

## **Schedule Referred to in Declaration of Interests**

### Council-appointed directorships

| <b>Councillor D J Bittleston</b>       |                                     |
|--|-------------------------------------|
| 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         |                                     |

| <b>Councillor A Azad</b>                  |  |
|---|--|
| 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 |  |

| <b>Councillor C S Kemp</b>     |                           |
|--------------------------------|---------------------------|
| Thameswey Guest Houses Limited | Thameswey Housing Limited |
| Thameswey Limited              |                           |

| <b>Councillor D Harlow</b>     |                           |
|--------------------------------|---------------------------|
| Thameswey Guest Houses Limited | Thameswey Housing Limited |
| Thameswey Limited              |                           |

| <b>Councillor G S Cundy</b>             |                        |
|---|------------------------|
| Brookwood Cemetery Limited              | Brookwood Park Limited |
| Woking Necropolis and Mausoleum Limited |                        |

| <b>Ray Morgan, Chief Executive</b>      |                                     |
|---|-------------------------------------|
| 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             |

| <b>Douglas Spinks, Deputy Chief Executive</b>     |   |
|---|---|
| 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                           |   |

| <b>Peter Bryant, Director of Legal and Democratic Services</b>        |   |
|---|---|
| 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<br>(alternate for Ray Morgan) | Thameswey Maintenance Services Limited    |
| Rutland (Woking) Limited<br>(alternate for Ray Morgan)                | Thameswey Solar Limited                   |
| Thameswey Central Milton Keynes Limited                               | Thameswey Sustainable Communities Limited |
| Thameswey Developments Limited  | Woking Necropolis and Mausoleum Limited   |

| <b>Leigh Clarke, Director of Finance</b>  |  |
|---|--|
| Kingfield Community Sports Centre Limited |  |

| <b>Louise Strongitharm, Director of Housing</b> |                           |
|---|---------------------------|
| Thameswey Developments Limited                  | Thameswey Housing Limited |
| Thameswey Guest Houses Limited                  | Thameswey Limited         |