



Alan Henry Clarke Wilkinson

905918505

## Director Information

|                                    |                             |                    |                              |
|------------------------------------|-----------------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     | BA(HONS) FRSA FCIB           |
| <b>Name</b>                        | Alan Henry Clarke Wilkinson | <b>Number</b>      | 905918505                    |
| <b>Postcode</b>                    | KT13 9HN                    | <b>Address</b>     | 8 Duchess Court<br>Weybridge |
| <b>Date of birth</b>               | January 1952                | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 1                           |                    |                              |

### List of Current Directorships

| Company Name           | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|----------|
| PARKFIELD OSTERLEY LTD | 12693448 | Non-Trading    | 24/06/2020 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| DC22RA LIMITED                                  | 13972495 | Non-Trading             | 12/03/2022 | 29/01/2024 | Director              |
| PENNY COURT 22 LIMITED                          | 13962723 | Company is dissolved    | 08/03/2022 |            | Director              |
| PANELLA LLP                                     | OC435584 | Active - Accounts Filed | 17/02/2021 | 05/03/2023 | LLP Designated Member |
| PRUNUS (WOKINGHAM) LIMITED                      | 12463037 | Company is dissolved    | 14/02/2020 |            | Director              |
| PARKFIELD (OSTERLEY) MANAGEMENT COMPANY LIMITED | 01469994 | Company is dissolved    | 04/05/2019 | 25/06/2019 | Director              |
| PANELLA MANAGEMENT LIMITED                      | 11842053 | Non-Trading             | 22/02/2019 | 05/03/2023 | Director              |
| PRUNUS (FLEET) LIMITED                          | 11065754 | Active - Accounts Filed | 15/11/2017 | 15/11/2023 | Director              |
| PENNY COURT 22 LIMITED                          | 11057862 | Active - Accounts Filed | 10/11/2017 | 15/11/2023 | Director              |
| PRUNUS (SURBITON) LIMITED                       | 10894083 | Company is dissolved    | 01/08/2017 |            | Director              |
| PRUNUS DEVELOPMENTS LIMITED                     | 09257629 | Active - Accounts Filed | 09/10/2014 | 13/11/2023 | Director              |
| PPE1 LTD                                        | 08644517 | Company is dissolved    | 09/08/2013 |            | Director              |
| PANELLA GREEN LTD                               | 08041702 | Company is dissolved    | 23/04/2012 |            | Director              |
| S & W INSURANCE SERVICES LIMITED                | 07009042 | Company is dissolved    | 04/09/2009 |            | Director              |
| THE LINKS BUSINESS LIMITED                      | 05849774 | Company is dissolved    | 19/06/2006 |            | Company Secretary     |
| BIXY LIMITED                                    | 05743248 | Company is dissolved    | 15/03/2006 |            | Company Secretary     |
| IRVINE GOLF LINKS LIMITED                       | SC298823 | Company is dissolved    | 14/03/2006 |            | Company Secretary     |
| HOEFFENER INTERNATIONAL UK LIMITED              | 04098947 | Company is dissolved    | 30/10/2000 |            | Director              |
| HOEFFENER INTERNATIONAL UK LIMITED              | 04098947 | Company is dissolved    | 30/10/2000 |            | Company Secretary     |



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|                                                       |          |                      |                       |                      |
|-------------------------------------------------------|----------|----------------------|-----------------------|----------------------|
| CORNSTOP LIMITED                                      | 03966480 | Company is dissolved | 12/04/2000            | Director             |
| CORNSTOP LIMITED                                      | 03966480 | Company is dissolved | 12/04/2000            | Company<br>Secretary |
| SMITH & HOWELL AVIATION<br>INSURANCE SERVICES LIMITED | 03807525 | Company is dissolved | 14/07/1999            | Director             |
| SMITH & HOWELL AVIATION<br>INSURANCE SERVICES LIMITED | 03807525 | Company is dissolved | 14/07/1999            | Company<br>Secretary |
| NITEL LIMITED                                         | 03695325 | Company is dissolved | 01/04/1999            | Director             |
| SMITH & HOWELL AVIATION<br>INTERNATIONAL LIMITED      | 03590763 | Company is dissolved | 01/07/1998            | Director             |
| SMITH & HOWELL AVIATION<br>INTERNATIONAL LIMITED      | 03590763 | Company is dissolved | 01/07/1998 12/06/2000 | Company<br>Secretary |