



Antony James Chandler

901128493

## Director Information

|                                    |                       |                    |                           |
|------------------------------------|-----------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                           |
| <b>Name</b>                        | Antony James Chandler | <b>Number</b>      | 901128493                 |
| <b>Postcode</b>                    | SW15 2NU              | <b>Address</b>     | 113 Deodar Road<br>London |
| <b>Date of birth</b>               | March 1951            | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 4                     |                    |                           |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| THE WHITE HOUSE PUTNEY (FREEHOLD) LIMITED | 04646206 | Non-Trading             | 18/08/2023 |           | Director          |
| SOUTHBANK ASSET FINANCE LIMITED           | 07661412 | Active - Accounts Filed | 07/06/2011 |           | Director          |
| COOKBRIDGE LIMITED                        | 01826790 | Active - Accounts Filed | 13/06/1991 |           | Director          |
| COOKBRIDGE LIMITED                        | 01826790 | Active - Accounts Filed | 13/06/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| FLAPJAK LTD                               | 08702584 | Company is dissolved    | 23/09/2013 |            | Director          |
| HORIZON ENERGY INFRASTRUCTURE LIMITED     | 06844261 | Active - Accounts Filed | 01/03/2010 | 13/05/2011 | Director          |
| ARRADALE LIMITED                          | 06197813 | Company is dissolved    | 24/06/2009 | 30/09/2011 | Director          |
| CHANDLER HEPWORTH PROPERTY SEARCH LIMITED | 06287037 | Company is dissolved    | 01/07/2008 |            | Company Secretary |
| HANOVER MERCHANT FINANCE LIMITED          | 04839883 | Company is dissolved    | 21/07/2003 |            | Director          |
| CREATIVE DISTRIBUTION LIMITED             | 04798616 | Active - Accounts Filed | 13/06/2003 | 13/04/2004 | Company Secretary |
| NEW AGE CONSOLES LIMITED                  | 03554188 | Company is dissolved    | 20/06/2000 |            | Company Secretary |
| REAL WORLD TRAVEL & CONSERVATION LTD      | 03677583 | Active - Accounts Filed | 01/03/2000 | 31/10/2001 | Director          |
| HANOVER ASSET FINANCE LIMITED             | 03869407 | Company is dissolved    | 01/11/1999 | 31/01/2009 | Director          |
| VIRTUAL LEASE SERVICES LIMITED            | 03864839 | Active - Accounts Filed | 20/10/1999 | 28/11/2004 | Director          |
| CHECKMUSIC.COM PLC                        | 03553885 | Company is dissolved    | 08/09/1998 | 17/08/1999 | Director          |
| CHECKMUSIC.COM PLC                        | 03553885 | Company is dissolved    | 08/09/1998 | 17/08/1999 | Company Secretary |
| MCY UK LIMITED                            | 03543730 | Company is dissolved    | 18/06/1998 | 13/10/1998 | Director          |



**Antony James Chandler**

**901128493**

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MCY EUROPE PLC                       | 03549016 | Company is dissolved    | 18/06/1998 | 13/10/1998 | Director          |
| HANOVER DISTRIBUTION LIMITED         | 03278561 | Company is dissolved    | 21/01/1997 |            | Director          |
| HANOVER DISTRIBUTION LIMITED         | 03278561 | Company is dissolved    | 21/01/1997 |            | Company Secretary |
| EURO-WATERWAYS DEVELOPMENTS LIMITED  | 02943375 | Company is dissolved    | 28/06/1994 | 19/04/1995 | Director          |
| HANOVER FINANCIAL GROUP LIMITED      | 02918501 | Company is dissolved    | 06/05/1994 | 31/01/2009 | Company Secretary |
| HANOVER FINANCIAL GROUP LIMITED      | 02918501 | Company is dissolved    | 06/05/1994 | 31/01/2009 | Director          |
| ENSIGN PARK LIMITED                  | 02382986 | Non-Trading             | 12/09/1992 | 19/05/1994 | Director          |
| F L C LIMITED                        | 01788791 | Company is dissolved    | 20/12/1991 | 05/10/1994 | Company Secretary |
| GAPCONTROL LIMITED                   | 02156361 | Active - Accounts Filed | 20/12/1991 | 28/02/2001 | Company Secretary |
| F L C LIMITED                        | 01788791 | Company is dissolved    | 20/12/1991 | 05/10/1994 | Director          |
| FIRST ASSET FINANCE LIMITED          | 01650495 | Active - Accounts Filed | 20/12/1991 | 19/05/1994 | Director          |
| BETA LEASING LIMITED                 | 01016586 | Company is dissolved    | 20/12/1991 | 31/01/2009 | Company Secretary |
| HAMBLE DEVELOPMENTS LIMITED          | 02125292 | Company is dissolved    | 20/12/1991 | 19/05/1994 | Company Secretary |
| BERNSEN LIMITED                      | 02261066 | Company is dissolved    | 20/12/1991 | 19/05/1994 | Company Secretary |
| FIRST ASSET FINANCE LIMITED          | 01650495 | Active - Accounts Filed | 20/12/1991 | 19/05/1994 | Company Secretary |
| CROSLAND DEVELOPMENT COMPANY LIMITED | 02310012 | Company is dissolved    | 20/12/1991 |            | Director          |
| CROSLAND DEVELOPMENT COMPANY LIMITED | 02310012 | Company is dissolved    | 20/12/1991 |            | Company Secretary |
| EFFINGTON COMPANY LIMITED            | 02328461 | Company is dissolved    | 20/12/1991 | 19/05/1994 | Company Secretary |
| BERNSEN LIMITED                      | 02261066 | Company is dissolved    | 20/12/1991 | 19/05/1994 | Director          |
| BETA LEASING LIMITED                 | 01016586 | Company is dissolved    | 20/12/1991 | 31/01/2009 | Director          |
| EFFINGTON COMPANY LIMITED            | 02328461 | Company is dissolved    | 20/12/1991 | 19/05/1994 | Director          |
| HAMBLE DEVELOPMENTS LIMITED          | 02125292 | Company is dissolved    | 20/12/1991 | 19/05/1994 | Director          |
| GAPCONTROL LIMITED                   | 02156361 | Active - Accounts Filed | 20/12/1991 | 26/04/2000 | Director          |