



Michael James Walker

904075435

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael James Walker | <b>Number</b>      | 904075435                                 |
| <b>Postcode</b>                    | TW12 2EQ             | <b>Address</b>     | 12 Johnsons Drive<br>Hampton<br>Middlesex |
| <b>Date of birth</b>               | March 1953           | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| MOBEUS EQUITY PARTNERS SCHOLARSHIP PROGRAMME LIMITED | 11574525 | Active - Accounts Filed | 18/09/2018 | 18/08/2022 | Director              |
| MOBEUS CORPORATE MEMBER I LTD                        | 10003042 | Active - Accounts Filed | 12/02/2016 | 20/04/2018 | Director              |
| MOBEUS CORPORATE MEMBER II LTD                       | 10003061 | Active - Accounts Filed | 12/02/2016 | 20/04/2018 | Director              |
| TURNER TOPCO LIMITED                                 | 08968154 | Non-Trading             | 27/06/2014 | 23/02/2016 | Director              |
| CAPGEMINI CERTIFICATIONS UK LIMITED                  | 08126402 | Non-Trading             | 23/09/2013 | 01/01/2014 | Director              |
| MOBEUS EQUITY PARTNERS CORPORATE LIMITED             | 08417382 | Non-Trading             | 25/02/2013 | 30/09/2021 | Director              |
| ATG MEDIA HOLDINGS LIMITED                           | 06521301 | Active - Accounts Filed | 23/06/2011 | 27/06/2014 | Director              |
| DUNCARY 10 LIMITED                                   | 07524720 | Company is dissolved    | 10/02/2011 |            | Director              |
| IGLU.COM HOLIDAYS LIMITED                            | 06302323 | Active - Accounts Filed | 28/09/2010 | 30/05/2012 | Director              |
| CB IMPORTS GROUP LIMITED                             | 06403560 | Company is dissolved    | 22/01/2010 | 29/01/2014 | Director              |
| BLOOMSBURY PROFESSIONAL LIMITED                      | 05233465 | Active - Accounts Filed | 17/05/2007 | 30/06/2009 | Director              |
| VECTAIR HOLDINGS LIMITED                             | 05450799 | Company is dissolved    | 22/09/2006 | 28/02/2014 | Director              |
| MOBEUS EQUITY PARTNERS LLP                           | OC320577 | Active - Accounts Filed | 27/06/2006 | 01/07/2021 | LLP Designated Member |
| NEWQUAY HELICOPTERS (2013) LIMITED                   | 05653433 | Company is dissolved    | 16/06/2006 |            | Director              |
| COGORA GROUP LTD                                     | 05616343 | Active - Accounts Filed | 28/02/2006 | 19/01/2011 | Director              |
| AAR HOLDINGS LIMITED                                 | 03683344 | Active - Accounts Filed | 25/04/2005 | 31/03/2007 | Director              |

