

## APPENDIX 1: Company, Nature of Business and Directors of Thamesway Companies

The aim is to have, where possible, Directors appointed by the Council to each Thamesway Group company in the ratio of One Independent, One Councillor and two Officers. The table below indicates the level of ownership by the Council 100% owned Thamesway Limited.

Company	Nature of Business	Director
<p><b>Thamesway Ltd</b>  <b>TL</b>  <b>(100% Council Owned)</b></p>	<p>The Council established Thamesway Limited (TL) in 1998/99 to make long-term energy and environmental project investments in support of what subsequently became the Council's Climate Change Strategy. In 2004/05, the company's remit was extended to include provision of affordable homes in support of the Council's Housing Strategy. In 2008/09, the company's remit was further extended to take forward redevelopment proposals within the Borough. TL is wholly owned (100%) by Woking Borough Council (WBC).</p> <p>TL has established a number of subsidiary companies, some in joint venture with others.</p>	<p>Julie Fisher (Officer)            Giorgio Framallicco (Officer)            Joanne McIntosh (Officer)            Louise Strongitharm (Officer)            Geoff McManus (Officer)            Ayesha Azad (Cllr, Leader of the Council)            Colin Kemp (Councillor Director)            Debbie Harlow (Councillor Director)            Dr. Barry Maunders (Independent)            William Prescott (Independent)            Terry Price (Independent)            Paul Grimshaw (Independent)</p>
<p><b>Thamesway Energy Ltd</b>  <b>TEL</b>  <b>(TDL 100% interest)</b></p>	<p>Thamesway Energy Limited (TEL) was created to deliver Woking Borough Councils (WBC) long term strategy of sustainable energy infrastructure investment within the borough and beyond, with a view to achieving significant reductions in carbon dioxide (CO2) emissions. This goal is achieved through its generation, distribution and supply of sustainable, low-carbon and renewable energy to public, commercial and domestic users in Woking Borough, and in Milton Keynes, through its subsidiary Thamesway Central Milton Keynes (TCMK).</p> <p>TEL has grown to include district heating and cooling, as well as private-wire electricity generated through combined heat and power (CHP) installations in Woking and Milton Keynes, as well as renewable solar power generated through our photovoltaic (PV) installations. Operating since 2000, TEL has significant experience in the development, delivery and management of low-carbon decentralised energy to around 100 public and private sector customers in Woking and Milton Keynes, and nearly 1200 domestic users, with those numbers set to increase over the coming years.</p> <p>TEL capabilities include the design, build management and maintenance of community energy networks, from initial studies, through to metering, billing and customer services.</p>	<p>Giorgio Framallicco (Officer)            Geoff McManus (Officer)            Ayesha Azad (Cllr, Leader of the Council)            Colin Kemp (Councillor Director)            Dr Barry Maunders (Independent)            William Prescott (Independent)            Paul Grimshaw (Independent)</p>

Company	Nature of Business	Director
<p><b>Thamesway Central Milton Keynes Ltd</b>  <b>TCMK</b>  <b>(TDL 100% interest)</b></p>	<p>In 2007, Thamesway Central Milton Keynes (TCMK) was created as a subsidiary of Thamesway Energy Limited (TEL) to build and operate a Combined Heat and Power (CHP) energy station, which supplies low carbon district heating electricity as part of the regeneration of central business district of Milton Keynes by English Partnerships.</p> <p>The energy station is located at the very centre of Milton Keynes. At the heart of Thamesway's energy station are two CHP units that are fuelled by natural gas and have an electrical output of 6.4 MW. The station supplies electricity and heat via extensive district heating and private wire network to 'The Hub', (a mixed use development comprising hotels, bars, restaurants, apartments, business and retail units), the 'Vizion' development of apartments, commercial outlets and a large Sainsbury's store, 'The Pinnacle' prestige office development and Network Rail's new national HQ.</p> <p>Further expansion of Thamesway's network is planned to serve new and existing developments throughout Central Milton Keynes. The area served currently has a radius of some 1.5 km. TCMK supplies more than 14 Gigawatt hours (GWh) of low carbon electricity and 12 GWh of heat, enough to provide electricity and heat to nearly 3,000 households. TCMK now has over 1,100 business and domestic customers who purchase their electricity and heat from our energy station.</p> <p>Network Rail HQ is connected to Thamesway Energy's CHP energy station in Central Milton Keynes district heating via 1500m of pipework. The building is powered through a private wire network. The 37,000m<sup>2</sup> four storey building achieved a BREEAM 'Excellent' design stage rating and accommodates over 3,000 people responsible for national co-ordination of Network Rail.</p>	<p>Giorgio Framaliccio (Officer)  Geoff McManus (Officer)  Ayesha Azad (Cllr, Leader of the Council)  Colin Kemp (Councillor Director)  Dr Barry Maunders (Independent)  William Prescott (Independent)  Paul Grimshaw (Independent)</p>

