



Caroline Ann Williams

905728617

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Dr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Caroline Ann Williams | <b>Number</b>      | 905728617   |
| <b>Postcode</b>                    | SO14 5AG              | <b>Address</b>     | Millbank Wharf<br>Northam<br>Southampton<br>Hampshire |
| <b>Date of birth</b>               | March 1954            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ELLIOTT BROTHERS (BUILDERS MERCHANTS) LIMITED | 00070611 | Active - Accounts Filed | 16/05/2017 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PERBURY LIMITED                        | 01473789 | In Liquidation          | 25/08/2014 | 07/11/2018 | Director          |
| SELBORNE BRICK COMPANY LIMITED         | 07050036 | Company is dissolved    | 01/04/2012 | 01/12/2016 | Director          |
| THE HMS VICTORY PRESERVATION COMPANY   | 07935358 | Active - Accounts Filed | 22/03/2012 | 23/05/2019 | Director          |
| THE NATIONAL MUSEUM OF THE ROYAL NAVY  | 06699696 | Active - Accounts Filed | 14/07/2010 | 13/07/2020 | Director          |
| BUCHANANS 4 PROPERTY LIMITED           | 06925464 | Company is dissolved    | 05/06/2009 |            | Director          |
| MOBIYA HOLDINGS LIMITED                | 06467971 | Company is dissolved    | 12/06/2008 |            | Director          |
| THE HOTEL CARBON INDEX COMPANY LIMITED | 06239016 | Company is dissolved    | 31/01/2008 | 07/11/2014 | Director          |
| THE HOTEL CARBON INDEX COMPANY LIMITED | 06239016 | Company is dissolved    | 31/01/2008 | 07/11/2014 | Company Secretary |
| TOWER BRICK AND TILE COMPANY LIMITED   | 05774199 | Company is dissolved    | 15/11/2007 |            | Director          |
| BIOPHAGE LIMITED                       | 04352573 | Company is dissolved    | 16/12/2005 |            | Director          |
| BIOCONTROL LIMITED                     | 03452169 | Active - Accounts Filed | 22/09/2005 | 16/04/2008 | Company Secretary |
| BIOCONTROL LIMITED                     | 03452169 | Active - Accounts Filed | 22/09/2005 | 26/06/2013 | Director          |
| WHITTLE INNOVATION FUND LIMITED        | 05337697 | Company is dissolved    | 19/01/2005 | 09/01/2006 | Director          |
| WHITTLE INNOVATION FUND LIMITED        | 05337697 | Company is dissolved    | 19/01/2005 | 09/01/2006 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WHITTLE INNOVATION CENTRE LIMITED    | 05336270 | Company is dissolved    | 18/01/2005 | 09/01/2006 | Company Secretary |
| WHITTLE INNOVATION CENTRE LIMITED    | 05336270 | Company is dissolved    | 18/01/2005 | 09/01/2006 | Director          |
| PORTSMOUTH HISTORIC DOCKYARD         | 02790922 | Company is dissolved    | 14/01/2005 | 31/07/2012 | Director          |
| WHITTLE TECHNOLOGY SOLUTIONS LIMITED | 05316386 | Company is dissolved    | 17/12/2004 | 09/01/2006 | Company Secretary |
| WHITTLE ENTERPRISES LIMITED          | 05316387 | Company is dissolved    | 17/12/2004 | 09/01/2006 | Company Secretary |
| WHITTLE ENTERPRISES LIMITED          | 05316387 | Company is dissolved    | 17/12/2004 | 09/01/2006 | Director          |
| WHITTLE TECHNOLOGY SOLUTIONS LIMITED | 05316386 | Company is dissolved    | 17/12/2004 | 09/01/2006 | Director          |
| WHITTLE INNOVATION NETWORK LIMITED   | 05304265 | Company is dissolved    | 03/12/2004 | 09/01/2006 | Director          |
| WHITTLE INNOVATION NETWORK LIMITED   | 05304265 | Company is dissolved    | 03/12/2004 | 09/01/2006 | Company Secretary |
| MALTOVER NOMINEES LIMITED            | 05069775 | Company is dissolved    | 05/04/2004 |            | Director          |
| MALTOVER PROPERTY LIMITED            | 05019176 | Company is dissolved    | 13/02/2004 |            | Director          |
| HAMPSHIRE ECONOMIC PARTNERSHIP       | 03636783 | Company is dissolved    | 10/09/2003 | 23/09/2010 | Director          |
| PORTSMOUTH HISTORIC DOCKYARD LTD     | 04869635 | Company is dissolved    | 18/08/2003 |            | Director          |
| THE PORTSMOUTH GRAMMAR SCHOOL        | 03401010 | Active - Accounts Filed | 27/06/2003 | 01/11/2005 | Director          |