Michael James Walker

904075435

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MATRIX PRIVATE EQUITY LIMITED                   | 03942337 | Company is dissolved    | 27/10/2004 | 30/06/2006 | Director |
| IMAGE SOURCE GROUP LIMITED                      | 04647322 | In Liquidation          | 19/11/2003 | 07/03/2013 | Director |
| CORNERSTONE VCT LIMITED                         | 04513811 | Company is dissolved    | 16/09/2002 |            | Director |
| CATALIST UNLIMITED                              | 02902982 | Company is dissolved    | 19/10/2000 | 31/03/2001 | Director |
| STANHOPE COMMUNICATIONS PLC                     | 04021739 | Company is dissolved    | 30/06/2000 |            | Director |
| MAVEN MANAGEMENT LIMITED                        | 03899981 | Company is dissolved    | 29/02/2000 | 11/04/2007 | Director |
| WINNALL DOWN FARM THREE LTD                     | 01984079 | Company is dissolved    | 03/02/2000 | 13/12/2004 | Director |
| HIGHER NATURE LIMITED                           | 02834800 | Active - Accounts Filed | 18/11/1999 | 22/06/2004 | Director |
| VIRTUAL PRESENCE LIMITED                        | 02632764 | Company is dissolved    | 19/05/1999 | 16/11/1999 | Director |
| THEATRE PROJECTS                                | 02155856 | Active - Accounts Filed | 28/04/1999 | 05/10/2000 | Director |
| CONSULTANTS INTERNATIONAL LIMITED               |          |                         |            |            |          |
| GLENCORA HOLDINGS LIMITED                       | 03712828 | Company is dissolved    | 22/04/1999 |            | Director |
| SMP GROUP HOLDINGS LIMITED                      | 02918389 | Active - Accounts Filed | 25/03/1999 | 23/12/2004 | Director |
| STANHOPE TELECOMMUNICATIONS LIMITED             | 02876846 | Company is dissolved    | 10/03/1999 | 01/07/2000 | Director |
| UNION PICTURES LIMITED                          | 02300583 | Company is dissolved    | 08/03/1999 | 04/11/1999 | Director |
| MPE PARTNERS LIMITED                            | 02128556 | In Liquidation          | 30/11/1998 | 30/06/2006 | Director |
| ULTIMA HEALTHCARE LIMITED                       | 02091082 | Company is dissolved    | 01/10/1996 | 15/01/1998 | Director |
| SWARCO UK LIMITED                               | 02754698 | Active - Accounts Filed | 19/09/1996 | 16/02/1998 | Director |
| ATKINSREALIS RAIL & TRANSIT UK HOLDINGS LIMITED | 03049042 | Active - Accounts Filed | 24/04/1996 | 01/05/1998 | Director |
| PEACHGATE GROUP LIMITED                         | 01172048 | Company is dissolved    | 13/03/1996 | 14/10/1996 | Director |
| JAMES & W.MAYELL LIMITED                        | 00388619 | Company is dissolved    | 28/11/1995 |            | Director |
| J.W.M. HOLDINGS LIMITED                         | 01817299 | Company is dissolved    | 28/11/1995 |            | Director |
| BARRINGTON HOUSE SECURITIES LIMITED             | 00272428 | Company is dissolved    | 30/12/1994 | 15/01/1998 | Director |
| DCE COMMUNICATIONS GROUP PLC                    | 00973639 | Company is dissolved    | 09/09/1994 | 15/12/1995 | Director |
| BDC HOLDINGS LIMITED                            | 02475799 | Company is dissolved    | 01/03/1993 | 30/04/1997 | Director |
| AJAX NOMINEES LIMITED                           | 00354443 | Company is dissolved    | 25/04/1992 | 15/01/1998 | Director |
| WREN TRUST LIMITED                              | 00306105 | Company is dissolved    | 24/04/1992 | 15/01/1998 | Director |
| GRESHAM PRIVATE EQUITY LIMITED                  | 00703883 | Company is dissolved    | 24/04/1992 | 15/01/1998 | Director |
| ZURICH WHITELEY TRUST LIMITED                   | 00622847 | Company is dissolved    | 24/04/1992 | 15/01/1998 | Director |
| WREN INVESTMENTS LIMITED                        | 00998080 | Company is dissolved    | 24/04/1992 | 15/01/1998 | Director |
| HARLEY LAMINATES LIMITED                        | 01394048 | Company is dissolved    | 23/04/1992 |            | Director |
| BARRINGTON HOUSE NOMINEES LIMITED               | 02293764 | Company is dissolved    | 18/03/1992 | 15/01/1998 | Director |
| BENTLEY TRUSTEES LIMITED                        | 02369042 | Company is dissolved    | 04/12/1991 | 07/07/1992 | Director |
| COFATHEC HEATSAVE LIMITED                       | 01382270 | In Liquidation          | 24/07/1991 | 15/01/1998 | Director |