



Alan Edward Wheatley

905300225

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alan Edward Wheatley | Number | 905300225 |
| Postcode | TN13 2LN | Address | Highcroft 79 Kippington Road Sevenoaks Kent |
| Date of birth | May 1938 | Nationality | British |
| Total current directorships | 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 |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| WHEATLEY UNITY LAND LIMITED | 13790854 | Active - Accounts Filed | 09/12/2021 | 09/12/2021 | Director |
| JOMISU LIMITED | 12616460 | Active - Accounts Filed | 21/05/2020 | 08/12/2021 | Director |
| ALAN WHEATLEY INVESTMENTS LIMITED | 09913914 | Non-Trading | 11/12/2015 | 08/12/2021 | Director |
| SWINLEY ENERGY ASSOCIATES LLP | OC381208 | Company is dissolved | 01/12/2014 | | LLP Designated Member |
| IHOD LIMITED | 08212601 | Active - Accounts Filed | 11/08/2014 | 15/08/2018 | Director |
| SOLAR GROW LIMITED | 09060134 | Active - Accounts Filed | 28/05/2014 | 21/03/2016 | Director |
| IHOD (SERVICES) LLP | OC392751 | Company is dissolved | 17/04/2014 | | LLP Designated Member |
| SURFACE CONTROL LIMITED | 05788464 | Active - Accounts Filed | 30/12/2013 | 08/12/2021 | Director |
| XS RESERVE LIMITED | 08627929 | Company is dissolved | 07/10/2013 | 10/10/2014 | Director |
| PENTLAND PARTNERS LLP | OC380240 | Company is dissolved | 10/12/2012 | | LLP Designated Member |
| ISIS SOLAR LIMITED | 07302973 | Company is dissolved | 03/10/2011 | 30/04/2013 | Director |
| BARON PARTNERS LLP | OC360326 | Company is dissolved | 16/12/2010 | | LLP Designated Member |
| ALAN WHEATLEY PARTNERS LLP | OC353841 | Company is dissolved | 06/04/2010 | | LLP Designated Member |
| BELEVEVENTURES LIMITED | 06914281 | Company is dissolved | 22/01/2010 | 29/03/2012 | Director |
| DREAM CONTROL LLP | OC348489 | Company is dissolved | 09/09/2009 | 10/09/2009 | LLP Designated Member |
| KARN HOLDINGS LIMITED | 06686822 | Company is dissolved | 02/09/2008 | | Director |
| BERKELEY BETTING SERVICES LIMITED | 06687231 | Company is dissolved | 02/09/2008 | 23/09/2008 | Director |