Company	Nature of Business	Director
<p><b>Thamesway Solar Ltd</b>  <b>TSL</b>  <b>(TDL 100% interest)</b></p>	<p>Thamesway Solar Limited was created in 2011 to facilitate the installation, commissioning and operation of solar photovoltaic (PV) panels throughout the Borough of Woking on properties owned by the Council, community buildings and third party owned sites.</p> <p>The primary objectives of TSL are to support the greater use of renewable energy in order to achieve a reduction in carbon dioxide emissions, promote awareness of the benefits of solar energy to the users of public buildings and to promote the use of PV and to develop projects that will help stimulate further investment in the solar energy market locally.</p> <p>Ultimately, TSL was established to help WBC meet the Councils' Climate Change Strategy.</p> <p>TSL has roof-mounted PV arrays on local schools, council buildings and shopping centres. These installations generated 1000mWh of electricity in 2016, and the generation of power by this method saved approximately 424 tonnes of CO2, helping Woking Borough Council (WBC) work towards its Carbon Reduction Commitment.</p> <p>TSL has nearly 5000 PV panels across 35 installation sites around the Borough, with a total capacity of 1238kWp (kilowatt peak), all are fitted with telemetry and remote monitoring for performance, metering and maintenance purposes.</p>	<p>Giorgio Framalico (Officer)  Geoff McManus (Officer)  Ayesha Azad (Cllr, Leader of the Council)  Debbie Harlow (Councillor Director)  Dr Barry Maunders (Independent)  Paul Grimshaw (Independent)</p>
<p><b>Thamesway Developments Ltd</b>  <b>TDL</b>  <b>(TDL 100% interest)</b></p>	<p>Thamesway Developments Limited (TDL) was created in 2009 by Woking Borough Council (WBC) to provide a strategy of property related development and investment in the Borough of Woking, through the development of commercial and residential building, as well as significant regeneration projects.</p> <p>TDL's goal is to regenerate, revitalise and transform communities through thoughtful and progressive property development and to create a built environment that's in tune with the natural one while meeting the demand for new homes and places to do business.</p> <p>Projects already delivered by TDL include the Hoe Valley scheme, the replacement of St Johns Memorial Hall, Horsell Village Community facilities, Harrington Place, Rutland Woking (Carhouse Lane) Ltd and the conversion of offices at Westminster Court, Old Woking into affordable housing.</p> <p>Projects currently underway include the major regeneration of Sheerwater.</p>	<p>Joanne McIntosh (Officer)  Louise Strongitharm (Officer)  Ayesha Azad (Cllr, Leader of the Council)  Colin Kemp (Councillor Director)  Terry Price (Independent)</p>

