



Duncan Inglis Canney

906241117

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Duncan Inglis Canney | <b>Number</b>      | 906241117   |
| <b>Postcode</b>                    | CB23 2SH             | <b>Address</b>     | The Limes 1 Alms Hill<br>Bourn<br>Cambridge<br>Cambridgeshire |
| <b>Date of birth</b>               | May 1952             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name      | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------|----------|----------------|------------|-----------|----------|
| TALLBUILD LIMITED | 00121946 | In Liquidation | 24/05/1999 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WOODGREEN PETS CHARITY                       | 02073930 | Active - Accounts Filed | 21/07/2016 | 16/03/2024 | Director          |
| BE:HERE HOLDINGS LIMITED                     | 02258005 | Active - Accounts Filed | 25/03/2013 | 31/12/2015 | Director          |
| WILLMOTT DIXON RE-THINKING LIMITED           | 05098675 | Non-Trading             | 17/07/2012 | 31/12/2015 | Director          |
| OWN SPACE HOMES LIMITED                      | 05600384 | Non-Trading             | 17/07/2012 | 31/12/2015 | Director          |
| RE-THINKING COMMUNICATIONS LIMITED           | 03326786 | Company is dissolved    | 17/07/2012 | 31/12/2015 | Director          |
| ECO WORLD LONDON DEVELOPMENT COMPANY LIMITED | 05349278 | Active - Accounts Filed | 17/07/2012 | 31/12/2015 | Director          |
| RE-THINKING SERVICES LIMITED                 | 05116841 | Company is dissolved    | 17/07/2012 | 31/12/2015 | Director          |
| WILLMOTT DIXON FM LIMITED                    | 07065104 | Active - Accounts Filed | 03/11/2009 | 31/12/2015 | Director          |
| WIDACRE LIMITED                              | 04118870 | Company is dissolved    | 14/11/2008 | 31/12/2015 | Director          |
| KANVAS INTERIORS LIMITED                     | 04118377 | Company is dissolved    | 14/11/2008 | 14/11/2008 | Company Secretary |
| KANVAS INTERIORS LIMITED                     | 04118377 | Company is dissolved    | 14/11/2008 | 31/12/2015 | Director          |
| WPHV LIMITED                                 | 01176322 | In Administration       | 14/11/2008 | 31/12/2015 | Director          |
| WILLMOTT DIXON SUSTAIN LIMITED               | 04638952 | Company is dissolved    | 14/11/2008 | 31/12/2015 | Director          |
| DEE PARK MANAGEMENT SERVICES LIMITED         | 05922194 | Company is dissolved    | 14/11/2008 | 31/12/2015 | Director          |
| WILLMOTT DIXON LIMITED                       | 05922246 | Active - Accounts Filed | 14/11/2008 | 31/12/2015 | Director          |
| BE LIVING GROUP LIMITED                      | 05922254 | Active - Accounts Filed | 14/11/2008 | 31/12/2015 | Director          |
| WPHV LIMITED                                 | 01176322 | In Administration       | 14/11/2008 | 14/11/2008 | Company Secretary |
| FORTEM SOLUTIONS LIMITED                     | 04638969 | Active - Accounts Filed | 14/11/2008 | 31/12/2015 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| INSPACE FACILITIES LIMITED                     | 04118974 | Company is dissolved    | 16/10/2008 | 31/12/2015 | Director |
| FORTEM 4LIFE LIMITED                           | 04720691 | Active - Accounts Filed | 16/10/2008 | 16/10/2012 | Director |
| FORTEM HOLDINGS LIMITED                        | 01205094 | Non-Trading             | 16/10/2008 | 31/12/2015 | Director |
| INSPACE ENVIRONMENT LIMITED                    | 04535006 | Company is dissolved    | 16/10/2008 | 31/12/2015 | Director |
| WILLMOTT DIXON HOLDINGS LIMITED                | 00198032 | Active - Accounts Filed | 23/05/2008 | 01/04/2009 | Director |
| WALSWORTH LIMITED                              | 03421224 | Active - Accounts Filed | 23/05/2008 | 01/04/2009 | Director |
| EASTSIDE MEWS MANAGEMENT LIMITED               | 06236533 | Non-Trading             | 03/05/2007 | 16/06/2009 | Director |
| BBH SERVICES LIMITED                           | 05311623 | Company is dissolved    | 02/03/2007 | 01/09/2008 | Director |
| ROCK PROJECT INVESTMENTS LIMITED               | 03462502 | Company is dissolved    | 02/03/2007 | 31/12/2015 | Director |
| INSPACE HOMES (LYTHAM CROFT) LIMITED           | 06002165 | Company is dissolved    | 05/12/2006 | 31/12/2015 | Director |
| ECO WORLD LONDON HOLDINGS LIMITED              | 06015653 | Active - Accounts Filed | 01/12/2006 | 31/12/2015 | Director |
| T3B DEVELOPMENT COMPANY LIMITED                | 05668173 | Company is dissolved    | 09/06/2006 |            | Director |
| PRIORY COURT (PERSHORE) MANAGEMENT LIMITED     | 05617094 | Active - Accounts Filed | 09/11/2005 | 11/07/2008 | Director |
| HEATHFIELD COURT (TREDEGAR) MANAGEMENT LIMITED | 05575228 | Non-Trading             | 27/09/2005 | 11/07/2008 | Director |
