



Terence John Williams

914946582

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Terence John Williams | <b>Number</b>      | 914946582  |
| <b>Postcode</b>                    | HA8 5LD               | <b>Address</b>     | Kimberley House 31 Burnt Oak<br>Broadway<br>Edgware<br>Middlesex |
| <b>Date of birth</b>               | August 1947           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                     |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| BRICK PROJECTS (MARLAND) LIMITED      | 09139486 | Active - Accounts Filed | 21/07/2014 |           | Director              |
| BRICK PROJECTS (CHERTSEY) LIMITED     | 08029222 | Active - Accounts Filed | 14/10/2013 |           | Director              |
| BRICK PROJECTS (QUEENSGATE) LIMITED   | 08714478 | Active - Accounts Filed | 03/10/2013 |           | Director              |
| ST KATHERINE INVESTMENT GROUP LIMITED | 08684366 | Active - Accounts Filed | 10/09/2013 |           | Director              |
| ST KATHERINE LLP                      | OC354946 | Active - Accounts Filed | 14/05/2010 |           | LLP Designated Member |
| TJW ENTERPRISES LIMITED               | 06975660 | Non-Trading             | 29/07/2009 |           | Director              |
| CORTE VELHO LIMITED                   | 04300176 | Active - Accounts Filed | 29/01/2002 |           | Director              |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WILLIAMS DEVELOPMENTS (SHENFIELD) LIMITED | 09753009 | Active - Accounts Filed | 28/08/2015 | 14/09/2022 | Director |
| BRICK PROJECTS (MARKET PLACE) LIMITED     | 08696338 | Company is dissolved    | 30/01/2014 | 09/01/2019 | Director |
| STK PROPRTI LIMITED                       | 08693002 | Active - Accounts Filed | 17/09/2013 | 03/02/2020 | Director |
| STK CONSORTIUM 2 LIMITED                  | 08691015 | Company is dissolved    | 16/09/2013 | 04/11/2016 | Director |
| STK CONSORTIUM 3 LIMITED                  | 08690884 | Company is dissolved    | 16/09/2013 | 04/11/2016 | Director |
| STK FINANCE MANAGEMENT LIMITED            | 08684748 | Company is dissolved    | 10/09/2013 | 09/01/2019 | Director |
| STK HEDGEROW INVESTMENT LTD               | 08239620 | Company is dissolved    | 21/11/2012 | 04/11/2016 | Director |
| VISA PAYMENTS LIMITED                     | 03428888 | Active - Accounts Filed | 18/11/2010 | 10/06/2019 | Director |
| CALASTONE LIMITED                         | 06298923 | Active - Accounts Filed | 17/02/2010 | 31/07/2011 | Director |
| NOMCO 2008 LIMITED                        | 06585712 | Company is dissolved    | 09/12/2008 |            | Director |



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**Terence John Williams**

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| RESOURCING PARTNERSHIP LTD                           | 05084267 | Company is dissolved    | 23/12/2004 |            | Director          |
| J F NOTT LIMITED                                     | 02844586 | Company is dissolved    | 29/11/2002 |            | Director          |
| FNZ CAPITAL MARKETS (UK) LIMITED                     | 00816145 | Active - Accounts Filed | 18/06/2002 | 09/12/2008 | Director          |
| ADP RETAIL SYSTEMS LIMITED                           | 01934469 | Company is dissolved    | 24/04/2001 | 29/03/2002 | Director          |
| CIRIS HEALTHCARE LIMITED                             | 03741359 | Active - Accounts Filed | 02/02/2001 | 22/09/2016 | Director          |
| ADP COMTREND LIMITED                                 | 01458648 | Company is dissolved    | 17/02/1998 | 29/03/2002 | Director          |
| BROADRIDGE BUSINESS PROCESS OUTSOURCING LIMITED      | 01956139 | Company is dissolved    | 17/02/1998 | 29/03/2002 | Director          |
| BROADRIDGE FINANCIAL SOLUTIONS LIMITED               | 01870679 | Active - Accounts Filed | 08/01/1998 | 29/03/2002 | Director          |
| 3E EUROPE LIMITED                                    | SC153917 | Active - Accounts Filed | 05/04/1997 | 22/09/2016 | Director          |
| 3E DEVELOPMENT LIMITED                               | SC160955 | Active - Accounts Filed | 05/04/1997 | 22/09/2016 | Director          |
| BROADRIDGE FINANCIAL SOLUTIONS INTERNATIONAL LIMITED | 02860957 | Active - Accounts Filed | 05/10/1993 | 29/03/2002 | Director          |
| BROADRIDGE FINANCIAL SOLUTIONS INTERNATIONAL LIMITED | 02860957 | Active - Accounts Filed | 05/10/1993 | 01/11/2000 | Company Secretary |
| WILCO TECHNOLOGY LIMITED                             | 01948572 | Company is dissolved    | 20/12/1992 |            | Director          |