



James John Jordan

912060210

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | James John Jordan | <b>Number</b>      | 912060210   |
| <b>Postcode</b>                    | NN6 6JP           | <b>Address</b>     | Grosvenor House 2 Church Lane<br>Stanford On Avon<br>Northampton<br>England |
| <b>Date of birth</b>               | November 1961     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                 |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE SECRET GARDEN MANAGEMENT COMPANY LIMITED | 03726595 | Active - Accounts Filed | 07/05/2015 |           | Director |
| BLATCHINGTON OVERSEAS LIMITED                | FC013908 | Other                   | 04/02/2002 |           | Director |
| BLATCHINGTON ELEVEN LIMITED                  | 01036570 | In Liquidation          | 04/02/2002 |           | Director |
| WIMPEY GULF HOLDINGS LIMITED                 | 00790541 | Non-Trading             | 04/02/2002 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| THE TENNIS FOUNDATION (LEGACY)       | 02138124 | Active - Accounts Filed | 25/05/2017 | 01/05/2019 | Director |
| FORAY PROPERTIES LIMITED             | 04927467 | Company is dissolved    | 17/07/2015 |            | Director |
| VIGOBRIDGE LIMITED                   | 02065645 | Company is dissolved    | 10/07/2015 |            | Director |
| BRYANT HOMES SOUTHERN LIMITED        | 00346732 | Non-Trading             | 10/07/2015 | 31/12/2019 | Director |
| BRYANT GROUP SERVICES LIMITED        | 01271508 | Non-Trading             | 10/07/2015 | 31/12/2019 | Director |
| TAYLOR WIMPEY HOLDINGS LIMITED       | 00401589 | Active - Accounts Filed | 02/01/2015 | 31/12/2019 | Director |
| THIS IS G2 LIMITED                   | 05861560 | Active - Accounts Filed | 31/10/2014 | 31/12/2019 | Director |
| VANTAGE WEST LIMITED                 | 01113060 | Company is dissolved    | 31/10/2014 |            | Director |
| TAYLOR WIMPEY DEVELOPMENTS LIMITED   | 00643420 | Active - Accounts Filed | 25/10/2013 | 31/12/2019 | Director |
| TAYLOR WIMPEY PLC                    | 00296805 | Active - Accounts Filed | 21/07/2011 | 31/12/2019 | Director |
| TAYLOR WIMPEY UK LIMITED             | 01392762 | Active - Accounts Filed | 11/05/2011 | 31/12/2019 | Director |
| TAYLOR INSURANCE BROKERS LIMITED     | 00381117 | Company is dissolved    | 10/12/2008 |            | Director |
| WHELMAR DEVELOPMENTS LIMITED         | 00841480 | Non-Trading             | 16/10/2008 | 31/12/2019 | Director |
| LONDON AND CLYDESIDE ESTATES LIMITED | SC051289 | Non-Trading             | 16/10/2008 | 31/12/2019 | Director |
| INGLEBY (246) LIMITED                | 02210613 | Company is dissolved    | 16/10/2008 |            | Director |

