



David Gurney Stedman

903554021

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | David Gurney Stedman | <b>Number</b>      | 903554021  |
| <b>Postcode</b>                    | BN18 9LX             | <b>Address</b>     | Apple Tree Cottage<br>Turnpike Road<br>Amberley<br>West Sussex |
| <b>Date of birth</b>               | March 1939           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| 178 EWELL ROAD LIMITED                  | 07572626 | Active - Accounts Filed | 22/03/2011 | 23/01/2012 | Director          |
| WHITES INVESTMENTS LIMITED              | 06823350 | Active - Accounts Filed | 30/04/2009 | 31/12/2011 | Company Secretary |
| JAVEA HOLDINGS LIMITED                  | 06824603 | In Liquidation          | 30/04/2009 | 31/12/2011 | Company Secretary |
| HARTFORD CARE HOLDINGS LIMITED          | 06823568 | Company is dissolved    | 30/04/2009 | 31/12/2011 | Company Secretary |
| HARTFORD CARE (SOUTH WEST) LIMITED      | 06332460 | Active - Accounts Filed | 24/08/2007 | 31/12/2011 | Company Secretary |
| HARTFORD CARE (SOUTHERN) LIMITED        | 06299049 | Active - Accounts Filed | 10/07/2007 | 31/12/2011 | Company Secretary |
| MAKE-A-WISH FOUNDATION UK.              | 02031836 | Active - Accounts Filed | 18/05/2006 | 23/11/2006 | Company Secretary |
| MAKE-A-WISH FOUNDATION UK.              | 02031836 | Active - Accounts Filed | 19/12/2005 | 19/12/2011 | Director          |
| VICHOB LIMITED                          | 01467757 | Company is dissolved    | 28/07/2005 |            | Director          |
| SUPERIOR TECHNOLOGIES EUROPE LTD        | 05130180 | Company is dissolved    | 25/07/2005 | 31/12/2011 | Company Secretary |
| COLLINGWOOD ESTATES (CAMBERLEY) LIMITED | 05263898 | Company is dissolved    | 19/10/2004 |            | Company Secretary |
| WHITES BODY REPAIRS LIMITED             | 05195152 | Company is dissolved    | 02/08/2004 |            | Company Secretary |
| HARTFORD CARE LIMITED                   | 04816268 | Active - Accounts Filed | 17/06/2004 | 31/12/2011 | Company Secretary |
| WHITES ESTATES LIMITED                  | 04646563 | Company is dissolved    | 05/03/2003 |            | Company Secretary |

