



Stephen John Elliott

904676083

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | B SC (ECON) FCA                         |
| <b>Name</b>                        | Stephen John Elliott | <b>Number</b>      | 904676083                               |
| <b>Postcode</b>                    | EC2N 2AX             | <b>Address</b>     | 1 Bartholomew Lane<br>London<br>England |
| <b>Date of birth</b>               | December 1957        | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| FIRMUS ENERGY (DISTRIBUTION) LIMITED | 05375370 | Active - Accounts Filed | 01/10/2022 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| FIRMUS ENERGY (SUPPLY) LIMITED    | 05369108 | Active - Accounts Filed | 01/10/2022 | 01/11/2024 | Director |
| KATHRYN HOMES LIMITED             | 06016281 | Active - Accounts Filed | 22/04/2021 | 30/09/2022 | Director |
| DALE FARM GRIDCO LTD              | NI647266 | Non-Trading             | 03/08/2017 | 23/09/2020 | Director |
| ASH MANOR CHEESE COMPANY LIMITED  | 02421699 | Active - Accounts Filed | 16/10/2015 | 10/09/2020 | Director |
| ASH MANOR HOLDINGS LIMITED        | 03446118 | Non-Trading             | 01/07/2015 | 10/09/2020 | Director |
| DALE FARM (GB) LIMITED            | 04740403 | Active - Accounts Filed | 01/07/2015 | 10/09/2020 | Director |
| MULLINS ICE CREAM LTD             | NI038955 | Active - Accounts Filed | 01/07/2015 | 10/09/2020 | Director |
| DALE FARM DAIRY GROUP LIMITED     | NI042476 | Non-Trading             | 01/07/2015 | 10/09/2020 | Director |
| HALIB FOODS LIMITED               | NI048022 | Non-Trading             | 01/07/2015 | 10/09/2020 | Director |
| DALE FARM ICE CREAM LIMITED       | NI035602 | Active - Accounts Filed | 01/07/2015 | 10/09/2020 | Director |
| UNITED FEEDS LIMITED              | NI038000 | Active - Accounts Filed | 01/07/2015 | 10/09/2020 | Director |
| ROWAN GLEN DAIRY PRODUCTS LIMITED | SC219391 | Non-Trading             | 01/07/2015 | 10/09/2020 | Director |
| DROMONA QUALITY FOODS LIMITED     | NI042473 | Non-Trading             | 01/07/2015 | 10/09/2020 | Director |
| FIVEMILETOWN CREAMERY LIMITED     | NI626182 | Non-Trading             | 01/07/2015 | 10/09/2020 | Director |
| FIVEMILETOWN CHEESE LIMITED       | NI626181 | Non-Trading             | 01/07/2015 | 10/09/2020 | Director |
| DALE FARM INGREDIENTS LIMITED     | NI017238 | Non-Trading             | 01/07/2015 | 10/09/2020 | Director |
| DALE FARM DAIRY PRODUCTS LIMITED  | NI042407 | Non-Trading             | 01/07/2015 | 10/09/2020 | Director |
| DALE FARM DAIRIES LIMITED         | NI039269 | Non-Trading             | 01/07/2015 | 10/09/2020 | Director |
| DALE FARM FOODS LIMITED           | NI042464 | Non-Trading             | 01/06/2015 | 10/09/2020 | Director |
| DALE FARM LAKELAND LIMITED        | 06468336 | Non-Trading             | 01/06/2015 | 10/09/2020 | Director |
| ARDNAVALLEY DEVELOPMENT LIMITED   | NI610208 | Company is dissolved    | 02/12/2011 | 28/01/2014 | Director |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MIVAN (NO.1) LIMITED                   | NI609665 | Company is dissolved | 30/11/2011 |            | Director          |
| ARDNAVALLEY MANAGEMENT COMPANY LIMITED | NI072427 | Non-Trading          | 27/01/2011 | 28/01/2014 | Director          |
| RIVENDALL CONTRACTORS LIMITED          | NI058226 | Company is dissolved | 03/04/2006 | 19/04/2012 | Director          |
| MIVAN (UK) LIMITED                     | NI056975 | Company is dissolved | 18/11/2005 | 28/01/2014 | Director          |
| MIVAN GROUP HOLDING (UK) LIMITED       | NI056952 | Company is dissolved | 18/11/2005 | 28/01/2014 | Company Secretary |
| MIVAN TELECOMS LIMITED                 | NI056979 | Company is dissolved | 18/11/2005 |            | Director          |
| MIVAN TELECOMS LIMITED                 | NI056979 | Company is dissolved | 18/11/2005 |            | Company Secretary |
| MIVAN (UK) LIMITED                     | NI056975 | Company is dissolved | 18/11/2005 | 28/01/2014 | Company Secretary |
