



Edward Thomas William Hutley

904368404

## Director Information

|                                    |                              |                    |           |
|------------------------------------|------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |           |
| <b>Name</b>                        | Edward Thomas William Hutley | <b>Number</b>      | 904368404 |
| <b>Postcode</b>                    |                              | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1962                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                           |                    |           |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|---|----------|-----------------------------|------------|------------|-------------------|
| PNDS MEDICAL LTD                          | 15101844 | Active - Newly Incorporated | 19/10/2023 |            | Director          |
| PHI (ALDERSHOT) LIMITED                   | 05282796 | Active - Accounts Filed     | 09/10/2019 |            | Director          |
| WITLEY LAND LIMITED                       | 08901724 | Active - Accounts Filed     | 19/02/2014 |            | Director          |
| FEVER INVESTMENTS LIMITED                 | 08325748 | Active - Accounts Filed     | 11/12/2012 |            | Director          |
| KUDU INVESTMENTS LIMITED                  | 07985269 | Active - Accounts Filed     | 12/03/2012 |            | Director          |
| EDWARD HUTLEY INVESTMENTS LIMITED         | 02389328 | Active - Accounts Filed     | 05/06/2000 | 24/05/1999 | Company Secretary |
| HUTLEY LAND (LONDON) LIMITED              | 02783149 | Active - Accounts Filed     | 30/03/2000 |            | Director          |
| HUTLEY GROUP (MANAGEMENT) LIMITED         | 03674545 | Active - Accounts Filed     | 26/11/1998 |            | Director          |
| HUTLEY WINTERSHALL ESTATE COMPANY LIMITED | 02476243 | Active - Accounts Filed     | 01/03/1994 |            | Director          |
| EDWARD HUTLEY INVESTMENTS LIMITED         | 02389328 | Active - Accounts Filed     | 25/05/1991 |            | Director          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| PHI (CARMARTHEN) LIMITED                                   | 12161107 | Company is dissolved    | 16/08/2019 |            | Director              |
| WINTERSHALL VALLEY FARMS LLP                               | OC427465 | Active - Accounts Filed | 23/05/2019 | 31/03/2020 | LLP Designated Member |
| LONDON HOUSE PROPERTY COMPANY LIMITED                      | 09706713 | Non-Trading             | 28/07/2015 | 07/11/2018 | Director              |
| 1B & 1C LAMMAS GATE RESIDENTIAL MANAGEMENT COMPANY LIMITED | 09079859 | Active - Accounts Filed | 10/06/2014 | 14/06/2022 | Director              |
| HAMILTON HOUSE MANAGEMENT (CAMBERLEY) LIMITED              | 08674606 | Active - Accounts Filed | 03/09/2013 | 14/04/2015 | Director              |
| 41 HIGH STREET MANAGEMENT COMPANY LIMITED                  | 08674656 | Active - Accounts Filed | 03/09/2013 | 20/04/2015 | Director              |
| HASTE ACADEMY  | 08105763 | Company is dissolved    | 14/03/2013 | 20/09/2017 | Director              |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AH (CAMBERLEY) LIMITED              | 08140818 | Company is dissolved    | 12/07/2012 |            | Director          |
| HEART AND STROKE TRUST              | 05185057 | Company is dissolved    | 12/12/2011 | 20/09/2017 | Director          |
| ENDEAVOUR                           |          |                         |            |            |                   |
| HA (WOKING) LIMITED                 | 07633929 | Company is dissolved    | 13/05/2011 |            | Director          |
| WINTERSHALL INVESTMENTS LIMITED     | 07166201 | Company is dissolved    | 23/02/2010 |            | Director          |