| B C CAPITAL LIMITED                  | 04725254 | Company is dissolved    | 24/04/2003 |            | Director          |
| HYDRA TM LIMITED                     | 04599532 | Company is dissolved    | 01/01/2003 | 22/12/2003 | Company Secretary |
| FSE C.I.C.                           | 04463599 | Active - Accounts Filed | 18/06/2002 | 31/03/2005 | Director          |
| FASTNET BUILDERS LIMITED             | 03926350 | Active - Accounts Filed | 15/06/2001 | 01/03/2006 | Director          |
| SAILSAIL.COM LIMITED                 | 03820650 | Company is dissolved    | 10/10/2000 |            | Director          |
| CAROLINE WILLIAMS CONSULTING LTD     | 03991363 | Company is dissolved    | 20/06/2000 |            | Director          |
| L2B AVIATION LIMITED                 | 03988256 | Non-Trading             | 31/05/2000 | 04/09/2000 | Director          |
| SILVERBREEZE 2002 LIMITED            | 00949207 | Company is dissolved    | 04/12/1998 |            | Director          |
| WELPORT CONSTRUCTION COMPANY LIMITED | 02244923 | Company is dissolved    | 04/12/1998 |            | Director          |
| BLAKE LAPHORN EMPLOYMENT LIMITED     | 03148242 | Company is dissolved    | 01/11/1998 | 12/01/2001 | Director          |
| LAW SOUTH GROUP LIMITED              | 02307330 | Active - Accounts Filed | 01/10/1998 | 30/06/2000 | Director          |
| KNIGHTLEY CONSULTING LIMITED         | 02008765 | Company is dissolved    | 01/03/1998 | 20/02/2000 | Director          |
| MOUGINS JACK PROPERTY LIMITED        | 03450240 | Company is dissolved    | 18/11/1997 | 29/07/2004 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SEAVIEW LEISURE LIMITED                                | 03429981 | Company is dissolved    | 27/10/1997 |            | Director          |
| COPSEY'S (DENVILLES) LIMITED                           | 00496294 | Company is dissolved    | 01/03/1997 | 19/10/2001 | Director          |
| WESTOVER TECHNOLOGY GROUP LIMITED                      | 03203078 | Company is dissolved    | 26/07/1996 |            | Director          |
| A.E. RAINBIRD & SON LTD                                | 00577739 | Company is dissolved    | 21/02/1995 | 15/04/1998 | Company Secretary |
| RAINBIRD GROUP LTD                                     | 01079173 | Active - Accounts Filed | 21/02/1995 | 15/04/1998 | Company Secretary |
| BLAKE LAPHORN LINNELL LIMITED                          | 02984768 | Non-Trading             | 01/11/1994 | 18/01/2001 | Director          |
| HOTELZON RESOTEL LIMITED                               | 02139277 | Company is dissolved    | 22/09/1994 | 01/09/2005 | Director          |
| BLAKE LAPHORN NOMINEES LIMITED                         | 02952527 | Non-Trading             | 26/07/1994 | 18/01/2001 | Director          |
| BLAKELAW DIRECTOR SERVICES LIMITED                     | 01914411 | Non-Trading             | 24/08/1993 | 18/01/2001 | Director          |
| JINDIVIK LIMITED                                       | 02316412 | Company is dissolved    | 11/11/1991 |            | Director          |
| BLAKELAW SECRETARIES LIMITED                           | 01914417 | Non-Trading             | 24/08/1991 | 18/01/2001 | Director          |
| BLAKELAW DIRECTOR SERVICES LIMITED                     | 01914411 | Non-Trading             | 24/08/1991 | 21/03/2001 | Company Secretary |
| BLAKELAW SECRETARIES LIMITED                           | 01914417 | Non-Trading             | 24/08/1991 | 21/03/2001 | Company Secretary |
| HSP PLASTICS LIMITED                                   | 02119147 | Company is dissolved    | 03/06/1991 | 30/08/2006 | Company Secretary |
| BARLIST LIMITED  | 01889175 | Company is dissolved    | 17/03/1991 | 01/08/2000 | Director          |
| PORTSMOUTH ADVISORY AND CONSULTANCY ENTERPRISE LIMITED | 02293670 | Company is dissolved    | 31/12/1990 |            | Director          |
| JEANTOWN LIMITED                                       | SC081549 | Company is dissolved    | 08/02/1989 | 27/03/1995 | Company Secretary |