



**WARD WILLIAMS LIMITED**

**905067697**

## Director Information

|                      |                       |                    |  |
|----------------------|-----------------------|--------------------|--|
| <b>Title</b>         |                       | <b>Honours</b>     |  |
| <b>Name</b>          | WARD WILLIAMS LIMITED | <b>Number</b>      | 905067697  |
| <b>Postcode</b>      | KT13 8RN              | <b>Address</b>     | Belgrave House 39-43 Monument Hill<br>Weybridge<br>Surrey<br>England |
| <b>Date of birth</b> |                       | <b>Nationality</b> | British  |

**Total current directorships** 3

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-------------------------|----------|-------------------------|------------|-----------|-----------------------|
| IMMUPHARMA PLC          | 03929567 | Active - Accounts Filed | 07/10/2022 |           | Company Secretary     |
| WARD WILLIAMS FS LLP    | OC427068 | Active - Accounts Filed | 24/04/2019 |           | LLP Designated Member |
| MERLIN AGENCIES LIMITED | 04701200 | Active - Accounts Filed | 18/03/2003 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-----------------------------|------------|------------|-------------------|
| EC1R JV CO LIMITED               | 15518028 | Active - Newly Incorporated | 24/02/2024 | 26/06/2024 | Company Secretary |
| EC1R SH CO LIMITED               | 15518025 | Active - Newly Incorporated | 24/02/2024 | 26/06/2024 | Company Secretary |
| EC1R MB CO LIMITED               | 15518019 | Active - Newly Incorporated | 24/02/2024 | 26/06/2024 | Company Secretary |
| EC1R MH CO LIMITED               | 15518000 | Active - Newly Incorporated | 24/02/2024 | 26/06/2024 | Company Secretary |
| ALOE PRIVATE EQUITY (UK) LIMITED | 06643100 | Company is dissolved        | 01/04/2012 | 10/07/2017 | Company Secretary |
| AGY CONSULTANTS LIMITED          | 02958558 | Active - Accounts Filed     | 14/07/2011 | 27/08/2019 | Company Secretary |
| SIMPSONS HEALTH FOODS LIMITED    | 06507563 | Active - Accounts Filed     | 18/02/2008 | 09/12/2009 | Company Secretary |
| CLOCKS CATERING LIMITED          | 06501853 | Company is dissolved        | 12/02/2008 | 23/06/2014 | Company Secretary |
| NEW MILLENNIUM HOMES LIMITED     | 06465016 | Company is dissolved        | 07/01/2008 |            | Company Secretary |