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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| DERAS LIMITED                              | 03196250 | Company is dissolved | 16/10/2008 |            | Director |
| WILCON HOMES NORTHERN LIMITED              | 00288792 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| WILCON HOLDINGS LIMITED                    | 03582658 | Company is dissolved | 16/10/2008 |            | Director |
| WILSON CONNOLLY QUEST LIMITED              | 04597186 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| WILCON CONSTRUCTION LIMITED                | 00461685 | Company is dissolved | 16/10/2008 | 05/07/2018 | Director |
| WILSON CONNOLLY INVESTMENTS LIMITED        | 00385082 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| MCLEAN TW GROUP LIMITED                    | 02206714 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| WILCON HOMES ANGLIA LIMITED                | 03454736 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| MCLEAN TW HOLDINGS LIMITED                 | 04186784 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| DRAYTON DEVELOPMENTS LIMITED               | 04409876 | Company is dissolved | 16/10/2008 |            | Director |
| NOTEPATH LIMITED                           | 05205266 | Company is dissolved | 16/10/2008 |            | Director |
| WILCON DEVELOPMENT GROUP LIMITED           | 00516823 | Company is dissolved | 16/10/2008 |            | Director |
| WILCON HOMES MIDLANDS LIMITED              | 00226898 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| MCLEAN TW NO.2 LIMITED                     | 03621554 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| WHELMAR (LANCASHIRE) LIMITED               | 00321085 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| WILSON CONNOLLY LOGISTICS LIMITED          | 03865254 | Company is dissolved | 16/10/2008 | 05/07/2018 | Director |
| WILSON CONNOLLY PROPERTIES LIMITED         | 00714892 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| WHELMAR (NORTH WALES) LIMITED              | 00416042 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| MCLEAN TW ESTATES LIMITED                  | 03829197 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| MCLEAN TW (NORTHERN) LIMITED               | 01056793 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| WILCON HOMES NORTH WEST LIMITED            | 03582662 | Company is dissolved | 16/10/2008 |            | Director |
| LONDON AND CLYDESIDE HOLDINGS LIMITED      | SC051288 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| QUAD PLUMBING LIMITED                      | SC111327 | Company is dissolved | 16/10/2008 |            | Director |
| WILCON HOMES SCOTLAND LIMITED              | SC130873 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| WHELMAR (CHESTER) LIMITED                  | 01018267 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| BEACON ESTATES LIMITED                     | SC102211 | Company is dissolved | 16/10/2008 |            | Director |
| WILCON LIFESTYLE HOMES LIMITED             | 01647146 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| MCLEAN TW (YORKSHIRE) LIMITED              | 02461648 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| MCLEAN TW (SOUTHERN) LIMITED               | 02462037 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| TAYLOR WIMPEY CAPITAL DEVELOPMENTS LIMITED | 02331083 | Non-Trading          | 16/10/2008 | 31/12/2019 | Director |
| WAINHOMES (LANCASHIRE) LIMITED             | 01194273 | Company is dissolved | 16/10/2008 |            | Director |
| WILSON CONNOLLY (TALLY HO) LIMITED         | 04418241 | Company is dissolved | 16/10/2008 |            | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WILCON LAND LIMITED                    | 02887158 | Company is dissolved    | 16/10/2008 |            | Director          |
| WILCON HOMES WESTERN LIMITED           | 03248589 | Non-Trading             | 16/10/2008 | 31/12/2019 | Director          |
| WAINHOMES (CENTRAL) LIMITED            | 03495914 | Company is dissolved    | 16/10/2008 |            | Director          |
| MCLEAN TW (CHESTER) LIMITED            | 01051906 | Non-Trading             | 16/10/2008 | 31/12/2019 | Director          |
| MCLEAN TW LIMITED                      | 01986430 | Non-Trading             | 16/10/2008 | 31/12/2019 | Director          |
| WILSON CONNOLLY                        | 04669829 | Company is dissolved    | 16/10/2008 |            | Director          |
| FLETCHERGATE RESIDENTIAL LIMITED       |          |                         |            |            |                   |
| FAIRHOLD APOLLO LIMITED                | 04768581 | Active - Accounts Filed | 16/10/2008 | 19/12/2008 | Director          |
| WILCON HOMES EASTERN LIMITED           | 00854373 | Non-Trading             | 16/10/2008 | 31/12/2019 | Director          |
| WILCON HOMES SOUTHERN LIMITED          | 00617656 | Non-Trading             | 16/10/2008 | 31/12/2019 | Director          |
| WILSON CONNOLLY                        | 04669835 | Company is dissolved    | 16/10/2008 |            | Director          |
| FLETCHERGATE COMMERCIAL LIMITED        |          |                         |            |            |                   |
| AMPWYN DEVELOPMENTS LIMITED            | 02623933 | Company is dissolved    | 31/12/2007 | 06/02/2008 | Company Secretary |
| MCA LEICESTER LIMITED                  | 00777531 | Non-Trading             | 31/12/2007 | 06/02/2008 | Director          |
| MCA HOMES SERVICES LIMITED             | 00720879 | Company is dissolved    | 31/12/2007 | 06/02/2008 | Director          |
| GEORGE WIMPEY NORTH WEST LIMITED       | 00836029 | Non-Trading             | 31/12/2007 | 06/02/2008 | Company Secretary |
| A.M. MARKETING NORTH LIMITED           | 03242085 | Company is dissolved    | 31/12/2007 | 06/02/2008 | Director          |
| CANBERRA INVESTMENT CO. LIMITED        | 01009561 | Company is dissolved    | 31/12/2007 | 06/02/2008 | Company Secretary |
| COMPINE DEVELOPMENTS (WOOTTON) LIMITED | 02523343 | Non-Trading             | 31/12/2007 | 06/02/2008 | Company Secretary |
| CORNEY REACH LIMITED                   | 02326774 | Company is dissolved    | 31/12/2007 | 06/02/2008 | Company Secretary |
| COMPINE DEVELOPMENTS LIMITED           | 02156868 | Company is dissolved    | 31/12/2007 | 06/02/2008 | Company Secretary |
| MCA LONDON LIMITED                     | 01248106 | Non-Trading             | 31/12/2007 | 06/02/2008 | Company Secretary |
| GEORGE WIMPEY SOUTH EAST LIMITED       | 01011967 | Non-Trading             | 31/12/2007 | 06/02/2008 | Company Secretary |
| BANORGROVE LTD                         | 00971795 | Company is dissolved    | 31/12/2007 | 06/02/2008 | Company Secretary |
| MCA YORKSHIRE LIMITED                  | 00535148 | Non-Trading             | 31/12/2007 | 06/02/2008 | Company Secretary |