



Alan George Cox

900680502

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Sir             | <b>Honours</b>     | CBE  |
| <b>Name</b>                        | Alan George Cox | <b>Number</b>      | 900680502  |
| <b>Postcode</b>                    | NP16 6EY        | <b>Address</b>     | Mulberry House<br>St Arvans<br>Chepstow<br>Gwent |
| <b>Date of birth</b>               | August 1936     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4               |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HENRY IVY ASSOCIATES LIMITED | 04374793 | Active - Accounts Filed | 16/02/2003 |           | Company Secretary |
| HENRY IVY ASSOCIATES LIMITED | 04374793 | Active - Accounts Filed | 27/05/2002 |           | Director          |
| JOLLY MUSIC LIMITED          | 02766573 | Non-Trading             | 20/11/1992 |           | Director          |
| JOLLY MUSIC LIMITED          | 02766573 | Non-Trading             | 20/11/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HENRY IVY LIMITED                         | 07132615 | Company is dissolved    | 21/01/2010 |            | Director |
| MEGGITT PENSION PLAN TRUSTEES LIMITED     | 03792864 | Non-Trading             | 06/04/2009 | 24/09/2020 | Director |
| MOUNTVIEW ARTS CENTRE LIMITED             | 00894992 | Company is dissolved    | 03/12/2003 | 31/07/2008 | Director |
| MOUNTVIEW ACADEMY OF THEATRE ARTS LIMITED | 01019858 | Active - Accounts Filed | 03/12/2003 | 31/07/2008 | Director |
| THE PUBLIC BUILDING LTD.                  | 03528734 | Company is dissolved    | 26/03/2002 | 15/09/2003 | Director |
| THEPUBLIC LTD.                            | 01289465 | Company is dissolved    | 27/02/2002 | 15/09/2003 | Director |
| WALES MILLENNIUM CENTRE (TRADING) LIMITED | 03776896 | Active - Accounts Filed | 21/05/1999 | 31/03/2001 | Director |
| WALES MILLENNIUM CENTRE (THEATRE) LIMITED | 03749246 | Non-Trading             | 08/04/1999 | 31/03/2001 | Director |
| MEGGITT PENSION TRUST LIMITED             | 01303045 | Non-Trading             | 01/07/1998 | 15/12/2010 | Director |
| WALES MILLENNIUM CENTRE                   | 03221924 | Active - Accounts Filed | 30/08/1996 | 31/03/2001 | Director |
| MEGGITT LIMITED                           | 00432989 | Active - Accounts Filed | 23/05/1996 | 24/02/2011 | Director |
| MORGAN ADVANCED MATERIALS PLC             | 00286773 | Active - Accounts Filed | 27/01/1995 | 23/04/2004 | Director |
| JOHNSON & NEPHEW (MILL STREET) LIMITED    | 00490959 | Company is dissolved    | 28/09/1992 | 23/08/1996 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| 457407 LIMITED                                | 00457407 | Non-Trading          | 28/09/1992 | 23/08/1996 | Director |
| ASW CARDIFF LIMITED                           | 01153107 | Company is dissolved | 28/09/1992 | 23/08/1996 | Director |
| ASW LIMITED                                   | 02085586 | Company is dissolved | 06/06/1992 | 23/08/1996 | Director |
| ASW HOLDINGS PLC                              | 02086270 | Company is dissolved | 01/06/1991 | 23/08/1996 | Director |
| ALLIED DESIGN AND MANAGEMENT SERVICES LIMITED | 02340691 | Company is dissolved | 30/01/1991 | 23/08/1996 | Director |