



**Philip Guy McCracken**

**910699723**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Guy McCracken	<b>Number</b>	910699723
<b>Postcode</b>	RG8 8HT	<b>Address</b>	The Bothy Bere Court Pangbourne Reading England
<b>Date of birth</b>	November 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	33		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUNTERCOMBE GOLF CLUB LIMITED	00748407	Active - Accounts Filed	25/01/2020		Director
HOWDEN PAPERS LIMITED	00588905	Other	02/11/2006		Director
LOWTHER NEWS LIMITED	00693327	Other	02/11/2006		Director
LATE LATE SUPERSHOP (UK) LIMITED(THE)	01815341	Other	20/10/2006		Director
GUTGAE LIMITED	00771018	Non-Trading	20/10/2006		Director
DISC SUPERMARKETS (PAISLEY) LIMITED	SC046257	Other	20/10/2006		Director
CLAN QUALITY FOODS LIMITED	00924150	Other	20/10/2006		Director
SAXON CONVENIENCE STORES LIMITED	03159766	Other	10/08/2005		Director
HOME COUNTIES CONVENIENCE STORES LIMITED	03197797	Other	10/08/2005		Director
NORTH WEST CONVENIENCE STORES LIMITED	03244308	Other	10/08/2005		Director
CYMRU CONVENIENCE STORES LIMITED	03249604	Other	10/08/2005		Director
NORTHUMBRIA CONVENIENCE STORES LIMITED	03399117	Other	10/08/2005		Director
PERIHELION CONVENIENCE STORES LIMITED	03149531	Other	10/08/2005		Director
T & L (FINE FOOD & WINE) LONDON LIMITED	00977927	Other	10/08/2005		Director
SOUTHERN CONVENIENCE STORES LIMITED	03334339	Other	10/08/2005		Director
THAMES VALLEY CONVENIENCE STORES LIMITED	03152118	Other	10/08/2005		Director



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KENT CONVENIENCE STORES LIMITED	02970493	Other	10/08/2005	Director
WEST MERCIA CONVENIENCE STORES LIMITED	02972029	Other	10/08/2005	Director
ALLDAYS DEVELOPMENTS LIMITED	SC055619	Other	10/08/2005	Director
AMALGAMATED FOODS LIMITED	01589705	Other	10/08/2005	Director
T & L (FINE FOOD & WINE) LIMITED	02022500	Other	10/08/2005	Director
ADRIAN WILLIAMS LIMITED	01193740	Other	10/08/2005	Director
LOTHIAN AND BORDERS CONVENIENCE STORES LIMITED	SC151672	Other	10/08/2005	Director
CENTRAL CONVENIENCE STORES LIMITED	03196103	Other	10/08/2005	Director
AIRE CONVENIENCE STORES LIMITED	03320386	Other	10/08/2005	Director
AMALGAMATED FOODS PENSION TRUSTEES LIMITED	01672092	Other	10/08/2005	Director
TRENT CONVENIENCE STORES LIMITED	02969961	Other	10/08/2005	Director
SURREY CONVENIENCE STORES LIMITED	03157770	Other	10/08/2005	Director
NORCAM CONVENIENCE STORES LIMITED	03250217	Other	10/08/2005	Director
MIDLANDS CONVENIENCE STORES LIMITED	02059666	Other	10/08/2005	Director
HEREWARD CONVENIENCE STORES LIMITED	03386405	Other	10/08/2005	Director
YORKSHIRE CONVENIENCE STORES LIMITED	03415651	Other	10/08/2005	Director
T & L FOODSERVICE LIMITED	02441206	Other	10/08/2005	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERE COURT DRIVE LIMITED	12525978	Company is dissolved	19/03/2020		Director
B-HIVE INNOVATIONS LIMITED	10695004	Active - Accounts Filed	28/03/2017	10/12/2019	Director
BRANSTON LIMITED	02889789	Active - Accounts Filed	01/12/2015	10/12/2019	Director
BRANSTON HOLDINGS LIMITED	05866320	Active - Accounts Filed	01/03/2010	10/12/2019	Director
NUFFIELD HEALTH	00576970	Active - Accounts Filed	01/01/2010	26/06/2019	Director
A M WILLIS SUPERMARKETS LIMITED	00671192	Other	18/03/2008	26/07/2008	Director
QMP LIMITED	03339857	Other	11/03/2008	26/07/2008	Director
TEESDALE SERVICE STATION LIMITED	02686434	Other	30/11/2007	26/07/2008	Director

