

Schedule Referred to in Declaration of Interests

Council-appointed directorships

| Julie Fisher, Chief Executive | |
|---|---|
| Brookwood Cemetery Limited | Thameswey Guest Houses Limited |
| Brookwood Park Limited | Thameswey Housing Limited |
| Energy Centre for Sustainable Communities Ltd | Thameswey Limited |
| Rutland Woking (Carhouse Lane) Limited | Thameswey Maintenance Services Limited |
| Rutland Woking (Residential) Limited | Thameswey Solar Limited |
| Rutland (Woking Limited) | Thameswey Sustainable Communities Limited |
| Thameswey Central Milton Keynes Limited | VSW Hotel Limited |
| Thameswey Developments Limited | Victoria Square Residential Limited |
| Thameswey Energy Limited | Victoria Square Woking Limited |
| Woking Necropolis and Mausoleum Limited | |

| Kevin Foster, Strategic Director – Corporate Resource | |
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| Brookwood Cemetery Limited | Thameswey Housing Limited |
| Brookwood Park Limited | Thameswey Limited |
| Energy Centre for Sustainable Communities Ltd | Thameswey Maintenance Services Limited |
| Thameswey Central Milton Keynes Limited | VSW Hotel Limited |
| Thameswey Energy Limited | Victoria Square Residential Limited |
| Thameswey Guest Houses Limited | Victoria Square Woking Limited |
| Woking Necropolis and Mausoleum Limited | |

| Giorgio Framallico, Strategic Director - Place | |
|---|---|
| Brookwood Cemetery Limited | Thameswey Developments Limited |
| Brookwood Park Limited | Thameswey Energy Limited |
| Export House Limited | Thameswey Limited |
| LAC 2021 Limited (Dormant) | Thameswey Solar Limited |
| Kingfield Community Sports Centre Limited | Thameswey Sustainable Communities Limited |
| Thameswey Central Milton Keynes Limited | Woking Necropolis and Mausoleum Limited |
| Woking Shopping Limited | |

| Louise Strongitharm, Strategic Director – Communities | |
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| Rutland Woking (Carhouse Lane) Limited | Thameswey Developments Limited |
| Rutland Woking (Residential) Limited | Thameswey Guest Houses Limited |
| Rutland (Woking) Limited | Thameswey Housing Limited |
| Thameswey Limited | |