



Richard John Willmott

914665926

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard John Willmott | <b>Number</b>      | 914665926  |
| <b>Postcode</b>                    | SG7 5PJ               | <b>Address</b>     | Westbury Farm House West End<br>Ashwell<br>Baldock<br>Hertfordshire<br>England |
| <b>Date of birth</b>               | May 1963              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 45                    |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| STACEY ROAD (NORTH) FREEHOLD LIMITED | 13185413 | Active - Accounts Filed | 08/02/2021 |            | Director |
| OWN SPACE HOMES LIMITED              | 05600384 | Non-Trading             | 01/10/2018 |            | Director |
| BE:HERE HOLDINGS LIMITED             | 02258005 | Active - Accounts Filed | 19/02/2018 |            | Director |
| BE LIVING (BROMLEY NORTH) LIMITED    | 11070820 | Active - Accounts Filed | 20/11/2017 |            | Director |
| BE ECO WORLD NOMINEE LIMITED         | 11059739 | Active - Accounts Filed | 13/11/2017 |            | Director |
| BE LIVING 8 LIMITED                  | 11059769 | Active - Accounts Filed | 13/11/2017 |            | Director |
| BE LIVING 6 LIMITED                  | 11059770 | Non-Trading             | 13/11/2017 |            | Director |
| MI:PROJECT SOLUTIONS LIMITED         | 11059818 | Active - Accounts Filed | 13/11/2017 |            | Director |
| FORTEM 4LIFE LIMITED                 | 04720691 | Active - Accounts Filed | 31/05/2016 |            | Director |
| WIMPOLE HOLDINGS LIMITED             | 10066940 | Non-Trading             | 16/03/2016 |            | Director |
| PARK HOUSE INVESTMENTS LIMITED       | 10066970 | Active - Accounts Filed | 16/03/2016 |            | Director |
| BE (M&J RETAIL) LIMITED              | 08585922 | Non-Trading             | 25/02/2016 |            | Director |
| J. WIMPENNY & CO. LIMITED            | 04118382 | Non-Trading             | 01/01/2016 |            | Director |
| E. TURNER & SONS LIMITED             | 04444762 | Non-Trading             | 01/01/2016 |            | Director |
| FORTEM HOLDINGS LIMITED              | 01205094 | Non-Trading             | 01/01/2016 | 19/03/2003 | Director |
| BE LIVING 3 LIMITED                  | 09907808 | Non-Trading             | 08/12/2015 |            | Director |
| BE LIVING 2 LIMITED                  | 09907821 | Non-Trading             | 08/12/2015 |            | Director |
| KEW BRIDGE GATE (BTR) LIMITED        | 09907856 | Active - Accounts Filed | 08/12/2015 |            | Director |
| THE BE LIFESTYLE GROUP LIMITED       | 09907906 | Non-Trading             | 08/12/2015 |            | Director |
| PRIME PLACE DEVELOPMENTS LIMITED     | 09907830 | Non-Trading             | 08/12/2015 |            | Director |
| BE:HERE EALING LIMITED               | 09907837 | Active - Accounts Filed | 08/12/2015 |            | Director |
| BE LIVING 1 LIMITED                  | 09907867 | Active - Accounts Filed | 08/12/2015 |            | Director |
