



Mark Fitzpatrick Keegan

900312269

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Fitzpatrick Keegan | <b>Number</b>      | 900312269  |
| <b>Postcode</b>                    | PR2 2YP                 | <b>Address</b>     | 21 Navigation Business Village,<br>Navigation Way<br>Preston<br>England<br>British |
| <b>Date of birth</b>               | January 1948            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                       |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BUTTERFIELD PRESS PLC                   | 12402836 | Non-Trading             | 14/01/2020 |           | Director |
| STANTHORNE DEVELOPMENTS LIMITED         | 09443587 | Non-Trading             | 28/04/2016 |           | Director |
| SPARTAN PROPERTY INVESTMENTS LTD        | 06335495 | Active - Accounts Filed | 24/07/2014 |           | Director |
| ASHTON AGRICULTURAL AND GENERAL LIMITED | 04049547 | Active - Accounts Filed | 07/08/2013 |           | Director |
| LEINSTER ASSET MANAGEMENT LTD           | 06126972 | Non-Trading             | 01/04/2013 |           | Director |
| ASHTON INVESTMENTS AND REAL ESTATE LTD  | 07266596 | Active - Accounts Filed | 26/05/2010 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| STRATTON STREET INVESTMENTS LIMITED   | 05609875 | Active - Accounts Filed | 03/03/2016 | 12/08/2020 | Director |
| RURELEC PROJECT FINANCE LIMITED       | 07523554 | Active - Accounts Filed | 23/07/2015 | 14/12/2015 | Director |
| COCHRANE POWER LIMITED                | 08220905 | Active - Accounts Filed | 23/07/2015 | 14/12/2015 | Director |
| CASCADE HYDRO LIMITED                 | 07640689 | Active - Accounts Filed | 23/07/2015 | 14/12/2015 | Director |
| RURELEC POWER SERVICES LIMITED        | 07882273 | Company is dissolved    | 23/07/2015 | 14/12/2015 | Director |
| RURELEC PLC                           | 04812855 | Active - Accounts Filed | 19/07/2015 | 14/12/2015 | Director |
| STERLING TRUST LIMITED                | 01761400 | In Administration       | 01/06/2015 | 06/10/2015 | Director |
| LINE CORPORATION LIMITED              | 06698939 | Company is dissolved    | 12/11/2013 | 12/02/2020 | Director |
| LINE WALL CORPORATION LIMITED         | 06698812 | Company is dissolved    | 15/10/2013 | 12/02/2020 | Director |
| BECKSTONES FARMHOUSE COTTAGES LIMITED | 05844763 | Company is dissolved    | 01/09/2013 |            | Director |

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|--|----------|-------------------------|------------|------------|----------|
| BECKSTONES COTTAGES LIMITED                    | 04449329 | Company is dissolved    | 07/08/2013 |            | Director |
| ORBIT PORTSMOUTH LIMITED                       | 04363231 | Active - Accounts Filed | 07/08/2013 | 12/08/2014 | Director |
| ASHLACK COTTAGES LIMITED                       | 04449328 | Company is dissolved    | 07/08/2013 |            | Director |
| SHEPLEY WHITWORTH LTD                          | 06201683 | Company is dissolved    | 01/04/2013 |            | Director |
| ABERDEEN PARK INVESTMENTS LIMITED              | 04206504 | Company is dissolved    | 05/08/2004 | 17/03/2005 | Director |
| HIDEFIELD GOLD LIMITED                         | 03993112 | Company is dissolved    | 14/06/2000 | 21/11/2000 | Director |
| LUSTRUM LAND LIMITED                           | 03821782 | Company is dissolved    | 09/11/1999 | 13/12/2000 | Director |
| DOLPHIN QUAYS LIMITED                          | 03751264 | Company is dissolved    | 20/10/1999 | 19/04/2000 | Director |
| PTP NOMINEES LIMITED                           | 03543022 | Company is dissolved    | 05/04/1998 | 21/04/1999 | Director |
| CHALFONT PROPERTY INVESTMENTS LIMITED          | 02042790 | Company is dissolved    | 20/03/1998 | 01/09/2000 | Director |
| RBL INVESTMENTS LIMITED                        | 03393617 | Company is dissolved    | 15/10/1997 | 05/03/1999 | Director |
| ADENGATE LIMITED                               | 02436607 | Company is dissolved    | 30/09/1997 | 20/07/1998 | Director |
| DCD MEDIA LIMITED                              | 03393610 | In Liquidation          | 20/08/1997 | 13/10/1999 | Director |
| HUCKSTON LIMITED                               | 02750809 | Company is dissolved    | 08/08/1997 | 22/08/1997 | Director |
| ALBEMARLE PROPERTY INVESTMENTS LIMITED         | 00713016 | Company is dissolved    | 28/02/1997 | 04/11/1999 | Director |
| DENBY INVESTMENT (UK) LIMITED                  | 02217532 | Company is dissolved    | 30/10/1996 | 05/03/1999 | Director |
| WEDDERBURN DEVELOPMENTS LIMITED                | 02898210 | Company is dissolved    | 30/10/1996 | 05/03/1999 | Director |
| PREMIER OFFSHORE ASSET MANAGEMENT LTD          | 03245532 | Non-Trading             | 04/09/1996 | 09/10/1997 | Director |
| LONDON LISTINGS LIMITED                        | 03144866 | Company is dissolved    | 27/08/1996 |            | Director |
| PREMIER DISCRETIONARY ASSET MANAGEMENT LIMITED | 03062013 | Non-Trading             | 25/05/1996 | 22/09/1997 | Director |
| PREMIER ASSET MANAGEMENT LIMITED               | 03104343 | Active - Accounts Filed | 23/05/1996 | 09/10/1997 | Director |
| PREMIER INVESTMENT ADMINISTRATION LIMITED      | 03002463 | Non-Trading             | 22/05/1996 | 22/09/1997 | Director |
| PREMIER MITON LIMITED                          | 03140313 | Non-Trading             | 18/04/1996 | 09/10/1997 | Director |
| ADORIAN PLC                                    | 03165475 | Company is dissolved    | 11/03/1996 | 28/04/1997 | Director |
| PREMIER FUND SERVICES LIMITED                  | 03169881 | Non-Trading             | 08/03/1996 | 09/10/1997 | Director |
| ROBERT FRASER & COMPANY LIMITED                | 03087894 | Company is dissolved    | 11/09/1995 | 22/09/1997 | Director |
| CHINA STRATEGIC HOLDINGS LIMITED               | 03039436 | Company is dissolved    | 03/04/1995 |            | Director |
| CSH BREWERY INDUSTRIES LIMITED                 | 03037550 | Company is dissolved    | 03/04/1995 |            | Director |
| CHINA BREWERY HOLDINGS LIMITED                 | 03037557 | Company is dissolved    | 03/04/1995 |            | Director |
| NEWSBOARD LIMITED                              | 03022238 | Company is dissolved    | 24/02/1995 | 22/09/1997 | Director |

