



George Anthony David Whittaker

912510898

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	George Anthony David Whittaker	<b>Number</b>	912510898
<b>Postcode</b>	HU17 0LF	<b>Address</b>	Suite C Annie Reed Court Annie Reed Road Beverley United Kingdom
<b>Date of birth</b>	September 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	48		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PAUL GREEN FUNERAL SERVICE LIMITED	16133650	Active - Newly Incorporated	13/12/2024		Director
FOUNDATION INVESTMENT PARTNERS III QAHC LIMITED	16100233	Active - Newly Incorporated	25/11/2024		Director
FOUNDATION INVESTMENT PARTNERS III (GP) LLP	OC453472	Active - Newly Incorporated	21/08/2024		LLP Designated Member
FOUNDATION INVESTMENTS SCOTLAND LP III (GP) LLP	SO308048	Active - Newly Incorporated	21/08/2024		LLP Designated Member
MALTBY INDEPENDENT FUNERAL SERVICE LIMITED	04988219	Active - Accounts Filed	25/08/2023		Director
TRANSFORMING LEARNING GROUP LIMITED	15027426	Active - Accounts Filed	25/07/2023		Director
EDUCATION TECHNOLOGY SERVICES MIDCO LIMITED	15027924	Active - Accounts Filed	25/07/2023		Director
EDUCATION TECHNOLOGY SERVICES BIDCO LIMITED	15028332	Active - Accounts Filed	25/07/2023		Director
BEDWARDINE FUNERAL SERVICES LIMITED	02575505	Active - Accounts Filed	01/02/2023		Director
HAROLD H LEESE LIMITED	11405889	Active - Accounts Filed	04/10/2022		Director
A BOULTON & SONS LIMITED	04709043	Active - Accounts Filed	04/10/2022		Director
EDISON FINANCE LIMITED	11948946	Active - Accounts Filed	07/02/2020		Director
EDISON EDUCATION AND CARE LIMITED	11096305	Active - Accounts Filed	07/02/2020		Director
BRISTOL CARRIAGE MASTERS LIMITED	05040144	Non-Trading	08/05/2019		Director
EDISON EDUCATION LIMITED	11357049	Active - Accounts Filed	24/04/2019		Director
E HILL & SON LIMITED	11915717	Non-Trading	30/03/2019		Director
ROBERT HOLLAND FUNERAL					



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DIRECTOR LIMITED

04458220 Non-Trading

21/12/2018

Director



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FOUNDATION INVESTMENTS SCOTLAND LP II (GP) LLP	SO306530	Non-Trading	09/10/2018	LLP Designated Member
J. PIDGEON & SON LIMITED	00389970	Non-Trading	19/09/2018	Director
DAVID H. SMITH FUNERAL DIRECTORS (INC. MELLOR & SMITH) LIMITED	04247467	Active - Accounts Filed	26/07/2018	Director
FOUNDATION INVESTMENT PARTNERS II (GP) LLP	OC422780	Active - Accounts Filed	06/06/2018	LLP Designated Member
G. & M. LUNT LIMITED	00531068	Active - Accounts Filed	19/09/2017	Director
FOUNDATION INVESTMENTS PARTNERS UK LIMITED	10539331	Active - Accounts Filed	23/12/2016	Director
THOMAS MCMULLAN FUNERAL SERVICES LIMITED	06941685	Non-Trading	29/02/2016	Director
PETER COYNE INDEPENDENT FUNERAL SERVICE LIMITED	09351440	Non-Trading	18/05/2015	Director
SENTIMENTS INDEPENDENT FUNERAL HOME LTD	07958591	Non-Trading	10/04/2015	Director
SENTIMENTS INDEPENDENT FUNERAL HOME LTD	07958591	Non-Trading	10/04/2015	Company Secretary
F.R.KIRK & SON LIMITED	00801523	Non-Trading	18/12/2014	Director
FOUNDATION INVESTMENTS SCOTLAND LP (GP) LLP	SO304974	Non-Trading	23/07/2014	LLP Designated Member
FOUNDATION INVESTMENT PARTNERS I (GP) LLP	OC394426	Active - Accounts Filed	23/07/2014	LLP Designated Member
FOUNDATION INVESTMENT PARTNERS MANAGEMENT LLP	OC394388	Active - Accounts Filed	21/07/2014	LLP Designated Member
TRANQUILITY FUNERALS LIMITED	06321968	Non-Trading	03/10/2013	Director
FUNERAL ACCOUNT RECOVERY LIMITED	08594245	Non-Trading	02/07/2013	Director
POPE FUNERAL SERVICES LIMITED	08561359	Non-Trading	17/06/2013	Director
BEVERLEY FUNERALS LIMITED	08292082	Active - Accounts Filed	13/11/2012	Director
BEVERLEY FUNERALS LIMITED	08292082	Active - Accounts Filed	13/11/2012	Company Secretary
BLACKBURN FUNERAL SERVICES LIMITED	07968132	Non-Trading	06/03/2012	Director
DONCASTER FUNERAL SERVICES LIMITED	00998603	Non-Trading	09/06/2011	Director
WATSONS FUNERAL DIRECTORS LIMITED	06136264	Non-Trading	08/04/2011	Director
S & W RIDING FUNERALS LIMITED	06458397	Non-Trading	20/12/2007	Director
SKELMERSDALE FUNERAL SERVICE LIMITED	04082127	Non-Trading	01/06/2007	Director



