



Colin Frank Skellett

900379212

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Colin Frank Skellett | <b>Number</b>      | 900379212   |
| <b>Postcode</b>                    | BA2 7WW              | <b>Address</b>     | Wessex Water Operations Centre<br>Claverton Down Road<br>Claverton Down<br>Bath<br>United Kingdom |
| <b>Date of birth</b>               | June 1945            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 37                   |                    |   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BATH COLONNADE PROPERTIES LIMITED(THE)           | 00716057 | Active - Accounts Filed | 12/11/2021 |            | Director |
| GWE BUSINESS WEST LTD                            | 06399340 | Active - Accounts Filed | 05/10/2021 | 10/06/2015 | Director |
| YTL ARENA HOLDINGS LIMITED                       | 13311127 | Non-Trading             | 03/04/2021 |            | Director |
| YTL ARENA LIMITED                                | 13289074 | Active - Accounts Filed | 24/03/2021 |            | Director |
| DIALS AT BRABAZON MANAGEMENT COMPANY LIMITED     | 13048641 | Non-Trading             | 27/11/2020 |            | Director |
| NAVIGATOR AT BRABAZON MANAGEMENT COMPANY LIMITED | 13047596 | Non-Trading             | 27/11/2020 |            | Director |
| BUSINESS WEST (HOLDINGS)                         | 00008752 | Active - Accounts Filed | 10/09/2020 | 23/05/2016 | Director |
| BRABAZON ESTATES LIMITED                         | 12374097 | Non-Trading             | 20/12/2019 |            | Director |
| RW THREADNEEDLE STREET LIMITED                   | 07454539 | Active - Accounts Filed | 31/01/2017 |            | Director |
| YTL PLACES LIMITED                               | 10539227 | Non-Trading             | 23/12/2016 |            | Director |
| THREADNEEDLES HOTEL LIMITED                      | 10500415 | Active - Accounts Filed | 28/11/2016 |            | Director |
| YTL DEVELOPMENTS (UK) LIMITED                    | 10495341 | Active - Accounts Filed | 24/11/2016 |            | Director |
| RW GOWER STREET LIMITED                          | 07454529 | Active - Accounts Filed | 27/09/2016 |            | Director |
| RW GREENSIDE PLACE LIMITED                       | 07454533 | Active - Accounts Filed | 27/09/2016 |            | Director |
| GLASSHOUSE HOTEL LIMITED                         | 10372860 | Active - Accounts Filed | 13/09/2016 |            | Director |
| YTL HOMES LTD                                    | 10017065 | Active - Accounts Filed | 20/02/2016 |            | Director |
| YTL LAND AND PROPERTY (UK) LTD                   | 10015163 | Non-Trading             | 19/02/2016 |            | Director |
| NEW ARCHITECTURE (BRAY) LIMITED                  | 06348279 | Active - Accounts Filed | 25/08/2015 |            | Director |
| MONKEY ISLAND PROPERTIES LIMITED                 | 09736583 | Active - Accounts Filed | 17/08/2015 |            | Director |
| YTL PROPERTY HOLDINGS (UK) LIMITED               | 09676296 | Active - Accounts Filed | 08/07/2015 |            | Director |



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|---|----------|-------------------------|------------|----------|
| GENECO (SOUTH WEST) LIMITED                 | 09326393 | Active - Accounts Filed | 02/12/2014 | Director |
| EASY COMFORTABLE TRAVEL COMPANY LIMITED     | 09015702 | Active - Accounts Filed | 29/04/2014 | Director |
| THERMAE DEVELOPMENT COMPANY LIMITED         | 03448628 | Active - Accounts Filed | 31/01/2014 | Director |
| GAINSBOROUGH HOTEL (BATH) LIMITED           | 07958532 | Active - Accounts Filed | 21/02/2012 | Director |
| BATH HOTEL AND SPA LIMITED                  | 05096794 | Non-Trading             | 26/10/2011 | Director |
| GENECO LIMITED                              | 06842738 | Active - Accounts Filed | 10/03/2009 | Director |
| WESSEX UTILITY SOLUTIONS LIMITED            | 06718997 | Active - Accounts Filed | 08/10/2008 | Director |
| EUROPEAN CONNOISSEURS TRAVEL LIMITED        | 04124896 | Active - Accounts Filed | 20/03/2006 | Director |
| YTL EDUCATION (UK) LIMITED                  | 04906041 | Non-Trading             | 19/09/2003 | Director |
| YTL EVENTS LIMITED                          | 04776317 | Non-Trading             | 23/05/2003 | Director |
| YTL UTILITIES (UK) LIMITED                  | 04341837 | Active - Accounts Filed | 21/05/2002 | Director |
| WESSEX WATER SERVICES FINANCE PLC           | 03704265 | Active - Accounts Filed | 12/02/1999 | Director |
| TURNBULL INFRASTRUCTURE & UTILITIES LIMITED | 03652435 | Active - Accounts Filed | 20/10/1998 | Director |
| WESSEX WATER LIMITED                        | 02366633 | Active - Accounts Filed | 01/09/1989 | Director |
| WESSEX WATER ENTERPRISES LIMITED            | 02279151 | Active - Accounts Filed | 21/07/1988 | Director |
| WESSEX WATER TRUSTEE COMPANY LIMITED        | 02278257 | Non-Trading             | 19/07/1988 | Director |
| YTL SERVICES LIMITED                        | 02277608 | Non-Trading             | 15/07/1988 | Director |