| MFE SYSTEM FORMWORK TECHNOLOGY LIMITED | NI056154 | Company is dissolved | 18/11/2005 | 18/07/2007 | Director          |
| MIVAN GROUP HOLDING (UK) LIMITED       | NI056952 | Company is dissolved | 18/11/2005 | 28/01/2014 | Director          |
| MFE SYSTEM FORMWORK TECHNOLOGY LIMITED | NI056154 | Company is dissolved | 18/11/2005 | 18/07/2007 | Company Secretary |
| U-AERIALS AND COMMUNICATIONS LIMITED   | 05464767 | Company is dissolved | 12/07/2005 |            | Company Secretary |
| U-AERIALS AND COMMUNICATIONS LIMITED   | 05464767 | Company is dissolved | 12/07/2005 |            | Director          |
| INVESTMENT BELFAST LIMITED             | NI034285 | Company is dissolved | 27/01/2005 | 30/10/2006 | Director          |
| KINGSGATE (DUNFERMLINE) LIMITED        | SC214383 | Company is dissolved | 12/12/2003 | 28/01/2004 | Director          |
| KINGSGATE (DUNFERMLINE) LIMITED        | SC214383 | Company is dissolved | 12/12/2003 | 28/01/2004 | Company Secretary |
| ARKIN INVESTMENTS LIMITED              | NI047973 | Company is dissolved | 23/09/2003 |            | Company Secretary |
| CROSSLANDS PROPERTIES LIMITED          | NI047619 | In Administration    | 20/08/2003 | 09/09/2013 | Company Secretary |
| CROSSLANDS PROPERTIES LIMITED          | NI047619 | In Administration    | 24/11/2002 | 24/09/2013 | Director          |
| MIVAN GROUP HOLDING LIMITED            | NI014829 | Company is dissolved | 31/10/2000 | 28/01/2014 | Company Secretary |
| CARNTTEL CONTRACTORS LIMITED           | 01595253 | Company is dissolved | 03/10/2000 | 28/01/2014 | Company Secretary |
| EASTERN EUROPEAN PROCUREMENT LIMITED   | 04035529 | Company is dissolved | 03/10/2000 |            | Director          |
| MIVAN GROUP HOLDING LIMITED            | NI014829 | Company is dissolved | 03/10/2000 | 28/01/2014 | Director          |
| MIVAN LIMITED                          | NI019876 | Company is dissolved | 03/10/2000 |            | Director          |
| DUENDE LIMITED                         | 02429609 | Company is dissolved | 03/10/2000 | 28/01/2014 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RATHENRAW LIMITED                     | NI038989 | Company is dissolved    | 25/07/2000 | 28/01/2014 | Company Secretary |
| LABEL RESEARCH LIMITED                | 00948014 | Non-Trading             | 18/04/1996 | 30/09/2000 | Director          |
| GREIF UK PLASTICS LTD                 | 02612195 | Active - Accounts Filed | 22/02/1996 | 30/09/2000 | Director          |
| FIELD BOXMORE GB LIMITED              | 00268909 | Non-Trading             | 20/02/1996 | 30/09/2000 | Director          |
| GCM PRINT & PACKAGING SERVICE LIMITED | 03114338 | Non-Trading             | 10/01/1996 | 30/09/2000 | Director          |
| MIVAN ENGINEERING LIMITED             | NI025622 | Company is dissolved    | 06/06/1991 | 28/01/2014 | Company Secretary |
| MIVAN BUILDERS LIMITED                | NI025363 | Company is dissolved    | 14/03/1991 | 28/01/2014 | Company Secretary |
| GLENKEEL INVESTMENTS LIMITED          | NI022557 | Company is dissolved    | 13/04/1989 | 28/01/2014 | Company Secretary |
| GRAYWELL INVESTMENTS LIMITED          | NI022559 | Company is dissolved    | 13/04/1989 | 28/01/2014 | Company Secretary |
| CEDAR AGENCIES LIMITED                | NI022430 | Company is dissolved    | 07/03/1989 | 27/01/2014 | Company Secretary |
| MIVAN CONSTRUCTION MANAGEMENT LIMITED | NI020723 | Company is dissolved    | 24/07/1987 | 28/01/2014 | Company Secretary |
| MIVAN LIMITED                         | NI019876 | Company is dissolved    | 23/09/1986 |            | Company Secretary |
| ROCKSBORO INVESTMENTS LIMITED         | NI018187 | Company is dissolved    | 07/02/1985 | 28/01/2014 | Company Secretary |
| MIVAN CONTRACTS LIMITED               | NI015054 | Company is dissolved    | 30/07/1981 | 28/01/2014 | Company Secretary |
| LOUGH NEAGH CONSTRUCTION LIMITED      | NI011893 | Company is dissolved    | 18/03/1977 | 28/01/2014 | Company Secretary |
| MIVAN CONSTRUCTION LIMITED            | NI010150 | Company is dissolved    | 29/04/1974 | 28/01/2014 | Company Secretary |