



George Anthony David Whittaker

912510898

Director Information

Title	Mr	Honours	
Name	George Anthony David Whittaker	Number	912510898
Postcode	W1J 7UW	Address	50 Curzon Street London
Date of birth	September 1969	Nationality	British
Total current directorships	46		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOUNDATION INVESTMENT PARTNERS III (GP) LLP	OC453472	Active - Newly Incorporated	21/08/2024		LLP Designated Member
FOUNDATION INVESTMENTS SCOTLAND LP III (GP) LLP	SO308048	Active - Newly Incorporated	21/08/2024		LLP Designated Member
MALTBY INDEPENDENT FUNERAL SERVICE LIMITED	04988219	Active - Accounts Filed	25/08/2023		Director
TRANSFORMING LEARNING GROUP LIMITED	15027426	Active - Newly Incorporated	25/07/2023		Director
EDUCATION TECHNOLOGY SERVICES MIDCO LIMITED	15027924	Active - Newly Incorporated	25/07/2023		Director
EDUCATION TECHNOLOGY SERVICES BIDCO LIMITED	15028332	Active - Newly Incorporated	25/07/2023		Director
BEDWARDINE FUNERAL SERVICES LIMITED	02575505	Active - Accounts Filed	01/02/2023		Director
HAROLD H LEESE LIMITED	11405889	Active - Accounts Filed	04/10/2022		Director
A BOULTON & SONS LIMITED	04709043	Active - Accounts Filed	04/10/2022		Director
EDISON EDUCATION AND CARE LIMITED	11096305	Active - Accounts Filed	07/02/2020		Director
EDISON FINANCE LIMITED	11948946	Active - Accounts Filed	07/02/2020		Director
BRISTOL CARRIAGE MASTERS LIMITED	05040144	Non-Trading	08/05/2019		Director
EDISON EDUCATION LIMITED	11357049	Active - Accounts Filed	24/04/2019		Director
E HILL & SON LIMITED	11915717	Non-Trading	30/03/2019		Director
ROBERT HOLLAND FUNERAL DIRECTOR LIMITED	04458220	Non-Trading	21/12/2018		Director
FOUNDATION INVESTMENTS SCOTLAND LP II (GP) LLP	SO306530	Non-Trading	09/10/2018		LLP Designated Member
J. PIDGEON & SON LIMITED	00389970	Non-Trading	19/09/2018		Director
DAVID H. SMITH FUNERAL DIRECTORS (INC. MELLOR & SMITH)					



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LIMITED

FOUNDATION INVESTMENT

04247467 Active - Accounts Filed 26/07/2018 Director

N/A* - no information available



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912510898

PARTNERS II (GP) LLP

OC422780 Non-Trading

06/06/2018

LLP Designated

N/A - no information available*



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Member



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G. & M. LUNT LIMITED	00531068	Active - Accounts Filed	19/09/2017	Director
FOUNDATION INVESTMENTS	10539331	Active - Accounts Filed	23/12/2016	Director
PARTNERS UK LIMITED				
THOMAS MCMULLAN FUNERAL SERVICES LIMITED	06941685	Non-Trading	29/02/2016	Director
PETER COYNE INDEPENDENT FUNERAL SERVICE LIMITED	09351440	Non-Trading	18/05/2015	Director
SENTIMENTS INDEPENDENT FUNERAL HOME LTD	07958591	Non-Trading	10/04/2015	Director
SENTIMENTS INDEPENDENT FUNERAL HOME LTD	07958591	Non-Trading	10/04/2015	Company Secretary
F.R.KIRK & SON LIMITED	00801523	Non-Trading	18/12/2014	Director
FOUNDATION INVESTMENTS SCOTLAND LP (GP) LLP	SO304974	Non-Trading	23/07/2014	LLP Designated Member
FOUNDATION INVESTMENT PARTNERS I (GP) LLP	OC394426	Non-Trading	23/07/2014	LLP Designated Member
FOUNDATION INVESTMENT PARTNERS MANAGEMENT LLP	OC394388	Active - Accounts Filed	21/07/2014	LLP Designated Member
TRANQUILITY FUNERALS LIMITED	06321968	Non-Trading	03/10/2013	Director
FUNERAL ACCOUNT RECOVERY LIMITED	08594245	Non-Trading	02/07/2013	Director
POPE FUNERAL SERVICES LIMITED	08561359	Non-Trading	17/06/2013	Director
BEVERLEY FUNERALS LIMITED	08292082	Active - Accounts Filed	13/11/2012	Director
BEVERLEY FUNERALS LIMITED	08292082	Active - Accounts Filed	13/11/2012	Company Secretary
BLACKBURN FUNERAL SERVICES LIMITED	07968132	Non-Trading	06/03/2012	Director
DONCASTER FUNERAL SERVICES LIMITED	00998603	Non-Trading	09/06/2011	Director
WATSONS FUNERAL DIRECTORS LIMITED	06136264	Non-Trading	08/04/2011	Director
S & W RIDING FUNERALS LIMITED	06458397	Non-Trading	20/12/2007	Director
SKELMERSDALE FUNERAL SERVICE LIMITED	04082127	Non-Trading	01/06/2007	Director
THE TAYLOR FUNERAL SERVICE LIMITED	04026988	Non-Trading	01/06/2007	Director
J. S. HEDGES FUNERAL SERVICE LIMITED	04116873	Non-Trading	01/06/2007	Director
THOMAS PORTER & SONS LIMITED	04031356	Non-Trading	01/06/2007	Director
JOHN PARKIN & SON (FUNERAL DIRECTORS) LIMITED	03352564	Non-Trading	01/06/2007	Director
J M & E OVINGTON & SON (FUNERAL DIRECTORS) LIMITED	03855484	Non-Trading	01/06/2007	Director

