



**Pamela Lillian Hayton**

**900331469**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Ms                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Pamela Lillian Hayton | <b>Number</b>      | 900331469  |
| <b>Postcode</b>                    | GU19 5ET              | <b>Address</b>     | Pennyhill House<br>College Ride<br>Bagshot<br>Surrey |
| <b>Date of birth</b>               | August 1939           | <b>Nationality</b> | Australian   |
| <b>Total current directorships</b> | 7                     |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| ALEXANDER FRASER HOLDINGS LIMITED      | 00644306 | Active - Accounts Filed | 28/03/2001 |           | Company Secretary |
| FOXHILLS GOLF AND COUNTRY CLUB LIMITED | 02795182 | Non-Trading             | 02/03/1993 |           | Director          |
| ALEXANDER FRASER HOLDINGS LIMITED      | 00644306 | Active - Accounts Filed | 16/01/1992 |           | Director          |
| ALEXANDER FRASER DEVELOPMENTS LIMITED  | 00782712 | Active - Accounts Filed | 29/12/1991 |           | Director          |
| ALEXANDER FRASER DEVELOPMENTS LIMITED  | 00782712 | Active - Accounts Filed | 29/12/1991 |           | Company Secretary |
| ALEXANDER FRASER FINANCE LIMITED       | 00871634 | Active - Accounts Filed | 29/12/1990 |           | Company Secretary |
| ALEXANDER FRASER FINANCE LIMITED       | 00871634 | Active - Accounts Filed | 29/12/1990 |           | Director          |

### List of Previous Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------|----------|-------------------------|------------|------------|-------------------|
| WINDSOR HOLDINGS LIMITED | 01660972 | Active - Accounts Filed | 29/12/1991 | 28/03/2001 | Director          |
| WINDSOR HOLDINGS LIMITED | 01660972 | Active - Accounts Filed | 29/12/1991 | 28/03/2001 | Company Secretary |