



David Alan Whiteley

906744119

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Alan Whiteley	<b>Number</b>	906744119
<b>Postcode</b>	CF23 8HA	<b>Address</b>	Abacus House Caxton Place Pentwyn Cardiff Caerdydd United Kingdom
<b>Date of birth</b>	April 1963	<b>Nationality</b>	Welsh
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INSPIRE GROWTH WALES LLP	OC403623	Active - Accounts Filed	24/12/2015		LLP Designated Member
GRAVLOC UK LIMITED	06456336	Active - Accounts Filed	14/10/2015		Director
CLUB PENYBONT LIMITED	08409732	Active - Accounts Filed	08/07/2013		Director
FARSIGHT PARTNERSHIP LLP	OC380681	Active - Accounts Filed	03/12/2012		LLP Designated Member
WHITELEY LAW LLP	OC368605	Active - Accounts Filed	05/10/2011		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TVS EDUCATION LIMITED	07596926	Active - Accounts Filed	01/06/2015	25/06/2018	Director
FARSIGHT SPORTS MANAGEMENT LIMITED	09297272	Company is dissolved	05/11/2014		Director
THE LAKES AT GARDEN CITY LIMITED	08233933	Company is dissolved	28/09/2012		Director
THE LAKES AT RHOSAMMAN LIMITED	08233981	Company is dissolved	28/09/2012		Director
CARDIFF CITY GROUP LIMITED	06765823	Company is dissolved	06/07/2012		Director
BROADHALL COMMERCIAL DEVELOPMENTS LIMITED	07484348	Company is dissolved	06/01/2011		Director
GAMBIT CORPORATE FINANCE LLP	OC350202	Active - Accounts Filed	19/11/2009	19/03/2011	LLP Designated Member
NEVRUS LTD.	04148659	Company is dissolved	01/10/2008	01/09/2012	Director
LOCKDOWN MEDICAL LIMITED	06567678	Active - Accounts Filed	01/08/2008	16/04/2013	Company Secretary
EDENSTONE LIMITED	06372849	Non-Trading	07/03/2008	22/12/2008	Director



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CARDIFF CITY STADIUM LIMITED	05633301	Active - Accounts Filed	28/01/2008	23/01/2013	Director
EDENSTONE HOLDINGS LIMITED	04484817	Active - Accounts Filed	01/01/2008	30/04/2009	Director
CARDIFF CITY PREMIER SEATING LIMITED	06317990	Active - Accounts Filed	10/10/2007	17/02/2014	Company Secretary
CARDIFF CITY PREMIER SEATING LIMITED	06317990	Active - Accounts Filed	10/10/2007	12/06/2014	Director
CARDIFF CITY PARK & RIDE LIMITED	05963305	Company is dissolved	10/10/2007	23/01/2013	Director
M&A PROPERTY SOLUTIONS LIMITED	06234808	Company is dissolved	18/07/2007	20/03/2011	Director
CARDIFF CITY PARK & RIDE LIMITED	05963305	Company is dissolved	20/02/2007	23/01/2013	Company Secretary
CARDIFF CITY FOOTBALL CLUB (HOLDINGS) LIMITED	04044254	Active - Accounts Filed	15/01/2007	23/01/2013	Director
CARDIFF CITY FOOTBALL CLUB LIMITED	00109065	Active - Accounts Filed	15/01/2007	23/01/2013	Director
SWM DEVELOPMENTS (CUSTOM HOUSE) LIMITED	05963186	Company is dissolved	05/12/2006	08/12/2008	Director
CARDIFF CITY FOOTBALL CLUB LIMITED	00109065	Active - Accounts Filed	24/10/2006	23/01/2013	Company Secretary
CARDIFF CITY FOOTBALL CLUB (HOLDINGS) LIMITED	04044254	Active - Accounts Filed	24/10/2006	23/01/2013	Company Secretary
G. WALTERS (HOLDINGS) LIMITED	02686054	Active - Accounts Filed	05/10/2006	20/08/2012	Director
SURGICRAFT GROUP LIMITED	02913130	Company is dissolved	01/05/2006	15/08/2008	Director
SHANLY PARTNERSHIP HOMES LIMITED	05457993	Active - Accounts Filed	05/01/2006	18/08/2006	Director
SHANLY PARTNERSHIP HOMES LIMITED	05457993	Active - Accounts Filed	05/01/2006	18/08/2006	Company Secretary
M&A SOLICITORS LLP	OC310274	Dormant	29/11/2004	20/03/2011	LLP Designated Member
ACUITY SECRETARIES LIMITED	04115761	Non-Trading	01/05/2004	20/03/2011	Director
ACUITY NOMINEES LIMITED	04080662	Non-Trading	01/05/2004	20/03/2011	Director
GAMBIT VENTURE CAPITAL LIMITED	04588665	Company is dissolved	26/11/2002		Director
INTROSYS LIMITED	04359701	Company is dissolved	14/11/2002		Company Secretary
APPLIANCEWARE (EUROPE) LIMITED	04359725	Company is dissolved	14/11/2002		Company Secretary
OPTIFACIO (EUROPE) LIMITED	04483260	Company is dissolved	14/11/2002		Company Secretary
THE PUBLIC TRUST PARTNERSHIP LIMITED	04484830	Company is dissolved	01/11/2002	26/03/2007	Director
CELTIC INNS LIMITED	04327959	Non-Trading	26/02/2002	06/03/2002	Company Secretary