| BE LIVING HOLDINGS LTD               | 04208738 | Active - Accounts Filed | 01/12/2014 | 14/11/2008 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BE:HERE LIMITED                                  | 03120968 | Active - Accounts Filed | 20/11/2012 |            | Director |
| BARKING WHARF LIMITED                            | 02214794 | Active - Accounts Filed | 20/11/2012 |            | Director |
| FORTEM ENERGY SERVICES LIMITED                   | 02589171 | Non-Trading             | 12/11/2012 |            | Director |
| BE LIVING LIMITED                                | 04651055 | Active - Accounts Filed | 01/12/2011 | 31/08/2006 | Director |
| BE LIVING RESIDENTIAL LIMITED                    | 02387509 | Non-Trading             | 08/06/2010 |            | Director |
| WILLMOTT DIXON FM LIMITED                        | 07065104 | Active - Accounts Filed | 03/11/2009 |            | Director |
| WILLMOTT DIXON INTERIORS LIMITED                 | 04118020 | Active - Accounts Filed | 10/09/2009 |            | Director |
| BE LIVING GROUP LIMITED                          | 05922254 | Active - Accounts Filed | 01/04/2009 |            | Director |
| WILLMOTT DIXON LIMITED                           | 05922246 | Active - Accounts Filed | 26/03/2009 |            | Director |
| FORTEM SOLUTIONS LIMITED                         | 04638969 | Active - Accounts Filed | 30/01/2009 |            | Director |
| INSPACE CORPORATE ASSETS LIMITED                 | 04283709 | Non-Trading             | 01/01/2009 | 14/11/2008 | Director |
| ECO WORLD LONDON HOLDINGS LIMITED                | 06015653 | Active - Accounts Filed | 01/01/2009 |            | Director |
| WALSWORTH LIMITED                                | 03421224 | Active - Accounts Filed | 17/01/2008 | 17/05/2002 | Director |
| HARDWICKE INVESTMENTS LIMITED                    | 06454113 | Active - Accounts Filed | 17/12/2007 |            | Director |
| WILLMOTT DIXON RE-THINKING LIMITED               | 05098675 | Non-Trading             | 17/08/2004 |            | Director |
| BE LIVING DEVELOPMENTS (EAST SHORE) LIMITED      | 04798505 | Active - Accounts Filed | 09/07/2003 |            | Director |
| BE LIVING DEVELOPMENTS LIMITED                   | 04224484 | Non-Trading             | 19/06/2001 |            | Director |
| BE LIVING DEVELOPMENTS (NEWTON AYCLIFFE) LIMITED | 04009368 | Non-Trading             | 31/07/2000 |            | Director |
| BE LIVING DEVELOPMENTS (BRUNTON) LIMITED         | 03892460 | Non-Trading             | 06/01/2000 |            | Director |
| BE LIVING DEVELOPMENTS (CHORLEY) LIMITED         | 03509253 | Non-Trading             | 12/02/1998 |            | Director |
| WILLMOTT DIXON CONSTRUCTION LIMITED              | 00768173 | Active - Accounts Filed | 01/05/1994 |            | Director |
| WILLMOTT DIXON HOLDINGS LIMITED                  | 00198032 | Active - Accounts Filed | 01/05/1994 |            | Director |

