



David Wallace Kershaw

905235506

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David Wallace Kershaw | Number | 905235506 |
| Postcode | L70 1AB | Address | First Floor, Skyways House Speke Road Speke Liverpool United Kingdom |
| Date of birth | July 1956 | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE VERY GROUP FUNDING PLC | 10998532 | Active - Accounts Filed | 05/10/2017 | | Director |
| SHOP DIRECT COMPANY DIRECTOR LIMITED | 04590337 | Company is dissolved | 08/07/2013 | | Director |
| MARCH SECRETARIAL SERVICES LIMITED | 04736784 | Company is dissolved | 08/07/2013 | | Director |
| MARCH COMPANY DIRECTOR LIMITED | 04736783 | Company is dissolved | 08/07/2013 | | Director |
| BUSINESS EXPRESS NETWORK LIMITED | 00358625 | Non-Trading | 20/01/2012 | | Director |
| LITTLEWOODS DIRECT RECOVERIES LIMITED | 03983164 | Non-Trading | 20/01/2012 | | Director |
| WOOLWORTHS HOLDINGS LIMITED | 06804404 | Non-Trading | 20/01/2012 | | Director |
| LITTLEWOODS RETAIL LIMITED | 00421258 | Non-Trading | 20/01/2012 | 02/07/2007 | Director |
| WOOLWORTHS LIMITED | 06732228 | Non-Trading | 20/01/2012 | | Director |
| 00044307 LIMITED | 00044307 | In Liquidation | 20/01/2012 | | Director |
| PENSION SCHEME MANAGEMENT LIMITED | 07591974 | Active - Accounts Filed | 05/04/2011 | | Director |
| LITTLEWOODS CLEARANCE LIMITED | 00232346 | Non-Trading | 22/02/2010 | | Director |
| SHOP DIRECT HOME SHOPPING LIMITED | 04663281 | Active - Accounts Filed | 22/02/2010 | | Director |
| THE VERY GROUP LIMITED | 04730752 | Active - Accounts Filed | 22/02/2010 | | Director |
| SHOP DIRECT FINANCIAL SERVICES LIMITED | 04730706 | Non-Trading | 20/02/2008 | | Director |
| SHOP DIRECT FINANCE COMPANY LIMITED | 04660974 | Active - Accounts Filed | 19/02/2008 | | Director |
| LITTLEWOODS LIMITED | 00262152 | Active - Accounts Filed | 21/09/2007 | | Director |
| THE LITTLEWOODS PENSIONS | | | | | |



