



Kenneth Macmillan MacRitchie

912634773

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Kenneth Macmillan MacRitchie | <b>Number</b>      | 912634773                                   |
| <b>Postcode</b>                    | OX2 6JT                      | <b>Address</b>     | 98 Banbury Road<br>Oxford<br>United Kingdom |
| <b>Date of birth</b>               | September 1956               | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 7                            |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| WYCLIFFE HALL                            | 09007970 | Active - Accounts Filed | 22/02/2024 |           | Director |
| ST EDWARD'S SCHOOL INTERNATIONAL LIMITED | 10919599 | Active - Accounts Filed | 14/06/2019 |           | Director |
| TESSERACT HOLDINGS LIMITED               | 12049715 | Active - Accounts Filed | 13/06/2019 |           | Director |
| AQUILA EUROPEAN RENEWABLES PLC           | 11932433 | Active - Accounts Filed | 08/04/2019 |           | Director |
| LONGASWIM LIMITED                        | 09243842 | Active - Accounts Filed | 01/10/2014 |           | Director |
| OXFORD SCHOOLS CHAPLAINCY                | 07448668 | Active - Accounts Filed | 23/11/2010 |           | Director |
| ST.EDWARD'S SCHOOL                       | 00116784 | Active - Accounts Filed | 30/11/2007 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| JUSTICE LINKS LIMITED         | 09836627 | Dormant                 | 22/10/2015 | 03/10/2022 | Director |
| THE THAMES VALLEY PARTNERSHIP | 02881664 | Active - Accounts Filed | 12/10/2015 | 03/10/2022 | Director |
| CHRISTIANS IN SPORT           | 04146081 | Active - Accounts Filed | 16/05/2011 | 10/07/2020 | Director |
| OXFORD ANALYTICA LIMITED      | 01196703 | Active - Accounts Filed | 29/03/2011 | 21/11/2018 | Director |