N/A* - no information available



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912510898

J. NAYLOR (FUNERAL DIRECTORS) LIMITED	02931952	Non-Trading	01/06/2007	Director
FOUNDATION INVESTMENT PARTNERS LIMITED	04639068	Active - Accounts Filed	16/01/2003	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SENSECO SYSTEMS LIMITED	06840964	Active - Accounts Filed	31/12/2019	13/11/2020	Director
FIRE AND SECURITY HOLDINGS LIMITED	12363321	Active - Accounts Filed	13/12/2019	07/03/2023	Director
SEEBECK 160 LIMITED	11463498	In Liquidation	04/12/2018	26/07/2023	Director
J SAI COUNTRY HOME LIMITED	03863548	Active - Accounts Filed	04/12/2018	04/09/2023	Director
AGECARE PETUNIA LTD	11573511	Active - Accounts Filed	17/09/2018	26/07/2023	Director
G. & M. LUNT (FUNERAL DIRECTORS) LIMITED	01365517	Company is dissolved	19/09/2017		Director
LYDON VETERINARY CENTRE LIMITED	07140959	Active - Accounts Filed	31/05/2017	31/07/2017	Director
LANDSDOWN VETERINARY SERVICES LIMITED	04823330	Non-Trading	23/03/2017	31/07/2017	Director
BONESS VETERINARY ENTERPRISES LIMITED	04676870	Active - Accounts Filed	23/02/2017	31/07/2017	Director
LETCHWORTH VETERINARY CENTRE LIMITED	04711426	Active - Accounts Filed	31/01/2017	31/07/2017	Director
COLEBROOK VETS LIMITED	07557317	Active - Accounts Filed	25/01/2017	31/07/2017	Director
WILLOW VETERINARY CARE LIMITED	05014661	Active - Accounts Filed	12/01/2017	31/07/2017	Director
LORDSWOOD VETS LIMITED	09154681	Active - Accounts Filed	30/11/2016	31/07/2017	Director
STRICTLY EDUCATION LIMITED	05107810	Active - Accounts Filed	29/04/2016	29/10/2020	Director
STRICTLY EDUCATION SOLUTIONS LTD	06748775	Company is dissolved	29/04/2016	17/11/2017	Director
MATRIX ICT SERVICES LIMITED	04807348	Company is dissolved	29/04/2016	17/11/2017	Director
EDUCATION SERVICES SOLUTIONS LIMITED	10112564	Active - Accounts Filed	08/04/2016	10/12/2020	Director
FOXCOTTE VETERINARY CLINICS LIMITED	07218878	Non-Trading	07/07/2015	31/07/2017	Director
ABIVALE VETERINARY GROUP LIMITED	04932297	Non-Trading	30/06/2015	31/07/2017	Director
VALE VETS LIMITED	07931855	Non-Trading	16/06/2015	31/07/2017	Director
VALE ANIMAL LIMITED	06781215	Non-Trading	16/06/2015	31/07/2017	Director
DUKES EDUCATION GROUP LTD	09345899	Active - Accounts Filed	24/02/2015	28/05/2019	Director
MANOR VETS LIMITED	09442622	Non-Trading	17/02/2015	31/07/2017	Director
PRO-VETS GROUP LIMITED	09441054	Non-Trading	16/02/2015	31/07/2017	Director



