



Anthony Derek Woodward

907643115

## Director Information

|                                    |                        |                    |                                               |
|------------------------------------|------------------------|--------------------|-----------------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                               |
| <b>Name</b>                        | Anthony Derek Woodward | <b>Number</b>      | 907643115                                     |
| <b>Postcode</b>                    | RG9 3BT                | <b>Address</b>     | 7 The Beeches<br>Shiplake<br>Henley-On-Thames |
| <b>Date of birth</b>               | November 1963          | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 2                      |                    |                                               |

### List of Current Directorships

| Company Name                                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| THE BEECHES SEWER MANAGEMENT COMPANY (LOWER SHIPLAKE) LIMITED | 14346013 | Active - Accounts Filed | 06/01/2024 |           | Director |
| LYTTLETON CONSULTANCY LTD                                     | 09376612 | Active - Accounts Filed | 07/01/2015 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| THYME FINANCIAL ADVISERS LTD              | 14629727 | Company is dissolved    | 01/02/2023 |            | Director              |
| HUMANITY FUNDING LLP                      | OC373767 | Company is dissolved    | 26/03/2012 |            | LLP Designated Member |
| ENVIRODEBT LIMITED                        | 08005156 | Company is dissolved    | 26/03/2012 |            | Director              |
| STRATEGIC ALLIANCE PARTNERS LLP           | OC351788 | Company is dissolved    | 27/01/2010 |            | LLP Designated Member |
| STRATEGIC ALLIANCE PARTNERSHIP LIMITED    | 07125094 | Company is dissolved    | 14/01/2010 | 30/06/2016 | Director              |
| ARJENT SERVICES LIMITED                   | 05830436 | Company is dissolved    | 09/08/2006 | 19/02/2009 | Director              |
| ARJENT SERVICES LIMITED                   | 05830436 | Company is dissolved    | 09/08/2006 | 19/02/2009 | Company Secretary     |
| EPOCKET SOFTWARE 2 LLP                    | OC309339 | Company is dissolved    | 05/04/2005 |            | LLP Member            |
| ARJENT LIMITED                            | 04077864 | Company is dissolved    | 08/06/2001 | 19/02/2009 | Company Secretary     |
| ARJENT LIMITED                            | 04077864 | Company is dissolved    | 30/10/2000 | 19/02/2009 | Director              |
| CHARTPOINT LIMITED                        | 03512554 | Company is dissolved    | 18/02/1998 |            | Director              |
| WOOBURN GRANGE MANAGEMENT COMPANY LIMITED | 02794870 | Active - Accounts Filed | 20/04/1996 | 20/02/2001 | Director              |
| SGKBB LIMITED                             | 02056420 | Company is dissolved    | 01/04/1996 | 28/02/1998 | Director              |