



John David Henley

905085035

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | John David Henley | <b>Number</b>      | 905085035  |
| <b>Postcode</b>                    | CW12 1ET          | <b>Address</b>     | Bank House Market Square<br>Congleton<br>England |
| <b>Date of birth</b>               | April 1962        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11                |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| BNG HABITAT BANKS LIMITED               | 14316260 | Non-Trading             | 24/08/2022 |           | Director              |
| BNG HABITAT LIMITED                     | 14300603 | Non-Trading             | 16/08/2022 |           | Director              |
| BNG MAINTENANCE LIMITED                 | 14235903 | Non-Trading             | 14/07/2022 |           | Director              |
| HRE (SM) LIMITED                        | 13842365 | Active - Accounts Filed | 11/01/2022 |           | Director              |
| HENLEY REAL ESTATE DEVELOPMENTS LIMITED | 08855658 | Active - Accounts Filed | 22/01/2014 |           | Director              |
| HENLEY REAL ESTATE LLP                  | OC371202 | Active - Accounts Filed | 05/01/2012 |           | LLP Designated Member |
| THE TENNIS CORPORATION LIMITED          | 04739578 | Non-Trading             | 26/06/2003 |           | Director              |
| RIVERSIDE PARK LIMITED                  | 04357431 | Receiver/Manager        | 21/01/2002 |           | Director              |
| RIVERSIDE PARK LIMITED                  | 04357431 | Receiver/Manager        | 21/01/2002 |           | Company Secretary     |
| CHESHIRE OFFICE PARK LIMITED            | 02772116 | Receiver/Manager        | 23/12/1992 |           | Company Secretary     |
| CHESHIRE OFFICE PARK LIMITED            | 02772116 | Receiver/Manager        | 23/12/1992 |           | Director              |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BBS CHILD'S HILL LIMITED                   | 08327487 | Company is dissolved    | 12/12/2012 |            | Director |
| AUGUR BUCHLER CHELTENHAM LIMITED           | 07841863 | Active - Accounts Filed | 10/11/2011 | 22/09/2016 | Director |
| MY CARBON WORLD LIMITED                    | 06005165 | Company is dissolved    | 21/11/2006 |            | Director |
| MY CARBON EARTH LIMITED                    | 06005126 | Company is dissolved    | 21/11/2006 |            | Director |
| MY CARBON PLANET LIMITED                   | 06005162 | Company is dissolved    | 21/11/2006 |            | Director |
| THE HENLEY CORPORATION LIMITED             | 05242105 | Company is dissolved    | 14/12/2005 |            | Director |
| RIVERSIDE PARK CHESHIRE MANAGEMENT LIMITED | 04357435 | Company is dissolved    | 21/01/2002 |            | Director |



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| RIVERSIDE PARK CHESHIRE MANAGEMENT LIMITED | 04357435 | Company is dissolved | 21/01/2002            | Company Secretary |
| THI LEISURE (CONWAY) LIMITED               | 02937495 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| CENTERTAINMENT LIMITED                     | 03341150 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI LEISURE LIMITED                        | 03153070 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI LEISURE (TEESSIDE) LIMITED             | 03001360 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI (HAMMERSMITH) LIMITED                  | 03556105 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI LEISURE (NORWICH) LIMITED              | 02937902 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI LEISURE (CAMBERLEY) LIMITED            | 03472379 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI RETAIL (EP) LIMITED                    | 03455683 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI LEISURE (WROTHAM) LIMITED              | 03139007 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI LEISURE (TELFORD) LIMITED              | 03445758 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| CENTERTAINMENT PLAZA LIMITED               | 03341039 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI LAINATE LIMITED                        | 03556247 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI HOLDINGS (ITALY) LIMITED               | 03341164 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI LEISURE (BARKING & DAGENHAM) LIMITED   | 02966801 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI LEISURE (BOLDON) LTD                   | 03029317 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| EFL MANAGEMENT LIMITED                     | 03130182 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI LEISURE (PETERBOROUGH) LIMITED         | 03319695 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI FOUNDER LIMITED                        | 03500412 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI LEISURE (LEEDS) LIMITED                | 02728133 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |
| THI LEISURE (EP) LIMITED                   | 03139011 | Company is dissolved | 19/09/2000 08/05/2001 | Company Secretary |

N/A\* - no information available



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| THI EUROPEAN HOLDINGS LIMITED       | 03286431 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI BENFICA LIMITED                 | 03275305 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE (DARTFORD) LIMITED      | 03472377 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI NOMINEE (NUMBER TWO) LIMITED    | 03500517 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE (KILMARNOCK) LIMITED    | 03180138 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| GOODCITE LIMITED                    | 03384156 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE (THANET) LIMITED        | 03279956 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE (GLASGOW) LIMITED       | 02926242 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE (PERTH) LIMITED         | 03158852 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI PLC                             | 02880822 | Company is dissolved | 19/09/2000 |            | Company Secretary |
| T.H.I. LEISURE (LUTON) LIMITED      | 02796509 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| T.H.I. LEISURE (ACTON) LIMITED      | 02774259 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE (FALKIRK) LIMITED       | 02967510 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI INTERNATIONAL LIMITED           | 03341034 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE (GREECE) LIMITED        | 03341190 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI NOMINEE LIMITED                 | 03500370 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI NOMINEE (NUMBER FOUR) LIMITED   | 03555858 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE (BOLTON II) LIMITED     | 03438343 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE (WOLVERHAMPTON) LIMITED | 03115557 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| BOLTON PARK DEVELOPMENTS LIMITED    | 03127925 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI ASSET MANAGEMENT LIMITED        | 03341195 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| THI LEISURE (BRISTOL) LIMITED      | 02871045 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI DEVELOPMENT FUNDS LIMITED      | 03341183 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE (BEXLEYHEATH) LIMITED  | 03116899 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE (HENGROVE II) LIMITED  | 03341202 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE FOUNDER LIMITED        | 03644890 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE (SHEFFIELD) LIMITED    | 03140151 | In Liquidation       | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI NOMINEE (NUMBER THREE) LIMITED | 03555706 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE PARKS LIMITED          | 03158146 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| CHOOSECLICK LIMITED                | 03574582 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| T.H.I. LEISURE (FINCHLEY) LIMITED  | 02789647 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE (FOUNTAINPARK) LIMITED | 03064888 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI SAN DONATO LIMITED             | 03556240 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE (FAREHAM) LIMITED      | 03455682 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI PARTNER LIMITED                | 03500388 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE (LIVERPOOL) LIMITED    | 03387912 | Company is dissolved | 19/09/2000 | 08/05/2001 | Company Secretary |
| THI LEISURE PARTNER LIMITED        | 03644886 | Company is dissolved | 06/10/1998 | 08/05/2001 | Director          |
| THI LEISURE FOUNDER LIMITED        | 03644890 | Company is dissolved | 06/10/1998 | 11/04/2001 | Director          |
| THI LAINATE LIMITED                | 03556247 | Company is dissolved | 15/07/1998 | 08/05/2001 | Director          |
| THI NOMINEE (NUMBER FOUR) LIMITED  | 03555858 | Company is dissolved | 15/07/1998 | 08/05/2001 | Director          |
| THI NOMINEE (NUMBER THREE) LIMITED | 03555706 | Company is dissolved | 15/07/1998 | 08/05/2001 | Director          |
| THI (HAMMERSMITH) LIMITED          | 03556105 | Company is dissolved | 15/07/1998 | 08/05/2001 | Director          |