



David William Wilson

920550357

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | David William Wilson | <b>Number</b>      | 920550357  |
| <b>Postcode</b>                    |                      | <b>Address</b>     | The Mills Canal Street<br>Derby<br>Derbyshire<br>England |
| <b>Date of birth</b>               | December 1941        | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 16                   |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| LOWESBY CORPORATE SPONSOR LIMITED        | 15847757 | Active - Newly Incorporated | 19/07/2024 |            | Director |
| R2 DEVELOPMENTS LTD                      | 07092621 | Active - Accounts Filed     | 22/03/2016 |            | Director |
| LOWESBY DUNELM PARTNERSHIP LIMITED       | 09603024 | Active - Accounts Filed     | 01/02/2016 |            | Director |
| WILSON ENTERPRISES (MELTON) LTD          | 08554476 | Non-Trading                 | 03/06/2013 |            | Director |
| WILSON ENTERPRISES LTD                   | 07445124 | Active - Accounts Filed     | 03/05/2013 |            | Director |
| WESTERNRANGE LIMITED                     | 03105378 | Active - Accounts Filed     | 30/09/2011 | 28/01/2002 | Director |
| 18 CADOGAN PLACE LIMITED                 | 05656276 | Active - Accounts Filed     | 24/06/2011 |            | Director |
| BEACON HILL GROUP 2010 LIMITED           | FC029718 | Active - Accounts Filed     | 14/07/2010 |            | Director |
| THE PORTAL NOTTINGHAM LIMITED            | 07271734 | Active - Accounts Filed     | 02/06/2010 |            | Director |
| DAVIDSONS PROPERTIES LIMITED             | 07087682 | Active - Accounts Filed     | 26/11/2009 |            | Director |
| DAVIDSONS HOMES LIMITED                  | 06844754 | Non-Trading                 | 12/03/2009 |            | Director |
| SWIFT PLANT LIMITED                      | 06834976 | Active - Accounts Filed     | 03/03/2009 |            | Director |
| DAVIDSONS GROUP LIMITED                  | 06835041 | Non-Trading                 | 03/03/2009 |            | Director |
| DAVIDSONS LAND LIMITED                   | 06834928 | Non-Trading                 | 03/03/2009 |            | Director |
| DAVIDSONS DEVELOPMENTS LIMITED           | 04346861 | Active - Accounts Filed     | 03/01/2002 |            | Director |
| CHEVRONS MANAGEMENT COMPANY LIMITED(THE) | 01938197 | Non-Trading                 | 12/09/1990 |            | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| LOWESBY QUENIBOROUGH PARTNERSHIP LIMITED | 09581884 | Company is dissolved | 01/02/2016 | 08/12/2017 | Director |
| LOWESBY BANBURY PARTNERSHIP LIMITED      | 09581888 | Company is dissolved | 01/02/2016 | 08/12/2017 | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DAVID WILSON GROUP LIMITED                       | 06318920 | Company is dissolved    | 20/07/2007 |            | Director          |
| WILSON LAND LIMITED                              | 06318102 | Company is dissolved    | 19/07/2007 |            | Director          |
| GPL 2024 REALISATIONS LIMITED                    | 03121752 | In Administration       | 05/06/2007 | 13/07/2017 | Director          |
| WESTERNRANGE LIMITED                             | 03105378 | Active - Accounts Filed | 12/10/2000 | 28/01/2002 | Company Secretary |
| TRENCHERWOOD DEVELOPMENTS LIMITED                | 01857965 | Non-Trading             | 01/02/1999 | 26/04/2007 | Director          |
| THE NATIONAL FOREST CHARITABLE TRUST             | 03468753 | Company is dissolved    | 14/07/1998 | 02/01/2002 | Director          |
| LEICESTERSHIRE FOREST PARK COMPANY               | 03384146 | Company is dissolved    | 05/09/1997 | 02/01/2002 | Director          |
| NEWSTALK 105.2 FM LIMITED                        | 03183698 | Company is dissolved    | 17/05/1996 | 12/12/1996 | Director          |
| TRENCHERWOOD HOMES LIMITED                       | 00898504 | Non-Trading             | 15/04/1996 | 26/04/2007 | Director          |
