

CO-OPERATIVE GROUP LIMITED

REGISTERED OFFICE:

New Century House
Manchester
M60 4ES

REGISTERED NUMBER: 525R
(Registered under I&P Acts 1965-2003)

Group Secretary: Moira Lees

SUBSIDIARY COMPANIES/ORGANISATIONS

* name changed from Co-operative Wholesale Society Limited on 14 January 2001
name changed from Co-operative Group (CWS) Ltd on 3 December 2007

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
2Can Travel Limited	100%	England & Wales	Dormant Travel	4592532	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
A Dowse Limited	100%	England & Wales	Dormant Funeralcare	2442464	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
A E Saffer Chemists Limited	100%	England & Wales	Dormant Pharmacy	3385342	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
A M L Holdings (UK) Limited	100%	England & Wales	Dormant Pharmacy	3385016	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
A M Willis Supermarkets Limited	100%	England & Wales	Dormant Food	671192	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
A Robertson & Son (Chemists) Limited <i>(NCC subsidiary)</i>	100%	Scotland	Trading Pharmacy	SC029680	Robert Owen House 87 Bath Street Glasgow G2 2EE	Caroline J. Sellers
Aberness Limited	100%	Scotland	Dormant Food	31126R	Robert Owen House 87 Bath Street Glasgow G2 2EE	Caroline J. Sellers
ACC Milk Limited <i>(formerly LR Stanton Limited)</i>	100%	England & Wales	Dormant Other	489910	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Access Business Travel Limited	100%	England & Wales	Dormant Travel	2648153	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Access Holiday Club Limited	100%	England & Wales	Dormant Travel	2738776	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Accruedirect Limited (Hived up 20 August 2004) <i>(NCC Subsidiary)</i>	100%	England & Wales	Dormant Pharmacy	3634249	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
Action Stations Limited	100%	England & Wales	Dormant Food	923911	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Albert Farnell Limited	100%	England & Wales	Trading Motor Group	391896	Media House 5 Staithgate Lane Bradford BD6 1YA	Caroline J. Sellers
Alldays (No.1) Limited	100%	England & Wales	Dormant Food	5350484	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Alldays (No.2) Limited	100%	England & Wales	Dormant Food	5350074	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Alldays Finance Limited <i>(In Liquidation)</i>	100%	England & Wales	Dormant Other	04787467	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Alldays Franchising Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	30127R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Alldays Quest Trustees Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	Scotland	Dormant Food	2744RS	Robert Owen House 87 Bath Street Glasgow G2 2EE	Caroline J. Sellers
Allsop & Burley (Chemists) Limited	100%	England & Wales	Dormant Pharmacy	836826	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Andrew Bass Limited <i>(NCC Subsidiary)</i>	100%	England & Wales	Dormant Pharmacy	1485086	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
Andrew Holmes & Son Limited <i>(Fairways subsidiary)</i>	100%	England & Wales	Dormant Funeralcare	3131418	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Anglia Funeral Services Limited <i>(Fairways subsidiary)</i>	100%	England & Wales	Dormant Funeralcare	2452798	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Aquasun Travel Limited	100%	England & Wales	Dormant Travel	2329268	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Armley & Wortley Funeral Service Limited	100%	England & Wales	Dormant Funeralcare	1275412	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Arthur Holdsworth Limited	100%	England & Wales	Dormant Funeralcare	659121	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Baillieston Health Centre Pharmacy Limited (<i>NCC subsidiary</i>)	36%	Scotland	Trading Pharmacy	80281	20 Muirside Road Glasgow G69 7AD	N/a
Barlows Funeral Services Limited	100%	England & Wales	Dormant Funeralcare	539534	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Basingstoke Funeral Service Limited (<i>Fairways subsidiary</i>)	100%	England & Wales	Dormant Funeralcare	1844333	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Beechdale (Nottingham) Limited	100%	England & Wales	Dormant Property	907680	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Belfast Co-operative Chemists Limited (<i>NCC subsidiary</i>) – I&P Society	100%	Northern Ireland	Trading Pharmacy	86R	70 Ballygomart in Road Belfast BT13 3NE	Caroline J. Sellers
Bell Travel Limited (Hived across to Co-operative Marketing & Trading Limited 12 Jan 03)	100%	England & Wales	Dormant Travel	SC047533	Robert Owen House 87 Bath Street Glasgow G2 2EE	Caroline J. Sellers
Bellcharm Motor Company Limited	100%	England & Wales	Dormant Motor Group	1258930	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Ben Lloyd (Funeral Directors) Limited	100%	England & Wales	Dormant Funeralcare	3496673	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Birch Waste Mills Limited	100%	England & Wales	Dormant Other	537900	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Blenheim Distribution Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31356R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Bourne Travel Group Limited	100%	England & Wales	Dormant Travel	4408917	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Bridgford & Sons Limited	100%	England & Wales	Dormant Funeralcare	2442482	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Brightside and Carbrook Services Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31364R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Broadoak Countryside Limited	100%	England & Wales	Dormant Farmcare	873538	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Broadoak Farming Limited	100%	England & Wales	Dormant Farmcare	3143220	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Broadoak Limited	100%	England & Wales	Dormant Funeralcare	1858040	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Brompton Homes Limited	100%	England & Wales	Dormant Travel	2006894	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Broughton Motors (Northamptonshire) Limited	100%	England & Wales	Dormant Motor Group	1089270	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Browns Funerals Limited	100%	England & Wales	Dormant Funeralcare	1884301	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Browns Simplicity Funerals (Lancashire) Limited	100%	England & Wales	Dormant Funeralcare	1744026	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Business Routes Limited	100%	England & Wales	Dormant Travel	2726451	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Buttland Properties Limited	100%	England & Wales	Dormant Property	840753	New Century House Corporation Street Manchester M60 4ES	Caroline Sellers

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
C G Paletta Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31355R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
C Welsby Limited	100%	England & Wales	Dormant Pharmacy	742615	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Cannon St. (H.C.C.) Limited <i>(NCC Subsidiary)</i>	59%	England & Wales	Trading Pharmacy	1659041	Cannon Street Health Centre Cannon Street Oldham Greater Manchester OL6 9EP	
Cascade Motors Limited	100%	England & Wales	Dormant Motor Group	914953	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Catterick Stores Limited	100%	England & Wales	Dormant Food	555435	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
CCS (West Street) Limited	100%	England & Wales	Trading Pharmacy	6149560	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
CFTG Limited	100%	England & Wales	Trading Farming	5063379	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
CH Aviation Limited	100%	England & Wales	Dormant Travel	7061068	New Century House Corporation Street Manchester M60 4ES	Kate E. Eldridge
Cheers (Shropshire) Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31383R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Clan Investments Limited	100%	England & Wales	Dormant Other	45071	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Clifford Oldham Limited	100%	England & Wales	Dormant Funeralcare	2442451	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Coastal Pharmacy Limited <i>(NCC Subsidiary)</i>	100%	England & Wales	Dormant Pharmacy	3084512	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
Colwyn Service Station Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Trading Food	31401R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-op Business Travel Limited	100%	England & Wales	Dormant Travel	4118102	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Co-op City Breaks Limited	100%	England & Wales	Dormant Travel	4118443	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-op Cruise Holidays Limited	100%	England & Wales	Dormant Travel	4118171	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-op Funeralcare Limited	100%	England & Wales	Dormant Funeralcare	4067914	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Coop Limited	100%	England & Wales	Dormant Other	2681148	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-op Ski & Adventure Holidays Limited	100%	England & Wales	Dormant Travel	4118062	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-op Travel Limited (66% owned)	66.6%	England & Wales	Dormant Travel	2816303	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-op Vehicle Leasing Limited	100%	England & Wales	Dormant Motor Group	87010	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Cooper, Clark & Company (Chemists) Limited	100%	England & Wales	Dormant Pharmacy	1034798	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Co-operative Action Limited	100%	England & Wales	Trading Charitable	4495012	New Century House Corporation Street Manchester M60 4ES	Claire L. Blackwood
Co-operative Brands Limited	100%	England & Wales	Trading Food	5279000	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-operative Community Investment Foundation	100%	England & Wales	Trading Charitable	4117665	New Century House Corporation Street Manchester M60 4ES	Katy J. Arnold
Co-operatives E-store Limited	100%	England & Wales	Trading Other	29166R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-operative Banking Group Limited	100%	England & Wales	Trading Other	29379R	New Century House Corporation Street Manchester M60 4ES	Moira A. Lees
Co-operative Food Limited	100%	England & Wales	Trading Food	30840R	New Century House Corporation Street Manchester M60 4ES	Moira A. Lees
Co-operative Funeral & Monumental Services Limited	100%	England & Wales	Dormant Funeralcare	1691293	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-operative Funeral Services Limited	100%	England & Wales	Dormant Funeralcare	2879211	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Co-operative Funeralcare Limited	100%	England & Wales	Dormant Funeralcare	4067893	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-operative Funerals Limited (<i>formerly Compass Investments Limited</i>)	100%	Scotland	Dormant Funeralcare	47092	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-operative Group Estates Services (formerly United Estates Services Limited)	100%	England & Wales	Trading Property	24440R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-operative Group Food Limited (formerly United Co-operatives Foodstores Limited)	100%	England & Wales	Trading Food	26715R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-operative Group Funeral Holdings (formerly National Co-operative Funeral Society Limited (I&P Society))	100%	England & Wales	Trading Funeralcare	24657R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-operative Group Healthcare Limited (formerly Co-op Health Care Limited)	100%	England & Wales	Trading Pharmacy	30856R	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
Co-operative Group Holdings (2011) Limited (formerly CRS (Properties) Ltd)	100%	England & Wales	Trading Property	28501R	New Century House Corporation Street Manchester M60 4ES	Moira A. Lees
Co-operative Group Motors Limited (formerly Sunwin Motors Limited)	100%	England & Wales	Trading Motor Group	567119	Media House 5 Staithgate Lane Bradford BD6 1YA	Caroline J. Sellers

