



Oliver Andrew Whiddett

919596382

## Director Information

|                                    |                        |                    |                                  |
|------------------------------------|------------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Oliver Andrew Whiddett | <b>Number</b>      | 919596382                        |
| <b>Postcode</b>                    | DE24 8BJ               | <b>Address</b>     | Moor Lane<br>Derby<br>Derbyshire |
| <b>Date of birth</b>               | June 1976              | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 21                     |                    |                                  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------------|----------|-------------------------|------------|-----------|----------|
| ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED | 04060767 | Active - Accounts Filed | 31/12/2024 |           | Director |
| ROLLS-ROYCE & PARTNERS FINANCE LIMITED   | 02159897 | Active - Accounts Filed | 20/12/2024 |           | Director |
| ALPHA LEASING (NO. 14) LIMITED           | 11566476 | Active - Accounts Filed | 20/12/2024 |           | Director |
| OMEGA LEASING LIMITED                    | 03780306 | Active - Accounts Filed | 20/12/2024 |           | Director |
| OMEGA LEASING (NO.11) LIMITED            | 09801701 | Active - Accounts Filed | 20/12/2024 |           | Director |
| ALPHA LEASING (NO.11) LIMITED            | 09800195 | Active - Accounts Filed | 20/12/2024 |           | Director |
| OMEGA LEASING (NO.4) LIMITED             | 04219983 | Active - Accounts Filed | 20/12/2024 |           | Director |
| ALPHA PARTNERS LEASING LIMITED           | 04133746 | Active - Accounts Filed | 20/12/2024 |           | Director |
| ALPHA LEASING (NO.10) LIMITED            | 09315873 | Active - Accounts Filed | 20/12/2024 |           | Director |
| AETHER ASSET MANAGEMENT SERVICES LIMITED | 13717946 | Active - Accounts Filed | 20/12/2024 |           | Director |
| OMEGA LEASING (NO. 12) LIMITED           | 10777606 | Active - Accounts Filed | 20/12/2024 |           | Director |
| RRPF ENGINE LEASING (NO.2) LIMITED       | 02873019 | Active - Accounts Filed | 20/12/2024 |           | Director |
| RRPF ENGINE LEASING LIMITED              | 02670518 | Active - Accounts Filed | 20/12/2024 |           | Director |
| OMEGA LEASING (NO. 14) LIMITED           | 11569734 | Active - Accounts Filed | 20/12/2024 |           | Director |
| ALPHA LEASING LIMITED                    | 03780079 | Active - Accounts Filed | 20/12/2024 |           | Director |
| RRPF ASSET MANAGEMENT SERVICES LIMITED   | 12358130 | Active - Accounts Filed | 20/12/2024 |           | Director |
| ALPHA LEASING (NO. 12) LIMITED           | 10777037 | Active - Accounts Filed | 20/12/2024 |           | Director |
| OMEGA LEASING (NO.9) LIMITED             | 08072649 | Active - Accounts Filed | 20/12/2024 |           | Director |
| ALPHA LEASING (NO.9) LIMITED             | 08071929 | Active - Accounts Filed | 20/12/2024 |           | Director |
| OMEGA LEASING (NO.10) LIMITED            | 09315927 | Active - Accounts Filed | 20/12/2024 |           | Director |
| ALPHA LEASING (NO. 4) LIMITED            | 04213113 | Active - Accounts Filed | 20/12/2024 |           | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|



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**Oliver Andrew Whiddett**

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|                                          |          |                         |            |            |          |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| LASALLIAN PROJECTS                       | 11481398 | Active - Accounts Filed | 24/07/2018 | 05/07/2020 | Director |
| TATE & LYLE INTERNATIONAL<br>FINANCE PLC | 00970351 | Active - Accounts Filed | 26/09/2016 | 04/08/2020 | Director |
| MARKFIELD (PENSION TRUSTEES)<br>LIMITED  | 01228574 | Non-Trading             | 05/03/2015 | 12/07/2016 | Director |
| TARMAC PENSIONS LIMITED                  | 00888456 | Non-Trading             | 05/03/2015 | 12/07/2016 | Director |