



William Penfold Wyatt

908789648

Director Information

Title	Mr	Honours	
Name	William Penfold Wyatt	Number	908789648
Postcode	SW1E 6NN	Address	Cayzer House 30 Buckingham Gate London England
Date of birth	May 1968	Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STERLING CREWKERNE LIMITED	09816334	Active - Accounts Filed	26/03/2018		Director
DUNCHURCH HOLDINGS LIMITED	11039881	Active - Accounts Filed	31/10/2017		Director
KNOSSINGTON HOLDINGS COMPANY	09509530	Active - Newly Incorporated	25/03/2015		Director
RANK FOUNDATION LIMITED(THE)	00516434	Active - Accounts Filed	10/12/2014		Director
CAYZER PROPERTY INVESTMENTS LIMITED	02613491	Non-Trading	10/02/2014		Director
CAYZER PROPERTY MANAGEMENT LIMITED	02116696	Non-Trading	04/10/2013		Director
THE CAYZER TRUST COMPANY LIMITED	04987694	Active - Accounts Filed	30/04/2009		Director
CALEDONIA SLOANE GARDENS LIMITED	05635215	Company is dissolved	01/12/2005		Director
CALEDONIA INVESTMENTS PLC	00235481	Active - Accounts Filed	04/04/2005		Director
SHALFLEET PROPERTIES LIMITED	02631255	Company is dissolved	23/08/2004		Director
AVONDALE (CITY) LIMITED	02766488	Company is dissolved	23/08/2004		Director
ST. LAWRENCE PROPERTIES LIMITED	02595396	Company is dissolved	23/08/2004		Director
CREWKERNE INVESTMENTS LIMITED	00710157	Active - Accounts Filed	03/10/2001		Director
THE DUNCHURCH LODGE STUD COMPANY	00185609	Active - Accounts Filed	03/11/1994		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAIDWELL HALL SCHOOL	00577217	Company is dissolved	26/10/2014	19/08/2022	Director
BRISTOW AVIATION HOLDINGS LIMITED	03234500	Active - Accounts Filed	19/01/2009	21/09/2011	Director



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T.C.L. HOLDINGS LIMITED	06069919	Non-Trading	14/06/2007	13/07/2010	Director
AVANTI COMMUNICATIONS GROUP PLC	06133927	Company is dissolved	16/04/2007	27/11/2014	Director
PETROCELTIC RESOURCES LIMITED	03210072	Company is dissolved	23/11/2006	10/10/2012	Director
SEVEN PUBLISHING GROUP LIMITED	04809240	Active - Accounts Filed	16/04/2006	30/11/2009	Director
INTACHEM 2010	00090990	Company is dissolved	21/03/2006	01/11/2007	Director
CIS TREASURY LIMITED	05695213	Company is dissolved	02/02/2006		Director
INSETCO PLC	05114024	Company is dissolved	14/11/2005	16/04/2007	Director
CALEDONIA INDUSTRIAL & SERVICES LIMITED	03143101	Company is dissolved	23/08/2004	07/07/2006	Director
URBAN&CIVIC PLC	SC149799	Active - Accounts Filed	22/06/2004	22/05/2014	Director
OMNIPORT HOLDINGS LIMITED	05040963	Non-Trading	18/05/2004	18/04/2012	Director
IPSOS EMEA HOLDINGS LTD	04997072	Active - Accounts Filed	10/03/2004	21/10/2005	Director
THERMO ENGINEERS LIMITED	03176622	Company is dissolved	27/10/2003		Director
NOVA CAPITAL GROUP LIMITED	04455321	Active - Accounts Filed	26/02/2003	02/08/2013	Director
AMBER INDUSTRIAL HOLDINGS PLC	00447317	Company is dissolved	21/02/2003		Director
CALEDONIA INDUSTRIAL LIMITED	04613215	Company is dissolved	10/12/2002	22/04/2003	Director
CALEDONIA LAND & PROPERTY LIMITED	03143095	Non-Trading	05/11/2002	31/03/2022	Director
BATEMAN CHAPMAN (HOLDINGS) LIMITED	02044800	Company is dissolved	23/10/2002	21/01/2004	Director
GLE HI - TECH SEALS LIMITED	00952450	Company is dissolved	04/04/2002	05/01/2006	Director
FB REALISATIONS LIMITED	00989439	Company is dissolved	04/04/2002		Director
URQUHART ENGINEERING COMPANY LIMITED	00211527	Company is dissolved	04/04/2002	19/03/2014	Director
HEAT EXCHANGE INDUSTRIES LIMITED	00505515	Company is dissolved	04/04/2002		Director
CAUSEWAY SUPPLY AND PRODUCTS LIMITED	00357041	Non-Trading	04/04/2002	04/10/2004	Director
EXACTOR STERLING LIMITED	00952261	Company is dissolved	04/04/2002		Director
ARGO FLARE SERVICES LIMITED	00952260	Active - Accounts Filed	04/04/2002	29/02/2008	Director
LAKERS PROCESS ENGINEERING LIMITED	00774660	Company is dissolved	04/04/2002		Director
HUNTLEY & SPARKS,LIMITED	00233459	Company is dissolved	04/04/2002		Director
MAY ACOUSTICS LIMITED	00252410	Company is dissolved	04/04/2002		Director
STERLING PROCESS ENGINEERING LIMITED	01554624	Company is dissolved	04/04/2002		Director
STERLING THERMAL TECHNOLOGY LIMITED	01335179	Active - Accounts Filed	04/04/2002	25/03/2010	Director
STERLING HYDRAULICS LIMITED	00284312	Company is dissolved	31/03/2002	14/10/2005	Director
PATHOAK PROPERTY MANAGEMENT LIMITED	01815956	Active - Accounts Filed	08/11/2000	31/07/2001	Director



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STERLING INDUSTRIES LIMITED	00299644	Active - Accounts Filed	01/07/1999	13/03/2014	Director
G AND G PROPERTIES (SAXELBYE) LIMITED	03548495	Company is dissolved	15/05/1998		Director