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Co-operative Group Pension Fund Trustees Limited (<i>formerly CWS Pension Fund Trustees Limited</i>)	100%	England & Wales	Trading Other	3430283	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-operative Healthcare Holdings Limited	100%	England & Wales	Dormant Pharmacy	30813R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-operative Legal Services Limited	100%	England & Wales	Trading Other	5671209	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-operative Life Planning Limited	100%	England & Wales	Trading Other	30814R	New Century House Corporation Street Manchester	
Co-operative Pension Funds Unit Trust Managers Limited (CG 34%, CIS 33%, Bank 33%)	100%	England & Wales	Dormant Other	936022	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-operative Property Limited	100%	England & Wales	Dormant Property	06603222	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-operative Specialist Businesses Holdings Limited	100%	England & Wales	Trading Other	30815R	New Century House Corporation Street Manchester M60 4ES	Moira A. Lees
Co-operative Specialist Businesses Limited	100%	England & Wales	Trading Other	30841R	New Century House Corporation Street Manchester M60 4ES	Moira A. Lees

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Co-operative Travel Limited	100%	England & Wales	Dormant Travel	4116064	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Co-operative Ventures Limited	100%	England & Wales	Trading Other	6608601	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Crawcrook Filling Station Company Limited			Dormant Food	705325	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Crewe Complete Solutions Limited	50%	England & Wales	Trading Pharmacy	56765407	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Kate E. Eldridge
Crimonsea Limited	100%	England & Wales	Dormant Pharmacy	653847	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Cromerfield Limited	100%	England & Wales	Dormant Travel	2304950	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Crown Farm Properties Limited	100%	England & Wales	Dormant Property	1468518	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Crown Imperial Associates Limited	100%	England & Wales	Dormant Pharmacy	3262921	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

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Crownflight Limited	100%	England & Wales	Dormant Pharmacy	1169725	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Cruise Savers International Limited	100%	England & Wales	Dormant Travel	2932165	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Cullingworth Spar Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31397R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Cumbria Cruise Club Limited	100%	England & Wales	Dormant Travel	4118441	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Cumbria Cruises Limited	100%	England & Wales	Dormant Travel	6031975	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Cumbria Group & Business Travel Limited	100%	England & Wales	Dormant Travel	4118107	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
CWS (No.1) Limited	100%	England & Wales	Dormant Other	1925625	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
CWS (No.11) Limited	100%	England & Wales	Dormant Other	525634	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

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CWS (No.14) Limited <i>(formerly Langney Holdings Limited)</i>	100%	England & Wales	Dormant Property	3269217	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
CWS (No.15) Limited <i>(formerly Langney Management Limited)</i>	100%	England & Wales	Trading Property	3269218	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
CWS (No.2) Limited	100%	England & Wales	Dormant Other (Corporate Secretary)	1918394	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
CWS (No.3) Limited <i>(Northern Ireland Company)</i>	100%	England & Wales	Dormant Other	NI 1132	Carrickfergus Industrial Centre 75 Belfast Road Carrickfergus Co Antrim BT38 8PH	Caroline J. Sellers
CWS (No.4) Limited	100%	England & Wales	Dormant Other	279146	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
CWS (No.8) Limited	100%	England & Wales	Dormant Other	6123	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
CWS Broadoak Ltd	100%	England & Wales	Dormant Other	2617323	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
CWS Importing Co Limited	100%	England & Wales	Dormant Other	539890	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
CWS Pension Nominees Limited	100%	England & Wales	Trading Other	963620	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Dairygate Limited	100%	England & Wales	Dormant Food	1727138	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Dantzig Limited	100%	England & Wales	[Tbc] Property	07465099	New Century House Corporation Street Manchester M60 4ES	Katy J. Arnold
Deantech Limited (<i>NCC subsidiary</i>)	100%	England & Wales	Dormant Pharmacy	4424400	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Dearnside Motors (Barnsley) Limited	100%	England & Wales	Dormant Food	1500342	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Definitely Devon Limited (<i>50% owned</i>)	50%	England & Wales	Dormant Other	04633302	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Dennis Marks (Dispensing Chemists) Limited	100%	England & Wales	Dormant Pharmacy	983968	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

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Discount Flight Centre (Yorkshire) Limited	100%	England & Wales	Dormant Travel	3738172	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Donald Wardle & Son Limited	100%	England & Wales	Trading Pharmacy	2914910	Ratton Street Hanley Stoke on Trent ST1 2HH	Caroline J. Sellers
Dovedale Funeral Services Limited	100%	England & Wales	Dormant Funeralcare	1340347	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Downridge Wells Limited	100%	England & Wales	Dormant Property	1415511	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Dunstan Brearley Travel Limited	100%	England & Wales	Dormant Travel	02197841	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
E Block Limited	100%	England & Wales	[Tbc] Property	07465189	New Century House Corporation Street Manchester M60 4ES	Katy J. Arnold
E Etherington Limited	100%	England & Wales	Dormant Funeralcare	1480740	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
E R Pear Limited	100%	England & Wales	Dormant Pharmacy	2976568	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

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Ebbw Vale Consortium Limited <i>(NCC Subsidiary)</i>	50%		Trading Pharmacy	1338409	The Health Centre, Bridge Street. Ebbw Vale NP23 6EY	
Ekonsol Limited	100%	England & Wales	Dormant Travel	3958219	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Elton Farmcare Limited	50%	England & Wales	Trading Farming	3102239	Estate Office Elton Hall Peterborough PE8 6SH	Caroline J. Sellers
Employee Share Ownership Plan Limited	100%	England & Wales	Dormant Other	1913811	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Essex Farms Limited	100%	England & Wales	Dormant Farmcare	1731830	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
F A Holland & Son	100%	England & Wales	Dormant Funeral	586305	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
F R Taylor Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31367R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
FA Parkinson (Chemists) Limited <i>(NCC Subsidiary)</i>	100%	Scotland	Trading Pharmacy	SC38900	Robert Owen House 87 Bath Street Glasgow G2 2EE	Katherine E. Eldridge