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PCS CREMATION SERVICES LIMITED	09413200	Company is dissolved	29/01/2015		Director
MWI BUYING GROUP LIMITED	02617906	Active - Accounts Filed	12/11/2014	02/12/2015	Director
ST FRANCIS (HOLDINGS) LIMITED	07115383	Company is dissolved	12/11/2014	02/12/2015	Director
VTS BUYING SERVICES LIMITED	09117448	Company is dissolved	04/07/2014	02/12/2015	Director
WORLD OF GOLF (CROYDON) LIMITED	07912969	Company is dissolved	17/01/2012		Director
WORLD OF GOLF (SIDCUP) LIMITED	07912999	Company is dissolved	17/01/2012		Director
WORLD OF GOLF (GLASGOW) LIMITED	07912998	Company is dissolved	17/01/2012		Director
G. M. CHARLESWORTH & SON LIMITED	06694347	Non-Trading	10/09/2008	25/01/2013	Director
PIMCO 2727 LIMITED	06460548	Company is dissolved	16/01/2008		Director
DAVIS MCMULLAN FUNERAL DIRECTORS LIMITED	06426011	Non-Trading	13/11/2007	25/01/2013	Director
ELYSIUM HEALTHCARE (PHOENIX) LIMITED	04227738	Active - Accounts Filed	24/10/2007	26/05/2009	Director
ELYSIUM HEALTHCARE (HEALTHLINC) LIMITED	01440442	Active - Accounts Filed	19/10/2007	26/05/2009	Director
GEORGE HALL & SON FUNERAL DIRECTORS LIMITED	06387653	Non-Trading	02/10/2007	25/01/2013	Director
THE HALTEMPRICE CREMATORIUM LIMITED	02836883	Non-Trading	13/09/2007	25/01/2013	Director
ELYSIUM HEALTHCARE (FIELD HOUSE) LIMITED	05148271	Active - Accounts Filed	31/07/2007	26/05/2009	Director
FRANK STEPHENSON & SON (FUNERAL DIRECTORS) LIMITED	01432691	Non-Trading	01/06/2007	25/01/2013	Director
H.J. WHALLEY & SONS LIMITED	04116872	Non-Trading	01/06/2007	25/01/2013	Director
ARMITAGE (FUNERAL DIRECTORS) LIMITED	03688547	Non-Trading	01/06/2007	25/01/2013	Director
F. KNEESHAW & SONS (FUNERAL DIRECTORS) LIMITED	03049226	Non-Trading	01/06/2007	25/01/2013	Director
SALENEW LIMITED	01422704	Non-Trading	01/06/2007	25/01/2013	Director
A.HAXBY & SONS (FILEY) LIMITED	00463816	Non-Trading	01/06/2007	25/01/2013	Director
WETTON FUNERAL SERVICES LIMITED	01515238	Non-Trading	01/06/2007	25/01/2013	Director
KENYONS FUNERAL DIRECTORS LIMITED	04083262	Non-Trading	01/06/2007	25/01/2013	Director
B. BERNARD & SONS LIMITED	01730628	Non-Trading	01/06/2007	25/01/2013	Director
E. BRIGHAM FUNERAL DIRECTORS LIMITED	01970848	Non-Trading	01/06/2007	25/01/2013	Director
BEVERLEY VENEERS LIMITED	01632099	Active - Accounts Filed	01/06/2007	27/06/2013	Director



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HENRY NAYLOR (FUNERAL DIRECTORS) LIMITED	02808343	Non-Trading	01/06/2007	25/01/2013	Director
THE EAST RIDING CREMATORIUM COMPANY LIMITED	03195343	Non-Trading	01/06/2007	25/01/2013	Director
B & B FUNERAL DIRECTORS LIMITED	04467252	Non-Trading	01/06/2007	25/01/2013	Director
E HURTON & SON LIMITED	04075666	Non-Trading	01/06/2007	25/01/2013	Director
H & G WILDE FUNERAL DIRECTORS LIMITED	04487658	Non-Trading	01/06/2007	25/01/2013	Director
YEW HOLDINGS LIMITED	06141773	Non-Trading	22/05/2007	25/01/2013	Director
RIDGEWAY VENTURES LLP	OC325342	Active - Accounts Filed	12/01/2007	05/02/2009	LLP Designated Member
ULTIMATE SOLUTIONS HOLDINGS LIMITED	05970685	Company is dissolved	06/11/2006		Director
WORLD OF GOLF (UK) LIMITED	02464315	Company is dissolved	13/07/2006	30/06/2016	Director
WORLD OF GOLF (EUROPE) LIMITED	02735787	Company is dissolved	13/07/2006	30/06/2016	Director
ASHTOUR LIMITED	02470147	Active - Accounts Filed	13/07/2006	28/06/2016	Director
ELYSIUM HEALTHCARE (ACORN CARE) LIMITED	03147293	Active - Accounts Filed	07/07/2006	14/08/2008	Company Secretary
ELYSIUM HEALTHCARE (ACORN CARE) LIMITED	03147293	Active - Accounts Filed	07/07/2006	26/05/2009	Director
LEISURE PROPERTY GROUP LIMITED	05854060	Company is dissolved	29/06/2006		Director
WARBURTON FUNERALS LIMITED	05858729	Non-Trading	27/06/2006	25/01/2013	Director
KENT ASSESSMENT & TRAINING SERVICES LIMITED	03736429	Company is dissolved	08/06/2006	14/12/2006	Director
KENT ASSESSMENT & TRAINING SERVICES (MEDWAY) LIMITED	03735547	Company is dissolved	08/06/2006	14/12/2006	Director
ELYSIUM HEALTHCARE (LIGHTHOUSE) LIMITED	05820919	Active - Accounts Filed	07/06/2006	19/11/2012	Director
ELYSIUM HEALTHCARE (LIGHTHOUSE) LIMITED	05820919	Active - Accounts Filed	07/06/2006	26/05/2009	Company Secretary
MISS DAISY'S NURSERY SCHOOL	05773323	Non-Trading	12/04/2006	07/06/2013	Director
HYDE PARK LTD					