



Stuart William Ellis

901389829

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Stuart William Ellis | <b>Number</b>      | 901389829  |
| <b>Postcode</b>                    | DE72 3ER             | <b>Address</b>     | 4 Barrons Court<br>Elvaston, Thulston<br>Derby<br>Derbyshire |
| <b>Date of birth</b>               | October 1963         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                    |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| WHITEGATES TRUSTEES LIMITED                 | 00926029 | Non-Trading             | 01/03/2023 |           | Director          |
| STONE HILL TRUSTEES LIMITED                 | 00932448 | Non-Trading             | 01/03/2023 |           | Director          |
| BARRONS COURT MANAGEMENT (ELVASTON) LIMITED | 03397448 | Active - Accounts Filed | 01/06/1998 |           | Director          |
| CHARTERHOUSE HOLDINGS PLC                   | 00981987 | Active - Accounts Filed | 01/01/1997 |           | Director          |
| CHARTERHOUSE HOLDINGS PLC                   | 00981987 | Active - Accounts Filed | 19/06/1995 |           | Company Secretary |
| WILNE DEVELOPMENTS                          | 00851340 | Non-Trading             | 07/12/1991 |           | Company Secretary |
| WILNE DEVELOPMENTS                          | 00851340 | Non-Trading             | 07/12/1991 |           | Director          |
| STONE HILL TRUSTEES LIMITED                 | 00932448 | Non-Trading             | 10/07/1991 |           | Company Secretary |
| WHITEGATES TRUSTEES LIMITED                 | 00926029 | Non-Trading             | 10/07/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|----------------------|------------|-----------|-------------------|
| CHARTERHOUSE INCENTIVES              | 04271036 | Company is dissolved | 19/07/2006 |           | Company Secretary |
| CHARTERHOUSE INCENTIVES              | 04271036 | Company is dissolved | 19/07/2006 |           | Director          |
| THAI HOUSE LIMITED                   | 01095563 | Company is dissolved | 19/06/1995 |           | Company Secretary |
| MILLENNIUM LICENSING COMPANY LIMITED | 01976788 | Company is dissolved | 19/06/1995 |           | Company Secretary |
| THAI KITCHEN LIMITED                 | 00878287 | Company is dissolved | 19/06/1995 |           | Company Secretary |
| CHARTERHOUSE XPRES LIMITED           | 01529151 | Company is dissolved | 19/06/1995 |           | Company Secretary |



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|                            |          |                      |            |                              |
|----------------------------|----------|----------------------|------------|------------------------------|
| MILL SHOPS LIMITED         | 02700410 | Company is dissolved | 19/06/1995 | Company Secretary            |
| POWERHAWK LTD.             | 02866607 | Company is dissolved | 27/10/1993 | 01/06/1994 Director          |
| POWERHAWK LTD.             | 02866607 | Company is dissolved | 27/10/1993 | 01/06/1994 Company Secretary |
| D.B.S. CONSULTANTS LIMITED | 00926396 | Company is dissolved | 31/12/1991 | Director                     |