



William Thomas Edgerley

903609110

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | William Thomas Edgerley | Number | 903609110 |
| Postcode | SG10 6EE | Address | Dane Tree House Perry Green Much Hadham Hertfordshire |
| Date of birth | September 1956 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| HMF ENTERPRISES LIMITED | 01262112 | Active - Accounts Filed | 14/11/2016 | | Director |
| HENRY MOORE FOUNDATION(THE) | 01255762 | Active - Accounts Filed | 27/05/2014 | | Director |
| EDGE AHEAD LIMITED | 07260461 | Active - Accounts Filed | 20/05/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| EDGINGS PROPERTY LIMITED | 12880029 | Active - Accounts Filed | 01/01/2021 | 08/02/2021 | Director |
| CRONDALL DEVELOPMENTS LIMITED | 09812082 | Company is dissolved | 06/10/2015 | | Director |
| CUTTY SARK ENTERPRISES LIMITED | 04688590 | Non-Trading | 11/11/2009 | 02/03/2023 | Director |
| THE CUTTY SARK TRUST | 00512170 | Company is dissolved | 25/09/2009 | | Director |
| P & O AGENCY SERVICES LIMITED | 00806286 | Company is dissolved | 01/05/2008 | 15/07/2009 | Director |
| MADEIRA LAND LIMITED | SC179959 | Company is dissolved | 01/05/2008 | 17/07/2009 | Director |
| LEONORA ESTATES LIMITED | 00572317 | Company is dissolved | 01/05/2008 | 15/07/2009 | Director |
| P&O PROPERTY SERVICES LIMITED | 05172186 | Company is dissolved | 01/05/2008 | 17/07/2009 | Director |
| ISTITHMAR P&O ESTATES (UK) LIMITED | 06067171 | Active - Accounts Filed | 23/01/2008 | 15/07/2009 | Director |
| COURTLETS GROUP LIMITED | 00583380 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| GARWARD INVESTMENTS LIMITED | 00625845 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| CROWNCO PROPERTIES LIMITED | 01855790 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| ISTITHMAR EUROPE LIMITED | 02303667 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| ARNDAL PROPERTY TRUST LIMITED(THE) | 00487590 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| P&O ESTATES HOLDINGS LIMITED | 00487929 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| PARBOROUGH PROPERTIES LIMITED | 01078002 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| CALBRIDGE LIMITED | 01988677 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| LP VENTURES LIMITED | 02264247 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| CROWNCO HOLDINGS LIMITED | 01932282 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| BRIDGEFOOT INVESTMENTS LIMITED | 00639544 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| FAR INVESTMENT LIMITED | 00743443 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| LEONORA INVESTMENT COMPANY LIMITED | 00678296 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| BIRCHCROSS LIMITED | 01919301 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| LEONORA INVESTMENT COMPANY (SOUTHERN) LIMITED | 00566840 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| NORFOLK PROPERTIES LIMITED | 00758656 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| ISTITHMAR ESTATES LIMITED | 00195207 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| TOWERS 2000 ESTATE LIMITED | 02099179 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| TOWERS 2000 LTD | 03750308 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| L P PROPERTIES LIMITED | 01344823 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| TOWN & CITY PROPERTIES LIMITED | 01287395 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| HAYWARD BUSINESS CENTRE MANAGEMENT LIMITED | 02419347 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| CHARLWOOD ALLIANCE PROPERTIES LIMITED | 00623255 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| CHARTERIS ESTATES LIMITED | 03795685 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| CROWNGAP LIMITED | 01271447 | Company is dissolved | 24/12/2007 | 15/07/2009 | Director |
| P&O PROPERTY ACCOUNTS LIMITED | 00901963 | Active - Accounts Filed | 24/12/2007 | 15/07/2009 | Director |
| CHEVERELL ESTATES LIMITED | 00583831 | Company is dissolved | 26/02/2007 | 15/07/2009 | Director |
| P&O PROPERTIES LIMITED | 00528028 | In Liquidation | 07/11/2006 | 15/07/2009 | Director |
| SOUTH BANK EMPLOYERS GROUP | 02974600 | Active - Accounts Filed | 08/02/2006 | 15/07/2009 | Director |
| CHARLWOOD ALLIANCE HOLDINGS LIMITED | 00872374 | Company is dissolved | 23/12/2005 | 19/12/2008 | Director |
| P&O ESTATES LIMITED | 00534332 | Dormant | 03/11/2005 | 15/07/2009 | Director |
| ISTITHMAR P&O ESTATES LIMITED | 00805591 | Dormant | 03/11/2005 | 15/07/2009 | Director |
| REGENT QUARTER MANAGEMENT (C) LIMITED | 05117184 | Non-Trading | 30/04/2004 | 19/05/2005 | Director |
| LEONORA ESTATES (PLYMOUTH) LIMITED | 04321577 | Company is dissolved | 16/12/2003 | 31/01/2005 | Director |
| REGENT QUARTER LIMITED | 04355669 | Company is dissolved | 18/01/2002 | 15/07/2009 | Director |
| LONDON GATEWAY LIMITED | 04191616 | Non-Trading | 24/09/2001 | 19/12/2008 | Director |
| P & O DEVELOPMENTS (GWENT) LIMITED | 04154735 | Company is dissolved | 08/02/2001 | | Director |
| MILLENNIUM PARK (GRIMSBY) LIMITED | 03860004 | Active - Accounts Filed | 08/01/2001 | 15/07/2009 | Director |
| P&O DEVELOPMENTS (LRT) LIMITED | 03881681 | Company is dissolved | 18/11/1999 | 16/12/2003 | Director |
| P&O DEVELOPMENTS (CH) LIMITED | 03846717 | Company is dissolved | 17/09/1999 | 16/12/2003 | Director |



