



Edmond Tak Chuen Ip

915189457

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Edmond Tak Chuen Ip | <b>Number</b>      | 915189457                                      |
| <b>Postcode</b>                    | CB1 9JN             | <b>Address</b>     | 90 Fulbourn Road<br>Cherry Hinton<br>Cambridge |
| <b>Date of birth</b>               | June 1952           | <b>Nationality</b> | Chinese  |
| <b>Total current directorships</b> | 9                   |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| NORTHUMBRIAN WATER GROUP LIMITED | 04760441 | Active - Accounts Filed | 22/12/2022 |           | Director |
| CK WILLIAM MIDCO 2 LIMITED       | 10544928 | Active - Accounts Filed | 03/01/2017 |           | Director |
| CK WILLIAM MIDCO 1 LIMITED       | 10004197 | Active - Accounts Filed | 15/02/2016 |           | Director |
| CK WILLIAM UK HOLDINGS LIMITED   | 10004346 | Active - Accounts Filed | 15/02/2016 |           | Director |
| CKI NUMBER 1 LIMITED             | 07284853 | Active - Accounts Filed | 15/06/2010 |           | Director |
| CKI NUMBER 2 LIMITED             | 07282841 | Active - Accounts Filed | 14/06/2010 |           | Director |
| CKI NUMBER 3 LIMITED             | 07281892 | Active - Accounts Filed | 11/06/2010 |           | Director |
| ALBION RESIDENTIAL LIMITED       | 03536879 | Active - Accounts Filed | 14/05/1998 |           | Director |
| ALBION PROPERTIES LIMITED        | 03440582 | Active - Accounts Filed | 17/10/1997 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CK WILLIAM MIDCO 3 LIMITED                      | 10544949 | Active - Accounts Filed | 03/01/2017 | 17/03/2017 | Director |
| CKA HOLDINGS UK LIMITED                         | 10003599 | Active - Accounts Filed | 12/02/2016 | 10/09/2018 | Director |
| UK POWER NETWORKS SERVICES HOLDINGS LIMITED     | 07306419 | Active - Accounts Filed | 06/07/2010 | 15/10/2012 | Director |
| UK POWER NETWORKS HOLDINGS LIMITED              | 07290590 | Active - Accounts Filed | 21/06/2010 | 15/10/2012 | Director |
| ECLIPSE NETWORK GUARANTEE LIMITED               | 07280880 | Company is dissolved    | 10/06/2010 |            | Director |
| NORTHERN GAS NETWORKS HOLDINGS LIMITED          | 05213525 | Active - Accounts Filed | 30/08/2004 | 01/02/2005 | Director |
| CAMBRIDGE WATER PLC                             | 03175861 | Non-Trading             | 28/04/2004 | 02/08/2011 | Director |
| ALBION RIVERSIDE RESIDENTIAL MANAGEMENT LIMITED | 05051526 | Non-Trading             | 20/02/2004 | 30/06/2005 | Director |
| CKI UK WATER FINANCE LIMITED                    | 04382765 | Company is dissolved    | 27/02/2002 |            | Director |
| CKI UK WATER LIMITED                            | 04382790 | Company is dissolved    | 27/02/2002 |            | Director |
| BELGRAVIA PLACE MANAGEMENT LIMITED              | 04248895 | Active - Accounts Filed | 09/07/2001 | 31/12/2004 | Director |



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|                                   |          |                      |            |            |          |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| HUTCHISON LR PROPERTIES LIMITED   | 03896213 | Non-Trading          | 15/02/2000 | 09/09/2011 | Director |
| HESTER PROPERTIES LIMITED         | 03440584 | Company is dissolved | 14/04/1998 |            | Director |
| MV PROPERTIES LIMITED             | 03458237 | Company is dissolved | 14/11/1997 |            | Director |
| CHEUNG KONG INTERNATIONAL LIMITED | 01737742 | Non-Trading          | 08/12/1994 | 01/09/2024 | Director |