| WILSON BOWDEN GROUP SERVICES LIMITED             | 01820085 | Non-Trading             | 15/04/1996 | 26/04/2007 | Director          |
| DAVID WILSON HOMES LIMITED                       | 00830271 | Active - Accounts Filed | 24/05/1995 | 26/04/2007 | Director          |
| WALBROOK ASSET MANAGEMENT LIMITED                | 02919853 | Company is dissolved    | 19/04/1994 | 18/01/2001 | Director          |
| EQUITABLE LIFE ASSURANCE SOCIETY,(THE)           | 00037038 | Active - Accounts Filed | 01/04/1994 | 30/06/1999 | Director          |
| DAVID WILSON HOMES (NORTHERN) LIMITED            | 01123783 | Non-Trading             | 02/06/1993 | 01/08/1996 | Director          |
| FRENCH HOUSE LIMITED (THE)                       | 01165921 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director          |
| DAVID WILSON ESTATES LIMITED                     | 01862886 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director          |
| SKYDREAM PROPERTY CO. LIMITED                    | 01844034 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director          |
| DAVID WILSON HOMES (EAST MIDLANDS) LIMITED       | 01139570 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director          |
| BARRATT DORMANT (TYERS BROS. OAKHAM) LIMITED     | 00982542 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director          |
| DAVID WILSON HOMES (WESTERN) LIMITED             | 01437601 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director          |
| J.G.PARKER LIMITED                               | 00646709 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director          |
| BARRATT DORMANT (WB PROPERTIES NORTHERN) LIMITED | 01916992 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director          |
| DAVID WILSON HOMES (SOUTH MIDLANDS) LIMITED      | 01730528 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director          |
| DAVID WILSON HOMES (HOME COUNTIES) LIMITED       | 01637444 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director          |
| BARRATT DORMANT (WB CONSTRUCTION) LIMITED        | 01637784 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director          |
| DAVID WILSON HOMES (NORTH MIDLANDS) LIMITED      | 01622638 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DAVID WILSON HOMES (ANGLIA) LIMITED                  | 01437595 | Non-Trading             | 24/05/1992 | 26/04/2007 | Director |
| BARRATT DORMANT (WB DEVELOPMENTS) LIMITED            | 01437573 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director |
| GMB 1 LIMITED  | 00879752 | Company is dissolved    | 24/05/1992 | 22/12/1992 | Director |
| WILLIAM CORAH JOINERY LIMITED                        | 01251852 | Non-Trading             | 24/05/1992 | 01/05/1996 | Director |
| WILLIAM CORAH & SON LIMITED                          | 00201176 | Non-Trading             | 24/05/1992 | 26/04/2007 | Director |
| BARRATT DORMANT (WB PROPERTIES DEVELOPMENTS) LIMITED | 01442184 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director |
| DAVID WILSON HOMES SERVICES LIMITED                  | 01441983 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director |
| SWIFT PROPERTIES LIMITED                             | 01351600 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director |
| BRADGATE DEVELOPMENT SERVICES LIMITED                | 01515448 | Non-Trading             | 24/05/1992 | 26/04/2007 | Director |
| DAVID WILSON HOMES (SOUTHERN) LIMITED                | 01742381 | Non-Trading             | 24/05/1992 | 01/08/1996 | Director |
| WILSON BOWDEN DEVELOPMENTS LIMITED                   | 00948402 | Active - Accounts Filed | 24/05/1991 | 26/04/2007 | Director |
| WILSON BOWDEN LIMITED                                | 02059194 | Active - Accounts Filed | 24/05/1991 | 26/04/2007 | Director |
| SOFTWARE DESIGN LIMITED                              | 01885779 | Company is dissolved    | 15/05/1991 |            | Director |
| CITY & WALBROOK (LOWESBY) LIMITED                    | 01144697 | Company is dissolved    | 15/05/1991 |            | Director |