



THE WHITTINGTON PARTNERSHIP LLP

907821093

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       |                                 | <b>Honours</b>     |  |
| <b>Name</b>                        | THE WHITTINGTON PARTNERSHIP LLP | <b>Number</b>      | 907821093  |
| <b>Postcode</b>                    | WR5 2ZX                         | <b>Address</b>     | Whittington Hall Whittington Road<br>Worcester<br>Worcestershire |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 11                              |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GUIDING CAPITAL LIMITED       | 06648329 | Active - Accounts Filed | 09/06/2009 |           | Company Secretary |
| INTELLITECT WATER LIMITED     | 05451911 | Active - Accounts Filed | 02/05/2006 |           | Company Secretary |
| PEMBERSTONE LOGISTICS LIMITED | 05549441 | Active - Accounts Filed | 15/09/2005 |           | Company Secretary |
| SYNTHOTEC SLOVAKIA LIMITED    | 05113100 | Non-Trading             | 28/07/2005 |           | Company Secretary |
| MI INDUSTRIES LIMITED         | 05113037 | Active - Accounts Filed | 10/06/2005 |           | Company Secretary |
| MAXIM INDUSTRIES LIMITED      | 02607738 | Active - Accounts Filed | 10/06/2005 |           | Company Secretary |
| GRAVESEND 100 LIMITED         | 04481015 | In Administration       | 22/11/2004 |           | Company Secretary |
| SPRING LANE MOULDERS LIMITED  | 00525321 | In Liquidation          | 02/09/2004 |           | Company Secretary |
| PEMBERSTONE (2010) LIMITED    | 04023048 | Non-Trading             | 10/11/2003 |           | Company Secretary |
| SYNTHOTEC GROUP LIMITED       | 04458906 | Active - Accounts Filed | 12/03/2003 |           | Company Secretary |
| SYNTHOTEC LIMITED             | 02498447 | Active - Accounts Filed | 12/03/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name               | Number   | Company Status       | App. Date  | Res. Date | Position          |
|----------------------------|----------|----------------------|------------|-----------|-------------------|
| SUNDERNOTE LIMITED         | 01448096 | Company is dissolved | 21/09/2009 |           | Company Secretary |
| PGL (EIGHTY-EIGHT) LIMITED | 06032210 | Company is dissolved | 22/04/2009 |           | Company Secretary |



