



Malcolm Arthur Edwin Whitehall

901244954

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |   |
| <b>Name</b>                        | Malcolm Arthur Edwin Whitehall | <b>Number</b>      | 901244954   |
| <b>Postcode</b>                    | BH8 8NF                        | <b>Address</b>     | Hawthorn House Lowther<br>Gardens<br>Bournemouth<br>England |
| <b>Date of birth</b>               | October 1947                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                              |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| SAIL POINT LIMITED                    | 04237686 | Non-Trading             | 02/09/2019 |           | Director |
| COVENTRY AND WARWICKSHIRE AWARD TRUST | 08270063 | Active - Accounts Filed | 26/10/2012 |           | Director |
| VADEBEAM LIMITED                      | 01669776 | Active - Accounts Filed | 16/05/1991 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ADMIRAL'S POINT MANAGEMENT COMPANY LIMITED  | 05806761 | Non-Trading             | 08/12/2011 | 09/12/2014 | Director          |
| COVENTRY RUGBY COMMUNITY FOUNDATION LIMITED | 07366844 | Active - Accounts Filed | 04/11/2010 | 01/06/2020 | Director          |
| ENSIGN BUSINESS CENTRE MANAGEMENT LIMITED   | 02342324 | Active - Accounts Filed | 01/05/2008 | 07/06/2022 | Company Secretary |
| STONEHOUSE COURT MANAGEMENT COMPANY LIMITED | 01372383 | Active - Accounts Filed | 28/03/2006 | 01/08/2017 | Director          |
| LEADSDRIVE LIMITED                          | 05287823 | Company is dissolved    | 16/11/2004 |            | Director          |
| LEADSDRIVE LIMITED                          | 05287823 | Company is dissolved    | 16/11/2004 |            | Company Secretary |
| CULWORTH COURT MANAGEMENT LIMITED           | 05200402 | Active - Accounts Filed | 09/08/2004 | 30/07/2007 | Director          |
| CULWORTH COURT MANAGEMENT LIMITED           | 05200402 | Active - Accounts Filed | 09/08/2004 | 30/07/2007 | Company Secretary |
| EESTI FARMING (UK) LIMITED                  | 04801879 | Company is dissolved    | 17/06/2003 |            | Director          |
| EESTI FARMING (UK) LIMITED                  | 04801879 | Company is dissolved    | 17/06/2003 |            | Company Secretary |
| NEVILLE COURT LIMITED                       | 02163368 | Active - Accounts Filed | 30/10/2000 | 23/01/2014 | Company Secretary |
| THE NET PROFITS (NORTHWEST) LIMITED         | 03650124 | Company is dissolved    | 15/10/1998 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE NET PROFITS (NORTHWEST) LIMITED                  | 03650124 | Company is dissolved    | 15/10/1998 |            | Company Secretary |
| BRASSMILL OF BATH LIMITED                            | 03615158 | Company is dissolved    | 13/08/1998 |            | Company Secretary |
| BRASSMILL OF BATH LIMITED                            | 03615158 | Company is dissolved    | 13/08/1998 |            | Director          |
| OU BRILLIANCE (UK) LIMITED                           | 03473018 | Company is dissolved    | 02/04/1998 |            | Director          |
| OU BRILLIANCE (UK) LIMITED                           | 03473018 | Company is dissolved    | 02/04/1998 |            | Company Secretary |
| MIDLAND SPORTS CENTRE FOR THE DISABLED TRUST LIMITED | 01755462 | Active - Accounts Filed | 17/03/1998 | 21/12/2005 | Director          |
| WAM (UK) LIMITED                                     | 03357722 | Company is dissolved    | 22/04/1997 |            | Director          |
| EAST CLIFF HOUSE MANAGEMENT (DAWLISH) LIMITED        | 02873975 | Active - Accounts Filed | 31/01/1996 | 13/03/1997 | Company Secretary |
| COVENTRY SPORTS FOUNDATION                           | 02239584 | Active - Accounts Filed | 30/03/1995 | 21/12/2005 | Director          |
| EAST CLIFF HOUSE MANAGEMENT (DAWLISH) LIMITED        | 02873975 | Active - Accounts Filed | 22/11/1993 | 13/03/1997 | Director          |
| ENSIGN BUSINESS CENTRE MANAGEMENT LIMITED            | 02342324 | Active - Accounts Filed | 02/02/1992 | 07/06/2022 | Director          |
| KENILWORTH WARDENS SPORTS CLUB LIMITED               | 00611748 | Active - Accounts Filed | 06/09/1991 | 21/12/2009 | Director          |