## List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| YTL ARENA (FILTON) LIMITED          | 13285714 | Company is dissolved    | 23/03/2021 |            | Director |
| VISIT BATH LTD                      | 04843577 | Non-Trading             | 04/05/2020 | 31/01/2021 | Director |
| MERCHANTS' ACADEMY SERVICES LIMITED | 06707036 | Active - Accounts Filed | 20/03/2019 | 16/11/2022 | Director |
| FLIPPER LIMITED                     | 10826922 | Company is dissolved    | 24/01/2018 | 05/09/2017 | Director |
| VENTURERS TRUST                     | 06511936 | Active - Accounts Filed | 01/09/2017 | 09/02/2022 | Director |
| WESSEX CONCIERGE LIMITED            | 10826537 | Company is dissolved    | 20/06/2017 |            | Director |
| MERCHANTS' ACADEMY TRUST            | 05598063 | Company is dissolved    | 01/12/2016 | 02/08/2018 | Director |
| WATER 2 BUSINESS LIMITED            | 08518831 | Active - Accounts Filed | 14/05/2015 | 29/04/2016 | Director |
| ENTERPRISE LAUNDRY SERVICES LIMITED | 08488681 | Company is dissolved    | 15/04/2013 |            | Director |
| SEARCHLIGHT COLLECTIONS LIMITED     | 07940022 | Active - Accounts Filed | 07/02/2012 | 14/01/2013 | Director |



