



Keith Bryan Carnegie

926582240

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Keith Bryan Carnegie | <b>Number</b>      | 926582240   |
| <b>Postcode</b>                    | ME19 4UY             | <b>Address</b>     | 11 Tower View<br>Kings Hill<br>West Malling<br>Kent |
| <b>Date of birth</b>               | May 1969             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status        | App. Date        | Res. Date | Position |
|-----------------------------------|----------|-----------------------|------------------|-----------|----------|
| CSA ENVIRONMENTAL LIMITED         | 15478613 | Active - Incorporated | Newly 11/03/2024 |           | Director |
| CSA ENVIRONMENTAL TRUSTEE LIMITED | 15516664 | Non-Trading           | 23/02/2024       |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| VISTRY SECRETARY LIMITED                       | 13478547 | Non-Trading             | 25/06/2021 | 31/12/2023 | Director |
| VISTRY WATES NOMINEE LIMITED                   | 13351948 | Non-Trading             | 22/04/2021 | 31/12/2023 | Director |
| SHOO 22 LIMITED                                | 04822504 | Active - Accounts Filed | 23/02/2021 | 20/02/2023 | Director |
| LINDEN (ST BERNARD'S) LIMITED                  | 07793702 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| VISTRY PARTNERSHIPS YORKSHIRE HOLDINGS LIMITED | 06437711 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN NORTH LIMITED                           | 01938208 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN HOMES CHILTERN LIMITED                  | 03193571 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| CHARTDALE LIMITED                              | 01792431 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN HOMES SOUTH-EAST LIMITED                | 02849445 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| VISTRY LINDEN LIMITED                          | 03158857 | Active - Accounts Filed | 03/01/2020 | 31/12/2023 | Director |
| REDPLAY LIMITED                                | 04358567 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| VISTRY PARTNERSHIPS NORTH LIMITED              | 01114054 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| COUNTRYSIDE PARTNERSHIPS SOUTHERN LIMITED      | 02433962 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN SOUTH WEST LIMITED                      | 02714200 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| HILL PLACE FARM DEVELOPMENTS LIMITED           | 04358889 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN CORNWALL LIMITED                        | 02716424 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |



Keith Bryan Carnegie

926582240

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ENHANCE INTERIORS LIMITED                   | 00892823 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| VISTRY LINDEN HOMES LIMITED                 | 02606856 | Active - Accounts Filed | 03/01/2020 | 31/12/2023 | Director |
| LINDEN JVCO NO8 LIMITED                     | 11926543 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| INK HOMES LIMITED                           | 11308546 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN LONDON DEVELOPMENTS LIMITED          | 06270271 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN HOMES WESTERN LIMITED                | 03891911 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| RASEN ESTATES LIMITED                       | 04220224 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| VISTA PORTSMOUTH LIMITED                    | 11196519 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN WATES (HUNGERFORD) LIMITED           | 11197428 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN PROPERTIES WESTERN LIMITED           | 04113518 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN DEVON LIMITED                        | 03586768 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN HOLDINGS LIMITED                     | 04040970 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| VISTRY PARTNERSHIPS YORKSHIRE LIMITED       | 03901222 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| VISTRY PARTNERSHIPS (WOLVERHAMPTON) LIMITED | 08476225 | Active - Accounts Filed | 03/01/2020 | 31/12/2023 | Director |
| VISTRY AFFORDABLE HOMES LIMITED             | 06594096 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN HOMES SOUTHERN LIMITED               | 02147948 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| CEDAR HOUSE SECURITIES LIMITED              | 02062897 | Active - Accounts Filed | 03/01/2020 | 05/04/2024 | Director |
| FAIRFIELD REDEVELOPMENTS LIMITED            | 04459094 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN LONDON (HAMMERSMITH) LIMITED         | 06433482 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN (ASHLAR COURT) LIMITED               | 08113092 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| VISTRY PARTNERSHIPS LIMITED                 | 00800384 | Active - Accounts Filed | 03/01/2020 | 31/12/2023 | Director |
| GRAYLINGWELL ENERGY SERVICES LIMITED        | 07142726 | Active - Accounts Filed | 03/01/2020 | 31/12/2023 | Director |
| BRUNEL STREET WORKS ENERGY SERVICES LIMITED | 11923831 | Active - Accounts Filed | 03/01/2020 | 10/03/2020 | Director |
| LINDEN MIDLANDS LIMITED                     | 00409955 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| VISTRY HOMES CENTRAL LIMITED                | 02281005 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| WESTCOUNTRY LAND (PERRANPORTH) LTD          | 09653572 | Active - Accounts Filed | 03/01/2020 | 31/12/2023 | Director |
| ROSEMULLION HOMES LIMITED                   | 02929363 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| VISTRY VENTURES LIMITED                     | 11307913 | Non-Trading             | 03/01/2020 | 24/03/2021 | Director |
| REDPLAY PARTNERSHIPS LIMITED                | 11758190 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN PARTNERSHIPS LIMITED                 | 04083545 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| LINDEN JVCO NO9 LIMITED                     | 11926559 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |



