



Henry William Whale

911554152

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Henry William Whale | <b>Number</b>      | 911554152  |
| <b>Postcode</b>                    | CV34 6RT            | <b>Address</b>     | 6 Athena Court Athena Drive<br>Tachbrook Park<br>Warwick<br>Warwickshire |
| <b>Date of birth</b>               | August 1973         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12                  |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| RYLAND AUTOMOTIVE LIMITED         | 15038848 | Active - Newly Incorporated | 31/07/2023 |            | Director              |
| ARGO LEISURE LIMITED              | 14535697 | Active - Accounts Filed     | 12/12/2022 |            | Director              |
| PAHM SERVICES LLP                 | OC442210 | Active - Accounts Filed     | 06/05/2022 |            | LLP Designated Member |
| RYLAND LEISURE LIMITED            | 13913230 | Non-Trading                 | 14/02/2022 |            | Director              |
| ORCA MARINE LEISURE GROUP LIMITED | 12374117 | Active - Accounts Filed     | 20/12/2019 |            | Director              |
| BENHAM WOLVERHAMPTON LTD.         | 02389641 | Non-Trading                 | 01/06/2017 |            | Director              |
| PAYMILL MOTOR HOLDINGS LIMITED    | 05325212 | Non-Trading                 | 01/06/2017 |            | Director              |
| DEALERSHIP DEVELOPMENTS LIMITED   | 06249972 | Active - Accounts Filed     | 02/01/2014 | 01/08/2007 | Director              |
| RYLAND MOTORS LIMITED             | 04550225 | Active - Accounts Filed     | 29/06/2012 |            | Director              |
| ARGO NAUTICAL LIMITED             | 00829659 | Active - Accounts Filed     | 12/06/2008 |            | Director              |
| ORCA MARINE LEISURE LIMITED       | 06422135 | Active - Accounts Filed     | 12/06/2008 |            | Director              |
| RYCLIFF CARS LIMITED              | 02670570 | Active - Accounts Filed     | 01/09/2006 |            | Director              |

### List of Previous Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-----------------------------|------------|------------|----------|
| RYBROOK INVESTMENTS LIMITED        | 15049854 | Active - Newly Incorporated | 04/08/2023 | 08/01/2024 | Director |
| RYBROOK GROUP LIMITED              | 13588307 | Active - Accounts Filed     | 26/08/2021 | 08/01/2024 | Director |
| RYLAND MANCHESTER LIMITED          | 02451792 | Company is dissolved        | 22/03/2016 | 30/06/2009 | Director |
| HUDDERSFIELD MOTOR TRADERS LIMITED | 09928162 | Company is dissolved        | 29/02/2016 |            | Director |
| HETHERINGTON INVESTMENTS LIMITED   | 09555728 | Company is dissolved        | 24/06/2015 |            | Director |



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|  |          |                      |            |            |                       |
|--|----------|----------------------|------------|------------|-----------------------|
| WAYLAND PROPERTIES LLP                 | OC324754 | Company is dissolved | 11/12/2006 |            | LLP Designated Member |
| WAYLAND PROPERTIES LIMITED             | 02682517 | Company is dissolved | 01/10/2006 |            | Director              |
| ALX HOLDINGS LIMITED                   | 02707495 | Non-Trading          | 01/10/2006 | 31/03/2015 | Director              |
| ROUND STAMP LIMITED                    | 04821529 | Company is dissolved | 01/10/2006 |            | Director              |
| JCT600 (MBNY) LIMITED                  | 00566392 | Non-Trading          | 01/10/2006 | 31/03/2015 | Director              |
| INDIGO FISH LIMITED                    | 04823940 | Company is dissolved | 01/10/2006 |            | Director              |
| RYBROOK CARS LIMITED                   | 02268089 | Non-Trading          | 01/09/2006 | 08/01/2024 | Director              |
| RYLAND UNITY VEHICLE SOLUTIONS LIMITED | 03443228 | Company is dissolved | 01/09/2006 |            | Director              |
| RYBROOK LIMITED                        | 05818937 | Non-Trading          | 01/09/2006 | 08/01/2024 | Director              |
| RYBROOK SERVICES LIMITED               | 05886680 | Non-Trading          | 01/09/2006 | 08/01/2024 | Director              |
| ZYFUN LIMITED                          | 02463488 | Company is dissolved | 01/09/2006 | 25/03/2014 | Director              |
| RYBROOK AUTOMOTIVE LIMITED             | 05818940 | Non-Trading          | 31/08/2006 | 08/01/2024 | Director              |
| SYTNER TRANSPORT LIMITED               | 02286173 | Non-Trading          | 03/01/2006 | 31/08/2006 | Director              |
| RYCROFT VEHICLES LIMITED               | 00248481 | Non-Trading          | 03/01/2006 | 31/08/2006 | Director              |
| PICO PROPERTIES LLP                    | OC310422 | Company is dissolved | 06/12/2004 |            | LLP Designated Member |