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|  |          |                         |            |                              |
|--|----------|-------------------------|------------|------------------------------|
| CHARLESWORTH PLASTIC SOLUTIONS LIMITED | 06564933 | Company is dissolved    | 23/03/2009 | Company Secretary            |
| SEMIPLAS LIMITED                       | 06422868 | Company is dissolved    | 23/03/2009 | Company Secretary            |
| TALISMAN PLASTICS LIMITED              | 02884997 | Company is dissolved    | 29/02/2008 | Company Secretary            |
| PRIME PLASTIC MOULDINGS LIMITED        | 04820520 | Company is dissolved    | 29/02/2008 | Company Secretary            |
| CRANMOOR LLYSWEN LIMITED               | 05550189 | Company is dissolved    | 23/10/2007 | Company Secretary            |
| GEOFUSION LIMITED                      | 05549433 | Company is dissolved    | 14/09/2007 | Company Secretary            |
| GEOFUSION GROUP LIMITED                | 06032174 | Company is dissolved    | 08/08/2007 | Company Secretary            |
| CALIMAN LIMITED                        | 06039222 | Company is dissolved    | 08/02/2007 | Company Secretary            |
| PGL (SEVENTY-SEVEN) LIMITED            | 05875170 | Company is dissolved    | 13/11/2006 | Company Secretary            |
| WESTMOOR HOMES (2) LIMITED             | 04458911 | Company is dissolved    | 20/10/2006 | Company Secretary            |
| MP REVERSIONS (NO.2) LIMITED           | 05925949 | Company is dissolved    | 18/09/2006 | Company Secretary            |
| MP REVERSIONS (NO.5) LIMITED           | 05927267 | Company is dissolved    | 18/09/2006 | Company Secretary            |
| MP REVERSIONS (NO.6) LIMITED           | 05927245 | Company is dissolved    | 18/09/2006 | Company Secretary            |
| MP REVERSIONS (NO.3) LIMITED           | 05925946 | Company is dissolved    | 18/09/2006 | Company Secretary            |
| MP REVERSIONS (NO.4) LIMITED           | 05927272 | Company is dissolved    | 18/09/2006 | Company Secretary            |
| MP REVERSIONS LIMITED                  | 05908060 | Company is dissolved    | 18/09/2006 | Company Secretary            |
| MP REVERSIONS (NO1) LIMITED            | 05925967 | Company is dissolved    | 18/09/2006 | Company Secretary            |
| EXTREME COOL LIMITED                   | 05330117 | Non-Trading             | 09/08/2006 | 14/01/2015 Company Secretary |
| CFE 2017 LIMITED                       | 05042176 | Company is dissolved    | 09/08/2006 | Company Secretary            |
| INTO TECHNOLOGIES LIMITED              | 05875144 | Company is dissolved    | 14/07/2006 | Company Secretary            |
| DE GREY'S LIMITED                      | 03538988 | Active - Accounts Filed | 15/05/2006 | 13/09/2006 Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PEMBERSTONE DEVELOPMENTS LIMITED             | 05549885 | Company is dissolved    | 15/05/2006 |            | Company Secretary |
| ROMSEY 2014 LIMITED                          | 05100948 | Company is dissolved    | 02/05/2006 |            | Company Secretary |
| TALISMAN SECURITY PRODUCTS LIMITED           | 05113552 | Company is dissolved    | 24/04/2006 |            | Company Secretary |
| CRANMOOR (ABERCYNON) LIMITED                 | 05159920 | Company is dissolved    | 14/04/2005 |            | Company Secretary |
| CRANMOOR HOMES LIMITED                       | 04770930 | Company is dissolved    | 14/04/2005 |            | Company Secretary |
| TALISMAN PLASTICS LIMITED                    | 01170682 | Company is dissolved    | 04/02/2005 |            | Company Secretary |
| Z-LEARNING LIMITED                           | 05113529 | Company is dissolved    | 20/01/2005 |            | Company Secretary |
| GARAGE DOORS DIRECT (SOUTH WEST) LIMITED     | 05153631 | Company is dissolved    | 18/11/2004 |            | Company Secretary |
| TRADE WINDOWS DIRECT (SOUTH WEST) LTD        | 04383334 | Company is dissolved    | 18/11/2004 |            | Company Secretary |
| HOUSING OPTIONS SCOTLAND LIMITED             | SC258482 | Company is dissolved    | 01/10/2004 |            | Company Secretary |
| WHITTINGTON ASSURED CONTRACTING 2004 LIMITED | 05224162 | Company is dissolved    | 07/09/2004 |            | Company Secretary |
| WHITTINGTON PROJECTS LIMITED                 | 04771068 | Company is dissolved    | 27/07/2004 |            | Director          |
| HOMESWAPPER LIMITED                          | 04052537 | Dormant                 | 21/07/2004 | 01/08/2020 | Company Secretary |
