



Thomas Stephen Keevil

908171644

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Thomas Stephen Keevil | <b>Number</b>      | 908171644   |
| <b>Postcode</b>                    | TN13 1UA              | <b>Address</b>     | Fig Street House<br>Oak Lane<br>Sevenoaks<br>Kent |
| <b>Date of birth</b>               | December 1960         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                     |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| FM INSURANCE EUROPE S.A.       | FC039419 | Active - Accounts Filed | 14/04/2022 |           | Director |
| HALEWOOD ARTISANAL SPIRITS PLC | 03699814 | Active - Accounts Filed | 05/10/2021 |           | Director |
| F.M. INSURANCE COMPANY LIMITED | 00755780 | Active - Accounts Filed | 11/10/2011 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CITYWEST HOMES SERVICES LIMITED                      | 10697467 | Active - Accounts Filed | 29/03/2017 | 01/01/2019 | Director |
| CITYWEST HOMES LIMITED                               | 04383394 | Active - Accounts Filed | 06/06/2016 | 01/01/2019 | Director |
| SKYDREAM PROPERTY CO. LIMITED                        | 01844034 | Non-Trading             | 05/07/2012 | 31/12/2015 | Director |
| HEARTLAND DEVELOPMENT COMPANY LIMITED                | 02572799 | Company is dissolved    | 05/07/2012 | 31/12/2015 | Director |
| DAVID WILSON ESTATES LIMITED                         | 01862886 | Non-Trading             | 05/07/2012 | 31/12/2015 | Director |
| WARD HOMES (LONDON) LIMITED                          | 01069259 | Non-Trading             | 05/07/2012 | 31/12/2015 | Director |
| BARRATT DORMANT (WB PROPERTIES DEVELOPMENTS) LIMITED | 01442184 | Non-Trading             | 05/07/2012 | 31/12/2015 | Director |
| BRADGATE DEVELOPMENT SERVICES LIMITED                | 01515448 | Non-Trading             | 05/07/2012 | 31/12/2015 | Director |
| BARRATT DORMANT (WB CONSTRUCTION) LIMITED            | 01637784 | Non-Trading             | 05/07/2012 | 31/12/2015 | Director |
| WILSON BOWDEN (RAVENS CRAIG) LIMITED                 | 04199662 | Non-Trading             | 05/07/2012 | 31/12/2015 | Director |
| SWIFT PROPERTIES LIMITED                             | 01351600 | Non-Trading             | 05/07/2012 | 31/12/2015 | Director |
| NORTH WEST LAND DEVELOPMENTS LTD                     | 03168489 | Non-Trading             | 05/07/2012 | 31/12/2015 | Director |
| DAVID WILSON HOMES (NORTHERN) LIMITED                | 01123783 | Non-Trading             | 05/07/2012 | 31/12/2015 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| DAVID WILSON HOMES (ANGLIA) LIMITED            | 01437595 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| DAVID WILSON HOMES SERVICES LIMITED            | 01441983 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| DAVID WILSON HOMES (SOUTHERN) LIMITED          | 01742381 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| CHOQS 429 LIMITED                              | 04606916 | Company is dissolved | 05/07/2012 | 31/12/2015 | Director |
| BARRATT DORMANT (THETFORD) LIMITED             | 03961767 | Company is dissolved | 05/07/2012 | 31/12/2015 | Director |
| BARRATT DORMANT (RUGBY) LIMITED                | 03904433 | Company is dissolved | 05/07/2012 | 31/12/2015 | Director |
| BARRATT DORMANT (BLACKPOOL) LIMITED            | 04523720 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| WILLIAM CORAH & SON LIMITED                    | 00201176 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| BARRATT DORMANT (TYERS BROS. OAKHAM) LIMITED   | 00982542 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| DAVID WILSON HOMES YORKSHIRE LIMITED           | 01390360 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| J.G.PARKER LIMITED                             | 00646709 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| DAVID WILSON HOMES (EAST MIDLANDS) LIMITED     | 01139570 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| BARRATT DORMANT (WB DEVELOPMENTS) LIMITED      | 01437573 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| BARRATT DORMANT (SOUTHAMPTON) LIMITED          | 03961748 | Company is dissolved | 05/07/2012 | 31/12/2015 | Director |
| DAVID WILSON HOMES (NORTH MIDLANDS) LIMITED    | 01622638 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| DAVID WILSON HOMES (WESTERN) LIMITED           | 01437601 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| CROSSBOURNE CONSTRUCTION LIMITED               | 01552339 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| REDBOURNE BUILDERS LIMITED                     | 01552961 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| WILSON BOWDEN GROUP SERVICES LIMITED           | 01820085 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| C V (WARD) LIMITED                             | 03461625 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| CAMEOPLOT LIMITED                              | 03009571 | Company is dissolved | 05/07/2012 | 31/12/2015 | Director |