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THE TAYLOR FUNERAL SERVICE LIMITED	04026988	Non-Trading	01/06/2007	Director
J. S. HEDGES FUNERAL SERVICE LIMITED	04116873	Non-Trading	01/06/2007	Director
THOMAS PORTER & SONS LIMITED	04031356	Non-Trading	01/06/2007	Director
JOHN PARKIN & SON (FUNERAL DIRECTORS) LIMITED	03352564	Non-Trading	01/06/2007	Director
J M & E OVINGTON & SON (FUNERAL DIRECTORS) LIMITED	03855484	Non-Trading	01/06/2007	Director
J. NAYLOR (FUNERAL DIRECTORS) LIMITED	02931952	Non-Trading	01/06/2007	Director
FOUNDATION INVESTMENT PARTNERS LIMITED	04639068	Active - Accounts Filed	16/01/2003	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SENSECO SYSTEMS LIMITED	06840964	Active - Accounts Filed	31/12/2019	13/11/2020	Director
FIRE AND SECURITY HOLDINGS LIMITED	12363321	Active - Accounts Filed	13/12/2019	07/03/2023	Director
SEEBECK 160 LIMITED	11463498	In Liquidation	04/12/2018	26/07/2023	Director
J SAI COUNTRY HOME LIMITED	03863548	Active - Accounts Filed	04/12/2018	04/09/2023	Director
AGECARE PETUNIA LTD	11573511	Active - Accounts Filed	17/09/2018	26/07/2023	Director
G. & M. LUNT (FUNERAL DIRECTORS) LIMITED	01365517	Company is dissolved	19/09/2017		Director
LYDON VETERINARY CENTRE LIMITED	07140959	Active - Accounts Filed	31/05/2017	31/07/2017	Director
LANSDOWN VETERINARY SERVICES LIMITED	04823330	Non-Trading	23/03/2017	31/07/2017	Director
BONESS VETERINARY ENTERPRISES LIMITED	04676870	Active - Accounts Filed	23/02/2017	31/07/2017	Director
LETCHWORTH VETERINARY CENTRE LIMITED	04711426	Active - Accounts Filed	31/01/2017	31/07/2017	Director
COLEBROOK VETS LIMITED	07557317	Active - Accounts Filed	25/01/2017	31/07/2017	Director
WILLOW VETERINARY CARE LIMITED	05014661	Active - Accounts Filed	12/01/2017	31/07/2017	Director
LORDSWOOD VETS LIMITED	09154681	Active - Accounts Filed	30/11/2016	31/07/2017	Director
STRICTLY EDUCATION LIMITED	05107810	Active - Accounts Filed	29/04/2016	29/10/2020	Director
STRICTLY EDUCATION SOLUTIONS LTD	06748775	Company is dissolved	29/04/2016	17/11/2017	Director
MATRIX ICT SERVICES LIMITED	04807348	Company is dissolved	29/04/2016	17/11/2017	Director
EDUCATION SERVICES SOLUTIONS LIMITED	10112564	Active - Accounts Filed	08/04/2016	10/12/2020	Director



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FOXCOTTE VETERINARY CLINICS LIMITED	07218878	Non-Trading	07/07/2015	31/07/2017	Director
ABIVALE VETERINARY GROUP LIMITED	04932297	Non-Trading	30/06/2015	31/07/2017	Director
VALE VETS LIMITED	07931855	Non-Trading	16/06/2015	31/07/2017	Director
VALE ANIMAL LIMITED	06781215	Non-Trading	16/06/2015	31/07/2017	Director
DUKES EDUCATION GROUP LTD	09345899	Active - Accounts Filed	24/02/2015	28/05/2019	Director
MANOR VETS LIMITED	09442622	Non-Trading	17/02/2015	31/07/2017	Director
PRO-VETS GROUP LIMITED	09441054	Non-Trading	16/02/2015	31/07/2017	Director
PCS CREMATION SERVICES LIMITED	09413200	Company is dissolved	29/01/2015		Director
MWI BUYING GROUP LIMITED	02617906	Active - Accounts Filed	12/11/2014	02/12/2015	Director
ST FRANCIS (HOLDINGS) LIMITED	07115383	Company is dissolved	12/11/2014	02/12/2015	Director
VTS BUYING SERVICES LIMITED	09117448	Company is dissolved	04/07/2014	02/12/2015	Director
WORLD OF GOLF (CROYDON) LIMITED	07912969	Company is dissolved	17/01/2012		Director
WORLD OF GOLF (SIDCUP) LIMITED	07912999	Company is dissolved	17/01/2012		Director
WORLD OF GOLF (GLASGOW) LIMITED	07912998	Company is dissolved	17/01/2012		Director
G. M. CHARLESWORTH & SON LIMITED	06694347	Non-Trading	10/09/2008	25/01/2013	Director
PIMCO 2727 LIMITED	06460548	Company is dissolved	16/01/2008		Director
DAVIS MCMULLAN FUNERAL DIRECTORS LIMITED	06426011	Non-Trading	13/11/2007	25/01/2013	Director
ELYSIUM HEALTHCARE (PHOENIX) LIMITED	04227738	Active - Accounts Filed	24/10/2007	26/05/2009	Director
ELYSIUM HEALTHCARE (HEALTHLINC) LIMITED	01440442	Active - Accounts Filed	19/10/2007	26/05/2009	Director
GEORGE HALL & SON FUNERAL DIRECTORS LIMITED	06387653	Non-Trading	02/10/2007	25/01/2013	Director
THE HALTEMPRICE CREMATORIUM LIMITED	02836883	Non-Trading	13/09/2007	25/01/2013	Director
ELYSIUM HEALTHCARE (FIELD HOUSE) LIMITED	05148271	Active - Accounts Filed	31/07/2007	26/05/2009	Director
FRANK STEPHENSON & SON (FUNERAL DIRECTORS) LIMITED	01432691	Non-Trading	01/06/2007	25/01/2013	Director
H.J. WHALLEY & SONS LIMITED	04116872	Non-Trading	01/06/2007	25/01/2013	Director
ARMITAGE (FUNERAL DIRECTORS) LIMITED	03688547	Non-Trading	01/06/2007	25/01/2013	Director
F. KNEESHAW & SONS (FUNERAL DIRECTORS) LIMITED	03049226	Non-Trading	01/06/2007	25/01/2013	Director
SALENEW LIMITED	01422704	Non-Trading	01/06/2007	25/01/2013	Director



