



**Christopher James Affleck Penney**

**909238570**

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |   |
| <b>Name</b>                        | Christopher James Affleck Penney | <b>Number</b>      | 909238570   |
| <b>Postcode</b>                    | OX27 9BS                         | <b>Address</b>     | The Pool House Bicester Road<br>Stratton Audley<br>Bicester |
| <b>Date of birth</b>               | September 1964                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 42                               |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| SOUTH OXFORDSHIRE CREMATORIUM AND MEMORIAL PARK LIMITED | 08762870 | Active - Accounts Filed | 18/10/2022 |           | Director |
| THE ENVIRONMENTAL STEWARDSHIP GROUP LIMITED             | 14261398 | Non-Trading             | 28/07/2022 |           | Director |
| MEMORIA - NORTH KENT MEMORIAL PARK LTD                  | 13884478 | Active - Accounts Filed | 01/02/2022 |           | Director |
| DARWIN (BLENHEIM LODGE RETREAT) LIMITED                 | 13851545 | Active - Accounts Filed | 17/01/2022 |           | Director |
| PROBATE MATTERS LTD                                     | 09262168 | Non-Trading             | 06/12/2021 |           | Director |
| DARWIN (GOLF) LIMITED                                   | 13694423 | Active - Accounts Filed | 21/10/2021 |           | Director |
| MEMORIA - SOUTH LEICESTER MEMORIAL PARK LTD             | 08974083 | Active - Accounts Filed | 10/05/2021 |           | Director |
| DARWIN (BLEATHWOOD) LIMITED                             | 13293957 | Active - Accounts Filed | 26/03/2021 |           | Director |
| DARWIN (SOUTHWOLD) LIMITED                              | 13290729 | Active - Accounts Filed | 25/03/2021 |           | Director |
| TRIANGLE TRAVEL LIMITED                                 | 04173623 | Active - Accounts Filed | 26/11/2020 |           | Director |
| ALUN DAVIES LIMITED                                     | 03891648 | In Liquidation          | 09/07/2020 |           | Director |
| DARWIN (ROSETTA) LIMITED                                | 12592327 | Active - Accounts Filed | 07/05/2020 |           | Director |
| MAUSOLEUM MANAGEMENT LIMITED                            | 07870130 | Active - Accounts Filed | 28/02/2020 |           | Director |
| CEMETERY DEVELOPMENT SERVICES LIMITED                   | 05048077 | Active - Accounts Filed | 28/02/2020 |           | Director |
| DARWIN (PLAS ISAF) LIMITED                              | 11763589 | Active - Accounts Filed | 14/01/2019 |           | Director |
| GREENACRES PORTFOLIO MANAGEMENT LIMITED                 | 03705806 | Active - Accounts Filed | 23/11/2018 |           | Director |
| GREENACRES CEREMONIAL PARKS LIMITED                     | 03763503 | Active - Accounts Filed | 23/11/2018 |           | Director |
| GREENACRES GROUPS LIMITED                               | 03705809 | Active - Accounts Filed | 23/11/2018 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| GREENACRES KEMNAL PARK LIMITED                   | 07190287 | Active - Accounts Filed | 23/11/2018 | Director |
| DARWIN (SANDYMOUTH) LIMITED                      | 07153237 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN (TILFORD WOODS) LIMITED                   | 06832329 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN (KP CLUB) LIMITED                         | 08729200 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN (WOODSIDE COASTAL RETREAT) LIMITED        | 07285343 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN (KESWICK REACH) LIMITED                   | 09020190 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN (THANET WELL) LIMITED                     | 08979623 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN (MULLION COVE) LIMITED                    | 08493351 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN (WOODSIDE BAY) LIMITED                    | 07285352 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN CONTRACT MANAGEMENT LIMITED               | 06637766 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN (BATH MILL) LIMITED                       | 06816888 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN (CANTERBURY FIELDS) LIMITED               | 08946811 | Active - Accounts Filed | 30/09/2018 | Director |
| ABERCONWY LIMITED                                | 07692200 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN (WAREHAM FOREST) LIMITED                  | 06832360 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN (HAWKCHURCH COUNTRY PARK) LTD             | 06438834 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN (BEACH COVE) LIMITED                      | 06438977 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN (PIRAN MEADOWS) LIMITED                   | 07285324 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN (CHEDDAR WOODS) LIMITED                   | 06612455 | Active - Accounts Filed | 30/09/2018 | Director |
| DARWIN (SEAVIEW GWESPYR) LIMITED                 | 07603118 | Non-Trading             | 30/09/2018 | Director |
| ALSOP RIVENDALE LTD                              | 03301843 | Active - Accounts Filed | 31/01/2018 | Director |
| DARWIN (SPRINGS COUNTRY CLUB) LIMITED            | 10843160 | Active - Accounts Filed | 30/06/2017 | Director |
| DARWIN ALTERNATIVE INVESTMENT MANAGEMENT LIMITED | 08100415 | Active - Accounts Filed | 08/10/2015 | Director |
| DARWIN (NORTH WEST) LIMITED                      | 07578989 | Active - Accounts Filed | 01/01/2015 | Director |
| INCA ASSET MANAGEMENT LIMITED                    | 08473067 | Active - Accounts Filed | 04/04/2013 | Director |

