



Andrew White

910906215

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew White  | <b>Number</b>      | 910906215  |
| <b>Postcode</b>                    | SW1V 4PS      | <b>Address</b>     | 83 Cambridge Street<br>Pimlico<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1954 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9             |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status              | App. Date  | Res. Date | Position          |
|------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| MC1 BLACKPOOL LIMITED        | 16079016 | Active - Newly Incorporated | 14/11/2024 |           | Director          |
| MILL LANE ESTATES LIMITED    | 09564203 | Active - Accounts Filed     | 28/04/2015 |           | Director          |
| MOTTRAM DEVELOPMENTS LIMITED | 08704899 | Non-Trading                 | 25/09/2013 |           | Director          |
| CREATION INTERIORS LIMITED   | 05855435 | Non-Trading                 | 22/06/2006 |           | Company Secretary |
| ALDERLEY INVESTMENTS LIMITED | 05556705 | Non-Trading                 | 10/10/2005 |           | Director          |
| ALDERLEY INDUSTRIES LIMITED  | 05556709 | Non-Trading                 | 10/10/2005 |           | Director          |
| THE ALDERLEY GROUP LIMITED   | 05555932 | Active - Accounts Filed     | 10/10/2005 |           | Director          |
| D III LLP                    | OC306992 | In Liquidation              | 05/11/2004 |           | LLP Member        |
| MOTTRAM ESTATES LIMITED      | 01623827 | Active - Accounts Filed     | 31/01/1992 |           | Director          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| ONUNDA LIMITED                       | 14520867 | Active - Accounts Filed | 21/08/2023 | 20/05/2024 | Director |
| THI TAG UPTON REGENERATION LTD       | 08670491 | Company is dissolved    | 25/03/2015 |            | Director |
| LONDON DOCKSIDE LTD                  | 09064533 | In Administration       | 07/10/2014 | 07/04/2017 | Director |
| LEAP29 LIMITED                       | 03899908 | Active - Accounts Filed | 01/11/2012 | 29/10/2017 | Director |
| EHC MOSTON GRANGE LIMITED            | 03577098 | Active - Accounts Filed | 01/11/2012 | 27/10/2017 | Director |
| EQUILIBRIUM HEALTHCARE LIMITED       | 03159421 | Active - Accounts Filed | 01/11/2012 | 27/10/2017 | Director |
| ELEANOR EHC LIMITED                  | 05437410 | Active - Accounts Filed | 01/11/2012 | 27/10/2017 | Director |
| EHC OAKLAND HOUSE LIMITED            | 05847763 | Active - Accounts Filed | 01/11/2012 | 27/10/2017 | Director |
| EQUILIBRIUM HEALTHCARE GROUP LIMITED | 05847869 | Active - Accounts Filed | 31/10/2012 | 27/10/2017 | Director |
| THE COFFEE HUB LIMITED               | 06569189 | Company is dissolved    | 07/09/2009 |            | Director |
| THE STAGS HEAD (WARFORD) LIMITED     | 06969521 | Company is dissolved    | 23/07/2009 |            | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ALDERLEY INDIGO INVESTOR LIMITED               | 05856513 | Company is dissolved    | 23/06/2006 |            | Director          |
| ALDERLEY INDUSTRIES LIMITED                    | 05556709 | Non-Trading             | 10/10/2005 | 10/02/2006 | Company Secretary |
| THE ALDERLEY GROUP LIMITED                     | 05555932 | Active - Accounts Filed | 10/10/2005 | 10/02/2006 | Company Secretary |
| ALDERLEY INVESTMENTS LIMITED                   | 05556705 | Non-Trading             | 10/10/2005 | 10/02/2006 | Company Secretary |
| LAING O'ROURKE PLC.                            | 04222545 | Active - Accounts Filed | 28/03/2002 | 18/09/2002 | Director          |
| LAING O'ROURKE HOLDINGS LIMITED                | 04222533 | Active - Accounts Filed | 28/03/2002 | 18/09/2002 | Director          |
| PORTFOLIO SOLUTIONS (NORTHERN IRELAND) LIMITED | 04365002 | Non-Trading             | 28/03/2002 | 18/09/2002 | Director          |