Fairways Funeral Partnership Limited (87% owned)(formerly Fairways Group UK Limited)	100%	England & Wales	Trading Funeralcare	4808707	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Farmcare Limited (formerly CWS Agriculture Limited)	100%	England & Wales	Trading Farming	28966R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Fed Building Limited	100%	England & Wales	[Tbc] Property	07465200	New Century House Corporation Street Manchester M60 4ES	Katy J. Arnold
Fiesta Sun Limited	100%	England & Wales	Dormant Travel	5130840	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Fiesta Travel Limited (Hived up 12 Jan 2003)	100%	England & Wales	Dormant Travel	1826439	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Fosterhill (Heaton Mersey) Limited	100%	England & Wales	Dormant Food	1211312	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Francis & C Walters (Funeral Directors) Limited	100%	England & Wales	Dormant Funeralcare	777425	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Frank A Brierley Funeral Service Limited	100%	England & Wales	Dormant Funeralcare	2431877	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Fulshaw Investments	100%	England & Wales	Dormant Pharmacy	2944150	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Funeral Services (Holdings) Limited	100%	England & Wales	Dormant Funeralcare	3983197	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Funeral Services (Ireland) Limited	100%	England & Wales	Dormant Funeralcare	NI43488	300 Newtownards Road Belfast BT4 1HF	Caroline J. Sellers
Funeral Services Limited	100%	England & Wales	Trading Funeralcare	30808R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Funeral Services Northern Ireland Limited	100%	England & Wales	Trading Funeralcare	3983186	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Funeral Services Northern Limited	100%	England & Wales	Dormant Funeralcare	4118241	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Funeralcare (UK) Limited	100%	England & Wales	Dormant Funeralcare	4067890	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Funeralcare Co-operative Limited	100%	England & Wales	Dormant Funeralcare	4067929	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Fylde Pharmacies Limited	100%	England & Wales	Dormant Pharmacy	1291418	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

G B & C A Davies (Macclesfield) Limited	100%	England & Wales	Dormant Pharmacy	1212462	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
G Civil & Sons Limited	100%	England & Wales	Dormant Other	329940	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
G Lightfoot & Son Limited	100%	England & Wales	Dormant Pharmacy	626296	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
G N Poyser Limited	100%	England & Wales	Dormant Pharmacy	1556542	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
GPM Complex Limited	100%	England & Wales	[Tbc] Property	07465043	New Century House Corporation Street Manchester M60 4ES	Katy J. Arnold
G T Smith Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31365R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
G W Yates (Chemists) Limited	100%	England & Wales	Dormant Pharmacy	735270	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
George Hinchliffe Limited	100%	England & Wales	Dormant Pharmacy	468245	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

George Meredith (Funeral Directors) Limited	100%	England & Wales	Dormant Funeralcare	2448257	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Gilsland Spa Limited	98%	England & Wales	Trading Other	3809R	Gilsland Spa Hotel Gilsland Cumbria CA6 7AR	
Glenhaven Funeral Service Limited	100%	England & Wales	Dormant Funeralcare	843303	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Global Flight Line Limited	100%	England & Wales	Dormant Travel	3495585	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
GNCS Properties Limited	100%	England & Wales	Dormant Property	451359	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Goaltime Limited (<i>NCC subsidiary</i>)	100%	England & Wales	Dormant Pharmacy	2478862	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
Goldenhill Pharmacy Limited	100%	England & Wales	Dormant Pharmacy	4661970	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Graham Morris Limited (<i>NCC subsidiary</i>)	100%	England & Wales	Dormant Pharmacy	1454080	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
Grangefern Properties Limited	50%	England & Wales	Trading Property	2655710	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Green Cross Property Limited (<i>NCC subsidiary</i>)	100%	England & Wales	Trading Property	27736R	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
H C Grimstead (<i>Fairways subsidiary</i>)	100%	England & Wales	Funeralcare Dormant	284156	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
H Goodwin & Son (Newcastle) Limited	100%	England & Wales	Dormant Funeralcare	405792	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
H H Birch & Son Limited	100%	England & Wales	Dormant Funeralcare	815610	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Halerest Limited	100%	England & Wales	Dormant Travel	2351905	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Hamsard (2974) Limited	100%	England & Wales	Trading Other	4063101	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Hanover B Mcr Limited	100%	England & Wales	[Tbc] Property	07465214	New Century House Corporation Street Manchester M60 4ES	Katy J. Arnold
Hardgate Investments Limited	100%	Scotland	Dormant Property	SC29794	Robert Owen House 87 Bath Street Glasgow G2 2EE	Caroline J. Sellers

Harrisons (Vehicles) Limited	100%	England & Wales	Dormant Motor Group	493282	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
HDL (Catering) Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	1561361	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
HDL (Estates) Limited	100%	England & Wales	Dormant Property	2659584	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Healds Fourways Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31363R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Hello Holidays Limited	100%	England & Wales	Dormant Travel	4420183	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Herbert Robinson Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31362R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
High Hall Limited	100%	England & Wales	Dormant Pharmacy	1115842	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Hinchliffe Medical Limited	100%	England & Wales	Dormant Travel	1654194	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Holgreen Limited (NCC Subsidiary)	100%	England & Wales	Dormant Pharmacy	02722929	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
Holiday Now Limited	100%	England & Wales	Dormant Travel	3874368	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Houldsworth Pharmacy Limited	100%	England & Wales	Dormant Pharmacy	2658316	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Hours Computing Limited	100%	England & Wales	Dormant Travel	1178742	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Hours Design Limited	100%	England & Wales	Dormant Travel	2124278	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Hours Investments Limited	100%	England & Wales	Dormant Travel	570497	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Hours Marketing Limited	100%	England & Wales	Dormant Travel	1180853	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Hours Travel Limited	100%	England & Wales	Dormant Travel	959687	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

House of Travel (Wales) Limited (Hived up 12 Jan 02, business hived down to CMTG Limited on 10 Jan 04)	100%	England & Wales	Dormant Travel	1377801	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Houston & Williamson Limited	100%	England & Wales	Dormant Funeralcare	3922791	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Hulmes Chemists Limited	100%	England & Wales	Dormant Pharmacy	3568267	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Hyde Dairies Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31366R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Independent Medical Holdings Limited	100%	England & Wales	Dormant Pharmacy	3021883	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Industrial Accountancy Partnership Limited	100%	England & Wales	Dormant Other	378195	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Instant Cruise Holidays Limited	100%	England & Wales	Dormant Travel	4721800	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Instant Holidays Limited	100%	England & Wales	Dormant Travel	2079480	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Irish Agricultural Wholesale Society Ltd <i>(Not technically a subsidiary)</i>	13.4%		Trading			

J & B Taylor Funeral Services Limited	100%	England & Wales	Dormant Funeralcare	663210	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
J & E Mills Limited	100%	England & Wales	Dormant Pharmacy	1379316	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
J & T Rhodes Limited	100%	England & Wales	Dormant Funeralcare	2431919	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
J H Caplan Pharmacy Limited	100%	England & Wales	Dormant Pharmacy	3213011	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
J H McEllin Limited	100%	England & Wales	Dormant Pharmacy	687995	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
J Kirkham & Sons (Preston) Limited	100%	England & Wales	Dormant Funeralcare	1285011	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
J. Wall Pharmacy Limited (NCC Subsidiary)	100%	England & Wales	Dormant Pharmacy	4116806	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
James Baird (Antrim) Limited	100%	England & Wales	Dormant Funeralcare	3983107	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

