



**Gordon Walker Maxwell**

**904536254**

## Director Information

|                                    |                       |                    |                         |
|------------------------------------|-----------------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                         |
| <b>Name</b>                        | Gordon Walker Maxwell | <b>Number</b>      | 904536254               |
| <b>Postcode</b>                    | EC1V 1NG              | <b>Address</b>     | 393 City Road<br>London |
| <b>Date of birth</b>               | April 1953            | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 0                     |                    |                         |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HDF (UK) HOLDINGS LIMITED                   | 05462865 | Active - Accounts Filed | 09/03/2007 | 20/12/2010 | Director |
| SOUTH EAST WATER LIMITED                    | 02679874 | Active - Accounts Filed | 02/10/2006 | 31/03/2015 | Director |
| SOUTH EAST WATER (HOLDINGS) LIMITED         | 04771490 | Non-Trading             | 02/10/2006 | 16/03/2011 | Director |
| HASTINGS WATER (UK) LIMITED                 | 04866247 | Active - Accounts Filed | 02/10/2006 | 16/03/2011 | Director |
| NAS SERVICES LIMITED                        | 02757062 | Active - Accounts Filed | 01/09/2005 | 14/07/2011 | Director |
| NATIONAL AUTISTIC SOCIETY(THE)              | 01205298 | Active - Accounts Filed | 21/05/2005 | 14/07/2011 | Director |
| MKW HOLDCO 2 LIMITED                        | 05265399 | Company is dissolved    | 22/04/2005 | 01/11/2006 | Director |
| MKW HOLDCO 1                                | 05265406 | Non-Trading             | 22/04/2005 | 01/11/2006 | Director |
| SWAN CAPITAL INVESTMENTS                    | 04164335 | Company is dissolved    | 15/11/2004 | 10/03/2005 | Director |
| SWAN CAPITAL HOLDINGS LIMITED               | 04063501 | Company is dissolved    | 15/11/2004 | 10/03/2005 | Director |
| SWAN CAPITAL NOMINEES LIMITED               | 04126046 | Company is dissolved    | 15/11/2004 | 10/03/2005 | Director |
| SWAN GROUP                                  | 02288754 | Active - Accounts Filed | 23/02/2004 | 01/11/2006 | Director |
| SWAN PROPERTY LIMITED                       | 04529346 | Active - Accounts Filed | 22/01/2004 | 01/11/2006 | Director |
| MID KENT FINANCING LIMITED                  | 04493385 | Company is dissolved    | 26/09/2003 | 01/11/2006 | Director |
| HALCROW WATER SERVICES LIMITED              | 03055857 | Company is dissolved    | 19/09/2003 | 31/07/2006 | Director |
| MID KENT WATER LIMITED                      | 02559449 | Company is dissolved    | 04/07/2003 | 02/10/2006 | Director |
| SWAN CAPITAL GROUP LIMITED                  | 04146751 | Company is dissolved    | 04/07/2003 | 10/03/2005 | Director |
| BARHALE LIMITED                             | 01268005 | Active - Accounts Filed | 05/06/2003 | 31/12/2005 | Director |
| THAMES WATER PROCUREMENT LIMITED            | 03033015 | Company is dissolved    | 15/01/1998 | 24/07/2001 | Director |
| THAMES WATER PENSION TRUSTEES (MIS) LIMITED | 02403835 | Non-Trading             | 01/04/1995 | 09/05/2003 | Director |