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TRUST LIMITED

03396357 Non-Trading

02/12/2003

Director



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| LOGISTICS GROUP LIMITED | 07950784 | In Administration | 04/10/2013 | 26/02/2018 | Director |
| SHOP DIRECT SECRETARIAL SERVICES LIMITED | 03191443 | Company is dissolved | 08/07/2013 | | Director |
| NATIONWIDE DEBT RECOVERY LIMITED | 01778238 | Company is dissolved | 13/06/2013 | 02/07/2007 | Director |
| ABOUND LIMITED | 00404996 | Company is dissolved | 20/01/2012 | | Director |
| CATALOGUE BARGAIN SHOP LIMITED | 00151230 | Company is dissolved | 20/01/2012 | | Director |
| EXIND LIMITED | 04356958 | Company is dissolved | 20/01/2012 | | Director |
| KAYS PERSONAL SELECTION LIMITED | 00168876 | Company is dissolved | 20/01/2012 | | Director |
| REALITY VENTURES LIMITED | 01998642 | Company is dissolved | 20/01/2012 | | Director |
| INNOVATIONS GROUP LIMITED | 00078524 | Company is dissolved | 20/01/2012 | | Director |
| LITTLEWOODS FINANCE COMPANY LIMITED | 05355009 | Company is dissolved | 20/01/2012 | | Director |
| WOOLWORTHS NOMINEES LIMITED | 06804349 | Company is dissolved | 20/01/2012 | | Director |
| ROYAL WELSH WAREHOUSE LIMITED(THE) | 00533411 | Company is dissolved | 20/01/2012 | | Director |
| LITTLEWOODS HOME SHOPPING LIMITED | 05007566 | Company is dissolved | 20/01/2012 | | Director |
| WOOLWORTHS ENTERTAINMENT GROUP LIMITED | 06769857 | Company is dissolved | 20/01/2012 | | Director |
| FAMILY ALBUM LIMITED | 02372262 | Company is dissolved | 20/01/2012 | | Director |
| WOOLWORTHS CINEMA CLUB LIMITED | 06732345 | Company is dissolved | 20/01/2012 | | Director |
| MARSHALL WARD LIMITED | 00037273 | Company is dissolved | 20/01/2012 | | Director |
| WOOLWORTHS PUBLISHING LIMITED | 06804460 | Company is dissolved | 20/01/2012 | | Director |
| LOVE LABEL LIMITED | 06503963 | Company is dissolved | 20/01/2012 | | Director |
| WOOLWORTHS ON LINE LIMITED | 06952177 | Company is dissolved | 20/01/2012 | | Director |
| WHITE ARROW LEASING LIMITED | 00953622 | Company is dissolved | 20/01/2012 | | Director |
| WOOLWORTHS MARKETING LIMITED | 06804425 | Company is dissolved | 20/01/2012 | | Director |
| WOOLWORTHS GROUP FINANCE LIMITED | 06804433 | Company is dissolved | 20/01/2012 | | Director |
| J & C MOORES (DIRECT) LIMITED | 00247931 | Company is dissolved | 20/01/2012 | | Director |
| GCC DEBT RECOVERY LIMITED | 00581147 | Company is dissolved | 20/01/2012 | | Director |
| WOOLWORTHS ON LINE SHOPPING LIMITED | 06952211 | Company is dissolved | 20/01/2012 | | Director |
| WOOLWORTH LIMITED | 06952174 | Company is dissolved | 20/01/2012 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| M.C.HITCHEN & SONS,LIMITED | 00144063 | Company is dissolved | 20/01/2012 | 02/07/2007 | Director |
| WHITE ARROW EXPRESS LIMITED | 00458114 | Company is dissolved | 20/01/2012 | | Director |
| LEWIS U.K. LIMITED | 00872784 | Company is dissolved | 20/01/2012 | | Director |
| SWAN HOUSEWARES LIMITED | 04261343 | Company is dissolved | 20/01/2012 | 02/07/2007 | Director |
| WOOLWORTHS MEDIA LIMITED | 06804456 | Company is dissolved | 20/01/2012 | | Director |
| SHOPPERS UNIVERSE LIMITED | 00170316 | Company is dissolved | 20/01/2012 | | Director |
| INKFISH SERVICES LIMITED | 03789864 | Company is dissolved | 30/07/2010 | 31/10/2014 | Director |
| CDMS LIMITED | 00406869 | Company is dissolved | 22/02/2010 | 31/10/2014 | Director |
| CENTREVILLE PROPERTY INVESTMENTS LIMITED | 02833066 | Company is dissolved | 09/01/2007 | | Director |
| CENTREVILLE PROPERTIES LIMITED | 03795747 | Company is dissolved | 09/01/2007 | | Director |
| HOME SHOPPING PERSONAL FINANCE LIMITED | 03416726 | Non-Trading | 06/07/2006 | 27/02/2015 | Director |
| SHOP DIRECT TRUSTEES LIMITED | 04829506 | Company is dissolved | 14/12/2005 | | Director |
| SHOP DIRECT HOLDINGS LIMITED | 05059352 | Active - Accounts Filed | 27/09/2005 | 03/06/2013 | Director |
| THE HOME SHOPPING CHANNEL LIMITED | 03490310 | Company is dissolved | 15/04/2004 | | Director |
| JOHN MOORES HOME SHOPPING SERVICE LIMITED | 00278848 | Company is dissolved | 25/11/2003 | 02/07/2007 | Director |
| JANET FRAZER LIMITED | 00442051 | Company is dissolved | 25/11/2003 | 02/07/2007 | Director |
| LIS (UK) LIMITED | 02233055 | Company is dissolved | 25/11/2003 | | Director |
| PETER CRAIG LIMITED | 00892464 | Company is dissolved | 25/11/2003 | 02/07/2007 | Director |
| INSIDE STORY LIMITED | 01108378 | Company is dissolved | 25/11/2003 | | Director |
| BURLINGTON WAREHOUSES LIMITED | 00407448 | Company is dissolved | 25/11/2003 | 02/07/2007 | Director |
| BRIAN MILLS LIMITED | 00478478 | Company is dissolved | 25/11/2003 | 02/07/2007 | Director |
| LITTLEWOODS MAIL ORDER STORES LIMITED | 00052579 | Company is dissolved | 25/11/2003 | | Director |
| LITTLEWOODS SERVICES LIMITED | 01896405 | Company is dissolved | 25/11/2003 | | Director |
| THE INTERNATIONAL IMPORT AND EXPORT COMPANY LIMITED | 02729777 | Company is dissolved | 25/11/2003 | | Director |
| LITTLEWOODS7 LIMITED | 00757724 | Company is dissolved | 25/11/2003 | 02/07/2007 | Director |
| THE CATALOGUE SHOP LIMITED | 00416353 | Company is dissolved | 25/11/2003 | | Director |
| HOME DELIVERY SERVICES LIMITED | 01091200 | Company is dissolved | 25/11/2003 | | Director |
| LITTLEWOODS WAREHOUSES LIMITED | 00637089 | Company is dissolved | 25/11/2003 | 02/07/2007 | Director |
| LITTLEWOODS HOME SHOPPING FINANCE LIMITED | 03297781 | Company is dissolved | 25/11/2003 | 02/07/2007 | Director |
| LITTLEWOODS5 LIMITED | 00999196 | Company is dissolved | 25/11/2003 | | Director |
| HARROGATE HOTELS LIMITED | 00311169 | Company is dissolved | 25/11/2003 | | Director |
| LITTLEWOODS1 LIMITED | 01833871 | Company is dissolved | 25/11/2003 | | Director |
| LITTLEWOODS 2000 LIMITED | 00493689 | Company is dissolved | 25/11/2003 | | Director |