James Elwood & Sons Limited	100%	England & Wales	Dormant Funeralcare	3983142	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
James Summers & Son Limited	100%	England & Wales	Dormant Funeralcare	436811	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
James Windsor & Son (Mansfield) Limited	100%	England & Wales	Dormant Other	1405252	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
JLM Trading Limited	100%	England & Wales	Dormant Food	4814784	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
John Derbyshire Limited	100%	England & Wales	Dormant Pharmacy	1656638	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
John Holt (Leeds) Limited	100%	England & Wales	Dormant Funeralcare	642446	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
John Marshall Twigge Limited	100%	England & Wales	Dormant Funeralcare	2442457	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Joseph Sheard Limited	100%	England & Wales	Dormant Funeralcare	2585152	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Journeys Direct Limited	100%	England & Wales	Dormant Travel	5130844	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
K & H Supermarket Limited	100%	England & Wales	Dormant Food	683237	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
K G Orme Limited	100%	England & Wales	Dormant Pharmacy	1062168	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Karsons Pharmacy Limited	100%	England & Wales	Dormant Pharmacy	1928109	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Kennet & Avon Convenience Stores Limited (Hived up to Alldays Stores Limited on 27 November 2003)	100%	England & Wales	Dormant Food	3372093	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Kenneth R Rutter Limited	100%	England & Wales	Dormant Pharmacy	1022296	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
Kenyon Pharmacy Limited	100%	England & Wales	Dormant Pharmacy	569417	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
Kerstonfell Limited	100%	England & Wales	Dormant Funeralcare	2092785	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Kilpatrick's Funeral Services Limited	100%	England & Wales	Dormant Funeralcare	2431940	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
L L Dewhurst Limited	100%	England & Wales	Dormant Funeralcare	771430	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Laithwaite Bros Limited	100%	England & Wales	Dormant Funeralcare	406390	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Lancegate Limited	100%	England & Wales	Dormant Property	3420594	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Langney Shopping Centre Limited	100%	England & Wales	Dormant Property	3269201	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Lattergrange Limited	100%	England & Wales	Dormant Pharmacy	1067398	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Layford Pharmacy Limited	100%	England & Wales	Dormant Pharmacy	765289	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Leathleys Quality Fare Limited	100%	England & Wales	Dormant Food	1401546	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Leech & Co Limited	100%	England & Wales	Dormant Funeralcare	193810	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Leeds Funeral Services Limited	100%	England & Wales	Dormant Funeralcare	1813401	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Lloyd Nield Limited	100%	England & Wales	Dormant Pharmacy	1389006	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Luton Indoor Bowls Club Limited	100%	England & Wales	Dormant Property	2291657	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
M.G.J Holdings Limited	100%	England & Wales	Dormant Funeralcare	2342713	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Manchester Airport Travel Limited	100%	England & Wales	Dormant Travel	3738171	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Manchester Bio Energy Limited		England & Wales		7476957	New Century House Corporation Street Manchester M60 4ES	
Manchester Funeral Services Limited	100%	England & Wales	Dormant Funeralcare	1920825	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Maple Leaf Funerals Limited (<i>Fairways subsidiary</i>)	100%	England & Wales	Dormant Funeralcare	3581169	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Maurice Cutler Limited	100%	England & Wales	Dormant Pharmacy	893107	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Mayfair Chemists (Hyde) Limited	100%	England & Wales	Dormant Pharmacy	885058	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Mayflower Linen Services Limited	100%	England & Wales	Dormant Other	01667333	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
McKenna Funerals Limited	100%	England & Wales	Dormant Pharmacy	1055840	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Medichem (Northern) Limited	100%	England & Wales	Dormant Pharmacy	3281382	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Member A (1) Limited	100%	England & Wales	Dormant Other	06625480	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Member A (2) Limited	100%	England & Wales	Dormant Other	06625481	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Member A (3) Limited	100%	England & Wales	Dormant Other	06625314	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Member A (4) Limited	100%	England & Wales	Trading Other	06625441	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Member B (1) Limited	100%	England & Wales	Dormant Other	06625478	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Member B (2) Limited	100%	England & Wales	Dormant Other	06625493	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Member B (3) Limited	100%	England & Wales	Dormant Other	06625497	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Member B (4) Limited	100%	England & Wales	Trading Other	06625565	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Merse Agricultural Management Company Limited	100%	Scotland	Dormant Other	93668	Blairgowrie Estate Rosemount Farm Blairgowrie Perthshire PH10 6LP	Caroline J. Sellers
Miller & Barton Limited	100%	England & Wales	Dormant Pharmacy	1299139	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Millgate Insurance Brokers Limited	100%	England & Wales	Trading Other	2033765	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Moisters of Southport Limited	100%	England & Wales	Dormant Funeralcare	2980077	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Mummery Limited	100%	England & Wales	Dormant Funeralcare	1608358	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
National Co-operative Chemists Limited (I&P Society)	99.23%	England & Wales	Trading Pharmacy	12714R	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
Nationwide Funeral Services Limited (formerly Oakdale Electronic Services Limited)	100%	England & Wales	Dormant Farmcare	2435236	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
NCH Cars Limited	100%	England & Wales	Dormant Other	2266299	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
NCH Pumpkin Limited (formerly The Co-operative Group Limited)			Dormant Other	925267	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
NCH Retail Limited	100%	England & Wales	Trading Other	6608578	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

NCH Shoes Limited	100%	England & Wales	Dormant Other	2617712	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Nevins Limited	100%	England & Wales	Dormant Food	31370R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
New Century Chemists Limited <i>(NCC Subsidiary)</i>	100%	England & Wales	Dormant Pharmacy	01056918	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
New Century Debt Collection Limited <i>(Formerly West Kent Funeral Services Limited)</i>	100%	England & Wales	Dormant Other	1157981	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
New Century House Limited	100%	England & Wales	[Tbc] Property	07465090	New Century House Corporation Street Manchester M60 4ES	Katy J. Arnold
New Forest Funeral Service Limited <i>(Fairways subsidiary)</i>	100%	England & Wales	Dormant Funeralcare	5418136	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
New Sphere Optical Co Limited	100%	England & Wales	Dormant Other	969602	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Newincco 50 Limited	100%	England & Wales	Dormant Travel	4219864	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Normans Limited	100%	England & Wales	Dormant Food	586118	Third Floor, 88 Royal Parade, Plymouth PL1 1HA	Caroline J. Sellers

North West Private Ambulance Service Limited	100%	England & Wales	Dormant Funeralcare	1935555	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Nottingham Credit Trust Limited	100%	England & Wales	Dormant Other	900002	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
OB Bld Limited	100%	England & Wales	[Tbc] Property	7475714	New Century House Corporation Street Manchester M60 4ES	Katy J. Arnold
Omega Travel (Royton) Ltd	100%	England & Wales	Dormant Travel	2661485	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Opus Pharmaceuticals Limited	100%	England & Wales	Trading Pharmacy	5888155	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
Ords of Alnwick Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31361R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
P Williams Chemists (Chester) Limited	100%	England & Wales	Dormant Pharmacy	3210568	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
P Williams Chemists (Wirral) Limited	100%	England & Wales	Dormant Pharmacy	2987401	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