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A.HAXBY & SONS (FILEY) LIMITED	00463816	Non-Trading	01/06/2007	25/01/2013	Director
WETTON FUNERAL SERVICES LIMITED	01515238	Non-Trading	01/06/2007	25/01/2013	Director
KENYONS FUNERAL DIRECTORS LIMITED	04083262	Non-Trading	01/06/2007	25/01/2013	Director
B. BERNARD & SONS LIMITED	01730628	Non-Trading	01/06/2007	25/01/2013	Director
E. BRIGHAM FUNERAL DIRECTORS LIMITED	01970848	Non-Trading	01/06/2007	25/01/2013	Director
BEVERLEY VENEERS LIMITED	01632099	Active - Accounts Filed	01/06/2007	27/06/2013	Director
HENRY NAYLOR (FUNERAL DIRECTORS) LIMITED	02808343	Non-Trading	01/06/2007	25/01/2013	Director
THE EAST RIDING CREMATORIUM COMPANY LIMITED	03195343	Non-Trading	01/06/2007	25/01/2013	Director
B & B FUNERAL DIRECTORS LIMITED	04467252	Non-Trading	01/06/2007	25/01/2013	Director
E HURTON & SON LIMITED	04075666	Non-Trading	01/06/2007	25/01/2013	Director
H & G WILDE FUNERAL DIRECTORS LIMITED	04487658	Non-Trading	01/06/2007	25/01/2013	Director
YEW HOLDINGS LIMITED	06141773	Non-Trading	22/05/2007	25/01/2013	Director
RIDGEWAY VENTURES LLP	OC325342	Active - Accounts Filed	12/01/2007	05/02/2009	LLP Designated Member
ULTIMATE SOLUTIONS HOLDINGS LIMITED	05970685	Company is dissolved	06/11/2006		Director
WORLD OF GOLF (UK) LIMITED	02464315	Company is dissolved	13/07/2006	30/06/2016	Director
WORLD OF GOLF (EUROPE) LIMITED	02735787	Company is dissolved	13/07/2006	30/06/2016	Director
ASHTOUR LIMITED	02470147	Active - Accounts Filed	13/07/2006	28/06/2016	Director
ELYSIUM HEALTHCARE (ACORN CARE) LIMITED	03147293	Active - Accounts Filed	07/07/2006	14/08/2008	Company Secretary
ELYSIUM HEALTHCARE (ACORN CARE) LIMITED	03147293	Active - Accounts Filed	07/07/2006	26/05/2009	Director
LEISURE PROPERTY GROUP LIMITED	05854060	Company is dissolved	29/06/2006		Director
WARBURTON FUNERALS LIMITED	05858729	Non-Trading	27/06/2006	25/01/2013	Director
KENT ASSESSMENT & TRAINING SERVICES LIMITED	03736429	Company is dissolved	08/06/2006	14/12/2006	Director
KENT ASSESSMENT & TRAINING SERVICES (MEDWAY) LIMITED	03735547	Company is dissolved	08/06/2006	14/12/2006	Director
ELYSIUM HEALTHCARE (LIGHTHOUSE) LIMITED	05820919	Active - Accounts Filed	07/06/2006	19/11/2012	Director
ELYSIUM HEALTHCARE (LIGHTHOUSE) LIMITED	05820919	Active - Accounts Filed	07/06/2006	26/05/2009	Company Secretary
MISS DAISY'S NURSERY SCHOOL HYDE PARK LTD	05773323	Non-Trading	12/04/2006	07/06/2013	Director

N/A\* - no information available