N/A\* - no information available



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEADERS QUEST LIMITED              | 04559816 | Active - Accounts Filed | 10/10/2002 | 31/12/2011 | Company Secretary |
| LEADERS QUEST SERVICES LIMITED     | 04148445 | Company is dissolved    | 20/12/2001 | 31/12/2011 | Company Secretary |
| WHITES FINANCIAL SERVICES LIMITED  | 01890948 | Company is dissolved    | 19/09/2001 | 04/03/1999 | Company Secretary |
| WHITES HASLEMERE LIMITED           | 00219197 | Company is dissolved    | 19/09/2001 | 06/08/2014 | Company Secretary |
| DENTAFIX INTERNATIONAL LIMITED     | 03706795 | Company is dissolved    | 19/09/2001 |            | Company Secretary |
| SNOWRANGE PROPERTIES LIMITED       | 01800805 | Company is dissolved    | 19/09/2001 | 19/05/1999 | Company Secretary |
| H. W. GROUP LTD.                   | 02842542 | Active - Accounts Filed | 19/09/2001 | 16/07/2002 | Company Secretary |
| PALACE LANE PROPERTIES LIMITED     | 00979203 | Company is dissolved    | 19/09/2001 | 04/03/1999 | Company Secretary |
| WHITES LIMITED                     | 00449599 | Active - Accounts Filed | 19/09/2001 | 31/12/2011 | Company Secretary |
| MEDICAL BY MAIL LIMITED            | 00572771 | Company is dissolved    | 19/09/2001 | 04/03/1999 | Company Secretary |
| HARTFORD BRIDGE LIMITED            | 01749399 | Company is dissolved    | 19/09/2001 | 04/03/1999 | Company Secretary |
| P.W. WHITE HOLDINGS LIMITED        | 00261924 | Company is dissolved    | 19/09/2001 | 04/03/1999 | Company Secretary |
| W H REST HOMES LIMITED             | 01996206 | Company is dissolved    | 19/09/2001 | 04/03/1999 | Company Secretary |
| WHITES JAVEA LIMITED               | 01282245 | Dormant                 | 19/09/2001 | 04/12/2015 | Company Secretary |
| WHITES(CAMBERLEY)LIMITED           | 00687608 | Company is dissolved    | 19/09/2001 | 31/12/2011 | Company Secretary |
| DENTAFIX (UK) LIMITED              | 03625950 | Company is dissolved    | 19/09/2001 | 31/12/2011 | Company Secretary |
| WHITES ALDERSHOT LIMITED           | 00722620 | Company is dissolved    | 19/09/2001 | 04/03/1999 | Company Secretary |
| ON-MARKET LIMITED                  | 03878406 | Company is dissolved    | 19/09/2001 |            | Company Secretary |
| STANFORD CITES LIMITED             | 04038285 | Company is dissolved    | 21/07/2000 |            | Company Secretary |
| A.E.THOROGOOD LIMITED              | 00537180 | Active - Accounts Filed | 14/03/2000 | 31/12/2014 | Director          |
| A.E. THOROGOOD INVESTMENTS LIMITED | 00793424 | Active - Accounts Filed | 14/03/2000 | 31/12/2014 | Director          |
| STRATFIELD ENTERPRISE LIMITED      | 03048944 | Company is dissolved    | 26/06/1995 |            | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| STRATFIELD ENTERPRISE ONE LIMITED           | 03071800 | Company is dissolved    | 26/06/1995 |            | Company Secretary |
| PENNINGTONS MANCHES SERVICE COMPANY LIMITED | 02911640 | Company is dissolved    | 17/03/1994 | 11/08/2011 | Director          |
| EUROLAW LIMITED                             | 01074623 | Company is dissolved    | 09/07/1993 |            | Director          |
| ORCKID DESIGN & MARKETING LIMITED           | 02234363 | Active - Accounts Filed | 05/10/1992 | 26/01/1999 | Company Secretary |
| ROUNABOUT HOLIDAY GUIDES LIMITED            | 02648831 | Company is dissolved    | 25/09/1992 |            | Company Secretary |
| DE HEALTHCARE LIMITED                       | 02369446 | Non-Trading             | 06/04/1992 | 01/07/1993 | Company Secretary |
| PENNINGTONS DIRECTORS (NO. 1) LIMITED       | 01051631 | Non-Trading             | 19/01/1992 | 10/08/2011 | Director          |
| WADHURST MEADS LIMITED                      | 01545857 | Company is dissolved    | 10/01/1992 |            | Company Secretary |
| HOOK DATA SERVICES LIMITED                  | 01465661 | Company is dissolved    | 10/01/1992 |            | Company Secretary |
| WARD BOWIE LIMITED                          | 02273101 | Company is dissolved    | 31/12/1991 | 01/08/1995 | Director          |
| PENNINGTONS (LEGAL SERVICES) LIMITED        | 02273106 | Non-Trading             | 31/12/1991 | 10/08/2011 | Director          |
| PENNSEC LIMITED                             | 01751339 | Non-Trading             | 31/12/1991 | 10/08/2011 | Director          |
| LAVILLA PROPERTIES LIMITED                  | 01453396 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| LAVILLA PROPERTIES LIMITED                  | 01453396 | Company is dissolved    | 31/12/1991 |            | Director          |
| PWB LIMITED                                 | 02273105 | Company is dissolved    | 31/12/1991 |            | Director          |
| WHITES COACHES LIMITED                      | 00687588 | Company is dissolved    | 29/12/1991 |            | Company Secretary |
| WHITES WIMBLEDON LIMITED                    | 01165770 | Company is dissolved    | 29/12/1991 | 31/12/2011 | Company Secretary |
| WHITES(CAR RENTALS)LIMITED                  | 00687603 | Company is dissolved    | 29/12/1991 |            | Company Secretary |
| WHITES TRADING LIMITED                      | 00581360 | Company is dissolved    | 29/12/1991 |            | Company Secretary |
| NAUTILUS SECURITIES LIMITED                 | 01158684 | Company is dissolved    | 21/09/1991 | 16/11/1998 | Company Secretary |
| DENTAFIX LIMITED                            | 01270291 | Company is dissolved    | 21/07/1991 |            | Company Secretary |
| MCARGENT AVIATION LIMITED                   | 02160492 | Company is dissolved    | 28/06/1991 |            | Director          |
| MCARGENT LIMITED                            | 01424690 | Company is dissolved    | 28/06/1991 |            | Director          |
| MCARGENT AVIATION LIMITED                   | 02160492 | Company is dissolved    | 28/06/1991 |            | Company Secretary |
| GODFREY ARGENT LIMITED                      | 00787981 | Company is dissolved    | 28/06/1991 |            | Company Secretary |

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|------------------------|----------|----------------------|------------|-------------------|
| GODFREY ARGENT LIMITED | 00787981 | Company is dissolved | 28/06/1991 | Director          |
| MCARGENT LIMITED       | 01424690 | Company is dissolved | 28/06/1991 | Company Secretary |