Company	Nature of Business	Director
<b>Thamesway Housing Ltd THL (TDL 100% interest)</b>	<p>Thamesway Housing Limited (THL) was established to support the Council's Housing Strategy. It has a particular focus on providing affordable homes to those who, due to their circumstances, are not able to access open market provision but are also unlikely to be able to access social rented accommodation. This is called the intermediate market where rents are in the region of circa 80% of full market rents. This provision of accommodation is also intended to support the Borough Council's economic development strategy. THL currently manages some 600 properties. THL has a wholly owned subsidiary company called Thamesway Guest Houses Ltd (TGHL) which currently operates the Maybury Lodge hotel for homeless people. TGHL has the same Board of Directors as THL.</p>	<p>Joanne McIntosh (Officer) Louise Strongitharm (Officer) Ayesha Azad (Cllr, Leader of the Council) Terry Price (Independent) Dr Barry Maunders (Independent) Colin Kemp (Councillor Director) Debbie Harlow (Councillor Director)</p>
<b>Thamesway Sustainable Communities Ltd TSCL (TDL 100% interest)</b>	<p>Thamesway Sustainable Communities Limited (TSCL) is a service business that supports the delivery and operations of the Thamesway group of companies and is in effect, the back office operation for enterprises within the Thamesway Group of enterprises. TSCL provides financial and business administration for all Thamesway group enterprises and also supplies customer services including metering, billing and credit control for Thamesway Energy Limited (TEL), Thamesway Central Milton Keynes (TCMK) and Thamesway Solar Limited (TSL), as well as billing and marketing services for Thamesway Housing Limited (THL). In addition, TSCL provides domestic energy advice services to local authorities, to assist in the delivery Woking Borough Councils sustainability objectives, as well as research and promotion of environmental technologies. The Action Surrey programme is also part of the TSCL operation - Partly funded by local authorities and Thamesway Limited to seek to reduce carbon dioxide (Co2) emissions in the domestic and community sectors in Woking and across Surrey, its purpose is to act as an impartial advisor providing energy advice, access to grants and general sustainability information for domestic and business consumers.</p>	<p>Giorgio Framalicco (Officer) Geoff McManus (Officer) Ayesha Azad (Cllr, Leader of the Council) Debbie Harlow (Councillor Director) Dr. Barry Maunders (Independent) Paul Grimshaw (Independent)</p>

Company	Nature of Business	Director
<b>Thameswey Guest Houses Ltd TGHL (100% owned by THL)</b>	Thameswey Guest houses Ltd (TGHL) provide transitional and temporary accommodation, the business currently owns a supported bed and breakfast style accommodation.	Joanne McIntosh (Officer) Louise Strongitharm (Officer) Ayesha Azad (Cllr, Leader of the Council) Colin Kemp (Councillor Director) Debbie Harlow (Councillor Director) Dr. Barry Maunders (Independent) Terry Price (Independent)
<b>Thameswey Maintenance Services Ltd TMSL (100% owned by TDL)</b>	Thameswey Maintenance Services Limited (TMSL) provide maintenance and operations services of the core energy assets and ancillary equipment of the Thameswey group, as well as providing specialist contracting expertise to third parties, representing the technical arm of the Thameswey group. TMSL's main field of expertise is in natural gas fired engines, delivering combined heat, power and cooling (Trigeneration) as well as in district heating networks supplying domestic and residential properties. TMSL provide design, installation, and commissioning of new plant, customer energy profiling as well as offering advice on how to reduce overall energy use and costs.	Giorgio Framaliccio (Officer) Peter Bryant (Officer) Ayesha Azad (Cllr, Leader of the Council) Debbie Harlow (Councillor Director) Dr. Barry Maunders (Independent)

### Associated/Joint Venture Companies

Company	Nature of Business	Director
<b>Rutland (Woking) Limited (TDL 50% interest)</b>	The company was formed as a joint venture between ThamesWey Developments Ltd and Rutland Properties Ltd to deliver property development within the Borough. 50% owned by TDL, 50% owned by Rutland Properties Ltd.	Louise Strongitharm (Officer) Ayesha Azad (Cllr, Leader of the Council) Jonathan Riddings (Secretary) James McAllister (Director) Marc Riggs (Director)
<b>Rutland Woking (Residential) Limited (THL 50% interest)</b>	Conversion of offices to affordable homes and 4 new build for THL. The Company changed its name from 'Rutland Woking Westminster Court Ltd' at its Board Meeting in September 2015. 50% owned by THL, 50% owned by Rutland Properties Ltd. The company is in the process of winding down.	Louise Strongitharm (Officer) Ayesha Azad (Cllr, Leader of the Council) Jonathan Riddings (Secretary) James McAllister (Director) Marc Riggs (Director)
<b>Rutland Woking (Carthouse Lane) Limited (50% TDL Limited)</b>	The company was formed to progress a development at Carthouse Lane, Woking and is in the process of winding down. 50% owned by TDL, 50% owned by Rutland Properties Ltd.	Louise Strongitharm (Officer) Ayesha Azad (Cllr, Leader of the Council) James McAllister (Director) Marc Riggs (Director)



# ThamesWey

Wholly Owned within the ThamesWey Group

Joint Ventures

Partners

Ownership is 100% unless stated

