



Philip Vyvian Naylor Leyland

901882873

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Sir                          | <b>Honours</b>     | BT   |
| <b>Name</b>                        | Philip Vyvian Naylor Leyland | <b>Number</b>      | 901882873  |
| <b>Postcode</b>                    | PE3 9HD                      | <b>Address</b>     | Estate Office Milton Park<br>Off Bretton Way<br>Peterborough<br>Cambridgeshire |
| <b>Date of birth</b>               | August 1953                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                            |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| WENTWORTH WOODHOUSE PRESERVATION TRUST | 08809187 | Active - Accounts Filed | 10/12/2013 |           | Director |
| HIGHWOOD FARMS LIMITED                 | 03358561 | Active - Accounts Filed | 26/09/2001 |           | Director |
| MILTON(PETERBOROUGH)ESTATES COMPANY,   | 00286146 | Active - Accounts Filed | 13/12/1992 |           | Director |
| FITZWILLIAM LAND COMPANY (THE)         | 00943009 | Active - Accounts Filed | 13/12/1991 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| NENE PARK TRUST                            | 02288607 | Active - Accounts Filed | 15/06/2006 | 09/06/2011 | Director |
| ISAH LIMITED                               | 03901304 | Company is dissolved    | 30/12/1999 | 18/05/2000 | Director |
| THE WENTWORTH WOODHOUSE PRESERVATION TRUST | 03696971 | Company is dissolved    | 13/01/1999 |            | Director |
| MILTON (WENTWORTH) DEVELOPMENT COMPANY     | 01689523 | Company is dissolved    | 21/03/1997 |            | Director |
| MILTON AND UPTON JOINT UNDERTAKINGS        | 01498635 | Company is dissolved    | 21/03/1997 |            | Director |
| FITZWILLIAM (MALTON) DEVELOPMENT COMPANY   | 02893251 | Company is dissolved    | 20/03/1997 |            | Director |
| FITZWILLIAM (PETERBOROUGH) PROPERTIES      | 02791661 | Company is dissolved    | 18/02/1993 |            | Director |
| MILTON GATE DEVELOPMENT COMPANY            | 01571933 | Company is dissolved    | 13/12/1991 |            | Director |
| VAN BARK SECURITIES                        | 00725040 | Company is dissolved    | 13/12/1991 | 05/03/1993 | Director |
| NANTCLWYD FARMS                            | 01445537 | Active - Accounts Filed | 14/11/1991 | 06/10/1999 | Director |
| M.A.S. (NANTCLWYD) LIMITED                 | 00980464 | Company is dissolved    | 14/11/1991 |            | Director |
| BMSS LIMITED                               | 00095035 | Company is dissolved    | 10/07/1991 | 11/01/1996 | Director |