P. H. C. Pharmacy Limited (NCC Subsidiary)	65%	Scotland	Trading Pharmacy	SC115847	c/o Hardie Caldwell LLP, Citypoint 2, 25 Tyndrum Street, Glasgow, G4 OJY	Kate E. Eldridge
PACE Trustees Limited	100%	England & Wales	Trading Other	5530776	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Papaver Limited (Hived up 12 January 2003)	100%	England & Wales	Dormant Travel	517913	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Park Chemists Limited (NCC Subsidiary)	100%	England & Wales	Trading Pharmacy	985236	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
Parkinson (Paisley) Limited (NCC Subsidiary)	99%	Scotland	Trading Pharmacy	SC204178	Robert Owen House 87 Bath Street Glasgow G2 2EE	K.E Eldridge
Pear Chemist (South Normanton) Limited	100%	England & Wales	Dormant Pharmacy	2544426	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Pearsons (Funerals) Limited	100%	England & Wales	Dormant Funeralcare	617048	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Personal Travel Advisors Limited	100%	England & Wales	Dormant Travel	2733060	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Peter Taylor Funeral Services Limited <i>(Fairways subsidiary)</i>	100%	England & Wales	Dormant Funeralcare	3490896	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Philip Tomlins Limited <i>(Fairways subsidiary)</i>	100%	England & Wales	Dormant Funeralcare	3206191	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Phoenix Delivery Systems Limited	100%	England & Wales	Dormant Other	5831563	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Pills Limited <i>(NCC Subsidiary)</i>	100%	Scotland	Trading Pharmacy	SC271830	Robert Owen House 87 Bath Street Glasgow G2 2EE	Caroline J. Sellers
Priory Funeral Services Limited	100%	England & Wales	Dormant Funeralcare	2810648	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Priory Motor Group Limited (Co-operative Group motor business hived down to this company on 9 Jan 05) <i>(transferred engagements as at 1st January 2011)</i>	100%	England & Wales	Dormant Motor Group	29871R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Prospect Pharmaceuticals Limited	100%	England & Wales	Trading Pharmacy	29920R	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
QMP Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	3339857	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Quality Newsagents Limited	100%	England & Wales	Dormant Food	31369R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Quick Travel Limited	100%	England & Wales	Dormant Travel	530708	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
R E Jones (Funeral Directors) Limited	100%	England & Wales	Dormant Funeralcare	735544	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
R J & K Goodyear Limited	100%	England & Wales	Dormant Pharmacy	4782776	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Rackhams Funeral Service Limited (<i>Fairways subsidiary</i>)	100%	England & Wales	Dormant Funeralcare	3491126	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Ramalley Funeral Service Limited (<i>Fairways subsidiary</i>)	100%	England & Wales	Dormant Funeralcare	606408	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Red Hall Pharmacy Limited	100%	England & Wales	Dormant Pharmacy	1036682	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
Redfern Bld Limited	100%	England & Wales	[Tbc] Property	7475676	New Century House Corporation Street Manchester M60 4ES	Katy J. Arnold

Regionmove Property Management Limited	100%	England & Wales	Dormant Property	2722269	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Relph's Funeral Services Limited	100%	England & Wales	Dormant Funeralcare	2427760	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Resomation Limited	58%	Scotland	Trading Funeralcare	SC323417	25 Honeywell Avenue, Stepps, Glasgow G33 6HS	Claire L. Sinclair
RJ Bartram & Sons Limited (<i>Fairways subsidiary</i>)	100%	England & Wales	Dormant Funeralcare	3490905	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
RLJ Consultancy Ltd (<i>NCC subsidiary</i>) (<i>Proposal to Strike Off</i>)	100%	England & Wales	Trading Pharmacy	3283312	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Robb's Funeral Services Limited	100%	England & Wales	Dormant Funeralcare	335888	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Robert McManus & Sons Limited	100%	England & Wales	Dormant Funeralcare	508615	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Robinsons Funeral Services Limited		England & Wales	Dormant Funeralcare	864100	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Rochpion Properties (1) LLP	100%	England & Wales	Dormant Property	OC338220	New Century House Corporation Street Manchester M60 4ES	
Rochpion Properties (2) LLP	100%	England & Wales	Dormant Property	OC338222	New Century House Corporation Street Manchester M60 4ES	
Rochpion Properties (3) LLP	100%	England & Wales	Dormant Property	OC338224	New Century House Corporation Street Manchester M60 4ES	
Rochpion Properties (4) LLP	100%	England & Wales	Trading Property	OC338225	New Century House Corporation Street Manchester M60 4ES	
Rosemount Funeral Homes Limited (<i>formerly Knowsley Street Enterprises Limited</i>)	99%	England & Wales	Dormant Funeralcare	806306	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Rotahurst Limited	100%	England & Wales	Dormant Pharmacy	2568432	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Roundhay Health Care Limited	100%	England & Wales	Dormant Pharmacy	4432219	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
RS Cape Limited	100%	England & Wales	Dormant Funeralcare	373436	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

S A Sheard Limited	100%	England & Wales	Dormant Pharmacy	4760542	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
S Ducker & Son Limited <i>(Fairways subsidiary)</i>	100%	England & Wales	Dormant Funeralcare	3490891	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Scanplast-Shield Limited	100%	England & Wales	Dormant Other	2621293	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Scholes & Lomax Limited	100%	England & Wales	Dormant Funeralcare	3258568	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Scottish General Products Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Other	31368R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
SEA Estates LLP	100%	England & Wales	Trading Property	OC310357	North House, 17 North John Street, Liverpool Merseyside L2 5EA	
Search Holidays Limited	100%	England & Wales	Dormant Travel	5052733	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Search Travel Limited	100%	England & Wales	Dormant Travel	5052735	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Seatsavers Limited	100%	England & Wales	Dormant Travel	3194440	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Skipbridge Limited	100%	England & Wales	Dormant Food	1673619	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Society Specialists Limited (<i>NCC subsidiary</i>)	100%	England & Wales	Dormant Pharmacy	646415	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
Soluna Travel Services Limited	100%	England & Wales	Dormant Travel	973259	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Somerfield Employee Healthcare Benefits Trustee Limited	100%	England & Wales	Trading Other	4728172	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Somerfield Pension Trustees Limited	100%	England & Wales	Dormant Other	1021818	Somerfield House Whitchurch Lane Bristol BS14 0TJ	Nicholas H. Redman
Somerfield Stores Limited	100%	England & Wales	Trading Food	31114	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Staffordshire Travel Limited	100%	England & Wales	Dormant Travel	1827453	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Stephen Baskind Pharmacy Limited	100%	England & Wales	Dormant Funeralcare	4408717	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Stiles Funeral Services Limited	100%	England & Wales	Dormant Funeralcare	1884103	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Stockport Funeral Services Limited	100%	England & Wales	Dormant Funeralcare	1913553	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Strathtay Retail Limited (Hived up to Alldays Stores Limited on 27 November 2003)	100%	Scotland	Dormant Food	2689RS	New Century House Corporation Street Manchester M60 4ES	Mourant & Co. Secretaries Limited
Sun Choice Limited	100%	England & Wales	Dormant Travel	4420187	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Sunshare Management Services Limited	100%	England & Wales	Dormant Travel	3002720	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Sunshare Vacations Limited (Hived up 8 Jan 05)	100%	England & Wales	Dormant Travel	2601069	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Sunwin Services Group (2010)Ltd (formerly Aegis Security Services)	100%	England & Wales	Trading Other	30838R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Sunwin Tours Limited	100%	England & Wales	Dormant Travel	489333	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Sunwin Travel Limited	100%	England & Wales	Dormant Travel	2657778	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Sussex Stone Masons	100%	England & Wales	Dormant Funeralcare	1456990	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Taxiways Limited	100%	England & Wales	Dormant Funeralcare	392553	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
TCG Card Services Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31451R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Teesdale Service Station Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31398R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
The Centre Pharmacy (Droylsden) Limited	100%	England & Wales	Dormant Pharmacy	1873409	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
The Co-operative Academy at Brownhills	N/A	England & Wales	Trading Charitable	7158839	New Century House Corporation Street Manchester M60 4ES	Claire L. Blackwood

The Co-operative Academy of Manchester	N/A	England & Wales	Trading Charitable	6735008	New Century House Corporation Street Manchester M60 4ES	Claire L. Blackwood
The Co-operative Care Limited	100%	England & Wales	[Tbc] Pharmacy	31438R	New Century House Corporation Street Manchester M60 4ES	
The Co-operative Clothing Limited	100%	England & Wales	Trading Other	261096	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
The Co-operative Employee Healthcare Trustee Limited	100%	England & Wales	[Tbc] Other	7581878	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
The Co-operative Foundation	N/A	England & Wales	Trading Charitable	1080834	New Century House Corporation Street Manchester M60 4ES	Katy J. Arnold
The Co-operative Pharmacy National Distribution Centre Limited	100%	England & Wales	Trading Pharmacy	1050265	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
The Co-operative Trust Corporation Limited	100%	England & Wales	Trading Other	6323818	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
The Craigton Crematorium Company Limited	100%	Scotland	Dormant Funeralcare	31085	Robert Owen House 87 Bath Street Glasgow G2 2EE	Caroline J. Sellers

