



Stephen Gareth Young

902127373

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Gareth Young | <b>Number</b>      | 902127373   |
| <b>Postcode</b>                    | BH23 6EW             | <b>Address</b>     | Atlantic House, Aviation Park<br>West, Bournemouth International<br>Airport, Christchurch<br>Dorset |
| <b>Date of birth</b>               | May 1955             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------|----------|-------------------------|------------|-----------|----------|
| MONDI PLC    | 06209386 | Active - Accounts Filed | 01/05/2018 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WEIR GROUP PLC(THE)                    | SC002934 | Active - Accounts Filed | 01/01/2018 | 31/07/2024 | Director |
| MEGGITT INVESTMENTS LIMITED            | 02762953 | Non-Trading             | 07/08/2014 | 31/12/2017 | Director |
| PRECISION MICRO LIMITED                | 01745834 | Active - Accounts Filed | 04/07/2012 | 02/12/2013 | Director |
| MICROPONENTS (PLATES) LIMITED          | 03218207 | Company is dissolved    | 04/07/2012 | 02/12/2013 | Director |
| FOTOMECHANIX LIMITED                   | 01295360 | Active - Accounts Filed | 04/07/2012 | 02/12/2013 | Director |
| MEGGITT FINANCE LIMITED                | 07816631 | Active - Accounts Filed | 12/12/2011 | 02/12/2013 | Director |
| MEGGITT INTERNATIONAL HOLDINGS LIMITED | 07816643 | Non-Trading             | 30/11/2011 | 31/12/2017 | Director |
| DERWENT LONDON PLC                     | 01819699 | Active - Accounts Filed | 02/08/2010 | 17/05/2019 | Director |
| MEGGITT-USA HOLDINGS LLC               | FC029464 | Other                   | 03/03/2010 | 28/11/2016 | Director |
| WHITTAKER AEROSPACE                    | 02812314 | Non-Trading             | 15/08/2005 | 08/11/2006 | Director |
| QINETIQ TARGET SYSTEMS LIMITED         | 01877695 | Active - Accounts Filed | 15/08/2005 | 21/12/2016 | Director |
| MEGGITT INTERNATIONAL LIMITED          | 02762956 | Non-Trading             | 15/08/2005 | 31/12/2017 | Director |
| MEGGITT (UK) LIMITED                   | 00629814 | Active - Accounts Filed | 15/08/2005 | 31/12/2017 | Director |
| MEGGITT AEROSPACE LIMITED              | 03477890 | Active - Accounts Filed | 15/08/2005 | 31/12/2017 | Director |
| MEGGITT PROPERTIES LIMITED             | 00236045 | Active - Accounts Filed | 15/08/2005 | 31/12/2017 | Director |
| PIHER INTERNATIONAL LIMITED            | 01023570 | Non-Trading             | 15/08/2005 | 02/12/2013 | Director |
| MEGGITT ACQUISITION LIMITED            | 02005787 | Non-Trading             | 11/06/2004 | 31/12/2017 | Director |
| PHOENIX TRAVEL (DORSET) LIMITED        | 02869150 | Company is dissolved    | 12/01/2004 | 02/12/2013 | Director |
| MEGGITT LIMITED                        | 00432989 | Active - Accounts Filed | 01/01/2004 | 31/12/2017 | Director |
| TOWNOR HOTELS LIMITED                  | 00687976 | Company is dissolved    | 24/05/2001 | 18/12/2001 | Director |
| THISTLE ROYAL LONDON HOTELS LTD        | 00853175 | Company is dissolved    | 24/05/2001 | 18/12/2001 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WINDERMERE HYDROPATHIC COMPANY LIMITED(THE)                     | 00012608 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| LPH KNIGHTSBRIDGE LIMITED                                       | 00623245 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| LPH SERVICES LIMITED  | 00623244 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| FOUNTAINHALL PROPERTY & DEVELOPMENT COMPANY LIMITED             | SC045456 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| FIRSTBREAK LIMITED  | 00180961 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| THE TOWER HOTEL (LONDON) LIMITED                                | 00466069 | Active - Accounts Filed | 09/05/2001 | 18/12/2001 | Director |
