

Thameswey Group Companies

Composition Key:

	Councillor Director
	Independent Director
	Officer Director
	Company Secretary
	Other (Joint Venture) Company Director

<u>Company</u>	<u>Current</u>	<u>Officer Appointments</u>	<u>Composition</u>
Thameswey Limited	<p><u>Resigned</u> Ray Morgan Douglas Spinks Peter Bryant</p> <p>Cllr Ayesha Azad Cllr Colin Kemp Cllr Debbie Harlow Paul Grimshare Barry Maunders Terry Price William Prescott Louise Strongitharm</p> <p>Clyde Secretaries Limited (Company Secretary)</p>	<p>Julie Fisher Joanne McIntosh Giorgio Framaliccio Geoff McManus</p>	<p>Cllr Ayesha Azad Cllr Colin Kemp Cllr Debbie Harlow</p> <p>Paul Grimshare Barry Maunders Terry Price William Prescott</p> <p>Julie Fisher Joanne McIntosh Giorgio Framaliccio Geoff McManus Louise Strongitharm</p> <p>Clyde Secretaries Limited (Company Secretary)</p>
Thameswey Developments Limited	<p><u>Resigned</u> Peter Bryant</p> <p>Louise Strongitharm Cllr Ayesha Azad Terry Price Clyde Secretaries Limited (Company Secretary)</p>	<p>Joanne McIntosh</p>	<p>Cllr Ayesha Azad</p> <p>Terry Price</p> <p>Louise Strongitharm Joanne McIntosh</p> <p>Clyde Secretaries Limited (Company Secretary)</p>
Thameswey Housing Limited	<p><u>Resigned</u> Peter Bryant</p> <p>Louise Strongitharm Cllr Ayesha Azad Cllr Colin Kemp Cllr Debbie Harlow Barry Maunders Terry Price Clyde Secretaries Limited (Company Secretary)</p>	<p>Joanne McIntosh</p>	<p>Cllr Ayesha Azad Cllr Colin Kemp Cllr Debbie Harlow</p> <p>Louise Strongitharm Joanne McIntosh</p> <p>Barry Maunders Terry Price</p> <p>Clyde Secretaries Limited (Company Secretary)</p>
Thameswey Energy Limited	<p><u>Resigned</u> Douglas Spinks Peter Bryant</p> <p>Cllr Ayesha Azad Barry Maunders William Prescott Paul Grimshare Clyde Secretaries Limited (Company Secretary)</p>	<p>Giorgio Framaliccio Geoff McManus</p>	<p>Cllr Ayesha Azad</p> <p>Giorgio Framaliccio Geoff McManus</p> <p>Barry Maunders William Prescott Paul Grimshare</p> <p>Clyde Secretaries Limited (Company Secretary)</p>
Thameswey Central Milton Keynes Limited	<p><u>Resigned</u> Douglas Spinks Peter Bryant</p>	<p>Giorgio Framaliccio Geoff McManus</p>	<p>Cllr Ayesha Azad</p> <p>Giorgio Framaliccio</p>

	Cllr Ayesha Azad Barry Maunders William Prescott Paul Grimshare Clyde Secretaries Limited (Company Secretary)		Geoff McManus  Barry Maunders William Prescott Paul Grimshare  Clyde Secretaries Limited (Company Secretary)
Thameswey Guest Houses Limited	<u>Resigned</u> Peter Bryant  Louise Strongitharm Cllr Ayesha Azad Cllr Colin Kemp Cllr Debbie Harlow Barry Maunders Terry Price Clyde Secretaries Limited (Company Secretary)	Joanne McIntosh	Cllr Ayesha Azad Cllr Colin Kemp Cllr Debbie Harlow  Louise Strongitharm Joanne McIntosh Barry Maunders Terry Price  Clyde Secretaries Limited (Company Secretary)
Thameswey Solar Limited	<u>Resigned</u> Douglas Spinks Peter Bryant  Cllr Ayesha Azad Barry Maunders Paul Grimshare Clyde Secretaries Limited (Company Secretary)	Giorgio Framaliccio Geoff McManus	Cllr Ayesha Azad  Giorgio Framaliccio Geoff McManus  Barry Maunders Paul Grimshare  Clyde Secretaries Limited (Company Secretary)
Thameswey Maintenance Services Limited	<u>Resigned</u> Ray Morgan Peter Bryant  Cllr Ayesha Azad Barry Maunders Clyde Secretaries Limited (Company Secretary)	Giorgio Framaliccio Geoff McManus	Cllr Ayesha Azad  Giorgio Framaliccio Geoff McManus  Barry Maunders  Clyde Secretaries Limited (Company Secretary)
Thameswey Sustainable Communities Limited	<u>Resigned</u> Douglas Spinks Peter Bryant  Cllr Ayesha Azad Barry Maunders Paul Grimshare Clyde Secretaries Limited (Company Secretary)	Giorgio Framaliccio Geoff McManus	Cllr Ayesha Azad  Giorgio Framaliccio Geoff McManus  Barry Maunders Paul Grimshare  Clyde Secretaries Limited (Company Secretary)
Energy Centre For Sustainable Communities Limited	<u>Resigned</u> Douglas Spinks Peter Bryant  Barry Maunders	Giorgio Framaliccio Geoff McManus	Giorgio Framaliccio Geoff McManus  Barry Maunders
Rutland (Woking) Limited	<u>No Change</u>  Louise Strongitharm Cllr Ayesha Azad James McAllister Marc Riggs Jonathan Riddings (Company Secretary)	N/A	Cllr Ayesha Azad  Louise Strongitharm  James McAllister Marc Riggs  Jonathan Riddings (Company Secretary)
Rutland Woking (Carthouse Lane) Limited	<u>No Change</u>  Louise Strongitharm	N/A	Cllr Ayesha Azad  Louise Strongitharm

	<p>Cllr Ayesha Azad  James McAllister  Marc Riggs  Jonathan Riddings  (Company Secretary)</p>		<p>James McAllister  Marc Riggs</p> <p>Jonathan Riddings  (Company Secretary)</p>
<p>Rutland Woking  (Residential) Limited</p>	<p><b>No Change</b></p> <p>Louise Strongitharm  Cllr Ayesha Azad  James McAllister  Marc Riggs  Jonathan Riddings  (Company Secretary)</p>	<p><b>N/A</b></p>	<p>Cllr Ayesha Azad</p> <p><b>Louise Strongitharm</b></p> <p>James McAllister  Marc Riggs</p> <p>Jonathan Riddings  (Company Secretary)</p>