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| WEST OF ENGLAND LOCAL ENTERPRISE PARTNERSHIP LIMITED | 07616406 | Company is dissolved    | 27/04/2011 | 15/06/2016 | Director |
| WATER UK   | 03539600 | Active - Accounts Filed | 21/05/2010 | 30/09/2024 | Director |
| CLIFTON DOWN CHARITABLE TRUST LIMITED                | 02732245 | Active - Accounts Filed | 10/11/2008 | 10/11/2010 | Director |
| WESSEX ELECTRICITY UTILITIES LIMITED                 | 06718971 | Company is dissolved    | 08/10/2008 |            | Director |
| THE BATH BID (BUSINESS IMPROVEMENT DISTRICT) COMPANY | 06642936 | Active - Accounts Filed | 10/07/2008 | 29/03/2012 | Director |
| BATH FESTIVALS                                       | 02319269 | Active - Accounts Filed | 25/09/2006 | 08/11/2007 | Director |
| YTL UTILITIES HOLDINGS LIMITED                       | FC026872 | Other                   | 30/06/2006 | 17/04/2018 | Director |
| BATH CHAMBER OF COMMERCE (INCORPORATED)              | 00073608 | Active - Accounts Filed | 04/05/2006 | 20/01/2022 | Director |
| WESSEX PROMOTIONS LIMITED                            | 05421311 | Company is dissolved    | 11/04/2005 |            | Director |
| INITIATIVE FOR BATH & NORTH EAST SOMERSET LTD        | 04711914 | Company is dissolved    | 26/03/2003 |            | Director |
| REGEN SW   | 04554636 | Active - Accounts Filed | 11/10/2002 | 21/01/2008 | Director |
| AQUATOR SERVICES LIMITED                             | 04240874 | Company is dissolved    | 25/06/2001 | 07/12/2001 | Director |
| BRISTOL WESSEX BILLING SERVICES LIMITED              | 04143955 | Active - Accounts Filed | 18/01/2001 | 24/04/2024 | Director |
| DWR GWALIA CYFYNGEDIG                                | 04124563 | Company is dissolved    | 08/12/2000 |            | Director |
| WATERDESK EUROPE LIMITED                             | 04002247 | Company is dissolved    | 22/05/2000 |            | Director |
| JARVIS PLC   | 02238084 | Company is dissolved    | 08/05/2000 | 28/08/2002 | Director |
| AZURIX INTERNATIONAL LIMITED                         | 03746977 | Company is dissolved    | 13/12/1999 |            | Director |
| AZURIX EUROPE LTD.                                   | 03570749 | Company is dissolved    | 01/06/1999 | 06/03/2002 | Director |
| YTL ENGINEERING LIMITED                              | 03696600 | Company is dissolved    | 18/01/1999 |            | Director |
| WATERAID   | 01787329 | Active - Accounts Filed | 24/09/1997 | 18/09/2003 | Director |
| WATER MANAGEMENT INTERNATIONAL LIMITED               | 02933201 | Company is dissolved    | 31/08/1995 |            | Director |
| UK WATER INTERNATIONAL LIMITED                       | 03074610 | Company is dissolved    | 30/06/1995 |            | Director |
| UK WASTE MANAGEMENT HOLDINGS LIMITED                 | 02536345 | Non-Trading             | 03/09/1993 | 30/11/1998 | Director |
| FUTURE WEST  | 02805661 | Company is dissolved    | 01/09/1993 | 22/07/1996 | Director |
| INSTITUTE OF WATER                                   | 00539193 | Active - Accounts Filed | 30/04/1993 | 24/04/1997 | Director |
| BIFFA WASTE MANAGEMENT LIMITED                       | 01138022 | Active - Accounts Filed | 26/01/1993 | 03/01/1995 | Director |
| CARILLION WOLVERHAMPTON LIMITED                      | 02464479 | Company is dissolved    | 01/01/1993 | 09/02/1996 | Director |
| WESSEX WATER OPERATIONAL SERVICES LIMITED            | 02277817 | Company is dissolved    | 30/09/1992 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WESSEX WATER SERVICES LIMITED             | 02366648 | Active - Accounts Filed | 30/09/1992 | 30/09/2024 | Director |
| WESSEX WATER COMMERCIAL LIMITED           | 02372795 | Company is dissolved    | 30/09/1992 |            | Director |
| WESSEX WATER BUSINESS SERVICES LIMITED    | 02372081 | Company is dissolved    | 30/09/1992 |            | Director |
| CYTOCARE LIMITED                          | 02537866 | Company is dissolved    | 07/09/1992 |            | Director |
| EMIT ENGINEERING LIMITED                  | 02277614 | Company is dissolved    | 11/08/1992 |            | Director |
| WESSEX SCIENTIFIC SERVICES LIMITED        | 02277593 | Company is dissolved    | 11/08/1992 |            | Director |
| AQUATOR LIMITED                           | 02304627 | Company is dissolved    | 11/08/1992 |            | Director |
| WESSEX LABORATORIES LIMITED               | 02277602 | Company is dissolved    | 11/08/1992 |            | Director |
| WESSEX PROPERTY SERVICES LIMITED          | 02277590 | Company is dissolved    | 11/08/1992 |            | Director |
| PILMUIR WASTE DISPOSAL LIMITED            | 01829739 | Company is dissolved    | 10/04/1992 | 03/01/1995 | Director |
| UK WASTE MANAGEMENT LIMITED               | 01362615 | Active - Accounts Filed | 16/10/1991 | 30/11/1994 | Director |
| WESSEX WATER HOLDINGS PLC                 | 02277811 | Company is dissolved    | 07/09/1991 |            | Director |
| WESSEX PLUMBING SERVICES LIMITED          | 02277513 | Company is dissolved    | 07/09/1991 |            | Director |
| WESSEX SPRING WATER LIMITED               | 02281033 | Company is dissolved    | 07/09/1991 |            | Director |
| WESSEX LOGISTICS LIMITED                  | 02306465 | Company is dissolved    | 07/09/1991 |            | Director |
| AVALON BILLING SERVICES LTD               | 02277596 | Company is dissolved    | 07/09/1991 |            | Director |
| WESTWICK CONSTRUCTION LIMITED             | 02416353 | Company is dissolved    | 07/09/1991 | 27/02/1997 | Director |
| WESSEX WATER GROUP PLC                    | 02277800 | Company is dissolved    | 07/09/1991 |            | Director |
| WESSEX WATER CORPORATION PLC              | 02278664 | Company is dissolved    | 07/09/1991 |            | Director |
| WESSEX WATER ENGINEERING SERVICES LIMITED | 02286860 | Company is dissolved    | 12/08/1988 |            | Director |