



William Henry Evans

900429325

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | William Henry Evans | <b>Number</b>      | 900429325   |
| <b>Postcode</b>                    | RG19 8FN            | <b>Address</b>     | Pinewood House Elizabeth Farm<br>Thornford Road<br>Crookham Common<br>Berkshire<br>England<br>British |
| <b>Date of birth</b>               | November 1948       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                   |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---|----------|-------------------------|------------|-----------|------------|
| ELIZABETH FARM MANAGEMENT COMPANY LIMITED | 09940043 | Non-Trading             | 27/03/2017 |           | Director   |
| WATERLOO STREET BPRA PROPERTY FUND LLP    | OC343712 | Active - Accounts Filed | 03/04/2009 |           | LLP Member |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| FUTURE FUELS NO.1 LLP                           | OC334323 | Active - Accounts Filed | 30/03/2018 | 07/08/2020 | LLP Member        |
| FROOTFAL HOLDINGS LIMITED                       | 07632037 | Company is dissolved    | 01/06/2012 |            | Director          |
| PROJECT TRAFFORD LLP                            | OC342692 | Active - Accounts Filed | 31/03/2009 | 31/03/2009 | LLP Member        |
| PHRG LIMITED                                    | 06360681 | Company is dissolved    | 04/09/2007 |            | Company Secretary |
| TRAFFORD INTERNATIONAL LIMITED                  | 06267408 | Company is dissolved    | 04/06/2007 | 31/03/2009 | Company Secretary |
| TRAFFORD PLANNING LIMITED                       | 06259262 | Company is dissolved    | 25/05/2007 | 31/03/2009 | Company Secretary |
| EMERGY LTD.                                     | 06128875 | Company is dissolved    | 27/02/2007 | 31/03/2009 | Company Secretary |
| FUTURE SCREEN PARTNERS 2006 NO.3 LLP            | OC317622 | Active - Accounts Filed | 25/10/2006 | 06/04/2022 | LLP Member        |
| BEANSHEAF PROPERTIES LIMITED                    | 03601670 | Company is dissolved    | 21/07/1998 |            | Director          |
| BEANSHEAF PROPERTIES LIMITED                    | 03601670 | Company is dissolved    | 21/07/1998 |            | Company Secretary |
| BARTON WILLMORE PROJECT SERVICES LIMITED        | 03032114 | Company is dissolved    | 17/03/1995 |            | Company Secretary |
| THE BARTON WILLMORE PARTNERSHIP WESTERN LIMITED | 02144444 | Company is dissolved    | 31/12/1991 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BARTON WILLMORE DESIGN LIMITED                                | 02112957 | Active - Accounts Filed | 31/12/1991 | 31/03/2009 | Company Secretary |
| THE BARTON WILLMORE PARTNERSHIP EASTERN LIMITED               | 02142956 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| THE BARTON WILLMORE PARTNERSHIP LONDON LIMITED                | 02144556 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| BARTON WILLMORE HOLDINGS LIMITED                              | 02131349 | Active - Accounts Filed | 31/12/1991 | 31/03/2009 | Director          |
| THE BARTON WILLMORE PARTNERSHIP EASTERN LIMITED               | 02142956 | Company is dissolved    | 31/12/1991 |            | Director          |
| THE BARTON WILLMORE PARTNERSHIP LONDON LIMITED                | 02144556 | Company is dissolved    | 31/12/1991 |            | Director          |
| THE BARTON WILLMORE PARTNERSHIP WESTERN LIMITED               | 02144444 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| BARTON WILLMORE HOLDINGS LIMITED                              | 02131349 | Active - Accounts Filed | 31/12/1991 | 31/03/2009 | Company Secretary |
| BARTON WILLMORE DESIGN LIMITED                                | 02112957 | Active - Accounts Filed | 31/12/1991 | 31/03/2009 | Director          |
| THE BARTON WILLMORE PARTNERSHIP READING (RESIDENTIAL) LIMITED | 02127269 | Company is dissolved    | 31/12/1991 |            | Director          |
| THE BARTON WILLMORE PARTNERSHIP READING (RESIDENTIAL) LIMITED | 02127269 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| I.B. DEVELOPMENTS SOUTHERN LIMITED                            | 02105431 | Company is dissolved    | 10/12/1991 |            | Company Secretary |
| I.B. DEVELOPMENTS SOUTHERN LIMITED                            | 02105431 | Company is dissolved    | 10/12/1991 |            | Director          |
| ALLMAN PROPERTIES LIMITED                                     | 01958724 | Company is dissolved    | 26/07/1991 |            | Company Secretary |
| BECAHOLD LIMITED  | 01964276 | Company is dissolved    | 26/07/1991 |            | Company Secretary |
| BECAHOLD LIMITED  | 01964276 | Company is dissolved    | 26/07/1991 |            | Director          |
| ALLMAN PROPERTIES LIMITED                                     | 01958724 | Company is dissolved    | 26/07/1991 |            | Director          |
| FAWNGRANGE LIMITED  | 01821445 | Company is dissolved    | 25/05/1991 |            | Company Secretary |
| FAWNGRANGE LIMITED  | 01821445 | Company is dissolved    | 25/05/1991 |            | Director          |
| DATEMINSTER LIMITED   | 01588714 | Company is dissolved    | 10/05/1991 |            | Company Secretary |
| DATEMINSTER LIMITED   | 01588714 | Company is dissolved    | 10/05/1991 |            | Director          |
| THAMESMAKE PROPERTIES LIMITED                                 | 02459358 | Company is dissolved    | 12/01/1991 |            | Director          |



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THAMESMAKE PROPERTIES  
LIMITED

02459358

Company is dissolved

12/01/1991

Company  
Secretary