



James Albert Baker

915163099

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | James Albert Baker | <b>Number</b>      | 915163099  |
| <b>Postcode</b>                    | CM9 8LZ            | <b>Address</b>     | Swiss House Beckingham Street<br>Tolleshunt Major<br>Maldon<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | November 1959      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 43                 |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date        | Res. Date | Position |
|---|----------|-------------------------|------------------|-----------|----------|
| WOODGATE GROUP HOLDINGS LTD               | 15695388 | Active - Incorporated   | Newly 16/05/2024 |           | Director |
| SWISS HOUSE RENTALS LTD                   | 15256161 | Active - Incorporated   | Newly 02/11/2023 |           | Director |
| THORNSTONE PROPERTY LTD                   | 14175751 | Non-Trading             | 16/06/2022       |           | Director |
| WOODGATE (AR TH) 10 LTD                   | 13943825 | Non-Trading             | 28/02/2022       |           | Director |
| WOODGATE (AR TH) 11 LTD                   | 13943885 | Non-Trading             | 28/02/2022       |           | Director |
| WOODGATE (AR TH) 9 LTD                    | 13940728 | Non-Trading             | 25/02/2022       |           | Director |
| BECKINGHAM BUSINESS PARK LTD              | 13469169 | Active - Accounts Filed | 21/06/2021       |           | Director |
| WG NO2 LIMITED                            | 13459293 | Active - Accounts Filed | 16/06/2021       |           | Director |
| WG NO1 LIMITED                            | 13460745 | Active - Accounts Filed | 16/06/2021       |           | Director |
| OMMG LIMITED                              | 13168674 | Non-Trading             | 01/06/2021       |           | Director |
| WOODGATE (AR TH) 8 LIMITED                | 13355126 | Active - Accounts Filed | 23/04/2021       |           | Director |
| MILLER MEWS MANAGEMENT COMPANY            | 13279792 | Active - Accounts Filed | 19/03/2021       |           | Director |
| WOODGATE (ABBEY) LIMITED                  | 12229163 | Active - Accounts Filed | 26/09/2019       |           | Director |
| BAKER CLARKE BOOKKEEPING SERVICES LIMITED | 12022784 | Non-Trading             | 29/05/2019       |           | Director |
| WOODGATE (AR TH) 6 LIMITED                | 11966165 | Active - Accounts Filed | 26/04/2019       |           | Director |
| WOODGATE (AR TH) 7 LIMITED                | 11966240 | Active - Accounts Filed | 26/04/2019       |           | Director |
| WOODGATE (AR TH) 5 LIMITED                | 11966204 | Active - Accounts Filed | 26/04/2019       |           | Director |
| WOODGATE TRADE (Z3) LIMITED               | 11152978 | Active - Accounts Filed | 16/01/2018       |           | Director |
| WOODGATE TRADE (BG 1) LIMITED             | 11153082 | Active - Accounts Filed | 16/01/2018       |           | Director |
| WOODGATE TRADE (A2) LIMITED               | 11153009 | Active - Accounts Filed | 16/01/2018       |           | Director |
| WOODGATE TRADE (B4) LIMITED               | 11152961 | Active - Accounts Filed | 16/01/2018       |           | Director |
| WOODGATE (AR TH) 4 LIMITED                | 11074962 | Active - Accounts Filed | 21/11/2017       |           | Director |
| SWISS HOUSE ESSEX LIMITED                 | 08138812 | Active - Accounts Filed | 03/10/2017       |           | Director |



