



Andrew Philip Butcher

902389629

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Philip Butcher | <b>Number</b>      | 902389629                                |
| <b>Postcode</b>                    | SL4 5AU               | <b>Address</b>     | 54 Clarence Road<br>Windsor<br>Berkshire |
| <b>Date of birth</b>               | June 1952             | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| BIRCH PARADE MANAGEMENT COMPANY LIMITED | 02531566 | Non-Trading             | 19/10/2004 |           | Company Secretary |
| BIRCH PARADE MANAGEMENT COMPANY LIMITED | 02531566 | Non-Trading             | 09/03/2001 |           | Director          |
| MISSENDON LIMITED                       | 03208751 | Active - Accounts Filed | 18/06/1996 |           | Director          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLARENCE DEVELOPMENTS LIMITED   | 07050824 | Active - Accounts Filed | 20/10/2009 | 15/03/2017 | Director          |
| MIRABELLUM DEVELOPMENTS LIMITED | 03050246 | Company is dissolved    | 03/08/1995 |            | Director          |
| WESTSHINE LIMITED               | 02381206 | Company is dissolved    | 13/06/1992 | 15/04/1997 | Director          |
| FRIARCOTE LAND LIMITED          | 00933838 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| LANDLINK TWO LIMITED            | 01081125 | Company is dissolved    | 31/12/1991 | 15/04/1997 | Company Secretary |
| FRIARCOTE LAND LIMITED          | 00933838 | Company is dissolved    | 31/12/1991 |            | Director          |
| LANDLINK LTD                    | 01668360 | Active - Accounts Filed | 31/12/1991 | 15/04/1997 | Director          |
| LANDLINK LTD                    | 01668360 | Active - Accounts Filed | 31/12/1991 | 15/04/1997 | Company Secretary |
| LANDLINK COUNTY LIMITED         | 02113840 | Company is dissolved    | 31/12/1991 |            | Director          |
| FRIARCOTE PROPERTIES LIMITED    | 00877567 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| TOWERTOWN LIMITED               | 01880870 | Company is dissolved    | 31/12/1991 |            | Director          |
| TOWERTOWN LIMITED               | 01880870 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| LANDLINK TWO LIMITED            | 01081125 | Company is dissolved    | 31/12/1991 | 15/04/1997 | Director          |
| FRIARCOTE PROPERTIES LIMITED    | 00877567 | Company is dissolved    | 31/12/1991 |            | Director          |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| THE TUNBRIDGE WELLS<br>ENTERPRISE CENTRE<br>MANAGEMENT COMPANY LIMITED | 02235571 | Active - Accounts Filed | 31/12/1990 | 21/03/1991 | Director             |
| THE TUNBRIDGE WELLS<br>ENTERPRISE CENTRE<br>MANAGEMENT COMPANY LIMITED | 02235571 | Active - Accounts Filed | 31/12/1990 | 21/03/1991 | Company<br>Secretary |