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XYZ SERVICES LTD	02873105	Company is dissolved	08/03/2001	30/06/2001	Director
HYPARK ASSET FINANCE LIMITED	03979365	Company is dissolved	15/05/2000	08/04/2002	Company Secretary
HYPARK LEASING LIMITED	03979362	Company is dissolved	15/05/2000	08/04/2002	Company Secretary
IBP SPECIAL PRODUCTS LIMITED	03876798	Company is dissolved	23/11/1999		Director
TOMOS WATKIN LIMITED	03852606	Company is dissolved	28/10/1999	14/12/1999	Director
GAMBIT CF LIMITED	02715513	Company is dissolved	01/09/1999	19/03/2011	Director
THREE ARCHES GARAGE LIMITED	00316877	Company is dissolved	19/01/1999		Company Secretary
TAG HOLDINGS (WALES) LIMITED	03407089	Company is dissolved	19/01/1999		Company Secretary
XEON SMILES UK LIMITED	00479564	Active - Accounts Filed	24/07/1998	01/12/1998	Company Secretary
STANDARD PROPERTY COMPANY LIMITED	03215887	Company is dissolved	10/07/1998	05/07/2002	Company Secretary
STANDARD DIGITAL PROMOTIONS LTD	03358430	Company is dissolved	01/07/1998	23/02/1999	Company Secretary
GOODHEARTS LIMITED	03498885	Company is dissolved	21/04/1998	30/06/1999	Director
FILBUK NOMINEES LIMITED	01997063	Company is dissolved	03/12/1993	01/05/1998	Company Secretary
FILBUK (SECRETARIES) LIMITED	02438815	Company is dissolved	22/10/1993	01/05/1998	Director
FILBUK (SECRETARIES) LIMITED	02438815	Company is dissolved	22/10/1993	01/05/1998	Company Secretary
FILBUK NOMINEES LIMITED	01997063	Company is dissolved	22/10/1993	01/05/1998	Director
SAVECHARM LIMITED	02586000	Company is dissolved	15/03/1991		Director
SAVECHARM LIMITED	02586000	Company is dissolved	15/03/1991		Company Secretary
PERSONA FILMS LIMITED	02467560	Company is dissolved	26/01/1991	26/01/1991	Director
E. LADBROOKE & SON LIMITED	02340686	Company is dissolved		06/03/1989	Director
ABERNEATH INDUSTRIES LIMITED	02312720	Active - Newly Incorporated		30/05/1989	Director
ABERNEATH INDUSTRIES LIMITED	02312720	Active - Newly Incorporated		30/05/1989	Company Secretary
E. LADBROOKE & SON LIMITED	02340686	Company is dissolved		06/03/1989	Company Secretary