



William Penfold Wyatt

908789648

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	William Penfold Wyatt	<b>Number</b>	908789648
<b>Postcode</b>	SW1E 6NN	<b>Address</b>	Cayzer House 30 Buckingham Gate London England
<b>Date of birth</b>	May 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STERLING CREWKERNE LIMITED	09816334	Active - Accounts Filed	26/03/2018		Director
DUNCHURCH HOLDINGS LIMITED	11039881	Active - Accounts Filed	31/10/2017		Director
KNOSSINGTON HOLDINGS COMPANY	09509530	Active - Newly Incorporated	25/03/2015		Director
RANK FOUNDATION LIMITED(THE)	00516434	Active - Accounts Filed	10/12/2014		Director
CAYZER PROPERTY INVESTMENTS LIMITED	02613491	Non-Trading	10/02/2014		Director
CAYZER PROPERTY MANAGEMENT LIMITED	02116696	Non-Trading	04/10/2013		Director
THE CAYZER TRUST COMPANY LIMITED	04987694	Active - Accounts Filed	30/04/2009		Director
CALEDONIA SLOANE GARDENS LIMITED	05635215	Company is dissolved	01/12/2005		Director
CALEDONIA INVESTMENTS PLC	00235481	Active - Accounts Filed	04/04/2005		Director
SHALFLEET PROPERTIES LIMITED	02631255	Company is dissolved	23/08/2004		Director
AVONDALE (CITY) LIMITED	02766488	Company is dissolved	23/08/2004		Director
ST. LAWRENCE PROPERTIES LIMITED	02595396	Company is dissolved	23/08/2004		Director
CREWKERNE INVESTMENTS LIMITED	00710157	Active - Accounts Filed	03/10/2001		Director
THE DUNCHURCH LODGE STUD COMPANY	00185609	Active - Accounts Filed	03/11/1994		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAIDWELL HALL SCHOOL	00577217	In Liquidation	26/10/2014	19/08/2022	Director
BRISTOW AVIATION HOLDINGS LIMITED	03234500	Active - Accounts Filed	19/01/2009	21/09/2011	Director

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T.C.L. HOLDINGS LIMITED	06069919	Non-Trading	14/06/2007	13/07/2010	Director
AVANTI COMMUNICATIONS GROUP PLC	06133927	Company is dissolved	16/04/2007	27/11/2014	Director
PETROCELTIC RESOURCES LIMITED	03210072	Company is dissolved	23/11/2006	10/10/2012	Director
SEVEN PUBLISHING GROUP LIMITED	04809240	Active - Accounts Filed	16/04/2006	30/11/2009	Director
INTACHEM 2010	00090990	Company is dissolved	21/03/2006	01/11/2007	Director
CIS TREASURY LIMITED	05695213	Company is dissolved	02/02/2006		Director
INSETCO PLC	05114024	Company is dissolved	14/11/2005	16/04/2007	Director
CALEDONIA INDUSTRIAL & SERVICES LIMITED	03143101	Company is dissolved	23/08/2004	07/07/2006	Director
URBAN&CIVIC PLC	SC149799	Active - Accounts Filed	22/06/2004	22/05/2014	Director
OMNIPOINT HOLDINGS LIMITED	05040963	Non-Trading	18/05/2004	18/04/2012	Director
IPSOS EMEA HOLDINGS LTD	04997072	Active - Accounts Filed	10/03/2004	21/10/2005	Director
THERMO ENGINEERS LIMITED	03176622	Company is dissolved	27/10/2003		Director
NOVA CAPITAL GROUP LIMITED	04455321	Active - Accounts Filed	26/02/2003	02/08/2013	Director
AMBER INDUSTRIAL HOLDINGS PLC	00447317	Company is dissolved	21/02/2003		Director
CALEDONIA INDUSTRIAL LIMITED	04613215	Company is dissolved	10/12/2002	22/04/2003	Director
CALEDONIA LAND & PROPERTY LIMITED	03143095	Non-Trading	05/11/2002	31/03/2022	Director
BATEMAN CHAPMAN (HOLDINGS) LIMITED	02044800	Company is dissolved	23/10/2002	21/01/2004	Director
GLE HI - TECH SEALS LIMITED	00952450	Company is dissolved	04/04/2002	05/01/2006	Director
FB REALISATIONS LIMITED	00989439	Company is dissolved	04/04/2002		Director
URQUHART ENGINEERING COMPANY LIMITED	00211527	Company is dissolved	04/04/2002	19/03/2014	Director
HEAT EXCHANGE INDUSTRIES LIMITED	00505515	Company is dissolved	04/04/2002		Director
CAUSEWAY SUPPLY AND PRODUCTS LIMITED	00357041	Non-Trading	04/04/2002	04/10/2004	Director
EXACTOR STERLING LIMITED	00952261	Company is dissolved	04/04/2002		Director
ARGO FLARE SERVICES LIMITED	00952260	Active - Accounts Filed	04/04/2002	29/02/2008	Director
LAKERS PROCESS ENGINEERING LIMITED	00774660	Company is dissolved	04/04/2002		Director
HUNTLEY & SPARKS,LIMITED	00233459	Company is dissolved	04/04/2002		Director
MAY ACOUSTICS LIMITED	00252410	Company is dissolved	04/04/2002		Director
STERLING PROCESS ENGINEERING LIMITED	01554624	Company is dissolved	04/04/2002		Director
STERLING THERMAL TECHNOLOGY LIMITED	01335179	Active - Accounts Filed	04/04/2002	25/03/2010	Director
STERLING HYDRAULICS LIMITED	00284312	Company is dissolved	31/03/2002	14/10/2005	Director
PATHOAK PROPERTY MANAGEMENT LIMITED	01815956	Active - Accounts Filed	08/11/2000	31/07/2001	Director

N/A\* - no information available



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STERLING INDUSTRIES LIMITED	00299644	Active - Accounts Filed	01/07/1999	13/03/2014	Director
G AND G PROPERTIES (SAXELBYE) LIMITED	03548495	Company is dissolved	15/05/1998		Director