



Charles Anthony Whittle

909526307

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Charles Anthony Whittle | <b>Number</b>      | 909526307   |
| <b>Postcode</b>                    | BB1 6AY                 | <b>Address</b>     | Mentor House Ainsworth Street<br>Blackburn<br>England |
| <b>Date of birth</b>               | April 1957              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                       |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MCCAFFERTY PARTNERS LIMITED             | 10948103 | Active - Accounts Filed | 06/09/2017 |           | Director |
| RESEARCH AETHER LIMITED                 | 10538941 | Active - Accounts Filed | 23/12/2016 |           | Director |
| MCCAFFERTY ASSET MANAGEMENT HOLDING LTD | 09992240 | Active - Accounts Filed | 08/02/2016 |           | Director |
| MCCAFFERTY CAPITAL PARTNERS LIMITED     | 09858330 | Active - Accounts Filed | 05/11/2015 |           | Director |
| MCCAFFERTY ASSET MANAGEMENT LIMITED     | 06670108 | Active - Accounts Filed | 23/01/2009 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| ENSCO 1244 LIMITED                  | 10814334 | Company is dissolved    | 03/08/2017 |            | Director |
| CAW INVESTMENTS LIMITED             | 10892796 | Company is dissolved    | 01/08/2017 |            | Director |
| AVIGNON PROPERTY MANAGEMENT LIMITED | 10864921 | Active - Accounts Filed | 13/07/2017 | 31/08/2021 | Director |
| PROSPI SPV 20 LIMITED               | 10242548 | Company is dissolved    | 21/06/2016 |            | Director |
| PROSPI SPV 12 LIMITED               | 10226007 | Company is dissolved    | 10/06/2016 |            | Director |
| PROSPI SPV 19 LIMITED               | 10226164 | Company is dissolved    | 10/06/2016 |            | Director |
| PROSPI SPV 16 LIMITED               | 10225897 | Company is dissolved    | 10/06/2016 |            | Director |
| PROSPI SPV 14 LIMITED               | 10225862 | Company is dissolved    | 10/06/2016 |            | Director |
| PROSPI SPV 17 LIMITED               | 10225984 | Company is dissolved    | 10/06/2016 |            | Director |
| PROSPI SPV 15 LIMITED               | 10226118 | Company is dissolved    | 10/06/2016 |            | Director |
| PROSPI SPV 13 LIMITED               | 10225858 | Company is dissolved    | 10/06/2016 |            | Director |
| PROSPI SPV 18 LIMITED               | 10226244 | Company is dissolved    | 10/06/2016 |            | Director |
| PROSPI SPV 11 LIMITED               | 10223965 | Company is dissolved    | 09/06/2016 |            | Director |
| PROSPI SPV 10 LIMITED               | 10208570 | Company is dissolved    | 01/06/2016 |            | Director |
| FINTECH FINANCE LIMITED             | 10133512 | Company is dissolved    | 19/04/2016 | 14/03/2019 | Director |
| PROSPI LIMITED                      | 09916766 | Company is dissolved    | 09/03/2016 |            | Director |
| PB SPV 10 LIMITED                   | 09923047 | Company is dissolved    | 09/03/2016 |            | Director |

