



Rupert Timothy Wood

912674418

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Rupert Timothy Wood | <b>Number</b>      | 912674418   |
| <b>Postcode</b>                    | B31 2UQ             | <b>Address</b>     | Park Point 17 High Street<br>Longbridge<br>Birmingham |
| <b>Date of birth</b>               | May 1973            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| THAMES ESTUARY GROWTH BOARD | 14676239 | Active - Accounts Filed | 06/04/2023 |           | Director |
| E.C.S.PROPERTIES LIMITED    | 00811401 | Active - Accounts Filed | 01/11/2022 |           | Director |
| TENSIXFIVE LIMITED          | 12370083 | Active - Accounts Filed | 18/12/2019 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SOLO ESTATES TECHNOLOGY PARK LTD               | 13308567 | Company is dissolved    | 01/04/2021 |            | Director |
| KEY PROPERTY (DEVELOPMENTS) LIMITED            | 04780513 | Active - Accounts Filed | 17/10/2018 | 31/07/2019 | Director |
| KEY PROPERTY INVESTMENTS (NUMBER NINE) LIMITED | 04471664 | In Liquidation          | 17/10/2018 | 31/07/2019 | Director |
| ST MODWEN DEVELOPMENTS (MEON VALE) LIMITED     | 05294589 | In Liquidation          | 11/09/2018 | 31/07/2019 | Director |
| TRENTHAM LEISURE LTD.                          | 03246990 | Active - Accounts Filed | 28/08/2018 | 31/07/2019 | Director |
| WIDNES REGENERATION LIMITED                    | 03643210 | Non-Trading             | 31/03/2018 | 31/07/2019 | Director |
| ST. MODWEN DEVELOPMENTS (HOLDERNESS) LIMITED   | 05726995 | Non-Trading             | 15/03/2018 | 31/07/2019 | Director |
| SOWCREST LIMITED                               | 02948648 | Active - Accounts Filed | 15/03/2018 | 21/08/2018 | Director |
| ST. MODWEN DEVELOPMENTS (WESTON) LIMITED       | 05411348 | Active - Accounts Filed | 15/03/2018 | 31/07/2019 | Director |
| FESTIVAL WATERS LIMITED                        | 04354481 | Active - Accounts Filed | 15/03/2018 | 31/07/2019 | Director |
| ST. MODWEN DEVELOPMENTS (KIRKBY 2) LIMITED     | 09746395 | Active - Accounts Filed | 15/03/2018 | 31/07/2019 | Director |
| BRANSTON PROPERTIES LIMITED                    | 02893827 | Active - Accounts Filed | 15/03/2018 | 31/07/2019 | Director |
| ST. MODWEN RESIDENTIAL LIVING LIMITED          | 09266033 | Active - Accounts Filed | 15/03/2018 | 31/07/2019 | Director |
| ST MODWEN DEVELOPMENTS (QUINTON) LIMITED       | 01479159 | In Liquidation          | 15/03/2018 | 31/07/2019 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ST MODWEN VENTURES LIMITED                          | 01486151 | Active - Accounts Filed | 15/03/2018 | 31/07/2019 | Director |
| COED DARCY ESTATES<br>MANAGEMENT LTD                | 07848407 | Non-Trading             | 15/03/2018 | 31/07/2019 | Director |
| BLACKPOLE TRADING ESTATE<br>(1978) LIMITED          | 00581658 | Active - Accounts Filed | 15/03/2018 | 31/07/2019 | Director |
| ST MODWEN SECURITIES LIMITED                        | 00460301 | In Liquidation          | 15/03/2018 | 31/07/2019 | Director |
| GLAN LLYN MANAGEMENT LIMITED                        | 07848409 | Non-Trading             | 15/03/2018 | 31/07/2019 | Director |
| CHAUCER ESTATES LIMITED                             | 00456386 | Active - Accounts Filed | 15/03/2018 | 31/07/2019 | Director |
| ST. MODWEN DEVELOPMENTS<br>(LONGBRIDGE) LIMITED     | 02885028 | Active - Accounts Filed | 15/03/2018 | 31/07/2019 | Director |
| EAST WORKS LONGBRIDGE<br>MANAGEMENT COMPANY LIMITED | 08415961 | Active - Accounts Filed | 15/03/2018 | 31/07/2019 | Director |
| UTTOXETER ESTATES LIMITED                           | 02725709 | Non-Trading             | 08/03/2018 | 31/07/2019 | Director |
| MAXTED PARK MANAGEMENT<br>COMPANY LIMITED           | 10012252 | Active - Accounts Filed | 18/02/2016 | 05/06/2017 | Director |
| KPI CORPORATE SERVICES LIMITED                      | 09040522 | In Liquidation          | 11/08/2014 | 31/07/2019 | Director |
| MEAFORD ENERGY LIMITED                              | 08575649 | In Liquidation          | 19/06/2013 | 31/07/2019 | Director |
| MEAFORD LAND LIMITED                                | 08575760 | In Liquidation          | 19/06/2013 | 31/07/2019 | Director |
| KILLINGHOLME LAND LIMITED                           | 08320297 | In Liquidation          | 14/12/2012 | 31/07/2019 | Director |
| KILLINGHOLME ENERGY LIMITED                         | 08320277 | In Liquidation          | 14/12/2012 | 31/07/2019 | Director |
| WREXHAM LAND LIMITED                                | 06748467 | In Liquidation          | 01/07/2011 | 31/07/2019 | Director |
| WREXHAM POWER LIMITED                               | 06762265 | In Liquidation          | 01/07/2011 | 31/07/2019 | Director |
| ST. MODWEN CORPORATE<br>SERVICES LIMITED            | 06163437 | Active - Accounts Filed | 27/07/2010 | 31/07/2019 | Director |
| KEY PROPERTY INVESTMENTS<br>(NUMBER ONE) LIMITED    | 03450063 | Non-Trading             | 04/08/2009 | 31/07/2019 | Director |
| ST MODWEN DEVELOPMENTS<br>(EDMONTON) LIMITED        | 02405853 | In Liquidation          | 22/10/2008 | 31/07/2019 | Director |
| KEY PROPERTY INVESTMENTS<br>(NUMBER TWO) LIMITED    | 04177539 | Active - Accounts Filed | 22/10/2008 | 31/07/2019 | Director |
| REDMAN HEENAN PROPERTIES<br>LIMITED                 | 00073265 | Active - Accounts Filed | 29/01/2008 | 31/07/2019 | Director |
| ST. MODWEN DEVELOPMENTS<br>LIMITED                  | 00892832 | Active - Accounts Filed | 11/01/2008 | 31/07/2019 | Director |
| ST. MODWEN DEVELOPMENTS<br>(HATFIELD) LIMITED       | 04354480 | Non-Trading             | 20/11/2007 | 31/07/2019 | Director |
| ST. MODWEN DEVELOPMENTS<br>(BEDFORD) LIMITED        | 05411282 | In Liquidation          | 20/11/2007 | 31/07/2019 | Director |
| ST. MODWEN DEVELOPMENTS<br>(CRANFIELD) LIMITED      | 06163509 | In Liquidation          | 20/11/2007 | 31/07/2019 | Director |