

Financial Year 1 April 2018- 31 March 2019
 Councillor Non-Executive Directors of Wokingham Companies
 Schedule of Contractual Remuneration

Company	Director	Remunerated by Company	Appointed (or last appointed)	Resigned	Amount of Remuneration (£) **	Payments transacted	Notes
WBC (Holdings) Limited	David Lee	Remunerated	13/01/2017		3000.00	WBC (Holdings) Limited	Re-Appointed 13/01/17
WBC (Holdings) Limited	Stuart Munro	Remunerated until 14/12/18	13/01/2017		4276.30	WBC (Holdings) Limited	Re-Appointed 13/01/17
WBC (Holdings) Limited	Pauline Jorgennsen	Remunerated	22/06/2017	14/12/2018	2104.78	WBC (Holdings) Limited	
WBC (Holdings) Limited	Julian McGhee-Sumner	Not remunerated	14/12/2018		0.00	WBC (Holdings) Limited	
WBC (Holdings) Limited	Alistair Auty	Not remunerated	14/12/2018		0.00	WBC (Holdings) Limited	
WBC (Holdings) Limited	John Kaiser	Not remunerated	14/12/2018		0.00	WBC (Holdings) Limited	
Wokingham Housing Limited	Alistair Auty	Remunerated	22/06/2017		6095.00	Wokingham Housing Limited	App 28/07/14 Re-appt 22/06/17
Loddon Homes Limited	Gary Cowan	Remunerated	03/07/2018	13/01/2019	4178.53	Loddon Homes Limited	App 16/01/14 Re-appt 12/06/15, 03/07/18
Loddon Homes Limited	Lindsay Ferris	Not remunerated	08/01/2019		0.00	Loddon Homes Limited	
Loddon Homes Limited	UllaKarin Clark	Remunerated	05/03/2019		371.03	Loddon Homes Limited	
Loddon Homes Limited	John Kaiser	Remunerated	06/07/2017	03/02/2019	3258.70	Loddon Homes Limited	
Berry Brook Homes Limited	David Chopping	Remunerated	22/06/2017		6095.00	Berry Brook Homes Limited	
Optalis Holdings Limited	Anthony Pollock	Remunerated	25/04/2017		4000.00	Optalis Limited	Appointed 25/04/17
Optalis Holdings Limited	Charles Margetts	Remunerated	19/06/2017		3000.00	Optalis Limited	Appointed 25/04/17
Optalis Holdings Limited	Philip Mirfin	Remunerated	24/01/2018		3000.00	Optalis Limited	Appointed originally 24/01/18

* Updated with known information as of 22 May 2019 EJB

** serving Directors remuneration is £3,000 if served for full financial year for all companies in Wokingham Housing Group. Chairman only is £6,095

** serving Directors remuneration is £3,000 if served for full financial year for Optalis Holdings Limited. Chairman only is £4,000

** serving Directors only receive one payment irrespective of number of companies they are Directors.