



**Malcolm Waters Saunders**

**900148736**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Malcolm Waters Saunders | <b>Number</b>      | 900148736  |
| <b>Postcode</b>                    | GU12 6HB                | <b>Address</b>     | Ty Newydd Grange Road<br>Ash<br>Aldershot<br>Hampshire |
| <b>Date of birth</b>               | June 1939               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| WEY HOUSE MANAGEMENT LIMITED | 01816812 | Active - Accounts Filed | 21/06/1999 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|---|----------|-------------------------|------------|------------|----------------------|
| BROOKWOOD SPINNEY<br>MANAGEMENT COMPANY LIMITED     | 03550004 | Non-Trading             | 10/09/2003 | 10/11/2022 | Director             |
| ST. CLEMENTS SERVICES LIMITED                       | 02455347 | Active - Accounts Filed | 31/07/1994 | 09/03/2000 | Company<br>Secretary |
| UK POWER NETWORKS<br>(TRANSPORT) LIMITED            | 02891435 | Active - Accounts Filed | 26/01/1994 | 25/02/1994 | Director             |
| ELECTRICITY PENSIONS TRUSTEE<br>LIMITED             | 02479327 | Active - Accounts Filed | 03/09/1993 | 09/09/1993 | Director             |
| POWERSTORE (TRADING) LIMITED                        | 02806049 | Company is dissolved    | 06/04/1993 | 07/05/1993 | Company<br>Secretary |
| LEB (PROPERTIES) LIMITED                            | 02228360 | Company is dissolved    | 22/03/1993 | 31/01/1994 | Director             |
| LONDON ELECTRICITY<br>(CONTRACTORS) LIMITED         | 02228361 | Company is dissolved    | 22/03/1993 | 31/01/1994 | Director             |
| LEB (CONTRACTING) LIMITED                           | 02228350 | Company is dissolved    | 22/03/1993 | 31/01/1994 | Director             |
| NEW CENTURY HOMES LIMITED                           | 02463716 | Company is dissolved    | 22/03/1993 | 31/01/1994 | Director             |
| EDF ENERGY CUSTOMERS LIMITED                        | 02228297 | Active - Accounts Filed | 22/03/1993 | 31/01/1994 | Director             |
| LEB LIMITED   | 02418697 | Company is dissolved    | 22/03/1993 | 31/01/1994 | Director             |
| LONDON ELECTRICITY<br>(PROPERTIES) LIMITED          | 02228269 | Company is dissolved    | 22/03/1993 | 31/01/1994 | Director             |
| EC (LONDON) LIMITED                                 | 02228294 | Company is dissolved    | 12/03/1993 | 24/03/1993 | Director             |
| ELECTRICITY PENSIONS LIMITED                        | 02416242 | Active - Accounts Filed | 17/02/1993 | 18/02/1993 | Director             |
| UK POWER NETWORKS SERVICES<br>(CONTRACTING) LIMITED | 02228168 | Active - Accounts Filed | 22/11/1992 | 31/01/1994 | Company<br>Secretary |
| IMSERV EUROPE LIMITED                               | 02749624 | Active - Accounts Filed | 19/11/1992 | 31/01/1994 | Company<br>Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| LONDON TOTAL GAS LIMITED                         | 02741630 | Company is dissolved    | 21/10/1992 | 01/02/1994 | Company Secretary |
| EDF ENERGY LIMITED                               | 02366852 | Active - Accounts Filed | 09/10/1992 | 01/02/1994 | Company Secretary |
| LONDON ELECTRICITY SHARE SCHEME TRUSTEES LIMITED | 02525161 | Company is dissolved    | 24/07/1992 | 31/01/1994 | Company Secretary |
| EDF ENERGY (ENERGY BRANCH) LIMITED               | 02449611 | Company is dissolved    | 31/05/1992 | 31/01/1994 | Company Secretary |
| CAMDEN TRAINING CENTRE                           | 01735370 | Company is dissolved    | 22/11/1991 | 29/03/1994 | Director          |
| CENTRICA BUSINESS SOLUTIONS (GENERATION) LIMITED | 02592745 | Active - Accounts Filed | 20/06/1991 | 19/03/1995 | Company Secretary |
| UK POWER NETWORKS SERVICES (ENTERPRISES) LIMITED | 02611182 | Active - Accounts Filed | 15/05/1991 | 31/01/1994 | Company Secretary |