



Andrew James Hynard

914894117

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew James Hynard | <b>Number</b>      | 914894117   |
| <b>Postcode</b>                    | CB2 1AW             | <b>Address</b>     | 93 Regent Street<br>Cambridge<br>Cambridgeshire<br>United Kingdom |
| <b>Date of birth</b>               | January 1960        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                   |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|-----------------------------------|----------|-------------------------|------------|------------|------------|
| HOWARD CAPITAL LIMITED            | 10408781 | Active - Accounts Filed | 15/05/2024 |            | Director   |
| HOWARD VENTURES LIMITED           | 05895937 | Active - Accounts Filed | 01/03/2023 |            | Director   |
| HOWARD INVESTMENT COMPANY LIMITED | 05558579 | Active - Accounts Filed | 01/09/2022 |            | Director   |
| RYE GOLF CLUB COMPANY LIMITED     | 00041471 | Active - Accounts Filed | 30/04/2022 |            | Director   |
| THE STORY OF CHRISTMAS            | 07837956 | Active - Accounts Filed | 05/11/2020 | 31/01/2018 | Director   |
| TENTERDEN & DISTRICT DAY CENTRE   | 06478170 | Active - Accounts Filed | 10/12/2014 |            | Director   |
| QUADRANT OPPORTUNITY FUND LLP     | OC343446 | Active - Accounts Filed | 06/01/2010 |            | LLP Member |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| HOWARD DE WALDEN ESTATES (TLC GP) LIMITED  | 12404025 | Active - Accounts Filed | 15/01/2020 | 10/09/2020 | Director   |
| HOWARD DE WALDEN ESTATES (TLC LP2) LIMITED | 12403074 | Active - Accounts Filed | 14/01/2020 | 10/09/2020 | Director   |
| HOWARD DE WALDEN ESTATES (TLC) LIMITED     | 11632066 | Active - Accounts Filed | 19/10/2018 | 10/09/2020 | Director   |
| MIT PRIVATE COMPANY LIMITED                | 09889093 | Active - Accounts Filed | 25/11/2015 | 14/04/2016 | Director   |
| CLIPSTONE INDUSTRIAL REIT PLC              | 09046897 | Active - Accounts Filed | 23/06/2014 | 26/11/2014 | Director   |
| ORPHEUS FOUNDATION                         | 07347196 | Company is dissolved    | 16/08/2010 | 10/03/2011 | Director   |
| DUDLEY FILM PARTNERSHIP LLP                | OC308613 | Company is dissolved    | 16/03/2006 | 05/04/2021 | LLP Member |
| BRAMBLETYE SCHOOL TRUST LIMITED            | 00957506 | Active - Accounts Filed | 26/06/2005 | 16/06/2015 | Director   |
| INVESTMENT PROPERTY FORUM                  | 02763992 | Active - Accounts Filed | 10/06/2004 | 21/06/2013 | Director   |