## List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date | Position |
|---------------------------------------|----------|----------------------|------------|-----------|----------|
| WOODLAND BURIAL PARKS LIMITED         | 08010077 | Company is dissolved | 23/11/2018 |           | Director |
| GREENACRES FINANCIAL SERVICES LIMITED | 08039846 | Company is dissolved | 23/11/2018 |           | Director |
| NORFOLK WOODLAND BURIAL PARK LIMITED  | 08178801 | Company is dissolved | 23/11/2018 |           | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DARWIN (SWANAGE BAY VIEW) LIMITED             | 06999471 | Company is dissolved    | 30/09/2018 |            | Director          |
| HAFT TRADING LIMITED                          | 11175727 | Active - Accounts Filed | 29/01/2018 | 31/08/2024 | Director          |
| DARWIN ASSET MANAGEMENT LIMITED               | 08396806 | Company is dissolved    | 11/02/2013 |            | Director          |
| BELL EDUCATIONAL SERVICES LTD                 | 07169627 | Active - Accounts Filed | 24/08/2011 | 19/12/2011 | Director          |
| DARWIN PROPERTY INVESTMENT MANAGEMENT LIMITED | 06189407 | Company is dissolved    | 09/10/2007 |            | Director          |
| THE DARWIN GROUP LIMITED                      | 04861081 | Company is dissolved    | 08/08/2003 |            | Company Secretary |
| THE DARWIN GROUP LIMITED                      | 04861081 | Company is dissolved    | 08/08/2003 |            | Director          |
| THE DARWIN CONSULTANCY COMPANY LIMITED        | 04861373 | Company is dissolved    | 08/08/2003 |            | Company Secretary |
| DARWIN ADVISORY SERVICES LIMITED              | 04861151 | Company is dissolved    | 08/08/2003 |            | Director          |
| THE DARWIN CONSULTANCY COMPANY LIMITED        | 04861373 | Company is dissolved    | 08/08/2003 |            | Director          |
| DARWIN ADVISORY SERVICES LIMITED              | 04861151 | Company is dissolved    | 08/08/2003 |            | Company Secretary |
| DARWIN LIMITED                                | 03417485 | Company is dissolved    | 31/07/2001 |            | Company Secretary |
| DARWIN RESEARCH LIMITED                       | 04238137 | Company is dissolved    | 20/06/2001 |            | Director          |
| DARWIN STRATEGY CONSULTING LIMITED            | 04238136 | Company is dissolved    | 20/06/2001 |            | Director          |
| DARWIN LIMITED                                | 03417485 | Company is dissolved    | 30/04/2000 |            | Director          |