



Simon Andrew Whiteley

912684947

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Andrew Whiteley | <b>Number</b>      | 912684947   |
| <b>Postcode</b>                    | GU1 1UN               | <b>Address</b>     | Third Floor One London Square<br>Cross Lanes<br>Guildford |
| <b>Date of birth</b>               | May 1955              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                     |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| SLAIDBURN 52 LIMITED                   | 09725846 | In Liquidation          | 10/08/2015 |           | Director          |
| KINGSMEAD PROPERTY INVESTMENTS LIMITED | 05096013 | Active - Accounts Filed | 06/04/2004 |           | Company Secretary |
| KINGSMEAD PROPERTY INVESTMENTS LIMITED | 05096013 | Active - Accounts Filed | 06/04/2004 |           | Director          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SWANLOWE LIMITED                            | 02794516 | Active - Accounts Filed | 04/03/2017 | 02/09/2020 | Director          |
| LATYMER HOUSE MANAGEMENT COMPANY LIMITED    | 06975371 | Active - Accounts Filed | 31/07/2009 | 01/08/2010 | Director          |
| THE GODWIN CLOSE MANAGEMENT COMPANY LIMITED | 06464776 | Company is dissolved    | 07/01/2008 |            | Director          |
| KINGSMEAD BUILDING SERVICES LIMITED         | 03255541 | Company is dissolved    | 26/09/1996 |            | Company Secretary |
| KINGSMEAD BUILDING SERVICES LIMITED         | 03255541 | Company is dissolved    | 26/09/1996 |            | Director          |