



Andrew Jardine Wicks

900307742

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Jardine Wicks | <b>Number</b>      | 900307742  |
| <b>Postcode</b>                    | RG9 3BS              | <b>Address</b>     | Ridge House 24 Lambridge<br>Wood Road<br>Henley On Thames<br>Oxfordshire |
| <b>Date of birth</b>               | April 1940           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE EUROPEAN PRESS GOLF ASSOCIATION (UK) LIMITED | 06597014 | Active - Accounts Filed | 19/05/2008 | 26/02/2015 | Director          |
| MARLOW GOLF CLUB LIMITED                         | 03105930 | Company is dissolved    | 22/08/2001 | 30/06/2003 | Director          |
| HARLEYFORD GOLF CLUB LIMITED                     | 03048048 | Company is dissolved    | 22/08/2001 | 22/10/2002 | Director          |
| HARLEYFORD GOLF HOLDINGS LIMITED                 | 04245549 | Company is dissolved    | 03/07/2001 | 22/10/2002 | Director          |
| TRIDENT COMMERCIAL INVESTMENTS LIMITED           | 01625434 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| OLD BURNHAM INVESTMENTS LIMITED                  | 01596546 | Company is dissolved    | 31/12/1991 |            | Director          |
| TRIDENT CONSTRUCTION (DEVELOPMENTS) LIMITED      | 00907432 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| TRIDENT GROUP PLC                                | 00831466 | Company is dissolved    | 31/12/1991 |            | Director          |
| TRIDENT GROUP PLC                                | 00831466 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| TRIDENT DEVELOPMENTS LIMITED                     | 01329533 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| TRIDENT SERVICE STATIONS LIMITED                 | 01759544 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| TRIDENT SERVICE STATIONS LIMITED                 | 01759544 | Company is dissolved    | 31/12/1991 |            | Director          |
| HOME COUNTIES RETIREMENT HOMES LIMITED           | 01666901 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| TRIDENT CONSTRUCTION LIMITED                     | 01625436 | Company is dissolved    | 31/12/1991 |            | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| TRIDENT COMMERCIAL INVESTMENTS LIMITED      | 01625434 | Company is dissolved | 31/12/1991 |            | Director          |
| TRIDENT CONSTRUCTION (DEVELOPMENTS) LIMITED | 00907432 | Company is dissolved | 31/12/1991 |            | Director          |
| TRIDENT GROUP SECURITIES LIMITED            | 01625743 | Company is dissolved | 31/12/1991 |            | Director          |
| EAST PARK INVESTMENTS LIMITED               | 01596533 | Company is dissolved | 31/12/1991 |            | Company Secretary |
| TRIDENT GROUP SECURITIES LIMITED            | 01625743 | Company is dissolved | 31/12/1991 |            | Company Secretary |
| TRIDENT CONSTRUCTION LIMITED                | 01625436 | Company is dissolved | 31/12/1991 |            | Company Secretary |
| TRIDENT INDUSTRIAL ESTATES LIMITED          | 01383950 | Company is dissolved | 31/12/1991 |            | Director          |
| TRIDENT PROPERTY HOLDINGS LIMITED           | 01678615 | Company is dissolved | 31/12/1991 | 26/02/2015 | Director          |
| EAST PARK INVESTMENTS LIMITED               | 01596533 | Company is dissolved | 31/12/1991 |            | Director          |
| MID-THAMES SECURITIES LIMITED               | 01734004 | Company is dissolved | 31/12/1991 |            | Director          |
| TRIDENT PROPERTY HOLDINGS LIMITED           | 01678615 | Company is dissolved | 31/12/1991 | 26/02/2015 | Company Secretary |
| TRIDENT DEVELOPMENTS LIMITED                | 01329533 | Company is dissolved | 31/12/1991 |            | Director          |
| TRIDENT INDUSTRIAL ESTATES LIMITED          | 01383950 | Company is dissolved | 31/12/1991 |            | Company Secretary |
| TRIDENT HOLDINGS LIMITED                    | 01624353 | Company is dissolved | 31/12/1991 | 26/02/2015 | Company Secretary |
| TRIDENT HOLDINGS LIMITED                    | 01624353 | Company is dissolved | 31/12/1991 | 26/02/2015 | Director          |
| OLD BURNHAM INVESTMENTS LIMITED             | 01596546 | Company is dissolved | 31/12/1991 |            | Company Secretary |
| HOME COUNTIES RETIREMENT HOMES LIMITED      | 01666901 | Company is dissolved | 31/12/1991 |            | Director          |
| TRIDENT ESTATES LIMITED                     | 01625742 | Company is dissolved | 31/12/1991 |            | Company Secretary |
| TRIDENT ESTATES LIMITED                     | 01625742 | Company is dissolved | 31/12/1991 |            | Director          |
| MID-THAMES SECURITIES LIMITED               | 01734004 | Company is dissolved | 31/12/1991 |            | Company Secretary |
| TRIDENT GROUP WESTERN LIMITED               | 02268445 | Company is dissolved | 24/10/1991 |            | Company Secretary |
| TRIDENT GROUP WESTERN LIMITED               | 02268445 | Company is dissolved | 24/10/1991 |            | Director          |
| GRAYGLADE LIMITED                           | 02526694 | Company is dissolved | 31/07/1991 |            | Director          |
| GRAYGLADE LIMITED                           | 02526694 | Company is dissolved | 31/07/1991 |            | Company Secretary |
| BEACONRIDGE RESIDENTIAL PROPERTIES LTD.     | 02319280 | Company is dissolved | 24/07/1991 |            | Director          |