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| YORK TECHNOLOGY PARK LIMITED | 03648057 | Company is dissolved | 29/03/1999 | 15/07/2009 | Director |
| HILLSWOOD 3000 LIMITED | 03612455 | Company is dissolved | 05/08/1998 | 15/07/2009 | Director |
| HILLSWOOD MANAGEMENT LIMITED | 03580383 | Active - Accounts Filed | 08/06/1998 | 15/07/2009 | Director |
| LONGWAY PROPERTIES LIMITED | 01967761 | Company is dissolved | 23/12/1996 | 06/11/2001 | Director |
| LONGWAY DEVELOPMENTS LIMITED | 01955058 | Company is dissolved | 23/12/1996 | 06/11/2001 | Director |
| VIOPOINT LIMITED | 02571002 | Company is dissolved | 01/01/1996 | 15/07/2009 | Director |
| CROWNGAP CONSTRUCTION LIMITED | 00568580 | Company is dissolved | 02/03/1995 | 27/10/1999 | Director |
| C.C.L. LIMITED | 01600870 | Company is dissolved | 13/12/1994 | 15/07/2009 | Director |
| BOVIS URBAN RENEWAL LIMITED | 01841042 | Company is dissolved | 11/10/1994 | 27/10/1999 | Director |
| P&O PROPERTY HOLDINGS LIMITED | 00282161 | Active - Accounts Filed | 06/04/1994 | 15/07/2009 | Director |
| P&O DEVELOPMENTS (KILLINGBECK) LIMITED | 02260140 | Company is dissolved | 04/01/1994 | 18/12/1996 | Director |
| CROWNCO DEVELOPMENTS LIMITED | 01855789 | Company is dissolved | 04/01/1994 | 24/12/1997 | Director |
| IMPERIAL WHARF LIMITED | 02528553 | Company is dissolved | 04/01/1994 | 05/02/1996 | Director |
| CONNAUGHT ESTATES LIMITED | 02256371 | Company is dissolved | 04/01/1994 | 15/07/2009 | Director |
| P&O DEVELOPMENTS LIMITED | 00688388 | Non-Trading | 04/01/1994 | 15/07/2009 | Director |
| CURLEW ROWING CLUB LIMITED(THE) | 01657103 | Active - Accounts Filed | 17/08/1993 | 01/10/1996 | Director |
| RIVERBUS LIMITED | 02341233 | Company is dissolved | 30/07/1992 | 10/06/1998 | Director |