| HOMEHUNT LIMITED                             | 04052487 | Dormant                 | 21/07/2004 | 01/08/2020 | Company Secretary |
| DEC (NO. 2) LIMITED                          | 04002724 | Company is dissolved    | 21/07/2004 |            | Company Secretary |
| WHITTINGTON SERVICES LIMITED                 | 04771077 | Company is dissolved    | 21/05/2004 |            | Company Secretary |
| THE GEORGIAN BAR COMPANY LIMITED             | 04495426 | Active - Accounts Filed | 07/05/2004 | 30/12/2020 | Company Secretary |
| THE REAL GEORGIAN BAR COMPANY LIMITED        | 04491827 | Active - Accounts Filed | 07/05/2004 | 30/12/2020 | Company Secretary |
| HOUSING PARTNERS LIMITED                     | 04667857 | Active - Accounts Filed | 30/04/2004 | 01/08/2020 | Company Secretary |
| VENTURE ALLIANCE LIMITED                     | 04667963 | Company is dissolved    | 30/04/2004 |            | Company Secretary |
| DEC (NO 3) LIMITED                           | 04047126 | Company is dissolved    | 30/04/2004 |            | Company Secretary |
| FRAME-LOK LIMITED                            | 04404924 | Company is dissolved    | 31/03/2004 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| OLD MILL CONSTRUCTION 2004 LIMITED        | 05070434 | Company is dissolved    | 11/03/2004 |            | Company Secretary |
| OLD MILL CONSTRUCTION 2003 LIMITED        | 04667978 | Company is dissolved    | 04/03/2004 |            | Company Secretary |
| WESTMOOR COURT MANAGEMENT COMPANY LIMITED | 04971761 | Active - Accounts Filed | 20/11/2003 | 16/09/2005 | Company Secretary |
| CAXTON BUSINESS PARK (2) LIMITED          | 04349081 | Company is dissolved    | 07/11/2003 |            | Company Secretary |
| ELGIN INDUSTRIAL ESTATE (2) LIMITED       | 04349053 | Company is dissolved    | 07/11/2003 |            | Company Secretary |
| ELGIN INDUSTRIAL ESTATE LIMITED           | 04349080 | Company is dissolved    | 07/11/2003 |            | Company Secretary |
| CAXTON BUSINESS PARK LIMITED              | 04349302 | Company is dissolved    | 07/11/2003 |            | Company Secretary |
| WESTMOOR HOMES LIMITED                    | 03507371 | Company is dissolved    | 05/08/2003 |            | Company Secretary |
| TECHNEVOLVE LIMITED                       | 04052475 | Company is dissolved    | 19/06/2003 |            | Company Secretary |
| ALPHINGTON PROPERTIES LIMITED             | 04002750 | Company is dissolved    | 19/06/2003 |            | Company Secretary |
| NEW MAXIMOND LIMITED                      | 04639183 | Company is dissolved    | 23/05/2003 |            | Company Secretary |
| ONE STOP TRADE CENTRES LIMITED            | 03798287 | Company is dissolved    | 23/05/2003 | 19/12/2003 | Company Secretary |
| WESTMOOR DEVELOPMENTS LIMITED             | 04458914 | Company is dissolved    | 25/03/2003 |            | Company Secretary |
| HARRY MASON & SONS LIMITED                | 02542241 | Company is dissolved    | 12/03/2003 |            | Company Secretary |
| CROSSGATE COURT NOMINEE LIMITED           | 04286771 | Company is dissolved    | 18/02/2003 | 01/10/2010 | Director          |
| CROSSGATE COURT SECOND NOMINEE LIMITED    | 04349175 | Company is dissolved    | 18/02/2003 | 01/10/2010 | Director          |
| HARTLEPOOL MARINA SECOND NOMINEE LIMITED  | 04349191 | Company is dissolved    | 18/02/2003 | 01/10/2010 | Director          |
| HARTLEPOOL MARINA LEISURE NOMINEE LIMITED | 04282369 | Company is dissolved    | 18/02/2003 | 01/10/2010 | Director          |
| ICC (NINETEEN) LIMITED                    | 03507446 | Active - Accounts Filed | 01/11/2002 | 01/08/2016 | Company Secretary |
| BEECHES TWO (BILSTON) LIMITED             | 04002702 | Company is dissolved    | 01/11/2002 | 27/06/2003 | Company Secretary |
| SHAREMOUNT LIMITED                        | 04052491 | Company is dissolved    | 01/11/2002 | 26/01/2006 | Company Secretary |



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|                         |          |                      |            |            |                   |
|-------------------------|----------|----------------------|------------|------------|-------------------|
| MERRY BUILDING LIMITED  | 03332657 | Company is dissolved | 01/11/2002 |            | Company Secretary |
| HOMETEC ESTATES LIMITED | 03350266 | Company is dissolved | 01/11/2002 |            | Company Secretary |
| SAMSON VENTURES LIMITED | 03387874 | Company is dissolved | 01/11/2002 | 11/07/2016 | Company Secretary |
| ICC (THIRTEEN) LIMITED  | 03387875 | Company is dissolved | 01/11/2002 | 30/11/2004 | Company Secretary |