## List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| APO PEOPLE LIMITED                | 12889726 | Active - Accounts Filed | 18/09/2020 | 04/07/2024 | Director |
| APO GROUP LIMITED                 | 12376424 | Active - Accounts Filed | 07/09/2020 | 04/07/2024 | Director |
| GRACIE'S DONKEY SANCTUARY LIMITED | 12742334 | Company is dissolved    | 14/07/2020 |            | Director |
| UKGBC LIMITED                     | 01029239 | Active - Accounts Filed | 28/09/2017 | 20/07/2022 | Director |
| WILLMOTT DIXON OVERSEAS LIMITED   | 02498590 | Company is dissolved    | 01/01/2016 | 01/06/1999 | Director |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WILLMOTT DIXON PROJECTS LIMITED              | 02161228 | Company is dissolved    | 01/01/2016 |            | Director          |
| WILLMOTT DIXON ADMINISTRATION LIMITED        | 00552069 | Company is dissolved    | 01/01/2016 |            | Director          |
| WILLMOTT DIXON CHILTERNES LIMITED            | 01245215 | Company is dissolved    | 01/01/2016 |            | Director          |
| INSPACE ENVIRONMENT LIMITED                  | 04535006 | Company is dissolved    | 01/01/2016 |            | Director          |
| WIDACRE LIMITED                              | 04118870 | Company is dissolved    | 01/01/2016 | 31/08/2006 | Director          |
| INSPACE FACILITIES LIMITED                   | 04118974 | Company is dissolved    | 01/01/2016 |            | Director          |
| ECO WORLD LONDON DEVELOPMENT COMPANY LIMITED | 05349278 | Active - Accounts Filed | 09/06/2015 | 26/05/2023 | Director          |
| BE:HERE HOLDINGS GF LIMITED                  | 04209001 | Company is dissolved    | 20/11/2013 | 23/01/2002 | Director          |
| BE:HERE HOLDINGS ANV LIMITED                 | 02830470 | Company is dissolved    | 22/03/2013 |            | Director          |
| RE-THINKING COMMUNICATIONS LIMITED           | 03326786 | Company is dissolved    | 20/11/2012 | 01/02/2010 | Director          |
| RE-THINKING SERVICES LIMITED                 | 05116841 | Company is dissolved    | 20/11/2012 | 01/02/2010 | Director          |
| THE LEYS AND ST FAITH'S SCHOOLS FOUNDATION   | 07748737 | Active - Accounts Filed | 17/03/2012 | 23/06/2018 | Director          |
| CORNERSTONE PROPERTY ASSETS LIMITED          | 07603410 | In Liquidation          | 02/11/2011 | 16/04/2015 | Director          |
| HOWES COURT MANAGEMENT LIMITED               | 06624905 | Active - Accounts Filed | 11/05/2009 | 12/02/2010 | Director          |
| WPHV LIMITED                                 | 01176322 | Company is dissolved    | 01/05/2009 | 18/12/2020 | Director          |
| KANVAS INTERIORS LIMITED                     | 04118377 | Company is dissolved    | 31/03/2009 |            | Director          |
| WILLMOTT DIXON SUSTAIN LIMITED               | 04638952 | Company is dissolved    | 31/03/2009 |            | Director          |
| WILLMOTT REGENERATION LIMITED                | 01093332 | Company is dissolved    | 18/12/2007 |            | Director          |
| BBH SERVICES LIMITED                         | 05311623 | Company is dissolved    | 02/03/2007 | 01/02/2010 | Director          |
| ROCK PROJECT INVESTMENTS LIMITED             | 03462502 | Company is dissolved    | 02/03/2007 |            | Director          |
| BE LIVING DEVELOPMENTS (HANDSWORTH) LIMITED  | 05151206 | Company is dissolved    | 05/10/2004 |            | Director          |
| WIDACRE HOMES (PERSHORE) LIMITED             | 05111222 | Company is dissolved    | 24/06/2004 | 31/08/2006 | Director          |
| COLLIDA LIMITED                              | 04203383 | Non-Trading             | 16/05/2001 | 14/11/2008 | Director          |
| WILLMOTT DIXON INVESTMENTS LIMITED           | 04122743 | Company is dissolved    | 22/01/2001 |            | Director          |
| BE LIVING DEVELOPMENTS (BRUNTON) LIMITED     | 03892460 | Non-Trading             | 06/01/2000 | 06/01/2000 | Company Secretary |
| WD INTERIORS LIMITED                         | 02612923 | Company is dissolved    | 01/05/1999 | 18/03/2003 | Director          |
| NEXTGEN LIMITED                              | 03515677 | Non-Trading             | 16/03/1998 | 23/07/1999 | Director          |
| JAMES WHIFFIN LIMITED                        | 00178437 | Company is dissolved    | 01/05/1994 | 01/07/1996 | Director          |
| EARTHFLOW LIMITED                            | 02379939 | Company is dissolved    | 01/05/1994 | 24/05/1999 | Director          |



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|                               |          |                      |            |            |          |
|-------------------------------|----------|----------------------|------------|------------|----------|
| WILLMOTT DIXON LONDON LIMITED | 00939990 | Company is dissolved | 01/05/1994 | 24/05/1999 | Director |
| TALLBUILD LIMITED             | 00121946 | In Liquidation       | 01/05/1994 | 24/05/1999 | Director |