



John Eamon Dillon

905487197

## Director Information

|                                    |                   |                    |           |
|------------------------------------|-------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |           |
| <b>Name</b>                        | John Eamon Dillon | <b>Number</b>      | 905487197 |
| <b>Postcode</b>                    |                   | <b>Address</b>     |           |
| <b>Date of birth</b>               | November 1960     | <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 |
|---|----------|-------------------------|------------|------------|----------|
| GRANITE ONE HUNDRED HOLDINGS LIMITED    | 09660342 | Active - Accounts Filed | 18/08/2015 | 03/04/2018 | Director |
| RJD GENERAL PARTNER III LIMITED         | 09468809 | Active - Accounts Filed | 16/03/2015 | 31/03/2018 | Director |
| RJD GP III (SCOTLAND) LIMITED           | SC499636 | Active - Accounts Filed | 16/03/2015 | 31/03/2018 | Director |
| RJD BURGESS GP LIMITED                  | 09391526 | Company is dissolved    | 09/02/2015 | 31/03/2018 | Director |
| RJD BURGESS GP (SCOTLAND) LIMITED       | SC495189 | Company is dissolved    | 09/02/2015 | 31/03/2018 | Director |
| HB FINANCIAL SOLUTIONS LTD              | 03592213 | Company is dissolved    | 06/11/2014 |            | Director |
| ITG REALISATIONS LIMITED                | 07656722 | Company is dissolved    | 03/09/2014 |            | Director |
| EQUIDEBT LIMITED                        | 02686796 | Company is dissolved    | 01/02/2013 | 21/06/2013 | Director |
| STONE TRUSTEE LIMITED                   | 06554555 | Company is dissolved    | 26/10/2012 |            | Director |
| DJR ACQUISITIONS LIMITED                | 07916571 | Non-Trading             | 19/01/2012 | 31/03/2018 | Director |
| EQUIDEBT HOLDINGS LIMITED               | 05524029 | Company is dissolved    | 29/07/2009 | 21/06/2013 | Director |
| RHC GROUP LTD                           | 06646628 | Company is dissolved    | 29/07/2008 | 03/02/2012 | Director |
| COMTEC GROUP LIMITED                    | 06566630 | Company is dissolved    | 01/05/2008 | 24/02/2009 | Director |
| STONE TOPCO LIMITED                     | 06546702 | Company is dissolved    | 04/04/2008 |            | Director |
| CHARACTER WORLD HOLDCO LIMITED          | 06542144 | Active - Accounts Filed | 04/04/2008 | 05/12/2014 | Director |
| STONE BIDCO LIMITED                     | 06546895 | Company is dissolved    | 04/04/2008 |            | Director |
| CHARACTER WORLD BIDCO LIMITED           | 06549359 | Active - Accounts Filed | 31/03/2008 | 05/12/2014 | Director |
| AXIOM EMPLOYEE BENEFIT TRUSTEES LIMITED | 05772490 | Company is dissolved    | 10/01/2008 | 07/05/2009 | Director |
| TEACHING PERSONNEL HOLDINGS LIMITED     | 06287318 | Active - Accounts Filed | 19/07/2007 | 18/09/2007 | Director |
| RJD PARTNERS (HOLDINGS) LIMITED         | 04245770 | Company is dissolved    | 11/10/2006 |            | Director |