| E H RESIDENTIAL LIMITED             | 06865736 | Company is dissolved    | 01/04/2009 |            | Director          |
| TC SHELF CO 2 LIMITED               | 06864535 | Company is dissolved    | 31/03/2009 |            | Company Secretary |
| FORSTERS SHELF CO 295 LIMITED       | 06506099 | Company is dissolved    | 22/05/2008 |            | Director          |
| KIDWELLS PARK LIMITED               | 06280950 | Company is dissolved    | 15/06/2007 |            | Director          |
| SURREY PROJECT MANAGERS LIMITED     | 06193483 | Company is dissolved    | 30/03/2007 |            | Director          |
| HUNTLEY GENERAL PARTNER CO LIMITED  | 06142233 | Company is dissolved    | 07/03/2007 | 07/03/2007 | Director          |
| HUTLEY GENERAL PARTNER CO LIMITED   | 06143581 | Company is dissolved    | 07/03/2007 |            | Director          |
| HUTLEY EUROPE LIMITED               | 06030792 | Company is dissolved    | 28/12/2006 |            | Director          |
| FORSTERS SHELF CO 248 LIMITED       | 05724306 | Company is dissolved    | 06/04/2006 |            | Director          |
| HUTLEY (MAIDENHEAD) LIMITED         | 05724303 | Company is dissolved    | 10/03/2006 |            | Director          |
| HUTLEY (SELECT) LIMITED             | 05724295 | Company is dissolved    | 09/03/2006 |            | Director          |
| HUTLEY INVESTMENTS GERMANY LIMITED  | 05657777 | Company is dissolved    | 19/12/2005 |            | Director          |
| HUTLEY WOKINGHAM LIMITED            | 05611443 | Company is dissolved    | 15/12/2005 |            | Director          |
| SLADESGATE INVESTMENTS LIMITED      | 05213044 | Company is dissolved    | 13/10/2004 |            | Director          |
| E W N P LIMITED                     | 05171689 | Company is dissolved    | 06/07/2004 |            | Director          |
| ETWH LIMITED                        | 05109205 | Company is dissolved    | 22/04/2004 |            | Director          |
| RYELAND PROPERTIES LIMITED          | 02422347 | Company is dissolved    | 31/07/2003 |            | Director          |
| TESTSERVE LIMITED                   | 03972490 | Company is dissolved    | 31/07/2003 |            | Director          |
| HUTLEY PROPERTIES & FINANCE LIMITED | 04746593 | Company is dissolved    | 08/05/2003 |            | Director          |
| HUTLEY (EGHAM) LTD                  | 04343345 | Company is dissolved    | 06/03/2002 |            | Director          |
| OAKWOOD PROJECT MANAGEMENT LIMITED  | 04302508 | Company is dissolved    | 10/12/2001 |            | Director          |
| 106/108 HIGH STREET LIMITED         | 04248251 | Company is dissolved    | 26/07/2001 |            | Director          |
| FCB 1293 LIMITED                    | 03570213 | Active - Accounts Filed | 12/02/2001 | 03/07/2002 | Director          |
| WOODBIDGE ROAD LIMITED              | 04058703 | Company is dissolved    | 18/08/2000 |            | Director          |
| FLAGON SECURITIES LIMITED           | 00738681 | Company is dissolved    | 31/03/2000 | 19/12/2003 | Director          |
| ENFRANCHISE 329 LTD                 | 03810897 | Company is dissolved    | 10/08/1999 |            | Director          |
| ENFRANCHISE 302 LIMITED             | 03691777 | Company is dissolved    | 11/03/1999 |            | Director          |
| ENFRANCHISE 302 LIMITED             | 03691777 | Company is dissolved    | 11/03/1999 | 21/04/2006 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TILEBOX LIMITED                                | 03600395 | Company is dissolved    | 24/07/1998 |            | Director          |
| TILEBOX LIMITED                                | 03600395 | Company is dissolved    | 24/07/1998 | 12/01/1999 | Company Secretary |
| CHARGEORACLE LIMITED                           | 03514690 | Company is dissolved    | 12/03/1998 |            | Director          |
