



Fiona Anne Murray Wood

904793502

## Director Information

|                                    |                        |                    |                              |
|------------------------------------|------------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mrs                    | <b>Honours</b>     |                              |
| <b>Name</b>                        | Fiona Anne Murray Wood | <b>Number</b>      | 904793502                    |
| <b>Postcode</b>                    | SW15 5LS               | <b>Address</b>     | 27 Roehampton Lane<br>London |
| <b>Date of birth</b>               | February 1962          | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 4                      |                    |                              |

### List of Current Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date | Position          |
|----------------------------------|----------|----------------|------------|-----------|-------------------|
| HEAL FURNITURE LIMITED           | 00177843 | Non-Trading    | 17/10/2002 |           | Company Secretary |
| HEAL FURNITURE LIMITED           | 00177843 | Non-Trading    | 17/10/2002 |           | Director          |
| WATERSTONE'S BOOKSELLERS LIMITED | NF003390 | Other          | 27/03/1998 |           | Director          |
| WATERSTONE'S BOOKSELLERS LIMITED | NF002993 | Other          | 03/07/1991 |           | Director          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WHITE LIGHT LTD.                     | 06029155 | Active - Accounts Filed | 01/01/2016 | 29/12/2023 | Director          |
| WHITE LIGHT GROUP LIMITED            | 02801131 | Active - Accounts Filed | 01/01/2016 | 29/12/2023 | Director          |
| WHITE LIGHT EBT LIMITED              | 08765597 | Company is dissolved    | 01/01/2016 |            | Director          |
| D&B SOLUTIONS UK LIMITED             | 01031687 | Active - Accounts Filed | 01/01/2016 | 29/12/2023 | Director          |
| RETAIL SHOPS 2020 LIMITED            | 01217186 | In Liquidation          | 01/05/2013 | 07/08/2015 | Director          |
| RETAIL HOLDINGS 2020 LIMITED         | 02488068 | In Liquidation          | 01/05/2013 | 07/08/2015 | Director          |
| DROP & COLLECT LIMITED               | 06593233 | Active - Accounts Filed | 04/02/2009 | 10/11/2011 | Company Secretary |
| ILVA FURNITURE LIMITED               | 04645562 | Company is dissolved    | 15/06/2006 | 22/01/2008 | Director          |
| ILVA FURNITURE LIMITED               | 04645562 | Company is dissolved    | 15/06/2006 |            | Company Secretary |
| HEAL'S PENSION FUND TRUSTEES LIMITED | 01128758 | Non-Trading             | 17/10/2002 | 27/01/2006 | Company Secretary |
| HEAL'S CONTRACTS LIMITED             | 00938733 | Company is dissolved    | 17/10/2002 |            | Director          |
| HEAL & SON LIMITED                   | 00926722 | Active - Accounts Filed | 17/10/2002 | 27/01/2006 | Director          |
| HEAL'S CONTRACTS LIMITED             | 00938733 | Company is dissolved    | 17/10/2002 |            | Company Secretary |
| HEAL'S PLC                           | 02486613 | Active - Accounts Filed | 17/10/2002 | 27/01/2006 | Company Secretary |
| HEAL'S PENSION FUND TRUSTEES LIMITED | 01128758 | Non-Trading             | 17/10/2002 | 27/01/2006 | Director          |

N/A\* - no information available



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| HEAL'S FINANCE LIMITED          | 00390566 | Company is dissolved    | 17/10/2002 | 27/01/2006 | Company Secretary |
| HEAL'S PLC                      | 02486613 | Active - Accounts Filed | 17/10/2002 | 27/01/2006 | Director          |
| HEAL'S FINANCE LIMITED          | 00390566 | Company is dissolved    | 17/10/2002 | 27/01/2006 | Director          |
| HEAL FABRICS LIMITED            | 00366234 | Company is dissolved    | 17/10/2002 |            | Company Secretary |
| HEAL & SON LIMITED              | 00926722 | Active - Accounts Filed | 17/10/2002 | 27/01/2006 | Company Secretary |
| HEAL FABRICS LIMITED            | 00366234 | Company is dissolved    | 17/10/2002 |            | Director          |
| JXJ (NO.1) PLC.                 | 02739324 | Company is dissolved    | 02/11/2000 | 20/09/2002 | Director          |
| BOOK TOKENS LIMITED             | 00379411 | Active - Accounts Filed | 11/06/1999 | 25/05/2000 | Director          |
| DILLONS UK LIMITED              | 03040465 | Company is dissolved    | 28/09/1998 | 31/05/2000 | Director          |
| RECORD SHOP 4 LIMITED           | 03040481 | Company is dissolved    | 28/09/1998 | 31/05/2000 | Director          |
| FINE RECORDINGS CLUB LIMITED    | 03040478 | Company is dissolved    | 28/09/1998 | 31/05/2000 | Director          |
| WATERSTONES BOOKSELLERS LIMITED | 00610095 | Active - Accounts Filed | 27/03/1998 | 31/05/2000 | Director          |
| WATERSTONES BOOKSELLERS LIMITED | 00610095 | Active - Accounts Filed | 27/03/1998 | 24/04/1999 | Company Secretary |
| HATCHARDS UK LIMITED            | 02368576 | Non-Trading             | 27/03/1998 | 01/06/2000 | Director          |
| HATCHARDS UK LIMITED            | 02368576 | Non-Trading             | 27/03/1998 | 24/04/1999 | Company Secretary |