N/A* - no information available



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| BURLINGTON CHASE LIMITED | 06666227 | Active - Accounts Filed | 06/08/2008 | 08/12/2021 | Director |
| CARLTON FINANCIAL PARTNERS LLP | OC316832 | Company is dissolved | 30/12/2007 | | LLP Member |
| CARLTON PARTNERS LLP | OC325057 | Company is dissolved | 22/03/2007 | 12/05/2009 | LLP Designated Member |
| REGALPOINT DEVELOPMENTS LIMITED | 03996567 | Company is dissolved | 01/01/2007 | 30/06/2008 | Director |
| EMIGRE CONSULTING LIMITED | 04925397 | Company is dissolved | 18/01/2006 | 29/06/2006 | Director |
| EMIGRE PROPERTY VENTURES LIMITED | 05655987 | Company is dissolved | 18/01/2006 | | Director |
| JDW CORPORATE SERVICES LLP | OC313023 | Company is dissolved | 30/04/2005 | | LLP Designated Member |
| CARLTON FINANCIAL GROUP LIMITED | 04963311 | In Liquidation | 22/12/2004 | 22/05/2009 | Director |
| AK JENSEN LIMITED | 04545354 | Active - Accounts Filed | 23/07/2004 | 05/03/2017 | Director |
| UTILICO INVESTMENT TRUST PLC | 04771660 | Company is dissolved | 10/06/2003 | 19/06/2007 | Director |
| UNIGRO FRESH PRODUCE LIMITED | 04535729 | Company is dissolved | 16/09/2002 | 08/05/2006 | Director |
| UNIGRO LIMITED | 03723551 | Active - Accounts Filed | 19/08/2002 | 08/05/2006 | Director |
| TAVERNERS FAYRE UK LIMITED | 04474592 | Company is dissolved | 01/07/2002 | | Director |
| S.P. WEST LIMITED | 04372666 | Company is dissolved | 22/05/2002 | 03/06/2003 | Director |
| SKY PARKS (UK) LIMITED | 02881655 | Company is dissolved | 19/04/2002 | 03/06/2003 | Director |
| INTAMMISSION LIMITED | 03990093 | Company is dissolved | 22/01/2001 | 25/06/2002 | Director |
| COMXO HOLDINGS LIMITED | 03727666 | Active - Accounts Filed | 25/05/2000 | 22/01/2002 | Director |
| CAMBRIDGE MECHATRONICS LIMITED | 03071231 | Active - Accounts Filed | 13/08/1999 | 14/07/2000 | Director |
| NORTHERN ROCK HOLDINGS (NO.1) LIMITED | 02403470 | Company is dissolved | 23/04/1997 | 25/04/2002 | Director |
| FIVE ARROWS FINANCE LIMITED | 03174791 | Non-Trading | 17/05/1996 | 01/02/1999 | Director |
| V&A ENTERPRISES LIMITED | 01955898 | Active - Accounts Filed | 02/05/1996 | 04/10/1999 | Director |
| ASHTHEAD GROUP PUBLIC LIMITED COMPANY | 01807982 | Active - Accounts Filed | 14/03/1994 | 22/09/2003 | Director |
| WESTABLE LIMITED | 02851811 | Company is dissolved | 14/10/1993 | | Director |
| THE SPECIAL UTILITIES INVESTMENT TRUST PLC | 02829844 | Company is dissolved | 16/07/1993 | 30/11/2006 | Director |
| N. M. ROTHSCHILD & SONS LIMITED | 00925279 | Active - Accounts Filed | 18/06/1993 | 30/06/1999 | Director |
| IDF GROUP LIMITED | 00076230 | Company is dissolved | 29/03/1993 | 02/02/1996 | Director |
| LEGAL & GENERAL GROUP PLC | 01417162 | Active - Accounts Filed | 01/03/1993 | 30/04/2002 | Director |
| BABCOCK INTERNATIONAL GROUP PLC | 02342138 | Active - Accounts Filed | 01/01/1993 | 26/07/2002 | Director |
| TATA STEEL UK LIMITED | 02280000 | Active - Accounts Filed | 08/08/1992 | 16/07/1993 | Director |
| 3I PLC | 00397156 | Active - Accounts Filed | 08/08/1992 | 30/04/1993 | Director |
| 3I GROUP PLC | 01142830 | Active - Accounts Filed | 08/08/1992 | 30/04/1993 | Director |

N/A* - no information available



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| 3I TRUSTEE COMPANY LIMITED | 00405161 | Company is dissolved | 06/08/1992 | 30/04/1993 | Director |
| GARDENS PENSION TRUSTEES LIMITED | 00888568 | Non-Trading | 06/08/1992 | 30/04/1993 | Director |
| WATERLOO TRUSTEE COMPANY LIMITED | 01905223 | Company is dissolved | 29/07/1992 | 30/04/1993 | Director |
| STS NOMINEES NO.26 | 01789880 | Company is dissolved | 30/04/1992 | 31/07/1992 | Director |
| STS NOMINEES NO.30 LIMITED | 01277788 | Company is dissolved | 30/04/1992 | 31/07/1992 | Director |
| FREDERICK'S PLACE NOMINEES LIMITED | 00926330 | Non-Trading | 30/04/1992 | 31/07/1992 | Director |
| STS NOMINEES NO. 22 LIMITED | 01081011 | Company is dissolved | 30/04/1992 | 31/07/1992 | Director |
| K. COMPUTER SERVICES LIMITED | 01445210 | Company is dissolved | 30/04/1992 | 31/07/1992 | Director |
| PRICE WATERHOUSE LIMITED | 01446825 | Non-Trading | 30/04/1992 | 31/07/1992 | Director |
| STS NOMINEES NO.27 LIMITED | 02369708 | Company is dissolved | 18/03/1992 | 31/07/1992 | Director |
| PRICEWATERHOUSECOOPERS SERVICES LIMITED | 00728502 | Active - Accounts Filed | 12/03/1992 | 31/07/1992 | Director |
| INVEMERE LIMITED | 00980548 | In Liquidation | 26/07/1991 | 31/07/1992 | Director |
| STS NOMINEES NO.23 | 01004494 | Company is dissolved | 26/07/1991 | 31/07/1992 | Director |
| SALKING LIMITED | 00888498 | Company is dissolved | 26/07/1991 | 31/07/1992 | Director |
| SOLEFIELD SCHOOL EDUCATIONAL TRUST LIMITED | 01966993 | Active - Accounts Filed | 18/03/1991 | 29/02/1996 | Director |
| STS NOMINEES NO.24 LIMITED | SC118563 | Company is dissolved | 19/10/1989 | 31/07/1992 | Director |