| GOOD OLD DAYS LIMITED                          | 03467440 | Company is dissolved    | 12/01/1998 | 30/07/1998 | Director          |
| ESTEEMDOCK LIMITED                             | 03404633 | Company is dissolved    | 06/08/1997 |            | Director          |
| MYDDELTON DEVELOPMENTS LIMITED                 | 03288790 | Company is dissolved    | 19/03/1997 |            | Director          |
| MYDDELTON DEVELOPMENTS LIMITED                 | 03288790 | Company is dissolved    | 19/03/1997 |            | Company Secretary |
| TABLEDECREE LIMITED                            | 03213049 | Company is dissolved    | 03/07/1996 |            | Director          |
| TABLEDECREE LIMITED                            | 03213049 | Company is dissolved    | 03/07/1996 |            | Company Secretary |
| HUTLEY LAND (TUNSGATE) LIMITED                 | 03142071 | Company is dissolved    | 29/12/1995 |            | Director          |
| HUTLEY LAND (52 UPPER BROOK STREET) LIMITED    | 03056432 | Company is dissolved    | 08/06/1995 |            | Director          |
| SHENLEY INVESTMENTS LIMITED                    | 01061053 | Company is dissolved    | 31/03/1995 | 31/03/1994 | Director          |
| NEATGARDEN LIMITED                             | 03015612 | Company is dissolved    | 10/02/1995 |            | Director          |
| VOLKOTRIPS LIMITED                             | 00866584 | Company is dissolved    | 31/08/1994 |            | Director          |
| EDWARD HOUSE ESTATES LIMITED                   | 01130396 | Company is dissolved    | 31/08/1994 | 19/02/1993 | Company Secretary |
| DEWARSTONE LIMITED                             | 02920865 | Company is dissolved    | 20/05/1994 |            | Company Secretary |
| SECOND HALLING INVESTMENT COMPANY LIMITED(THE) | 00802688 | Company is dissolved    | 31/03/1994 |            | Director          |
| NAVRON INVESTMENTS LIMITED                     | 02901258 | Company is dissolved    | 22/02/1994 | 31/01/1996 | Director          |
| THE WINTERSHALL CHARITIES COMPANY LIMITED      | 02705027 | Company is dissolved    | 29/11/1993 | 21/04/2006 | Company Secretary |
| PENSILVER UK LIMITED                           | 02619173 | Company is dissolved    | 29/11/1993 |            | Company Secretary |
| WESTBURY HOUSE INVESTMENTS LIMITED             | 02804321 | Company is dissolved    | 12/10/1993 |            | Director          |
| OLD BRIDGE STREET PROPERTIES LIMITED           | 01057770 | Company is dissolved    | 31/08/1993 |            | Company Secretary |
| HUTLEY LAND (LONDON) LIMITED                   | 02783149 | Active - Accounts Filed | 07/04/1993 | 01/12/1995 | Company Secretary |
| HUTLEY WINTERSHALL ESTATE COMPANY LIMITED      | 02476243 | Active - Accounts Filed | 26/02/1993 | 17/05/1995 | Company Secretary |
| VOLKOTRIPS LIMITED                             | 00866584 | Company is dissolved    | 19/02/1993 |            | Company Secretary |
| SECOND PARVID INVESTMENT COMPANY LIMITED       | 01006184 | Company is dissolved    | 19/02/1993 |            | Company Secretary |



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|                             |          |                      |            |            |                   |
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| FORDVENT LIMITED            | 02378382 | Company is dissolved | 19/02/1993 | 05/08/1993 | Company Secretary |
| 37/38 KINGSWAY LIMITED      | 01061365 | Company is dissolved | 19/02/1993 |            | Company Secretary |
| SHENLEY TRUST LIMITED       | 01050347 | Company is dissolved | 19/02/1993 | 31/08/1998 | Company Secretary |
| SHENLEY INVESTMENTS LIMITED | 01061053 | Company is dissolved | 19/02/1993 | 14/10/1997 | Company Secretary |
| 26, KING STREET LIMITED     | 01127045 | Company is dissolved | 19/02/1993 |            | Company Secretary |