Keith Bryan Carnegie

926582240

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LINDEN FIRST LIMITED                      | 07992672 | Active - Accounts Filed | 03/01/2020 | 31/12/2023 | Director |
| COUNTRYSIDE PARTNERSHIPS                  | 02969951 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| SOUTHERN NO.1 LIMITED                     |          |                         |            |            |          |
| LINDEN LIMITED                            | 01108676 | Active - Accounts Filed | 03/01/2020 | 31/12/2023 | Director |
| LINDEN GUILDFORD LIMITED                  | 06552658 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| KENDALL CROSS LIMITED                     | 07871477 | Non-Trading             | 03/01/2020 | 31/12/2023 | Director |
| BISHOPS PARK LIMITED                      | 02193080 | Non-Trading             | 26/01/2017 | 13/09/2019 | Director |
| BOVIS HOMES LIMITED                       | 00979679 | Non-Trading             | 09/01/2017 | 31/12/2023 | Director |
| VISTRY DEVELOPMENTS LIMITED               | 01111870 | Non-Trading             | 09/01/2017 | 31/12/2023 | Director |
| R.T.WARREN(BUILDERS,ST.ALBANS)<br>LIMITED | 00315620 | Non-Trading             | 09/01/2017 | 31/12/2023 | Director |
| GIGG LANE LIMITED                         | 02552800 | Non-Trading             | 09/01/2017 | 31/12/2023 | Director |
| ELITE HOMES (YORKSHIRE) LIMITED           | 01530215 | Active - Accounts Filed | 09/01/2017 | 31/12/2023 | Director |
| BOVIS HOMES SOUTHERN LIMITED              | 00293409 | Non-Trading             | 09/01/2017 | 31/12/2023 | Director |
| BOVIS COUNTRY HOMES LIMITED               | 01018388 | Non-Trading             | 09/01/2017 | 31/12/2023 | Director |
| PAGE-JOHNSON PROPERTIES<br>LIMITED        | 00532535 | Non-Trading             | 09/01/2017 | 31/12/2023 | Director |
| BOVIS HOMES INSULATION LIMITED            | 00589694 | Non-Trading             | 09/01/2017 | 31/12/2023 | Director |
| BOVIS HOMES SOUTH EAST<br>LIMITED         | 00564904 | Non-Trading             | 09/01/2017 | 31/12/2023 | Director |
| BOVIS HOMES BVC LTD.                      | 00739983 | Non-Trading             | 09/01/2017 | 31/12/2023 | Director |
| ELITE HOMES GROUP LIMITED                 | 02781237 | Active - Accounts Filed | 09/01/2017 | 31/12/2023 | Director |
| KILBRIDE TAVISTOCK LIMITED                | 07380791 | Non-Trading             | 09/01/2017 | 31/12/2023 | Director |
| BOVIS HOMES WESSEX LIMITED                | 00282957 | Non-Trading             | 09/01/2017 | 31/12/2023 | Director |
| VISTRY LIMITED                            | 00321982 | Non-Trading             | 09/01/2017 | 31/12/2023 | Director |
| BOVIS HOMES (QUEST) COMPANY<br>LIMITED    | 03869493 | Non-Trading             | 09/01/2017 | 31/12/2023 | Director |
| UNITPAGE LIMITED                          | 01968144 | Non-Trading             | 09/01/2017 | 31/12/2023 | Director |