     | 05765802 | Active - Accounts Filed | 03/04/2006 | 26/06/2007 | Director |
| LUPFAW 215 LIMITED                       | 05765808 | Company is dissolved    | 03/04/2006 |            | Director |
| GAIA PROTECTION SYSTEMS LIMITED          | 05765538 | Company is dissolved    | 03/04/2006 | 16/02/2007 | Director |
| WAREHOUSE SYSTEMS HOLDINGS LIMITED       | 05765827 | Active - Accounts Filed | 03/04/2006 | 12/07/2007 | Director |
| MRS BEETON'S REDISCOVERED LIMITED        | 05765815 | Company is dissolved    | 03/04/2006 | 01/06/2007 | Director |
| HARCROFT ESTATES LIMITED                 | 05765727 | Active - Accounts Filed | 03/04/2006 | 06/02/2007 | Director |
| LUPFAW 210 LIMITED                       | 05765720 | Company is dissolved    | 03/04/2006 | 20/10/2006 | Director |
| THE PINES WORKSOP LIMITED                | 05765758 | Active - Accounts Filed | 03/04/2006 | 05/07/2006 | Director |
| R & R REAL ESTATE LIMITED                | 05765843 | Company is dissolved    | 03/04/2006 | 18/05/2006 | Director |
| LUPFAW 214 LIMITED                       | 05765821 | Company is dissolved    | 03/04/2006 | 21/12/2006 | Director |
| 321 CARDS LIMITED                        | 05739369 | Company is dissolved    | 10/03/2006 | 08/06/2006 | Director |
| BAUER LEISURE LIMITED                    | 05573712 | Company is dissolved    | 26/09/2005 | 24/04/2006 | Director |
| JARVIS AND GORING ENTERPRISES LIMITED    | 05573697 | Company is dissolved    | 26/09/2005 | 08/02/2006 | Director |
| LUPFAW 196 LIMITED                       | 05573717 | Company is dissolved    | 26/09/2005 |            | Director |
| LUPFAW 202 LIMITED                       | 05573750 | Company is dissolved    | 26/09/2005 |            | Director |
| LUPFAW 201 LIMITED                       | 05573746 | Company is dissolved    | 26/09/2005 |            | Director |
| LUPFAW 204 LIMITED                       | 05573760 | Company is dissolved    | 26/09/2005 |            | Director |
| LUPFAW 203 LIMITED                       | 05573755 | Company is dissolved    | 26/09/2005 |            | Director |
| PANTHER BAR COMPANY LIMITED              | 05573710 | Company is dissolved    | 26/09/2005 | 18/05/2006 | Director |
| SIDNEY STREET MANAGEMENT COMPANY LIMITED | 05573745 | Company is dissolved    | 26/09/2005 | 05/05/2006 | Director |
| LUPFAW 206 LIMITED                       | 05573767 | Company is dissolved    | 26/09/2005 |            | Director |
| RECON 197 LIMITED                        | 05573723 | Company is dissolved    | 26/09/2005 | 25/07/2006 | Director |
| TEMPEST BAILEY LIMITED                   | 05573726 | Active - Accounts Filed | 26/09/2005 | 25/07/2006 | Director |
| ABRAHAM MOON HOLDINGS LIMITED            | 05573731 | Active - Accounts Filed | 26/09/2005 | 25/07/2006 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| OAKLANDS HOUSE RODLEY LANE<br>MANAGEMENT COMPANY LIMITED   | 05372187 | Active - Accounts Filed | 22/02/2005 | 02/10/2006 | Director |
| ABBEY COURT VICARAGE TERRACE<br>MANAGEMENT COMPANY LIMITED | 05372025 | Active - Accounts Filed | 22/02/2005 | 30/11/2007 | Director |
| VICTORIA VILLAS HENSHAW MEWS<br>MANAGEMENT COMPANY LIMITED | 05371915 | Active - Accounts Filed | 22/02/2005 | 30/11/2007 | Director |
| HOLLYBANK TRUSTEES LIMITED                                 | 05251731 | Non-Trading             | 06/10/2004 | 23/11/2004 | Director |
| SOLICITORS FAMILY LAW<br>ASSOCIATION                       | 05234230 | Active - Accounts Filed | 17/09/2004 | 26/09/2004 | Director |
| IIB 190 HOLDINGS LIMITED                                   | 05202048 | Company is dissolved    | 10/08/2004 | 25/10/2004 | Director |
| THE LODGE SKINCARE LIMITED                                 | 05202552 | Company is dissolved    | 10/08/2004 | 24/08/2004 | Director |
| JOE HUDDLESTONE (WETHERBY)<br>LIMITED                      | 05202731 | Active - Accounts Filed | 10/08/2004 | 07/02/2005 | Director |
| CHARLES YORKE LIMITED                                      | 05202004 | Active - Accounts Filed | 10/08/2004 | 18/01/2005 | Director |
| RENEWING TECHNOLOGIES GROUP<br>LIMITED                     | 05202038 | Company is dissolved    | 10/08/2004 | 01/11/2004 | Director |
| SAMWORTH BROTHERS HEALTH<br>CARE SCHEME LIMITED            | 05201999 | Non-Trading             | 10/08/2004 | 07/01/2005 | Director |
| LUPFAW 169 LIMITED   | 05202729 | Company is dissolved    | 10/08/2004 |            | Director |
| DM FORMATIONS LIMITED                                      | 05202546 | Company is dissolved    | 10/08/2004 | 03/02/2005 | Director |
| TRIANGLE STAFFING LIMITED                                  | 05202560 | Company is dissolved    | 10/08/2004 | 19/10/2004 | Director |
| GLENHOLME CARE SERVICES LTD                                | 05202537 | Company is dissolved    | 10/08/2004 | 24/01/2005 | Director |
| BURDEKIN TRADING LIMITED                                   | 05148019 | Company is dissolved    | 08/06/2004 | 06/10/2004 | Director |
| ANSELL JONES LIMITED                                       | 05148549 | Active - Accounts Filed | 08/06/2004 | 16/07/2004 | Director |
| ROTHWELL PROPERTY<br>MANAGEMENT SERVICES LIMITED           | 05148546 | Company is dissolved    | 08/06/2004 |            | Director |