



Andrew Gwynne Haydon White

903571571

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Gwynne Haydon White | <b>Number</b>      | 903571571   |
| <b>Postcode</b>                    | SO24 9FH                   | <b>Address</b>     | House 3 Stiles Yard<br>New Alresford<br>Hants<br>United Kingdom |
| <b>Date of birth</b>               | February 1960              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                          |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| STILES YARD MANAGEMENT LIMITED    | 09162518 | Non-Trading             | 25/04/2018 |           | Director |
| PERCIAD LIMITED                   | 10295886 | Active - Accounts Filed | 26/07/2016 |           | Director |
| VERNON INVESTMENTS (1856) LIMITED | 00000452 | Active - Accounts Filed | 04/05/2007 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| VICNUM LTD                     | 06829743 | Company is dissolved    | 25/02/2009 |            | Director          |
| VICNUM LTD                     | 06829743 | Company is dissolved    | 25/02/2009 |            | Company Secretary |
| PYE PROPERTIES LIMITED         | 05641425 | Active - Accounts Filed | 10/04/2006 | 29/09/2017 | Company Secretary |
| JOSEPH ROCHFORD & SONS LIMITED | 01362976 | Company is dissolved    | 01/12/2005 |            | Company Secretary |
| DANDY PROPERTIES LIMITED       | 00360024 | Company is dissolved    | 14/11/2005 | 29/09/2017 | Company Secretary |
| U K LAND LTD.                  | 02599100 | Active - Accounts Filed | 10/02/2005 | 29/09/2017 | Company Secretary |
| BEXWELL PROPERTIES LIMITED     | 04947473 | Company is dissolved    | 13/11/2003 |            | Company Secretary |
| EARLDALE LIMITED               | 04408375 | Company is dissolved    | 03/04/2002 |            | Company Secretary |
| NEONHALL LTD.                  | 01906187 | Company is dissolved    | 31/07/2000 |            | Director          |
| BEADGEM PROPERTIES LIMITED     | 03725008 | Company is dissolved    | 26/02/1999 | 01/02/2003 | Company Secretary |
| BEADGEM LIMITED                | 03644310 | Company is dissolved    | 11/11/1998 |            | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| SECOND NORTH PROVINCIAL<br>PROPERTY COMPANY LIMITED | 00296507 | Company is dissolved    | 20/08/1998 |            | Company<br>Secretary |
| BIDSTON COURT MANAGEMENT<br>COMPANY LIMITED         | 02654997 | Active - Accounts Filed | 20/08/1998 | 07/01/1999 | Company<br>Secretary |
| J.V. DEVELOPMENTS LIMITED                           | 02285508 | Company is dissolved    | 22/04/1998 | 06/12/2002 | Company<br>Secretary |
| J.V. DEVELOPMENTS LIMITED                           | 02285508 | Company is dissolved    | 22/04/1998 | 06/12/2002 | Director             |
| UK LAND (MANCHESTER) LIMITED                        | 03364016 | Company is dissolved    | 14/05/1997 |            | Company<br>Secretary |
| PINK ELEPHANT CLUBS LIMITED                         | 03355299 | Company is dissolved    | 14/05/1997 |            | Company<br>Secretary |
| RAY GROUP PROPERTIES LIMITED                        | 00614431 | Company is dissolved    | 10/01/1997 |            | Company<br>Secretary |
| RAY GROUP(HOLDINGS)LIMITED                          | 00563774 | Company is dissolved    | 10/01/1997 |            | Company<br>Secretary |
| FARRIER PROPERTIES LIMITED                          | 02271578 | Company is dissolved    | 17/07/1996 |            | Company<br>Secretary |
| HARTINGTON MANSIONS<br>MANAGEMENT CO. LIMITED       | 01085886 | Non-Trading             | 26/03/1996 | 02/06/1998 | Company<br>Secretary |
| NEONHALL LTD.                                       | 01906187 | Company is dissolved    | 23/01/1995 |            | Company<br>Secretary |
| BALANGAI DEVELOPMENTS LIMITED                       | 01760332 | Company is dissolved    | 23/01/1995 |            | Company<br>Secretary |
| VERNON INVESTMENTS (1856)<br>LIMITED                | 00000452 | Active - Accounts Filed | 23/01/1995 | 01/07/2007 | Company<br>Secretary |
| DUNN'S FOOTWEAR LIMITED                             | 00221187 | Company is dissolved    | 23/01/1995 |            | Company<br>Secretary |
| PINKLAND LIMITED                                    | 02327257 | Company is dissolved    | 27/07/1993 | 06/12/2002 | Company<br>Secretary |