N/A\* - no information available



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| TRIDENT GROUP SOUTHERN LIMITED           | 02290156 | Company is dissolved | 31/12/1990            | Director          |
| TRIDENT GROUP COMMERCIAL LIMITED         | 02290159 | Company is dissolved | 31/12/1990            | Director          |
| TRIDENT GROUP HOLDINGS LIMITED           | 01624352 | Company is dissolved | 31/12/1990 26/02/2015 | Director          |
| WELLCROFT INVESTMENTS LIMITED            | 01736214 | Company is dissolved | 31/12/1990            | Director          |
| TRIDENT CONSTRUCTION GROUP LIMITED       | 01625435 | Company is dissolved | 31/12/1990            | Company Secretary |
| KAYCEM INVESTMENTS LIMITED               | 01165449 | Company is dissolved | 31/12/1990            | Company Secretary |
| TRIWICKS INVESTMENTS LIMITED             | 01653150 | Company is dissolved | 31/12/1990            | Company Secretary |
| CROWBRIDGE DEVELOPMENTS LIMITED          | 00907266 | Company is dissolved | 31/12/1990            | Director          |
| TRIDENT GROUP SOUTHERN LIMITED           | 02290156 | Company is dissolved | 31/12/1990            | Company Secretary |
| TRIWICKS INVESTMENTS LIMITED             | 01653150 | Company is dissolved | 31/12/1990            | Director          |
| REGENCY HOUSING ASSOCIATION LIMITED      | 01736192 | Company is dissolved | 31/12/1990            | Company Secretary |
| WELLCROFT INVESTMENTS LIMITED            | 01736214 | Company is dissolved | 31/12/1990            | Company Secretary |
| KARLBOROUGH AND COMPANY LIMITED          | 00911864 | Company is dissolved | 31/12/1990            | Director          |
| KARLBOROUGH AND COMPANY LIMITED          | 00911864 | Company is dissolved | 31/12/1990            | Company Secretary |
| CROWBRIDGE DEVELOPMENTS LIMITED          | 00907266 | Company is dissolved | 31/12/1990            | Company Secretary |
| BURNHAM RIDGE INVESTMENTS LIMITED        | 01596527 | Company is dissolved | 31/12/1990            | Company Secretary |
| TRIDENT CONSTRUCTION INVESTMENTS LIMITED | 01383949 | Company is dissolved | 31/12/1990            | Director          |
| TRIDENT GROUP COMMERCIAL LIMITED         | 02290159 | Company is dissolved | 31/12/1990            | Company Secretary |
| TRIDENT GROUP EASTERN LIMITED            | 02290154 | Company is dissolved | 31/12/1990            | Company Secretary |
| TRIDENT GROUP HOLDINGS LIMITED           | 01624352 | Company is dissolved | 31/12/1990 26/02/2015 | Company Secretary |
| REGENCY HOUSING ASSOCIATION LIMITED      | 01736192 | Company is dissolved | 31/12/1990            | Director          |
| TRIDENT CONSTRUCTION INVESTMENTS LIMITED | 01383949 | Company is dissolved | 31/12/1990            | Company Secretary |



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|                                       |          |                      |            |                   |
|---------------------------------------|----------|----------------------|------------|-------------------|
| KAYCEM INVESTMENTS LIMITED            | 01165449 | Company is dissolved | 31/12/1990 | Director          |
| BURNHAM RIDGE INVESTMENTS LIMITED     | 01596527 | Company is dissolved | 31/12/1990 | Director          |
| TRIDENT CONSTRUCTION OVERSEAS LIMITED | 01314165 | Company is dissolved | 31/12/1990 | Director          |
| TRIDENT CONSTRUCTION OVERSEAS LIMITED | 01314165 | Company is dissolved | 31/12/1990 | Company Secretary |
| TRIDENT GROUP EASTERN LIMITED         | 02290154 | Company is dissolved | 31/12/1990 | Director          |
| TRIDENT CONSTRUCTION GROUP LIMITED    | 01625435 | Company is dissolved | 31/12/1990 | Director          |