

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

### Council-appointed directorships

<b>Councillor A Azad</b>	
Export House Limited	Thameswey Guest Houses Limited
Kingfield Community Sports Centre Limited	Thameswey Housing Limited
Rutland Woking (Carthouse Lane) Limited	Thameswey Limited
Rutland (Woking) Limited	Thameswey Maintenance Services Limited
Rutland Woking (Residential) Limited	Thameswey Solar Limited
Thameswey Central Milton Keynes Limited	Thameswey Sustainable Communities Limited
Thameswey Developments Limited	Victoria Square Residential Limited
Thameswey Energy Limited	VSW Hotel Limited
Victoria Square Woking Limited	

<b>Councillor K M Davis</b>	
Brookwood Cemetery Limited	LAC 2021 Limited
Brookwood Park Limited	Woking Necropolis and Mausoleum Limited

<b>Councillor D Harlow</b>	
Thameswey Guest Houses Limited	Thameswey Solar Limited
Thameswey Housing Limited	Thameswey Maintenance Services Limited
Thameswey Limited	Thameswey Sustainable Communities Limited

<b>Councillor C S Kemp</b>	
Kingfield Community Sports Centre Limited	Thameswey Guest Houses Limited
Thameswey Central Milton Keynes Limited	Thameswey Housing Limited
Thameswey Developments Limited	Thameswey Limited
Thameswey Energy Limited	Woking Shopping Limited

<b>Julie Fisher, Chief Executive</b>	
Thameswey Limited	Victoria Square Residential Limited
VSW Hotel Limited	Victoria Square Woking Limited

<b>Joanne McIntosh, Director of Legal and Democratic Services</b>	
Thameswey Developments Limited	Thameswey Housing Limited
Thameswey Guest Houses Limited	Thameswey Limited

<b>Giorgio Framaliccio, Director of Planning</b>	
Brookwood Cemetery Limited	Thameswey Central Milton Keynes Limited
Brookwood Park Limited	Thameswey Energy Limited
Brunswick Road (Pirbright) Residents Company Limited	Thameswey Limited
Energy Centre for Sustainable Communities Limited	Thameswey Maintenance Services Limited
Export House Limited	Thameswey Solar Limited
Kingfield Community Sports Centre Limited	Thameswey Sustainable Communities Limited
Woking Necropolis and Mausoleum Limited	Woking Shopping Limited

<b>Geoff McManus, Director of Neighbourhood Services</b>	
Brookwood Cemetery Limited	Thameswey Energy Limited
Brookwood Park Limited	Thameswey Limited
Energy Centre for Sustainable Communities Limited	Thameswey Maintenance Services Limited
Export House Limited	Thameswey Solar Limited
Kingfield Community Sports Centre Limited	Thameswey Sustainable Communities Limited
LAC 2021 Limited	Woking Necropolis and Mausoleum Limited
Thameswey Central Milton Keynes Limited	Woking Shopping Limited

<b>Louise Strongitharm, Director of Housing</b>	
Rutland Woking (Carhouse Lane) Limited	Thameswey Developments Limited
Rutland Woking (Residential) Limited	Thameswey Guest Houses Limited
Rutland (Woking) Limited	Thameswey Housing Limited
Thameswey Limited	