

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

### Council-appointed directorships

<b>Councillor A Azad</b>	
Kingfield Community Sports Centre Limited	Thameswey Housing Limited
Thameswey Central Milton Keynes Limited	Thameswey Limited
Thameswey Developments Limited	Thameswey Maintenance Services Limited
Thameswey Energy Limited	Thameswey Solar Limited
Thameswey Guest Houses Limited	Thameswey Sustainable Communities Limited

<b>Councillor C S Kemp</b>	
Kingfield Community Sports Centre Limited	Thameswey Housing Limited
Thameswey Guest Houses Limited	Thameswey Limited

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

**Peter Bryant, Director of Legal and Democratic 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, Director of Finance**

Kingfield Community Sports Centre Limited

**Louise Strongitharm, Director of Housing**

Thameswey Developments Limited	Thameswey Housing Limited
Thameswey Guest Houses Limited	Thameswey Limited

**Julie Fisher, Director of Community Services**

Victoria Square Woking Limited