



Stephen Paul Clayton

905469909

## Director Information

|                                    |                      |                    |                                    |
|------------------------------------|----------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Stephen Paul Clayton | <b>Number</b>      | 905469909                          |
| <b>Postcode</b>                    | SM2 7ER              | <b>Address</b>     | 117 Sandy Lane<br>Sutton<br>Surrey |
| <b>Date of birth</b>               | February 1962        | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 1                    |                    |                                    |

### List of Current Directorships

| Company Name      | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------|----------|----------------|------------|-----------|-------------------|
| WITCHWOOD LIMITED | 05867694 | Non-Trading    | 05/07/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| TREASURY CLOSE (WALLINGTON) LIMITED     | 08905533 | Active - Accounts Filed | 12/05/2016 | 24/02/2023 | Director          |
| BT EIGHTY-NINE LIMITED                  | 05952785 | Company is dissolved    | 02/10/2006 | 24/04/2007 | Director          |
| BT EIGHTY-EIGHT LIMITED                 | 05952760 | Company is dissolved    | 02/10/2006 | 24/04/2007 | Director          |
| MONDIAL HOUSE NOMINEE 1 LIMITED         | 04099263 | Company is dissolved    | 06/07/2006 | 24/04/2007 | Director          |
| MONDIAL HOUSE NOMINEE 2 LIMITED         | 04107995 | Company is dissolved    | 06/07/2006 | 24/04/2007 | Director          |
| BT CENTRE NOMINEE 1 LIMITED             | 04107872 | Company is dissolved    | 06/07/2006 | 24/04/2007 | Director          |
| BT CENTRE NOMINEE 2 LIMITED             | 04109632 | Company is dissolved    | 06/07/2006 | 24/04/2007 | Director          |
| BT INVESTMENT CAPITAL ADVISERS LIMITED  | 04109612 | Company is dissolved    | 06/07/2006 | 24/04/2007 | Director          |
| ADASTRAL PARK NOMINEE 2 LIMITED         | 04109716 | Company is dissolved    | 06/07/2006 | 24/04/2007 | Director          |
| ADASTRAL PARK NOMINEE 1 LIMITED         | 04109534 | Company is dissolved    | 06/07/2006 | 24/04/2007 | Director          |
| EXERCISE ONE LIMITED                    | 04376799 | Company is dissolved    | 19/02/2002 |            | Company Secretary |
| CABLE & WIRELESS ASIA & PACIFIC LIMITED | 04090254 | Company is dissolved    | 10/10/2000 | 01/02/2001 | Director          |
| CABLE & WIRELESS GLOBAL FINANCE         | 04074833 | Company is dissolved    | 15/09/2000 |            | Director          |
| CYMON LIMITED                           | 03432058 | Company is dissolved    | 10/09/1997 |            | Company Secretary |