



Kirk Graham Vaughan Taylor

924932626

## Director Information

|                                    |                            |                    |                           |
|------------------------------------|----------------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |                           |
| <b>Name</b>                        | Kirk Graham Vaughan Taylor | <b>Number</b>      | 924932626                 |
| <b>Postcode</b>                    | W1U 8EW                    | <b>Address</b>     | 55 Baker Street<br>London |
| <b>Date of birth</b>               | September 1964             | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 1                          |                    |                           |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| WOODWAY HOLDINGS LIMITED | 01094189 | Active - Accounts Filed | 22/05/2023 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| ACORN VELINDRE LIMITED                     | 14526572 | Non-Trading             | 07/12/2022 | 28/04/2023 | Director |
| ACORN VELINDRE (HOLDING) LIMITED           | 14523180 | Non-Trading             | 05/12/2022 | 28/04/2023 | Director |
| ACORN VELINDRE (DEVELOPMENT) LIMITED       | 14512726 | Non-Trading             | 29/11/2022 | 28/04/2023 | Director |
| GENR8 KAJIMA REGENERATION (HUYTON) LIMITED | 14186418 | Active - Accounts Filed | 21/06/2022 | 28/04/2023 | Director |
| GENR8 KAJIMA REGENERATION LIMITED          | 13205422 | Active - Accounts Filed | 16/02/2021 | 28/04/2023 | Director |
| STEP DEVELOPMENTS LIMITED                  | 12679822 | Active - Accounts Filed | 18/06/2020 | 26/04/2023 | Director |
| SUMMERLEY ESTATE MANAGEMENT COMPANY LTD    | 12415696 | Active - Accounts Filed | 01/04/2020 | 30/09/2020 | Director |
| IPFI FINANCIAL LTD.                        | 05106627 | Active - Accounts Filed | 16/10/2019 | 28/04/2023 | Director |
| GPG O'HARE (LISBURN) HOLDINGS LIMITED      | NI654956 | Active - Accounts Filed | 10/08/2018 | 26/04/2023 | Director |
| LISBURN PHARMA LIMITED                     | NI654966 | Active - Accounts Filed | 10/08/2018 | 26/04/2023 | Director |
| GPG O'HARE (LISBURN) LIMITED               | NI654958 | Active - Accounts Filed | 10/08/2018 | 26/04/2023 | Director |
| KAJIMA COMMUNITY LIMITED                   | 08148554 | Active - Accounts Filed | 21/05/2018 | 28/04/2023 | Director |
| STEP SPRINGFIELD VILLAGE LIMITED           | 11153704 | Active - Accounts Filed | 17/01/2018 | 26/04/2023 | Director |
| KAJIMA PARTNERSHIPS LIMITED                | 03841821 | Active - Accounts Filed | 29/05/2015 | 28/04/2023 | Director |
| SEACOLE NATIONAL CENTRE (HOLDING) LIMITED  | SC473409 | Active - Accounts Filed | 07/11/2014 | 08/11/2017 | Director |
| SEACOLE NATIONAL CENTRE LIMITED            | SC473464 | Active - Accounts Filed | 07/11/2014 | 08/11/2017 | Director |
| HLR SCHOOLS HOLDING LIMITED                | 09207456 | Active - Accounts Filed | 08/09/2014 | 28/04/2017 | Director |



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|----------------------------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| HLR SCHOOLS LIMITED                                                              | 09178521 | Active - Accounts Filed | 15/08/2014 | 28/04/2017 | Director |
| BLUE LIGHT PARTNERSHIP (ASP) HOLDINGS LIMITED                                    | 08157921 | Active - Accounts Filed | 26/07/2012 | 16/07/2013 | Director |
| BLUE LIGHT PARTNERSHIP (ASP) LIMITED                                             | 08145384 | Active - Accounts Filed | 17/07/2012 | 16/07/2013 | Director |
| KHC FUNDCO LIMITED                                                               | 07772623 | Active - Accounts Filed | 13/09/2011 | 17/04/2013 | Director |
| CPP FUNDCO LIMITED                                                               | 07265951 | Active - Accounts Filed | 20/01/2011 | 17/04/2013 | Director |
| THE STOKES ON TRENT & STAFFORDSHIRE SAFER COMMUNITIES COMMUNITY INTEREST COMPANY | 07407846 | Company is dissolved    | 14/10/2010 | 05/07/2013 | Director |
| TPM FUNDCO LIMITED                                                               | 07391946 | Active - Accounts Filed | 29/09/2010 | 17/04/2013 | Director |
| MERSEY CARE DEVELOPMENT COMPANY LIMITED                                          | 07334967 | Company is dissolved    | 13/09/2010 | 09/05/2013 | Director |
| AEL FUNDCO LIMITED                                                               | 05024855 | Active - Accounts Filed | 10/06/2010 | 17/04/2013 | Director |
| LIVERPOOL AND SEFTON HEALTH PARTNERSHIP LIMITED                                  | 05025190 | Active - Accounts Filed | 10/06/2010 | 17/04/2013 | Director |
| GOS FUNDCO LIMITED                                                               | 06874983 | Active - Accounts Filed | 10/06/2010 | 17/04/2013 | Director |
| APLEONA GVA EUROPE FINANCE LIMITED                                               | 06525716 | Company is dissolved    | 01/01/2010 | 16/07/2013 | Director |
| AVISON YOUNG INFRASTRUCTURE MANAGEMENT LIMITED                                   | 04015826 | Active - Accounts Filed | 01/01/2010 | 16/07/2013 | Director |
| FIRE SUPPORT (SSFR) LIMITED                                                      | 07016905 | Active - Accounts Filed | 13/09/2009 | 12/04/2012 | Director |
| FIRE SUPPORT (SSFR) HOLDINGS LIMITED                                             | 07016567 | Active - Accounts Filed | 11/09/2009 | 12/04/2012 | Director |
| FCC (EAST AYRSHIRE) LIMITED                                                      | SC300469 | Active - Accounts Filed | 21/07/2006 | 18/04/2007 | Director |
| FCC (EAST AYRSHIRE) HOLDINGS LIMITED                                             | SC300470 | Active - Accounts Filed | 21/07/2006 | 18/04/2007 | Director |
| PPP SERVICES (NORTH AYRSHIRE) HOLDINGS LIMITED                                   | SC294861 | Active - Accounts Filed | 10/03/2006 | 18/04/2007 | Director |
| PPP SERVICES (NORTH AYRSHIRE) LIMITED                                            | SC294870 | Active - Accounts Filed | 10/03/2006 | 18/04/2007 | Director |