The Fairways Partnership Limited (<i>Fairways Subsidiary</i>) (87% owned)(formerly Fairways Group UK Limited)	100%	England & Wales	Trading Funeralcare	3461590	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
The Farming Company Limited	100%	England & Wales	Dormant Farmcare	3560455	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
The Glossop Carriage Company Limited	100%	England & Wales	Dormant Funeralcare	27630	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
The Leeds Funeral Advice Centre Limited	100%	England & Wales	Dormant Funeralcare	1967613	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
The Manx Co-operative Society Limited (not 100%)	Co-operative Group controls Board	Isle of Man	Trading	IPM25	Derby House Castle Street Isle of Man IM9 1LA	Caroline J. Sellers
The Milnrow Spinning Company (1920) Limited	100%	England & Wales	Dormant Other	165381	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
The Rollet Company Limited	100%	England & Wales	Dormant Other	3340782	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Thomas Hetherington Limited	100%	England & Wales	Dormant Pharmacy	SC095304	High Street Moffat Scotland DG10 9DL	Caroline J. Sellers
Thornton Farms Limited	100%	Scotland	Dormant Farmcare	SC30426	Blairgowrie Estate, Rosemount Farm, Blairgowrie, Perth. PH10 6LP	Caroline J. Sellers

Timeshare Travel International Limited	100%	England & Wales	Travel Dormant	2600834	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Tony Iredale Travel Centre Limited	100%	England & Wales	Dormant Travel	2006323	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Travco Hotels Limited	100%	England & Wales	Dormant Travel	394634	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Travel Now Limited	100%	England & Wales	Dormant Travel	2827100	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Travel With Imagination Limited	100%	England & Wales	Dormant Travel	5298732	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Travel Xtras Limited	100%	England & Wales	Dormant Travel	3091083	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
U2 Can Travel Limited	100%	England & Wales	Dormant Travel	4118165	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
UC Finance Limited <i>(In Liquidation)</i>	100%	England & Wales	Dormant Other	5856490	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

UCL Contract Services Limited	100%	England & Wales	Dormant Other	1413945	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
UCL Director 1 Limited	100%	England & Wales	Dormant Other	5633200	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
UCL Director 2 Limited	100%	England & Wales	Trading Other	5651840	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
UCL Secretary Limited	100%	England & Wales	Dormant Other	5632880	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
UCL Supply Limited	100%	England & Wales	Dormant Other	2362701	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
UNCL 10 Limited	100%	England & Wales	Dormant Funeralcare	635937	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
UNCL 8 Limited	100%	England & Wales	Dormant Travel	4118245	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
United Co-operatives (Estates) Limited	100%	England & Wales	Trading Property	24841R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

United Co-operatives Non-Food Limited	100%	England & Wales	Trading Other	29155R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
United Norwest Food Markets Limited	100%	England & Wales	Dormant Food	3135223	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
United Norwest Foodstores Limited	100%	England & Wales	Dormant Food	271098	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
United Norwest Transport Limited	100%	England & Wales	Dormant Travel	3330599	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Unity Funeral Bond Limited	100%	England & Wales	Dormant Funeralcare	2841239	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Uttoxeter Pharmacy Limited	100%	England & Wales	Dormant Pharmacy	4259857	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Vernon's Funeral Services Limited	100%	England & Wales	Dormant Funeralcare	2419060	Broadoak Road Smallshaw Ashton Under Lyne Greater Manchester	Caroline J. Sellers
Violet F Propco LLP	100%	England & Wales	Active Property	OC319828	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 1 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319830	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a

Violet L 10 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319839	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 11 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319842	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 12 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319823	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 14 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319845	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 15 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319846	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 16 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319847	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 17 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319848	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 19 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319821	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 2 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319831	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 21 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319824	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a

Violet L 24 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319827	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 3 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319832	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 4 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319833	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 5 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319834	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 6 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319835	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 7 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319836	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 8 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319837	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L 9 Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319838	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a
Violet L Propco LLP <i>(Proposal to Strike Off)</i>	100%	England & Wales	Dormant Property	OC319829	Somerfield House Whitchurch Lane Bristol BS14 0TJ	N/a

Violet S Propco Limited <i>(transferred engagements as at 1st January 2011)</i>	100%	Cayman Islands	Dormant Other	FC026431 BR008564	Walkers SPV Limited Walkers House 87 Mary Street George Town Grand Cayman Cayman Islands KY1 9002	N/a
Violet Services 1 Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Trading Other	031062R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Violet Services 2 Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Trading Other	031063R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Voucher Travel Club Limited	100%	England & Wales	Dormant Travel	3014654	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
W H & R Cooper (Chemists) Limited	100%	England & Wales	Dormant Pharmacy	778593	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
W Roberts (Funeral Directors) Limited	100%	England & Wales	Dormant Funeralcare	768712	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Waltham Cross Developments Limited	100%	England & Wales	Dormant Other	2215568	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

West Riding Co-operative Association	100%	England & Wales	Dormant Food	16868R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
West Wylam Garage Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31399R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
West Yorkshire Leasing Limited	100%	England & Wales	Dormant Other	1473115	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers
Weston Hall Golf & Leisure Limited	100%	England & Wales	Dormant Property	1921589	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Williams Chemists Limited	100%	England & Wales	Dormant Pharmacy	1683477	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Wind Down 123 Limited	100%	England & Wales	Dormant Travel	6823813	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Wise Travel Limited	100%	England & Wales	Dormant Travel	2726513	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Woking Funeral Directors Limited <i>(Fairways Subsidiary)</i>	100%	England & Wales	Dormant Funeralcare	1959818	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

Woking Funeral Service Limited (<i>Fairways Subsidiary</i>)	100%	England & Wales	Dormant Funeralcare	1073286	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Woodstock Pharmacy Limited	100%	England & Wales	Dormant Pharmacy	4522458	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Woollen & Company Limited	99.5%	England & Wales	Dormant Food	00055238	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
World Choice Limited	100%	England & Wales	Dormant Travel	2848167	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Worldwide Flightfinders Limited	100%	England & Wales	Dormant Travel	2254958	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Worldwide Holidays Limited	100%	England & Wales	Dormant Travel	1843848	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Worldwide Travel Club Limited	100%	England & Wales	Dormant Travel	3006784	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
Yellow Sun Holidays Limited	100%	England & Wales	Dormant Travel	4933730	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers

York Service Stations (No.1) Limited	100%	England & Wales	Dormant Food	2008536	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
York Service Stations (No.2) Limited	100%	England & Wales	Dormant Food	3224043	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
York Service Stations (No.3) Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31400R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
York Service Stations (No.4) Limited <i>(Transferred engagements to Co-operative Group Food Limited on 31 December 2011)</i>	100%	England & Wales	Dormant Food	31403R	New Century House Corporation Street Manchester M60 4ES	Caroline J. Sellers
York Street Developments Limited	100%	Northern Ireland	Dormant Property	NI 20837	Carrickfergus Industrial Centre 75 Belfast Road Carrickfergus Co Antrim BT38 8PH	Caroline J. Sellers
Yorkshire Funeral Services Limited	100%	England & Wales	Dormant Funeralcare	774161	Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OL11 1RY	Caroline J. Sellers

CO-OPERATIVE BANKING GROUP LIMITED

REGISTERED OFFICE:

New Century House
Manchester
M60 4ES

REGISTERED NUMBER: 29379R
(Registered under I&P Acts 1965-1978)

Secretary:

M A Lees

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Co-operative Insurance Society Limited	100%	England & Wales	Trading Insurance	3615R	Miller Street Manchester M60 0AL	MA Lees
CIS Finance Limited	100%	England & Wales	Dormant No audit	3857870	Miller Street Manchester M60 0AL	K Bancroft
CIS General Insurance Limited	100%	England & Wales	Insurance	29999R	Miller Street Manchester M60 0AL	MA Lees
CFS Management Services Limited	100%	England & Wales	Financial Services	5564787	New Century House Corporation Street Manchester M60 4ES	K Bancroft
The Co-operative Bank plc	100%	England & Wales	Active Banking	990937	PO Box 101 1 Balloon Street Manchester M60 4EP	MA Lees
CFS Services Limited	100%	England & Wales	Trading	5260459	CIS Building, Miller Street, Manchester, M60 0AL	K Bancroft
The Co-operative Asset Management Limited	100%	England & Wales	Active	3858994	CIS Building, Miller Street, Manchester, M60 0AL	P Wade
Reclaim Fund Ltd	100%	England & Wales	Active	7344884	New Century House Corporation Street Manchester M60 4ES	P Wade

Subsidiaries of The Co-operative Bank plc

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Britannia Asset Management Limited	100%	England & Wales	Active	SC180624	Britannia, 84 Renfield Street, Glasgow, G2 1NQ	S Moss
Britannia (Isle of Man) Limited	100%	England & Wales	Dormant	02245640	New Century House Corporation Street Manchester M60 4ES	S Moss
Britannia Development and Management Company Limited	100%	England & Wales	Active	02495583	New Century House Corporation Street Manchester M60 4ES	S Moss

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Britannia Estate Agents Limited	100%	England & Wales	Active	02160383	New Century House Corporation Street Manchester M60 4ES	S Moss
Britannia Independent Limited	100%	England & Wales	Dormant	02017529	New Century House Corporation Street Manchester M60 4ES	S Moss
Britannia International Limited (registered in IOM)	100%	Isle of Man	Active	050583C	Britannia House, Athol Street, Douglas, Isle of Man	Charles Vanderpump
Britannia LAS Direct Limited	100%	England & Wales	Dormant	SC122908	Britannia, 84 Renfield Street, Glasgow, G2 1NQ	S Moss
Britannia Life Direct Limited	100%	England & Wales	Active	SC146287	Britannia, 84 Renfield Street, Glasgow, G2 1NQ	S Moss
Britannia New Homes Limited	100%	England & Wales	Active	02422521	New Century House Corporation Street Manchester M60 4ES	S Moss
Britannia New Homes (Scotland) Ltd	50%	England & Wales	Active	SC135414	Redrow House 3 Central Park Avenue, Larbert, Falkirk, FK5 4RX	G Cope
Britannia Personal Lending Limited	49%	England & Wales	Active	03416733	Trinity Road, Halifax, HX1 2RG	A Lockwood
Britannia Shield Property Services Limited	100%	England & Wales	Dormant	02017530	New Century House Corporation Street Manchester M60 4ES	S Moss
Britannia Treasury Services Limited	100%	England & Wales	Active	03416197	New Century House Corporation Street Manchester M60 4ES	S Moss

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Britsafe Insurance Services (Guernsey) Limited (registered in Guernsey)	100%	Guernsey	Strike off requested	30499	The Albany South Esplanade St Peter Port Guernsey GY1 4NF	
Cambrian Care Limited	100%	England & Wales	Dormant	2701516	1 Balloon Street Manchester M60 4EP	K Bancroft
CIS Mortgage Maker Limited	100%	England & Wales	Active	2180205	Miller Street Manchester M60 0AL	K Bancroft
Cleveland Finance Limited	100%	England & Wales	Dormant No Audit	641373	1 Balloon Street Manchester M60 4EP	K Bancroft
Cleveland Guaranty Limited	100%	England & Wales	Dormant No Audit	809047	1 Balloon Street Manchester M60 4EP	K Bancroft
Co-operative Bank Financial Advisers Limited	100%	England & Wales	Financial Advisers Active	718903	1 Balloon Street Manchester M60 4EP	P Wade
Co-operative Bank (Insurance Services) Limited	100%	England & Wales	Insurance Services Dormant	106416	1 Balloon Street Manchester M60 4EP	K Bancroft
The Co-operative Bank Pension Trust Limited	100%	England & Wales	Pension Nominee	1913411	1 Balloon Street Manchester M60 4EP	G. Dewin
Co-operative Commercial Limited	100%	England & Wales	Active Investment Company	954488	1 Balloon Street Manchester M60 4EP	K Bancroft
Co-operative Handycard Service Limited	100%	England & Wales	Dormant No Audit	699248	1 Balloon Street Manchester M60 4EP	K Bancroft
Day & Son (Builders) Limited	100%	England & Wales	Dormant No Audit	341390	1 Balloon Street Manchester M60 4EP	K Bancroft
Fastline Credit Finance Limited	100%	England & Wales	Dormant No Audit	2034844	1 Balloon Street Manchester M60 4EP	K Bancroft
Findprior Limited	100%	England & Wales	Active	02288245	New Century House Corporation Street Manchester M60 4ES	S Moss

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
First Co-operative Finance Limited	100%	England & Wales	Dormant No Audit	553419	1 Balloon Street Manchester M60 4EP	K Bancroft
Glazebonus Limited	100%	England & Wales	Dormant No Audit	2968984	1 Balloon Street Manchester M60 4EP	K Bancroft
Haydn Evans Construction (South Wales) Limited	100%	England & Wales	Dormant No Audit	1150224	1 Balloon Street Manchester M60 4EP	K Bancroft
Illius Properties Limited	100%	England & Wales	Active	06475331	New Century House Corporation Street Manchester M60 4ES	K Bancroft
Larchvale Limited	100%	England & Wales	Specialist Lending Dormant	2352430	9/14 Prescott Street London E1 8SF	K Bancroft
Moorland Covered Bonds LLP	Member	England & Wales	Active	04420522	Newton House, Cheadle Road, Leek, Staffordshire, ST13 5RG	N/A
Moorland Covered Bonds Finance Limited	20%	England & Wales	Active	06845373	35 Great St Helens, London, EC3A 6AP	SFM Computer Services
Mortgage Agency Number Five Limited	100%	England & Wales	Active	04420522	New Century House Corporation Street Manchester M60 4ES	S Moss
Mortgage Agency Services Number Four Limited	100%	England & Wales	Active	04420580	New Century House Corporation Street Manchester M60 4ES	S Moss
Mortgage Agency Services Number One	100%	England & Wales	Active	02317853	New Century House Corporation Street Manchester M60 4ES	S Moss
Mortgage Agency Services Number Seven	100%	England & Wales	Active	04962880	New Century House Corporation Street Manchester M60 4ES	S Moss

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Mortgage Agency Services Number Six Limited	100%	England & Wales	Active	04962868	New Century House Corporation Street Manchester M60 4ES	S Moss
Mortgage Agency Services Number Three Limited	100%	England & Wales	Active	03230311	New Century House Corporation Street Manchester M60 4ES	S Moss
Mortgage Agency Services Number Two Limited	100%	England & Wales	Active	022221553	New Century House Corporation Street Manchester M60 4ES	S Moss
Mutualplus Limited	50%	England & Wales	Active	04141385	Yorkshire House, Yorkshire Drive, Bradford, BD5 8LJ	A Fitzpatrick
PCSL Services No1 Limited	100%	England & Wales	Dormant	03716148	New Century House Corporation Street Manchester M60 4ES	S Moss
Platform Consumer Services Limited	100%	England & Wales	Active	03720213	Newton House, Cheadle Road, Leek, Staffordshire, ST13 5RG	S Moss
Platform Funding Limited	100%	England & Wales	Active	03456337	Exchange Tower, 2 Harbour Exchange Square, London, E14 9FR	S Moss
Platform Funding No2 Ltd	100%	England & Wales	Active	03720220	Newton House, Cheadle Road, Leek, Staffordshire, ST13 5R	S Moss
Platform Funding No3 Ltd	100%	England & Wales	Active	03720266	Newton House, Cheadle Road, Leek, Staffordshire, ST13 5R	S Moss