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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| RJD GROUP LIMITED                                | 05810405 | Active - Accounts Filed | 12/09/2006 | 31/03/2018 | Director             |
| CARDSAVE EBT LIMITED                             | 05799005 | Company is dissolved    | 27/04/2006 | 09/08/2007 | Director             |
| LMS GROUP HOLDINGS LIMITED                       | 05655879 | Company is dissolved    | 09/01/2006 | 19/01/2011 | Director             |
| RJD GENERAL PARTNER<br>(SCOTLAND) II LIMITED     | SC293741 | Active - Accounts Filed | 06/12/2005 | 31/03/2018 | Director             |
| RJD GENERAL PARTNER II LIMITED                   | 05636574 | Active - Accounts Filed | 25/11/2005 | 31/03/2018 | Director             |
| CARDSAVE HOLDINGS LIMITED                        | 05207657 | Company is dissolved    | 29/10/2004 | 09/08/2007 | Director             |
| ACADEMY MUSIC HOLDINGS LTD                       | 05141419 | Active - Accounts Filed | 30/09/2004 | 24/02/2005 | Director             |
| AXIOM HOLDINGS LIMITED                           | 05072841 | Non-Trading             | 21/07/2004 | 07/05/2009 | Director             |
| RLPE GENERAL PARTNER LIMITED                     | 04604463 | Company is dissolved    | 29/11/2002 | 31/03/2018 | Director             |
| RLPE FOUNDER PARTNER LIMITED                     | 04603067 | Company is dissolved    | 28/11/2002 | 31/03/2018 | Director             |
| RJD PARTNERS LIMITED                             | 04245768 | Active - Accounts Filed | 12/07/2002 | 31/03/2018 | Director             |
| PAIG FUNDING LIMITED                             | 04366523 | Company is dissolved    | 04/03/2002 | 28/05/2002 | Director             |
| PAIG FINANCE LIMITED                             | 04354197 | Company is dissolved    | 06/02/2002 | 28/05/2002 | Director             |
| FLEETSBRIDGE RANDALL LIMITED                     | 00200575 | Company is dissolved    | 17/08/2001 | 28/05/2002 | Director             |
| PAIG HOLDINGS LIMITED                            | 04230431 | Company is dissolved    | 03/07/2001 | 28/05/2002 | Director             |
| PAIG ACQUISITION LIMITED                         | 04228155 | Company is dissolved    | 03/07/2001 | 28/05/2002 | Director             |
| KAPLAN INTERNATIONAL HOLDINGS<br>LIMITED         | 04178272 | Active - Accounts Filed | 04/05/2001 | 06/06/2002 | Director             |
| UK CAR GROUP LIMITED                             | 03509223 | Company is dissolved    | 25/10/2000 | 21/06/2002 | Director             |
| ALPHA TELECOM (UK) LIMITED                       | 03261616 | Company is dissolved    | 01/04/2000 | 22/06/2000 | Director             |
| LINTHURST DEVELOPMENTS<br>LIMITED                | 03832219 | Company is dissolved    | 19/10/1999 |            | Company<br>Secretary |
| LINTHURST DEVELOPMENTS<br>LIMITED                | 03832219 | Company is dissolved    | 19/10/1999 |            | Director             |
| COMPUTER ANSWERS GROUP<br>LIMITED                | 03666573 | Company is dissolved    | 25/03/1999 | 20/07/2000 | Director             |
| BROWNHILLS LIMITED                               | 03654534 | Company is dissolved    | 11/02/1999 | 07/12/2002 | Director             |
| RBSM CAPITAL LIMITED                             | SC136296 | In Liquidation          | 17/11/1998 | 06/06/2002 | Director             |
| RBEF LIMITED                                     | SC139616 | Company is dissolved    | 17/11/1998 | 06/06/2002 | Director             |
| ROYAL BANK INVESTMENTS<br>LIMITED                | SC139617 | Active - Accounts Filed | 17/11/1998 | 06/06/2000 | Director             |
| HYMATIC ENGINEERING<br>COMPANY,LIMITED(THE)      | 00331969 | Active - Accounts Filed | 16/04/1998 | 18/06/1998 | Director             |
| GARRETT MOTION UK A LIMITED                      | 03513156 | Company is dissolved    | 16/04/1998 | 18/06/1998 | Director             |
| HYMATIC TECHNOLOGIES LIMITED                     | 00588786 | Company is dissolved    | 16/04/1998 | 18/06/1998 | Director             |
| CHEVRON AEROSPACE GROUP<br>LIMITED               | 03359799 | Company is dissolved    | 18/09/1997 | 06/07/1998 | Director             |
| LLOYDS DEVELOPMENT CAPITAL<br>(HOLDINGS) LIMITED | 01107542 | Active - Accounts Filed | 18/11/1996 | 06/07/1998 | Director             |
| THAW PROPERTY MANAGEMENT<br>LIMITED              | 03171271 | Active - Accounts Filed | 22/05/1996 | 06/07/1998 | Director             |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| KEANE EUROPE LIMITED                       | 03056544 | Company is dissolved    | 05/01/1996 | 06/07/1998 | Director |
| PHOENIX (WIRRAL) LIMITED                   | 02593267 | Company is dissolved    | 08/08/1994 | 02/07/1996 | Director |
| FRESH CONNECTION (HOLDINGS) LIMITED        | 02887987 | Company is dissolved    | 22/02/1994 | 07/05/1997 | Director |
| OLAF L JOHNSTON LIMITED                    | 00322813 | Company is dissolved    | 15/06/1993 | 14/10/1996 | Director |
| HIGHGEL LIMITED                            | 02816542 | Company is dissolved    | 15/06/1993 | 01/06/1998 | Director |
| A & J GUMMERS LIMITED                      | 02756137 | Company is dissolved    | 03/12/1992 | 01/04/1997 | Director |
| HERMITAGE PRECISION ENGINEERING LIMITED    | 02427794 | Company is dissolved    | 12/02/1992 |            | Director |
| ACCURA TECHNICAL CONTRACT SERVICES LIMITED | 02462997 | Company is dissolved    | 24/01/1992 | 26/05/1994 | Director |
| SADDLEWORTH LIMITED                        | 01422941 | Active - Accounts Filed | 31/03/1990 | 29/04/1994 | Director |