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| TRAFALGAR PROPERTY & INVESTMENTS LIMITED | 02828200 | Company is dissolved    | 13/12/1994 | 18/05/1995 | Director |
| WILDON (KNITTING) LIMITED                | 00916170 | Company is dissolved    | 08/08/1994 |            | Director |
| WITHDEAN SECURITIES LIMITED              | 00547776 | Company is dissolved    | 08/08/1994 |            | Director |
| URANIA SECURITIES LIMITED                | 01027495 | Company is dissolved    | 08/08/1994 | 12/04/1996 | Director |
| GAY SPORTSWEAR (LONDON) LIMITED          | 00452794 | Company is dissolved    | 08/08/1994 |            | Director |
| FIRSTCOURSE LIMITED                      | 01232455 | Company is dissolved    | 08/08/1994 |            | Director |
| LYNBOURNE LIMITED                        | 01148044 | Company is dissolved    | 08/08/1994 |            | Director |
| BOUTIQUE SHOES LIMITED                   | 00689453 | Company is dissolved    | 08/08/1994 |            | Director |
| WALTER & FRANK DAVIS LIMITED             | 00650050 | Company is dissolved    | 08/08/1994 |            | Director |
| BOLTON GROUP LIMITED                     | 00593644 | Active - Accounts Filed | 04/03/1994 | 12/04/1996 | Director |
| ELMCRESS PROPERTIES LIMITED              | 02778633 | Company is dissolved    | 11/01/1994 | 03/07/1995 | Director |
| DURHAM INVESTMENTS NINE LIMITED          | 02785522 | Company is dissolved    | 01/02/1993 | 07/01/1994 | Director |
| PROBUS ESTATES PLC                       | 02336212 | Company is dissolved    | 07/09/1992 | 07/01/1994 | Director |
| CITYVERSE LIMITED                        | 02586116 | Company is dissolved    | 27/02/1992 |            | Director |
| URBANHAPPY LIMITED                       | 02456113 | Company is dissolved    | 29/12/1991 |            | Director |
| FILEVALUE LIMITED                        | 02455765 | Company is dissolved    | 28/12/1991 |            | Director |
| UNITED REAL ESTATE PLC                   | 02452730 | Company is dissolved    | 15/12/1991 | 08/12/1997 | Director |
| 31 STRICKLANDGATE LIMITED                | 02661711 | Company is dissolved    | 12/12/1991 |            | Director |
| EARLYLEAGUE LIMITED                      | 02565982 | Company is dissolved    | 06/12/1991 |            | Director |
| SLOTHOPE LIMITED                         | 02449453 | Company is dissolved    | 05/12/1991 | 21/09/1995 | Director |
| EQUALTARGET LIMITED                      | 02652963 | Company is dissolved    | 01/11/1991 |            | Director |
| GRIDHURST LIMITED                        | 02636861 | Company is dissolved    | 06/09/1991 |            | Director |
| GOODPRIME LIMITED                        | 02520871 | Company is dissolved    | 11/07/1991 | 24/11/2000 | Director |
| FIREGRIP PLC                             | 02003101 | Company is dissolved    | 31/05/1991 |            | Director |
| CRACE HEATHCOTT LIMITED                  | 02318336 | Company is dissolved    | 31/05/1991 |            | Director |
| EFS MORTIMER LIMITED                     | 02585524 | Company is dissolved    | 06/03/1991 | 27/03/1991 | Director |
| A.H. ESTATES LTD.                        | 02021554 | Company is dissolved    | 26/12/1990 | 19/12/2000 | Director |
| A.H. NOMINEES LIMITED                    | 02284861 | Company is dissolved    | 26/12/1990 | 14/06/2001 | Director |