



Edward Miles Wheeler

902799053

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Edward Miles Wheeler | <b>Number</b>      | 902799053   |
| <b>Postcode</b>                    | EC1M 4DN             | <b>Address</b>     | Klaco House 28-30 St John's<br>Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1960            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| WHEELER GROUP CONSULTANCY LIMITED | 08336931 | Active - Accounts Filed | 19/12/2012 |           | Director              |
| WHEELER GROUP LLP                 | OC302132 | Active - Accounts Filed | 01/05/2002 |           | LLP Designated Member |
| WHEELERS INTERNATIONAL LIMITED    | 02433977 | Non-Trading             | 19/10/1992 |           | Company Secretary     |
| WHEELERS INTERNATIONAL LIMITED    | 02433977 | Non-Trading             | 19/10/1992 |           | Director              |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--|----------|----------------------|------------|-----------|-------------------|
| WHEELERS GIBRALTAR LTD                 | 07970172 | Company is dissolved | 29/02/2012 |           | Director          |
| CLIFFORD CHARLES CO-ORDINATION LIMITED | 02146098 | Company is dissolved | 31/05/1997 |           | Director          |
| DATA-ON-SITE LIMITED                   | 01977453 | Company is dissolved | 31/05/1997 |           | Director          |
| HAY DAVISON CONTRACT CONSULTANTS       | 02160572 | Company is dissolved | 31/05/1997 |           | Director          |
| HAY DAVISON CONTRACT CONSULTANTS       | 02160572 | Company is dissolved | 17/05/1994 |           | Company Secretary |
| CLIFFORD CHARLES CO-ORDINATION LIMITED | 02146098 | Company is dissolved | 31/08/1992 |           | Company Secretary |
| DATA-ON-SITE LIMITED                   | 01977453 | Company is dissolved | 30/06/1992 |           | Company Secretary |
| 24 SP LIMITED                          | 02146103 | Company is dissolved | 01/06/1992 |           | Company Secretary |
| 24 SP LIMITED                          | 02146103 | Company is dissolved | 07/12/1991 |           | Director          |