N/A\* - no information available



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JLM TRADING LIMITED	04814784	Non-Trading	20/11/2007	26/07/2008	Director
YORK SERVICE STATIONS (NO.4) LIMITED	02279593	Other	20/11/2007	26/07/2008	Director
CATTERICK STORES LIMITED	00555435	Other	20/11/2007	26/07/2008	Director
A. & B. HUTCHINSON (EASINGWOLD) LIMITED	01896654	Other	20/11/2007	26/07/2008	Director
YORK SERVICE STATIONS (NO.1) LIMITED	02008536	Other	20/11/2007	26/07/2008	Director
UNITED NORWEST FOOD MARKETS LIMITED	03135223	Other	20/11/2007	26/07/2008	Director
SKIPBRIDGE LIMITED	01673619	Other	20/11/2007	26/07/2008	Director
C. G. PALETTA LIMITED	02305653	Other	20/11/2007	26/07/2008	Director
HYDE DAIRIES LIMITED	02659587	Other	20/11/2007	26/07/2008	Director
DEARNSIDE MOTORS (BARNSELEY) LIMITED	01500342	Other	20/11/2007	26/07/2008	Director
UNITED NORWEST FOODSTORES LIMITED	00271098	Other	20/11/2007	26/07/2008	Director
CULLINGWORTH SPAR LIMITED	04609844	Other	20/11/2007	26/07/2008	Director
HDL (CATERING) LIMITED	01561361	Other	20/11/2007	26/07/2008	Director
BRIGHTSIDE & CARBROOK SERVICES LIMITED	02997069	Other	20/11/2007	26/07/2008	Director
NEVINS LIMITED	00181217	Other	20/11/2007	26/07/2008	Director
F. R. TAYLOR LIMITED	01087472	Other	20/11/2007	26/07/2008	Director
ORDS OF ALNWICK LIMITED	02380045	Other	20/11/2007	26/07/2008	Director
K. & H. SUPERMARKET LIMITED	00683237	Other	20/11/2007	26/07/2008	Director
WEST WYLAM GARAGE LIMITED	00635516	Other	20/11/2007	26/07/2008	Director
HEALDS FOURWAYS LIMITED	04120368	Other	20/11/2007	26/07/2008	Director
LEATHLEYS QUALITY FARE LIMITED	01401546	Other	20/11/2007	26/07/2008	Director
CHEERS (SHROPSHIRE) LIMITED	02105254	Other	20/11/2007	26/07/2008	Director
YORK SERVICE STATIONS (NO.2) LIMITED	03224043	Other	20/11/2007	26/07/2008	Director
ACTION STATIONS LIMITED	00923911	Other	20/11/2007	26/07/2008	Director
FOSTERHILL (HEATON MERSEY) LIMITED	01211312	Other	20/11/2007	26/07/2008	Director
YORK SERVICE STATIONS (NO.3) LIMITED	02770807	Other	20/11/2007	26/07/2008	Director
WOOLLEN AND COMPANY,LIMITED	00055238	Company is dissolved	20/11/2007	26/07/2008	Director
CRAWCROOK FILLING STATION LIMITED	00705325	Other	20/11/2007	26/07/2008	Director
BRIGHTSIDE AND CARBROOK RETAIL SERVICES LIMITED	02997056	Other	20/11/2007	26/07/2008	Director
COLWYN SERVICE STATION LIMITED	04178541	Other	03/11/2007	26/07/2008	Director

N/A\* - no information available



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SUTHERLANDS GARAGE (BROADFORD) LIMITED	SC055923	Other	24/04/2007	26/07/2008	Director
QUALITY NEWSAGENTS LIMITED	00767774	Other	02/11/2006	26/07/2008	Director
ALLDAYS QUEST TRUSTEES LIMITED	SC175596	Other	02/11/2006	26/07/2008	Director
BLENHEIM DISTRIBUTION LIMITED	00947511	Other	04/10/2006	26/07/2008	Director
G T SMITH LIMITED	00347946	Other	10/08/2005	26/07/2008	Director
TCG CARD SERVICES LIMITED	04499228	Other	10/08/2005	26/07/2008	Director
KENNET & AVON CONVENIENCE STORES LIMITED	03372093	Other	10/08/2005	26/07/2008	Director
ASSOCIATION OF CONVENIENCE STORES LIMITED	03987067	Active - Accounts Filed	04/08/2005	05/04/2006	Director
MC CRACKEN ROWE LIMITED	04398919	Company is dissolved	29/10/2002		Director
MARKS AND SPENCER INTERNATIONAL HOLDINGS LIMITED	02615081	Active - Accounts Filed	01/02/1999	16/10/2000	Director
MARKS AND SPENCER PENSION TRUST LIMITED	00326199	Active - Accounts Filed	02/07/1998	29/09/2000	Director
DUCHY ORIGINALS LIMITED	02478770	Active - Accounts Filed	13/11/1997	28/07/2004	Director
MARKS AND SPENCER LIFE ASSURANCE LIMITED	02868383	Company is dissolved	24/01/1995	22/02/1999	Director
MARKS AND SPENCER SAVINGS AND INVESTMENTS LIMITED	02588424	Company is dissolved	05/03/1993	22/02/1999	Director
MARKS AND SPENCER UNIT TRUST MANAGEMENT LIMITED	02253009	Active - Accounts Filed	15/08/1992	22/02/1999	Director
MARKS AND SPENCER RETAIL FINANCIAL SERVICES HOLDINGS LIMITED	02278807	Company is dissolved	15/08/1992	22/02/1999	Director
MARKS AND SPENCER P.L.C.	00214436	Active - Accounts Filed	26/07/1992	18/09/2000	Director
CORDA PREVENTING HEART DISEASE AND STROKE	01244831	Non-Trading	16/11/1991	31/07/2000	Director
LLOYDS BANKING GROUP PLC	SC095000	Active - Accounts Filed	26/09/1991	26/05/1994	Director
MARKS AND SPENCER FINANCIAL SERVICES PLC	01772585	Active - Accounts Filed	15/08/1991	22/02/1999	Director
HERBERT ROBINSON LIMITED	00166652	Other	25/11/1948	26/07/2008	Director