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Platform Funding No4 Ltd	100%	England & Wales	Active	03456341	Newton House, Cheadle Road, Leek, Staffordshire, ST13 5R	S Moss
Platform Funding No5 Ltd	100%	England & Wales	Active	03456334	Newton House, Cheadle Road, Leek, Staffordshire, ST13 5R	S Moss
Platform Funding No6 Ltd	100%	England & Wales	Active	04050446	Newton House, Cheadle Road, Leek, Staffordshire, ST13 5R	S Moss
Platform Group Holdings Ltd	100%	England & Wales	Active	03936396	Newton House, Cheadle Road, Leek, Staffordshire, ST13 5R	S Moss
Platform Home Loans Limited	100%	England & Wales	Active	02334606	Exchange Tower, 2 Harbour Exchange Square, London, E14 9FR	S Moss
Smile.co.uk Limited	100%	England & Wales	Dormant No Audit	2968968	1 Balloon Street Manchester M60 4EP	K Bancroft
Phoenix Credit Services Limited	100%	England & Wales	Debt Collection Active	612432	Olympic House, 6 Olympic Court, Salford, M5 2QP	K Bancroft
Roodhill Leasing Limited	100%	England & Wales	Active Leasing Finance	2776185	1 Balloon Street Manchester M60 4EP	K Bancroft
First Roodhill Leasing Limited	100%	England & Wales	Active Leasing Finance	803029	1 Balloon Street Manchester M60 4EP	K Bancroft
Second Roodhill Leasing Limited	100%	England & Wales	Active Leasing Finance	964925	1 Balloon Street Manchester M60 4EP	K Bancroft
Third Roodhill Leasing Limited	100%	England & Wales	Active Leasing Finance	894567	1 Balloon Street Manchester M60 4EP	K Bancroft

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
Fourth Roodhill Leasing Limited	100%	England & Wales	Active Leasing Finance	1765982	1 Balloon Street Manchester M60 4EP	K Bancroft
First Pioneers Leasing Limited	100%	England & Wales	Dormant	2617594	1 Balloon Street Manchester M60 4EP	K Bancroft
Second Pioneers Leasing Limited	100%	England & Wales	Dormant	2617714	1 Balloon Street Manchester M60 4EP	K Bancroft
The Co-operative Bank Pension Trust Limited	100%	England & Wales	Active	1913411	1 Balloon Street Manchester M60 4EP	G Dewin
The Covered Bond LLP	Member	England & Wales	Active	OC338509	1 Balloon Street Manchester M60 4EP	N/A
The Mortgage Agency PLC	100%	England & Wales	Dormant	02221422	New Century House Corporation Street Manchester M60 4ES	S Moss
Third Pioneers Leasing Limited	100%	England & Wales	Dormant	2617586	1 Balloon Street Manchester M60 4EP	K Bancroft
Scottish Co-operative Society Nominees Limited	100%	Scotland	Nominee Society Dormant	45619	Robert Owen House 87 Bath Street Glasgow G2 2EE	K Bancroft
Unity Trust Bank plc	27%	England & Wales	Active Banking	1713124	Nine Brindleyplace Birmingham B1 2HB	K.E Eldridge
Verso Limited	100%	England & Wales	Dormant	02716687	New Century House Corporation Street Manchester M60 4ES	S Moss
Western Mortgage Services Limited	100%	England & Wales	Active	03191608	The Moneycentre, Drake Circus, Plymouth Devon, PL1 1QH	J Trahair

Subsidiaries of Co-operative Insurance Society Limited

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
CIS Asset Managers Limited	100%	England & Wales	Active	3858339	Miller Street Manchester M60 0AL	K Bancroft
CIS Home Loans Limited	100%	England & Wales	Dormant	2442700	Miller Street Manchester M60 0AL	K Bancroft
CIS Limited	100%	England & Wales	Dormant	2442734	Miller Street Manchester M60 0AL	K Bancroft
CIS Mortgage Finance Limited	100%	England & Wales	Dormant	2442855	Miller Street Manchester M60 0AL	K Bancroft
CIS Policyholder Services Limited	100%	England & Wales	Active	3390839	Miller Street Manchester M60 0AL	P Wade
CIS Unit Managers Limited	100%	England & Wales	Active	2369965	Miller Street Manchester M60 0AL	P Wade
Hornby Road Investments Limited	100%	England & Wales	Active	779549	Miller Street Manchester M60 0AL	K Bancroft
Leyburn Developments Limited	100%	England & Wales	Dormant	981337	Miller Street Manchester M60 0AL	K Bancroft
Neale House (Calmar) Limited	100%	England & Wales	Dormant	2369721	Miller Street Manchester M60 0AL	K Bancroft
Neale House Management Limited	100%	England & Wales	Active	1181462	Miller Street Manchester M60 0AL	K Bancroft

Subsidiaries of CIS Finance Limited

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
CIS City Offices Limited	100%	England & Wales	Dormant No audit	04246679	Miller Street Manchester M60 0AL	K Bancroft
CIS Developments Limited	100%	England & Wales	Dormant No audit	3858343	Miller Street Manchester M60 0AL	K Bancroft
CIS Enterprises Limited	100%	England & Wales	Dormant No audit	3857879	Miller Street Manchester M60 0AL	K Bancroft
CIS Financial Advisers Limited	100%	England & Wales	Dormant No audit	3857883	Miller Street Manchester M60 0AL	K Bancroft
CIS Financial Services Limited	100%	England & Wales	Dormant No audit	3857888	Miller Street Manchester M60 0AL	K Bancroft
CIS Investment Managers Limited	100%	England & Wales	Dormant No audit	385008	Miller Street Manchester M60 0AL	K Bancroft
CIS Investment Products Limited	100%	England & Wales	Dormant No audit	3858981	Miller Street Manchester M60 0AL	K Bancroft
CIS Investments Limited	100%	England & Wales	Dormant No audit	3859012	Miller Street Manchester M60 0AL	K Bancroft
CIS Marketing Limited	100%	England & Wales	Dormant No audit	3856919	Miller Street Manchester M60 0AL	K Bancroft
CIS Motor Limited	100%	England & Wales	Dormant	3856996	Miller Street Manchester M60 0AL	K Bancroft
CIS Nominee Limited	100%	England & Wales	Dormant	4317902	Miller Street Manchester M60 0AL	K Bancroft
CIS Pension Scheme Nominee Limited	*	England & Wales	Active	02277771	Miller Street Manchester M60 0AL	G. Dewin
CIS Policies Limited	100%	England & Wales	Dormant	3856908	Miller Street Manchester M60 0AL	K Bancroft
CIS Portfolio Managers Limited	100%	England & Wales	Dormant	3858336	Miller Street Manchester M60 0AL	K Bancroft
CIS Property Management Limited	100%	England & Wales	Dormant	3857872	Miller Street Manchester M60 0AL	K Bancroft
Neale House Holdings Limited	100%	England & Wales	Active	1542274	Miller Street Manchester M60 0AL	K Bancroft
Petros Development Company (Leeds) Limited	100%	England & Wales	Active	1482267	Miller Street Manchester M60 0AL	K Bancroft
Primera (Fenchurch Street) Limited	100%	England & Wales	Dormant	4009003	CIS Building Miller Street Manchester M60 0AL	K Bancroft

Name of Company	Percentage Owned	Country of Incorporation	Type	Registered Number	Registered Office	Secretary
ROPK (1980) Limited	100%	England & Wales	Dormant	1115960	Miller Street Manchester M60 0AL	K Bancroft

- CIS Pension Scheme Nominee Limited 2277771 is a guarantee company.