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| WYNNSTAY HOTEL LIMITED                     | 03560982 | Company is dissolved    | 14/12/2007 |            | Company Secretary |
| LONDON CITY HOMES LIMITED                  | 05150685 | Company is dissolved    | 09/06/2007 |            | Company Secretary |
| 5ADAY.CO.UK LTD                            | 06271558 | Company is dissolved    | 06/06/2007 | 24/02/2017 | Company Secretary |
| THE TOUR RIDE LIMITED                      | 06212025 | Company is dissolved    | 13/04/2007 | 14/05/2019 | Company Secretary |
| WTL DEVELOPMENTS LTD                       | 06180063 | Active - Accounts Filed | 23/03/2007 | 30/04/2008 | Company Secretary |
| THE STARTING GATE FREEHOLD COMPANY LIMITED | 06177062 | Company is dissolved    | 21/03/2007 |            | Company Secretary |
| ALIA HOMES LIMITED                         | 03515644 | Company is dissolved    | 22/02/2007 | 02/05/2011 | Company Secretary |
| THE TOUR OF BRITAIN LIMITED                | 05446489 | In Liquidation          | 30/09/2006 | 21/05/2019 | Company Secretary |
| THE LONDON 6-DAY LIMITED                   | 05413793 | Company is dissolved    | 30/09/2006 | 25/06/2019 | Company Secretary |
| SWEETSPOT EVENTS LIMITED                   | 04573401 | Dormant                 | 30/09/2006 | 25/10/2019 | Company Secretary |
| SWEETSPOT INTERNATIONAL LIMITED            | 04583334 | Non-Trading             | 30/09/2006 | 25/10/2019 | Company Secretary |
| CYCLE TOUR LIMITED                         | 05290478 | Company is dissolved    | 30/09/2006 |            | Company Secretary |
| SWEETSPOT MANAGEMENT LIMITED               | 04573278 | Non-Trading             | 30/09/2006 | 25/10/2019 | Company Secretary |
| THE MOBILE CUP LIMITED                     | 04042751 | Company is dissolved    | 30/09/2006 |            | Company Secretary |
| THE TOUR LIMITED                           | 04980594 | Active - Accounts Filed | 30/09/2006 | 28/03/2024 | Company Secretary |
| SWEETSPOT GROUP LIMITED                    | 04572912 | In Liquidation          | 30/09/2006 | 25/10/2019 | Company Secretary |
| INSTRUMENT MAKERS SUPPLY LIMITED           | 04637793 | Company is dissolved    | 16/02/2006 |            | Company Secretary |
| CATERPILLAR CONSULTANCY LIMITED            | 03288329 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| TESSA CORR ASSOCIATES LIMITED              | 05590571 | Active - Accounts Filed | 12/10/2005 | 01/04/2017 | Company Secretary |
| EMPATHY TRAINING LIMITED                   | 05549472 | Company is dissolved    | 31/08/2005 | 30/09/2005 | Company Secretary |
| PREACHER FILMS LIMITED                     | 04676193 | Company is dissolved    | 23/08/2005 |            | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| PANTHEON CAPITAL STRATEGIES LIMITED        | 04255903 | Company is dissolved    | 12/05/2005 | 23/06/2006 | Company Secretary |
| CRUSADER MARINE LIMITED                    | 05402957 | Company is dissolved    | 27/04/2005 | 30/08/2012 | Company Secretary |
| CHURCHILL CARRIAGE COMPANY LIMITED         | 05402065 | Company is dissolved    | 23/03/2005 |            | Company Secretary |
| BANMILL LIMITED                            | 05324250 | Company is dissolved    | 05/01/2005 |            | Company Secretary |
| CHANNEL ISLANDS BRACELET COMPANY LIMITED   | 05205516 | Company is dissolved    | 13/08/2004 |            | Company Secretary |
| VIVA ADVANCED COSMETICS LIMITED            | 05046912 | Company is dissolved    | 01/03/2004 |            | Company Secretary |
| CANE BAY PTY LIMITED                       | 05014947 | Active - Accounts Filed | 14/01/2004 | 28/03/2024 | Company Secretary |
| BRANDNET RESEARCH LIMITED                  | 04576042 | Company is dissolved    | 01/11/2003 |            | Company Secretary |
| CV CHECKER LIMITED                         | 04879338 | Active - Accounts Filed | 07/10/2003 | 27/08/2019 | Company Secretary |
| CONSTRUCTION TECHNOLOGY RESOURCING LIMITED | 04663892 | Company is dissolved    | 08/09/2003 |            | Company Secretary |
| NEAT 'N' GREEN LIMITED                     | 04861243 | Company is dissolved    | 08/08/2003 |            | Company Secretary |
| HUMAN X LIMITED                            | 04849248 | Active - Accounts Filed | 29/07/2003 | 10/03/2011 | Company Secretary |
| WATCHPIG LIMITED                           | 03600198 | Company is dissolved    | 29/05/2003 |            | Company Secretary |
| MILLBANK LAND LIMITED                      | 04640629 | Active - Accounts Filed | 17/01/2003 | 28/03/2024 | Company Secretary |
| BANMILL HOMES LIMITED                      | 04640637 | Company is dissolved    | 17/01/2003 |            | Company Secretary |
| SH DISTRIBUTORS LIMITED                    | 04618578 | Company is dissolved    | 16/12/2002 |            | Company Secretary |
| SOMETHING GOOD LIMITED                     | 04606437 | Active - Accounts Filed | 16/12/2002 | 01/01/2016 | Company Secretary |
| THE FULLER CV LIMITED                      | 04565927 | Active - Accounts Filed | 29/11/2002 | 17/10/2018 | Company Secretary |
| MARKETING SCREAM LIMITED                   | 02982200 | Company is dissolved    | 01/09/2001 |            | Company Secretary |
| HOLDFAST INSURANCE SERVICES LIMITED        | 04229223 | Company is dissolved    | 05/06/2001 |            | Company Secretary |
| BERIAN DANIEL LIMITED                      | 03924494 | Company is dissolved    | 06/04/2001 |            | Company Secretary |



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| POUJOLAT (UK) LIMITED                 | 02030807 | Active - Accounts Filed | 14/03/2001 | 12/12/2008 | Company Secretary |
| ELMOGLEN LIMITED                      | 04174468 | Company is dissolved    | 12/03/2001 | 30/04/2002 | Company Secretary |
| CONTROL TECHNOLOGY MANAGEMENT LIMITED | 04122870 | Company is dissolved    | 12/12/2000 | 13/11/2013 | Company Secretary |
| SONIC LEGAL LIMITED                   | 02845227 | Company is dissolved    | 21/09/2000 |            | Company Secretary |
| KP MUSIC LIMITED                      | 03089626 | Active - Accounts Filed | 21/09/2000 | 11/11/2002 | Company Secretary |
| AJD LAND ACQUISITIONS LIMITED         | 04027297 | Company is dissolved    | 05/07/2000 | 28/03/2001 | Company Secretary |
| MICHAEL WALTON ASSOCIATES LIMITED     | 03735636 | Company is dissolved    | 18/03/1999 |            | Company Secretary |
| THE STAR CHAMBER LIMITED              | 03594198 | Company is dissolved    | 01/03/1999 |            | Company Secretary |
| BIG BEAR COMPANY LIMITED              | 03388519 | Company is dissolved    | 18/06/1997 |            | Company Secretary |
| RS PR INTERNATIONAL LIMITED           | 03239256 | Company is dissolved    | 19/08/1996 | 24/06/1997 | Company Secretary |
| DEANTASTE LIMITED                     | 03216193 | Company is dissolved    | 17/07/1996 |            | Company Secretary |
| ECOGOLD LIMITED                       | 02964665 | Company is dissolved    | 13/09/1995 | 01/06/1996 | Company Secretary |