| GALE FIVE LIMITED   | 02115486 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| CALMLANDS (CASTLE DONNINGTON) LIMITED                           | 01476894 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| THISTLE HOTELS (UK) LIMITED                                     | 02960704 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| LPH ANGUS LIMITED   | 00623246 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| THISTLE WESTMINSTER LIMITED                                     | 00058207 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| BRITISH HOLIDAY ASSOCIATION LIMITED                             | 00080570 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| GRAND HOTEL COMPANY BRISTOL LIMITED(THE)                        | 00026598 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| ROWTON HOTELS LIMITED   | 00681356 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| LAKESHEAR PROPERTIES LIMITED                                    | 00707606 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| MOUNT CHARLOTTE CATERING LIMITED                                | 00559730 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| CASTLE ROSS HOTELS LIMITED                                      | SC106874 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| WEST MIDLAND INDUSTRIAL FINANCE AND DEVELOPMENT COMPANY LIMITED | 00885699 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| QUAY HOTEL LIMITED  | 01579266 | Company is dissolved    | 09/05/2001 | 01/12/2001 | Director |
| 7TH FLOOR LIMITED   | 02609025 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| AVON HOTEL (NORTHUMBRIA) LIMITED                                | 00835041 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| GALE FOUR LIMITED   | 00599170 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| ARDEN HOTEL (STRATFORD-UPON-AVON) LIMITED                       | 00603252 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| THISTLE HOTELS (CALEDONIA) LIMITED                              | SC042766 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| GALE EIGHT LIMITED  | 00856688 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| THE GROSVENOR HOTEL VICTORIA LIMITED                            | 00887808 | Active - Accounts Filed | 09/05/2001 | 18/12/2001 | Director |
| GALE SIX LIMITED  | 01834480 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| H. TAYLOR (1989) LIMITED  | 02323489 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| CLERMONT HOTEL HR LIMITED                                       | 00319704 | Active - Accounts Filed | 09/05/2001 | 18/12/2001 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MOUNT CHARLOTTE HOTELS LIMITED           | 00090841 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| KINGSMEAD HOTELS LIMITED                 | 01105474 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| EXITCLUSTER LIMITED                      | 01809726 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| EASTDELL LIMITED                         | 01930234 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| THISTLE HOTELS & RESTAURANTS LTD         | 00777705 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| TOPLAND HOTELS (BLOOMSBURY PARK) LIMITED | 00623242 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| SKEAN DHU                                | SC050957 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| MERIT HOTELS PENSIONS LIMITED            | 01969439 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| GALE THREE LIMITED                       | 00281115 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| H.TAYLOR & SON(STORAGE)LIMITED           | 00501525 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| PINEWOOD HOTEL LIMITED                   | 00752101 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| AVON HOTEL (CONFERENCES) LIMITED         | 02033126 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| HOSPITALITY INNS LIMITED                 | 00241616 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| LONDON PARK HOTELS LIMITED               | 00040656 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| HEATHROW HOTEL (LONDON) LIMITED          | 00623241 | Active - Accounts Filed | 09/05/2001 | 18/12/2001 | Director |
| LPH LONDON PARK LIMITED                  | 00623243 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| GUOMAN HOTEL PROPERTIES LIMITED          | 00623239 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| LPH PROPERTIES LIMITED                   | 00623240 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |
| CLERMONT HOTEL MANAGEMENT LIMITED        | SC046004 | Active - Accounts Filed | 09/05/2001 | 18/12/2001 | Director |
| PICNIC BASKET RESTAURANTS LIMITED        | 00588264 | Company is dissolved    | 09/05/2001 | 18/12/2001 | Director |