| ASHVALE COURT (TREDEGAR) MANAGEMENT LIMITED    | 05575235 | Non-Trading             | 27/09/2005 | 11/07/2008 | Director |
| GARWAY COURT (TREDEGAR) MANAGEMENT LIMITED     | 05575222 | Non-Trading             | 27/09/2005 | 11/07/2008 | Director |
| BEVAN COURT (TREDEGAR) MANAGEMENT LIMITED      | 05575241 | Non-Trading             | 27/09/2005 | 11/07/2008 | Director |
| WD INTERIORS LIMITED                           | 02612923 | Company is dissolved    | 19/04/2005 | 31/12/2015 | Director |
| BE LIVING DEVELOPMENTS (HANDSWORTH) LIMITED    | 05151206 | Company is dissolved    | 15/10/2004 | 31/12/2015 | Director |
| TREDEGAR DEVELOPMENT COMPANY LIMITED           | 05063402 | Company is dissolved    | 13/10/2004 |            | Director |
| WIDACRE HOMES (PERSHORE) LIMITED               | 05111222 | Company is dissolved    | 24/06/2004 | 31/12/2015 | Director |
| BE:HERE HOLDINGS GF LIMITED                    | 04209001 | Company is dissolved    | 25/07/2003 | 31/12/2015 | Director |
| BE LIVING DEVELOPMENTS (EAST SHORE) LIMITED    | 04798505 | Active - Accounts Filed | 09/07/2003 | 31/12/2015 | Director |
| BE LIVING LIMITED                              | 04651055 | Active - Accounts Filed | 09/04/2003 | 31/12/2015 | Director |
| E. TURNER & SONS LIMITED                       | 04444762 | Non-Trading             | 17/06/2002 | 31/12/2015 | Director |
| INSPACE CORPORATE ASSETS LIMITED               | 04283709 | Non-Trading             | 30/10/2001 | 31/12/2015 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BE LIVING DEVELOPMENTS (BRUNTON) LIMITED         | 03892460 | Non-Trading             | 30/10/2001 | 31/12/2015 | Director |
| BE LIVING DEVELOPMENTS (CHORLEY) LIMITED         | 03509253 | Non-Trading             | 30/10/2001 | 31/12/2015 | Director |
| BE LIVING HOLDINGS LTD                           | 04208738 | Active - Accounts Filed | 30/10/2001 | 31/12/2015 | Director |
| WILLMOTT DIXON INVESTMENTS LIMITED               | 04122743 | Company is dissolved    | 30/10/2001 | 31/12/2015 | Director |
| COLLIDA LIMITED                                  | 04203383 | Non-Trading             | 30/10/2001 | 02/04/2015 | Director |
| BE LIVING DEVELOPMENTS (NEWTON AYCLIFFE) LIMITED | 04009368 | Non-Trading             | 30/10/2001 | 31/12/2015 | Director |
| BE LIVING DEVELOPMENTS LIMITED                   | 04224484 | Active - Accounts Filed | 30/10/2001 | 31/12/2015 | Director |
| J. WIMPENNY & CO. LIMITED                        | 04118382 | Non-Trading             | 05/01/2001 | 31/12/2015 | Director |
| WILLMOTT DIXON INTERIORS LIMITED                 | 04118020 | Active - Accounts Filed | 05/01/2001 | 31/12/2015 | Director |
| NORTAS ESTATES LIMITED                           | 02026835 | Company is dissolved    | 07/06/1999 |            | Director |
| CAMTECH DEVELOPMENTS LIMITED                     | 01721867 | Company is dissolved    | 07/06/1999 |            | Director |
| WILLMOTT REGENERATION LIMITED                    | 01093332 | Company is dissolved    | 01/06/1999 | 31/12/2015 | Director |
| BE LIVING RESIDENTIAL LIMITED                    | 02387509 | Non-Trading             | 01/06/1999 | 31/12/2015 | Director |
| WILLMOTT DIXON PROJECTS LIMITED                  | 02161228 | Company is dissolved    | 01/06/1999 | 31/12/2015 | Director |
| WILLMOTT DIXON OVERSEAS LIMITED                  | 02498590 | Company is dissolved    | 01/06/1999 | 31/12/2015 | Director |
| BE:HERE LIMITED                                  | 03120968 | Active - Accounts Filed | 01/06/1999 | 31/12/2015 | Director |
| JAMES WHIFFIN LIMITED                            | 00178437 | Company is dissolved    | 24/05/1999 |            | Director |
| J.W. LONDON BUILDING LIMITED                     | 01217396 | Company is dissolved    | 24/05/1999 |            | Director |
| EARTHFLOW LIMITED                                | 02379939 | Company is dissolved    | 24/05/1999 |            | Director |
| AES CONSTRUCTION LIMITED                         | 00198065 | Company is dissolved    | 24/05/1999 |            | Director |
| WILLMOTT DIXON LONDON LIMITED                    | 00939990 | Company is dissolved    | 24/05/1999 |            | Director |
| WILLMOTT DIXON SOUTHERN LIMITED                  | 01493298 | Company is dissolved    | 22/04/1999 |            | Director |
| WILLMOTT DIXON DESIGN & BUILD SOUTHERN LIMITED   | 02582295 | Company is dissolved    | 22/04/1999 |            | Director |
| WILLMOTT DIXON EASTERN LIMITED                   | 01724634 | Company is dissolved    | 22/04/1999 |            | Director |
| LOMSTEL LIMITED                                  | 01713888 | Company is dissolved    | 22/04/1999 |            | Director |
| OVERSEAS CONSTRUCTION DEVELOPMENT LIMITED        | 01531212 | Company is dissolved    | 20/04/1999 |            | Director |