



William Edward Newby

914044662

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | William Edward Newby | <b>Number</b>      | 914044662   |
| <b>Postcode</b>                    | M60 4ES              | <b>Address</b>     | New Century House Corporation<br>Street<br>Manchester<br>United Kingdom |
| <b>Date of birth</b>               | August 1959          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13                   |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|----------|
| CIS NOMINEE LIMITED             | 04317902 | Dormant        | 10/11/2010 |           | Director |
| CIS DEVELOPMENTS LIMITED        | 03858343 | Dormant        | 10/11/2010 |           | Director |
| CIS INVESTMENT MANAGERS LIMITED | 03859008 | Dormant        | 10/11/2010 |           | Director |
| CIS INVESTMENTS LIMITED         | 03859012 | Dormant        | 10/11/2010 |           | Director |
| CIS LIMITED                     | 02442734 | Dormant        | 10/11/2010 |           | Director |
| CIS MARKETING LIMITED           | 03856919 | Dormant        | 10/11/2010 |           | Director |
| CIS HOME LOANS LIMITED          | 02442700 | Dormant        | 10/11/2010 |           | Director |
| CIS MOTOR LIMITED               | 03856996 | Dormant        | 10/11/2010 |           | Director |
| CIS INVESTMENT PRODUCTS LIMITED | 03858981 | Dormant        | 10/11/2010 |           | Director |
| CIS PROPERTY MANAGEMENT LIMITED | 03857872 | Dormant        | 10/11/2010 |           | Director |
| CIS FINANCIAL SERVICES LIMITED  | 03857888 | Dormant        | 10/11/2010 |           | Director |
| CIS PORTFOLIO MANAGERS LIMITED  | 03858336 | Dormant        | 10/11/2010 |           | Director |
| CIS ENTERPRISES LIMITED         | 03857879 | Dormant        | 10/01/2010 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| NEWBY MANAGEMENT SERVICES LIMITED | 10460328 | Company is dissolved | 03/11/2016 |            | Director |
| CFS MANAGEMENT SERVICES LIMITED   | 05564787 | Other                | 13/06/2012 | 21/06/2013 | Director |
| BRITANNIA LIFE DIRECT LIMITED     | SC146287 | Company is dissolved | 18/04/2012 | 21/06/2013 | Director |
| BRITANNIA LAS DIRECT LIMITED      | SC122908 | Company is dissolved | 18/04/2012 | 21/06/2013 | Director |
| PLATFORM FUNDING NO.5 LIMITED     | 03456334 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |
| CIS POLICIES LIMITED              | 03856908 | Company is dissolved | 10/11/2010 | 21/06/2013 | Director |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| THIRD PIONEERS LEASING LIMITED                          | 02617586 | Company is dissolved    | 10/11/2010            | Director |
| PLUM STERLING NO. 1 LIMITED                             | 03407687 | Company is dissolved    | 10/11/2010            | Director |
| BRITANNIA DEVELOPMENT AND<br>MANAGEMENT COMPANY LIMITED | 02495583 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| FOURTH ROODHILL LEASING<br>LIMITED                      | 01765982 | Non-Trading             | 10/11/2010 21/06/2013 | Director |
| PRIMERA (FENCHURCH STREET)<br>LIMITED                   | 04009003 | Company is dissolved    | 10/11/2010            | Director |
| LEYBURN DEVELOPMENTS LIMITED                            | 00981337 | Non-Trading             | 10/11/2010 21/06/2013 | Director |
| GLAZEBONUS LIMITED                                      | 02968984 | Company is dissolved    | 10/11/2010            | Director |
| PETROS DEVELOPMENT COMPANY<br>(LEEDS) LIMITED           | 01482267 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| PHOENIX CREDIT SERVICES<br>LIMITED                      | 00612432 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| NEALE HOUSE (CALMAR) LIMITED                            | 02369721 | Company is dissolved    | 10/11/2010            | Director |
| PLATFORM FUNDING NO.3 LIMITED                           | 03720266 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| PLATFORM FUNDING NO.4 LIMITED                           | 03456341 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| FIRST CO-OPERATIVE FINANCE<br>LIMITED                   | 00553419 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| FASTLINE CREDIT FINANCE LIMITED                         | 02034844 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| SMILE.CO.UK LIMITED                                     | 02968968 | Company is dissolved    | 10/11/2010            | Director |
| CIS CITY OFFICES LIMITED                                | 04246679 | Company is dissolved    | 10/11/2010            | Director |
| PLATFORM FUNDING NO.6 LIMITED                           | 04050446 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| PLATFORM GROUP HOLDINGS<br>LIMITED                      | 03936396 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| HAYDN EVANS<br>CONSTRUCTION(SOUTH<br>WALES)LIMITED      | 01150224 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| CLEVELAND GUARANTY LIMITED                              | 00809047 | Company is dissolved    | 10/11/2010 11/06/2013 | Director |
