

Schedule Referred to in Declaration of Interests

Council-appointed directorships

| Councillor D J Bittleston | |
|--|-------------------------------------|
| Export House Limited | Thameswey Guest Houses Limited |
| Rutland Woking (Carhouse Lane) Limited | Thameswey Housing Limited |
| Rutland (Woking) Limited | Thameswey Limited |
| Rutland Woking (Residential) Limited | Victoria Square Residential Limited |
| Thameswey Developments Limited | VSW Hotel Limited |
| Victoria Square Woking Limited | |

| Councillor A Azad | |
|---|--|
| Thameswey Central Milton Keynes Limited | Thameswey Housing Limited |
| Thameswey Developments Limited | Thameswey Limited |
| Thameswey Energy Limited | Thameswey Maintenance Services Limited |
| Thameswey Guest Houses Limited | Thameswey Solar Limited |
| Thameswey Sustainable Communities Limited | |

| Councillor C S Kemp | |
|--------------------------------|---------------------------|
| Thameswey Guest Houses Limited | Thameswey Housing Limited |
| Thameswey Limited | |

| Councillor D Harlow | |
|--------------------------------|---------------------------|
| Thameswey Guest Houses Limited | Thameswey Housing Limited |
| Thameswey Limited | |

| Councillor G S Cundy | |
|---|------------------------|
| Brookwood Cemetery Limited | Brookwood Park Limited |
| Woking Necropolis and Mausoleum Limited | |

| Ray Morgan, Chief Executive | |
|---|-------------------------------------|
| Export House Limited | Thameswey Limited |
| Rutland Woking (Carthouse Lane) Limited | Victoria Square Residential Limited |
| Rutland Woking (Residential) Limited | VSW Hotel Limited |
| Rutland (Woking) Limited | Victoria Square Woking Limited |
| Thameswey Maintenance Services Limited | Woking Shopping Limited |

| Douglas Spinks, Deputy Chief Executive | |
|---|---|
| Brookwood Cemetery Limited | Thameswey Energy Limited |
| Brookwood Park Limited | Thameswey Limited |
| Energy Centre for Sustainable Communities Limited | Thameswey Solar Limited |
| Export House Limited | Thameswey Sustainable Communities Limited |
| Thameswey Central Milton Keynes Limited | Woking Necropolis and Mausoleum Limited |
| Woking Shopping Limited | |

| Peter Bryant, Head of Democratic and Legal Services | |
|---|---|
| Brookwood Cemetery Limited | Thameswey Energy Limited |
| Brookwood Park Limited | Thameswey Guest Houses Limited |
| Energy Centre for Sustainable Communities Limited | Thameswey Housing Limited |
| Kingfield Community Sports Centre Limited | Thameswey Limited |
| Rutland Woking (Carthouse Lane) Limited (alternate for Ray Morgan) | Thameswey Maintenance Services Limited |
| Rutland (Woking) Limited (alternate for Ray Morgan) | Thameswey Solar Limited |
| Thameswey Central Milton Keynes Limited | Thameswey Sustainable Communities Limited |
| Thameswey Developments Limited | Woking Necropolis and Mausoleum Limited |

| Leigh Clarke, Finance Director | |
|---|--|
| Kingfield Community Sports Centre Limited | |

| Louise Strongitharm, Housing Director | |
|--|---------------------------|
| Thameswey Developments Limited | Thameswey Housing Limited |
| Thameswey Guest Houses Limited | Thameswey Limited |