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|---|----------|-------------------------|-----------------------|-------------------|
| LITTLEWOODS INFORMATION TECHNOLOGY SERVICES LIMITED | 03063822 | Company is dissolved | 25/11/2003 | Director |
| LIVERPOOL MAIL ORDER STORES LIMITED | 00537969 | Company is dissolved | 25/11/2003 | Director |
| LITTLEWOODS10 LIMITED | 00028313 | Company is dissolved | 25/11/2003 | Director |
| SOLUTION PERSONAL FINANCE LIMITED | 02493897 | Company is dissolved | 25/11/2003 20/02/2015 | Director |
| LITTLEWOODS OF ENGLAND LIMITED | 00290357 | Company is dissolved | 25/11/2003 | Director |
| CONSORT INNS LIMITED | 04316864 | Company is dissolved | 05/12/2001 | Director |
| CONSORT INNS LIMITED | 04316864 | Company is dissolved | 03/12/2001 | Company Secretary |
| THE NOSTRUM GROUP LIMITED | 04274181 | Active - Accounts Filed | 27/11/2001 12/06/2007 | Director |
| BCW GROUP (GOTHIA) LIMITED | 02262702 | Company is dissolved | 20/04/2001 13/12/2001 | Director |
| LEVEL 88 LIMITED | 04196750 | Company is dissolved | 09/04/2001 13/12/2001 | Director |