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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| PROSPI NOMINEE LIMITED                         | 09921715 | Company is dissolved    | 09/03/2016            | Director          |
| ENSCO 1100 LIMITED                             | 09285960 | Company is dissolved    | 29/10/2014            | Director          |
| ACCELERATE LEARNING CENTRES HOLDINGS LIMITED   | 08761028 | Company is dissolved    | 05/11/2013 10/10/2017 | Director          |
| ACCELERATE LEARNING LIMITED                    | 08596702 | Company is dissolved    | 04/07/2013            | Director          |
| ACCELERATE LEARNING CENTRES LIMITED            | 08269033 | Company is dissolved    | 16/04/2013            | Director          |
| IBUYANY LIMITED                                | 07348271 | Company is dissolved    | 18/02/2013            | Director          |
| PEPPERBERRY DAY NURSERIES LTD                  | 07600976 | Active - Accounts Filed | 12/04/2011 13/03/2019 | Director          |
| AUCKLAND COLLEGE LTD                           | 07139033 | Active - Accounts Filed | 28/01/2011 13/03/2019 | Director          |
| LPC LAKESIDE LIMITED                           | 06930005 | Company is dissolved    | 15/09/2010 23/03/2017 | Director          |
| LPC FRESH PARKS LIMITED                        | 06930078 | Active - Accounts Filed | 15/09/2010 09/05/2014 | Director          |
| PAMELA NORTHCOTT CANCER GAP TRUST              | 07359763 | Company is dissolved    | 27/08/2010            | Director          |
| MCCAFFERTY ASSET MANAGEMENT FIRST (GP) LIMITED | 06775580 | Company is dissolved    | 16/02/2009            | Director          |
| MCCAFFERTY ASSET MANAGEMENT FIRST (LP) LIMITED | 06775583 | Company is dissolved    | 16/02/2009            | Director          |
| CAW CONSULTANCY LIMITED                        | 05594050 | Company is dissolved    | 17/10/2005            | Director          |
| NW INVESTMENTS LIMITED                         | 04387258 | Company is dissolved    | 21/07/2005 01/03/2007 | Director          |
| MELTON INDUSTRIAL ESTATES LIMITED              | 03099583 | Company is dissolved    | 28/04/2005            | Director          |
| WYKE DEVELOPMENTS LIMITED                      | 04904474 | Company is dissolved    | 13/01/2004 24/06/2014 | Director          |
| WYKE DEVELOPMENTS LIMITED                      | 04904474 | Company is dissolved    | 13/01/2004 24/06/2014 | Company Secretary |
| NORTHZONE LIMITED                              | 04641292 | Company is dissolved    | 01/04/2003            | Director          |
| TOKENSPIRE (CHESTERFIELD) LIMITED              | 03725447 | Company is dissolved    | 27/03/2002            | Company Secretary |
| TOKENSPIRE PROPERTIES LIMITED                  | 02144377 | Company is dissolved    | 27/03/2002            | Company Secretary |
| AXIA MELTON NO. 3 LIMITED                      | 04089080 | Company is dissolved    | 27/03/2002            | Company Secretary |
| TOKENSPIRE PROPERTIES (NORTH WESTERN) LIMITED  | 02495868 | Company is dissolved    | 27/03/2002            | Company Secretary |
| TOKENSPIRE PROPERTIES (NORTH WESTERN) LIMITED  | 02495868 | Company is dissolved    | 27/03/2002            | Director          |
| TOKENSPIRE (KNOWSLEY) LIMITED                  | 03365270 | Company is dissolved    | 27/03/2002            | Director          |
| TOKENSPIRE CONSTRUCTION LIMITED                | 03725442 | Active - Accounts Filed | 27/03/2002 02/08/2010 | Company Secretary |
| AXIA MELTON LIMITED                            | 03617890 | Company is dissolved    | 27/03/2002            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AXIA INDUSTRIAL PROPERTIES LIMITED                  | 04352169 | Company is dissolved    | 24/01/2002 |            | Company Secretary |
| AXIA INDUSTRIAL PROPERTIES LIMITED                  | 04352169 | Company is dissolved    | 24/01/2002 |            | Director          |
| AXIA MELTON NO. 3 LIMITED                           | 04089080 | Company is dissolved    | 12/10/2000 |            | Director          |
| TOKENSPIRE (KNOWSLEY) LIMITED                       | 03365270 | Company is dissolved    | 11/01/2000 | 24/08/1998 | Company Secretary |
| TOKENSPIRE (CHESTERFIELD) LIMITED                   | 03725447 | Company is dissolved    | 03/03/1999 |            | Director          |
| TOKENSPIRE CONSTRUCTION LIMITED                     | 03725442 | Active - Accounts Filed | 03/03/1999 | 19/06/2009 | Director          |
| TOKENSPIRE (MELTON) LIMITED                         | 03725449 | Company is dissolved    | 03/03/1999 | 23/04/2001 | Director          |
| AXIA MELTON LIMITED                                 | 03617890 | Company is dissolved    | 14/01/1999 |            | Director          |
| TOKENSPIRE PROPERTIES LIMITED                       | 02144377 | Company is dissolved    | 01/01/1999 |            | Director          |
| LINDONWAY LIMITED                                   | 02599988 | Company is dissolved    | 10/04/1993 | 02/07/1993 | Director          |
| JELICOE AND BEATTY HOUSE MANAGEMENT COMPANY LIMITED | 01821780 | Active - Accounts Filed | 30/11/1991 | 23/08/1992 | Director          |
| BENTALL BUSINESS PARK (MANAGEMENT) LIMITED          | 02653511 | Company is dissolved    | 11/10/1991 |            | Director          |
| STAMFORD LAND (HUMBERSIDE) LIMITED                  | 02408419 | Company is dissolved    | 27/07/1991 |            | Director          |
| STAMFORD LAND (HOCKLEY) LIMITED                     | 02408405 | Company is dissolved    | 26/07/1991 |            | Director          |