| NEALE HOUSE HOLDINGS LIMITED                            | 01542274 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| CIS FINANCE LIMITED                                     | 03857870 | Other                   | 10/11/2010 21/06/2013 | Director |
| PLATFORM FUNDING NO.2 LIMITED                           | 03720220 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| SECOND ROODHILL LEASING<br>LIMITED                      | 00964925 | Active - Accounts Filed | 10/11/2010 21/06/2013 | Director |
| CIS ASSET MANAGERS LIMITED                              | 03858339 | Other                   | 10/11/2010 21/06/2013 | Director |
| FIRST ROODHILL LEASING LIMITED                          | 00803029 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| NEALE HOUSE MANAGEMENT<br>LIMITED                       | 01181462 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| LARCHVALE LIMITED                                       | 02352430 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| SECOND PIONEERS LEASING<br>LIMITED                      | 02617714 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |
| CO-OPERATIVE HANDYCARD<br>SERVICE LIMITED               | 00699248 | Company is dissolved    | 10/11/2010 21/06/2013 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| THIRD ROODHILL LEASING LIMITED                 | 00894567 | Non-Trading             | 10/11/2010 | 21/06/2013 | Director |
| BRITANNIA SHIELD PROPERTY SERVICES LIMITED     | 02017530 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| HORNBY ROAD INVESTMENTS LIMITED                | 00779549 | Active - Accounts Filed | 10/11/2010 | 21/06/2013 | Director |
| BRITANNIA NEW HOMES LIMITED                    | 02422521 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| MORTGAGE AGENCY SERVICES NUMBER THREE LIMITED  | 03230311 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| PLATFORM CONSUMER SERVICES LIMITED             | 03720213 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| R.O.P.K. (1980) LIMITED                        | 01115960 | Company is dissolved    | 10/11/2010 |            | Director |
| BRITANNIA (ISLE OF MAN) LIMITED                | 02245640 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| DAY & SON(BUILDERS)LIMITED                     | 00341390 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| CO-OPERATIVE COMMERCIAL LIMITED                | 00954488 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| BRITANNIA INDEPENDENT LIMITED                  | 02017529 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| BRITANNIA ESTATE AGENTS LIMITED                | 02160383 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| ROODHILL LEASING LIMITED                       | 02776185 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| CIS MORTGAGE MAKER LIMITED                     | 02180205 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| CIS MORTGAGE FINANCE LIMITED                   | 02442855 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| CO-OPERATIVE BANK (INSURANCE SERVICES) LIMITED | 00106416 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| CAMBRIAN CARE LIMITED                          | 02701516 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| FINDPRIOR LIMITED                              | 02288245 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| VERSO LIMITED                                  | 02716687 | Company is dissolved    | 10/11/2010 | 21/06/2013 | Director |
| FIRST PIONEERS LEASING LIMITED                 | 02617594 | Company is dissolved    | 10/11/2010 |            | Director |
| ROYAL LONDON ASSET MANAGEMENT (CIS) LIMITED    | 03858994 | Company is dissolved    | 20/07/2010 | 21/06/2013 | Director |
| MORTGAGE AGENCY SERVICES NUMBER ONE LIMITED    | 02317853 | Non-Trading             | 27/10/2009 | 21/06/2013 | Director |
| MORTGAGE AGENCY SERVICES NUMBER FIVE LIMITED   | 04420522 | Active - Accounts Filed | 27/10/2009 | 21/06/2013 | Director |
| PLATFORM HOME LOANS LIMITED                    | 02334606 | Company is dissolved    | 27/10/2009 | 21/06/2013 | Director |
| MORTGAGE AGENCY SERVICES NUMBER FOUR LIMITED   | 04420580 | Non-Trading             | 27/10/2009 | 21/06/2013 | Director |
| MORTGAGE AGENCY SERVICES NUMBER SIX LIMITED    | 04962868 | Active - Accounts Filed | 27/10/2009 | 21/06/2013 | Director |
| MORTGAGE AGENCY SERVICES NUMBER TWO LIMITED    | 02221553 | Non-Trading             | 27/10/2009 | 21/06/2013 | Director |
| PLATFORM FUNDING LIMITED                       | 03456337 | Non-Trading             | 27/10/2009 | 21/06/2013 | Director |
| MORTGAGE AGENCY SERVICES NUMBER SEVEN LIMITED  | 04962880 | Company is dissolved    | 27/10/2009 | 21/06/2013 | Director |

N/A\* - no information available



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| WESTERN MORTGAGE SERVICES LIMITED   | 03191608 | Active - Accounts Filed | 27/10/2009 | 21/06/2013 | Director |
| ILLIUS PROPERTIES LIMITED           | 06475331 | Company is dissolved    | 01/08/2009 | 31/05/2012 | Director |
| BRITANNIA TREASURY SERVICES LIMITED | 03416197 | Company is dissolved    | 01/08/2009 | 21/06/2013 | Director |