| LINDMERE CONSTRUCTION LIMITED                  | 01552402 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| DAVID WILSON HOMES (HOME COUNTIES) LIMITED     | 01637444 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| DAVID WILSON HOMES (SOUTH MIDLANDS) LIMITED    | 01730528 | Non-Trading          | 05/07/2012 | 31/12/2015 | Director |
| BARRATT CORPORATE SECRETARIAL SERVICES LIMITED | 05698395 | Non-Trading          | 03/05/2011 | 31/12/2015 | Director |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| UNITED UTILITIES GROUP PLC                | 06559020 | Active - Accounts Filed | 17/04/2008 | 29/04/2008 | Director          |
| UNITED UTILITIES GROUP PLC                | 06559020 | Active - Accounts Filed | 17/04/2008 | 31/03/2011 | Company Secretary |
| UU DIRECTORATE LIMITED                    | 03354182 | Company is dissolved    | 01/04/2008 | 31/03/2011 | Director          |
| UU SECRETARIAT LIMITED                    | 03333298 | Non-Trading             | 01/04/2008 | 31/03/2011 | Director          |
| UNITED UTILITIES PLC                      | 02366616 | Active - Accounts Filed | 03/12/2007 | 31/03/2011 | Company Secretary |
| BRAMLEY LANDING LIMITED                   | FC025478 | Active - Accounts Filed | 25/09/2004 | 31/03/2005 | Director          |
| GALLAHER EUROPE FINANCE                   | 04996125 | Company is dissolved    | 16/12/2003 | 31/01/2006 | Director          |
| GCU                                       | 04986631 | Company is dissolved    | 05/12/2003 | 01/06/2005 | Director          |
| ABDULLA (OVERSEAS) LIMITED                | 04679588 | Company is dissolved    | 26/02/2003 |            | Director          |
| GALLAHER JERSEY HOLDINGS LIMITED          | 04588912 | Company is dissolved    | 11/12/2002 | 17/07/2007 | Director          |
| S.N. FARMS LIMITED                        | 01236375 | Company is dissolved    | 11/12/2002 |            | Director          |
| ROUGHURN FORESTRY LIMITED                 | SC061580 | Company is dissolved    | 11/12/2002 |            | Director          |
| GALLAHER JERSEY OVERSEAS LIMITED          | 04411529 | Company is dissolved    | 11/12/2002 | 17/07/2007 | Director          |
| S.N. WOODLANDS LIMITED                    | 01299045 | Company is dissolved    | 11/12/2002 | 22/11/2007 | Director          |
| GALLAHER PENSIONS HOLDINGS LIMITED        | 01305029 | Company is dissolved    | 11/12/2002 | 22/11/2007 | Director          |
| GALLAHER PENSIONS LIMITED                 | 00765844 | Active - Accounts Filed | 01/12/2002 | 17/12/2007 | Director          |
| AEGAEUS LIMITED                           | 04532760 | Company is dissolved    | 25/09/2002 | 18/05/2007 | Director          |
| GALLAHER LIMITED                          | 01501573 | Active - Accounts Filed | 01/07/2002 | 31/05/2007 | Director          |
| ABDULLA (U.K.) LIMITED                    | 00695576 | Company is dissolved    | 01/07/2002 |            | Director          |
| AGNA 2                                    | 04322737 | Company is dissolved    | 01/07/2002 | 01/06/2005 | Director          |
| GAHL LIMITED                              | 04246247 | Company is dissolved    | 01/07/2002 | 01/06/2005 | Director          |
| GALLAHER QUEST TRUSTEES LIMITED           | 04054976 | Company is dissolved    | 01/07/2002 |            | Director          |
| GALLAHER OVERSEAS LIMITED                 | 02287671 | Active - Accounts Filed | 01/07/2002 | 18/05/2007 | Director          |
| BENSON & HEDGES LIMITED                   | 00113415 | Company is dissolved    | 01/07/2002 | 01/06/2005 | Director          |
| AGNA 1 LIMITED                            | 04246250 | Company is dissolved    | 01/07/2002 | 17/07/2007 | Director          |
| SULLIVAN & POWELL LIMITED                 | 02869712 | Company is dissolved    | 01/07/2002 |            | Director          |
| GALLAHER ASSET FINANCE 2000 LIMITED       | 03871191 | Company is dissolved    | 01/07/2002 |            | Director          |
| GALLAHER FINANCE AND DISTRIBUTION LIMITED | 04092551 | Company is dissolved    | 01/07/2002 | 01/06/2005 | Director          |
| SILK CUT LIMITED                          | 00419076 | Company is dissolved    | 01/07/2002 |            | Director          |
| TEOFANI LIMITED                           | 00189379 | Company is dissolved    | 01/07/2002 | 18/05/2007 | Director          |
| SENIOR SERVICE TOBACCO LIMITED            | 01766987 | Company is dissolved    | 01/07/2002 |            | Director          |
| J.R. FREEMAN & SON LIMITED                | 00138602 | Company is dissolved    | 01/07/2002 | 01/06/2005 | Director          |