## Thameswey Group Companies

## Composition Key:

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

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

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			Cooff MalManus
	Clir Ayooba Azad		Geoff McManus
	Cllr Ayesha Azad		Danni Marindana
	Barry Maunders		Barry Maunders
	William Prescott		William Prescott
	Paul Grimshare		Paul Grimshare
	Clyde Secretaries		
	Limited (Company		Clyde Secretaries Limited
	Secretary)		(Company Secretary)
Thameswey Guest	Resigned	Joanne McIntosh	Cllr Ayesha Azad
Houses Limited	Peter Bryant		Cllr Colin Kemp
	, , ,		Cllr Debbie Harlow
	Louise Strongitharm		
	Cllr Ayesha Azad		Louise Strongitharm
	Cllr Colin Kemp		Joanne McIntosh
	Cllr Debbie Harlow		Barry Maunders
	Barry Maunders		Terry Price
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	Terry Price		Objeta Canadania di insita d
	Clyde Secretaries		Clyde Secretaries Limited
	Limited (Company		(Company Secretary)
	Secretary)		
Thameswey Solar	Resigned	Giorgio Framalicco	Cllr Ayesha Azad
Limited	Douglas Spinks	Geoff McManus	
	Peter Bryant		Giorgio Framalicco
			Geoff McManus
	Cllr Ayesha Azad		
	Barry Maunders		Barry Maunders
	Paul Grimshare		Paul Grimshare
	Clyde Secretaries		r dui Grimoriare
	Limited (Company		Clyde Secretaries Limited
Thomsoure	Secretary)	Ciargia Eromaliasa	(Company Secretary)
Thameswey	Resigned	Giorgio Framalicco	Cllr Ayesha Azad
Maintenance	Ray Morgan	Geoff McManus	
Services Limited	Peter Bryant		Giorgio Framalicco
			Geoff McManus
	Cllr Ayesha Azad		
	Barry Maunders		Barry Maunders
	Clyde Secretaries		
	Limited (Company		Clyde Secretaries Limited
	Secretary)		(Company Secretary)
Thameswey	Resigned	Giorgio Framalicco	Cllr Ayesha Azad
Sustainable	Douglas Spinks	Geoff McManus	,
Communities	Peter Bryant		Giorgio Framalicco
Limited	. etc. 2.ya		Geoff McManus
	Cllr Ayesha Azad		- Coon momando
	Barry Maunders		Barry Maunders
	Paul Grimshare		Paul Grimshare
			i aui Oiiiisiiaic
	Clyde Secretaries		Clydo Socratorica Limited
	Limited (Company		Clyde Secretaries Limited
	Secretary)	0: : = ::	(Company Secretary)
Energy Centre For	Resigned	Giorgio Framalicco	Giorgio Framalicco
Sustainable	Douglas Spinks	Geoff McManus	Geoff McManus
Communities	Peter Bryant		
Limited			Barry Maunders
	Barry Maunders		
Rutland (Woking)	No Change	N/A	Cllr Ayesha Azad
Limited `			-
	Louise Strongitharm		Louise Strongitharm
	Cllr Ayesha Azad		
	James McAllister		James McAllister
	Marc Riggs		Marc Riggs
	Jonathan Riddings		Maro raggo
	(Company Secretary)		Jonathan Riddings
	(Company Secretary)		(Company Secretary)
			(Company Secretary)
Dutland Making	No Change	NI/A	Clir Ayoobo Azad
Rutland Woking	No Change	N/A	Cllr Ayesha Azad
(Carthouse Lane)			

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Limited	Louise Strongitharm Cllr Ayesha Azad James McAllister Marc Riggs Jonathan Riddings (Company Secretary)		Louise Strongitharm  James McAllister Marc Riggs  Jonathan Riddings (Company Secretary)
Rutland Woking (Residential) Limited	No Change  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)

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