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|                                   |          |                         |            |                       |
|-----------------------------------|----------|-------------------------|------------|-----------------------|
| WOODGATE INVESTMENTS (2) LIMITED  | 10822768 | Active - Accounts Filed | 16/06/2017 | Director              |
| ZONDEROP ESTATE LTD               | 10483892 | Active - Accounts Filed | 17/11/2016 | Director              |
| WOODGATE SOUTHERN LTD             | 10408660 | Non-Trading             | 04/10/2016 | Director              |
| MINSHIP (UK) LTD                  | 05266278 | Active - Accounts Filed | 01/02/2016 | Director              |
| THURLEY (UK) LTD                  | 03240920 | Active - Accounts Filed | 01/02/2016 | Director              |
| WOODGATE CONSOLIDATED LLP         | OC398726 | Active - Accounts Filed | 10/03/2015 | LLP Designated Member |
| WOODGATE BUILD LTD                | 04120012 | Active - Accounts Filed | 04/12/2014 | Director              |
| WOODGATE COMMERCIAL LTD           | 05523243 | Active - Accounts Filed | 04/12/2014 | Director              |
| WOODGATE (E1) LIMITED             | 05265728 | Active - Accounts Filed | 04/12/2014 | Director              |
| WOODGATE CAPITAL LTD              | 04852941 | Non-Trading             | 04/12/2014 | Director              |
| WOODGATE (UK) LTD                 | 08087286 | Active - Accounts Filed | 04/12/2014 | Director              |
| BG MONIES EQUITAS LTD             | 04446275 | Active - Accounts Filed | 04/12/2014 | Director              |
| WOODGATE HOLDINGS (WORLDWIDE) LTD | 09317776 | Active - Accounts Filed | 04/12/2014 | Director              |
| THORNFLEET DEVELOPMENTS LTD       | 05528766 | Active - Accounts Filed | 04/12/2014 | Director              |
| HAXELGRATE LTD                    | 04948576 | Active - Accounts Filed | 04/12/2014 | Director              |
| THORNSTONE DEVELOPERS LTD         | 08099329 | Active - Accounts Filed | 15/08/2012 | Director              |
| WICKBISH HOLDINGS LTD             | 07504810 | Active - Accounts Filed | 01/08/2011 | Director              |
| BCM (TM) LIMITED                  | 07240884 | Active - Accounts Filed | 11/06/2010 | Director              |
| WICKBISH LTD                      | 07263355 | Active - Accounts Filed | 01/06/2010 | Director              |
| ATHERVILLE PROPERTIES LTD         | 03784983 | Active - Accounts Filed | 01/04/2004 | Director              |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FARNHAM STUD & ESTATES LTD                    | 13752056 | Company is dissolved    | 25/11/2021 | 03/02/2022 | Director |
| ROSE & ROSE HOLDINGS LTD                      | 13753486 | Company is dissolved    | 25/11/2021 | 03/02/2022 | Director |
| WOODGATE (AR TH) 1 LIMITED                    | 11075137 | Active - Accounts Filed | 21/11/2017 | 18/04/2024 | Director |
| WOODGATE (AR TH) 3 LIMITED                    | 11074884 | Active - Accounts Filed | 21/11/2017 | 18/04/2024 | Director |
| WOODGATE (AR TH) LIMITED                      | 11075126 | Active - Accounts Filed | 21/11/2017 | 18/04/2024 | Director |
| WOODGATE (AR TH) 2 LIMITED                    | 11074953 | Active - Accounts Filed | 21/11/2017 | 18/04/2024 | Director |
| BECKINGHAM BUSINESS PARK DEVELOPMENTS LIMITED | 10992552 | Active - Accounts Filed | 03/10/2017 | 20/08/2024 | Director |
| SHAKE SHACK LIMITED                           | 09372361 | Company is dissolved    | 01/02/2016 |            | Director |
| SHACKBURGER LIMITED                           | 09372332 | Company is dissolved    | 01/02/2016 |            | Director |
| THURLEY & CO. LIMITED                         | 00728579 | Company is dissolved    | 31/01/2016 |            | Director |
| HAMILTON BAILEY LIMITED                       | 06082591 | Active - Accounts Filed | 15/12/2015 | 31/01/2022 | Director |
| MORGAN CHAMBERS LIMITED                       | 06823421 | Non-Trading             | 20/11/2015 | 30/03/2016 | Director |
| COMPUPRO LIMITED                              | 07081263 | Company is dissolved    | 13/08/2015 |            | Director |
| WOODGATE DEVELOPMENTS (UK) LTD                | 09315868 | Active - Accounts Filed | 04/12/2014 | 18/04/2024 | Director |



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|                            |          |                         |            |            |          |
|----------------------------|----------|-------------------------|------------|------------|----------|
| WOODGATE LAND LTD          | 06966594 | Active - Accounts Filed | 04/12/2014 | 18/04/2024 | Director |
| WOODGATE GROUP LIMITED     | 04695042 | Active - Accounts Filed | 04/04/2014 | 05/12/2014 | Director |
| SILVERGLEN ESTATES LTD     | 07123780 | Company is dissolved    | 13/01/2011 |            | Director |
| THE BAKER PARTNERSHIP (UK) | 06508576 | Company is dissolved    | 01/03/2008 |            | Director |
| SECRETARIES LTD            |          |                         |            |            |          |