



Andrew David Meehan

906273715

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | MA OXON ACA   |
| <b>Name</b>                        | Andrew David Meehan | <b>Number</b>      | 906273715   |
| <b>Postcode</b>                    | SO21 3JE            | <b>Address</b>     | Naomi House<br>Stockbridge Road Sutton Scotney<br>Winchester<br>Hampshire |
| <b>Date of birth</b>               | May 1955            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                   |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| NAOMI HOUSE CHILDREN'S HOSPICE LTD        | 02861158 | Active - Accounts Filed | 01/01/2023 |           | Director |
| WESSEX CHILDREN'S HOSPICE TRUST           | 02601495 | Active - Accounts Filed | 28/06/2022 |           | Director |
| THE SHAW EDUCATION TRUST                  | 09067175 | Active - Accounts Filed | 16/07/2020 |           | Director |
| NEF HOLDINGS LIMITED                      | 11579094 | Active - Accounts Filed | 01/08/2019 |           | Director |
| RAMSDENS HOLDINGS PLC                     | 08811656 | Active - Accounts Filed | 02/09/2014 |           | Director |
| RAMSDENS FINANCIAL LIMITED                | 03045495 | Active - Accounts Filed | 02/09/2014 |           | Director |
| LANTHORNE LIMITED                         | 08183441 | Active - Accounts Filed | 17/08/2012 |           | Director |
| CHEVIOT COURT (LUXBOROUGH STREET) LIMITED | 02780899 | Active - Accounts Filed | 05/06/2003 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| POLYCO HEALTHLINE GROUP LIMITED                        | 09943100 | Active - Accounts Filed | 01/09/2019 | 30/04/2023 | Director |
| COVENTRY UNIVERSITY ENTERPRISES LIMITED                | 02409655 | Active - Accounts Filed | 19/10/2018 | 31/08/2021 | Director |
| PEOPLESFUTURE LIMITED                                  | 10998151 | Active - Accounts Filed | 18/10/2018 | 31/08/2021 | Director |
| THE FUTURELETS LIMITED                                 | 09136328 | Active - Accounts Filed | 18/10/2018 | 31/08/2021 | Director |
| CU SERVICES LIMITED                                    | 06641089 | Active - Accounts Filed | 17/10/2018 | 31/08/2021 | Director |
| NIGHTINGALE CARE BEDS LIMITED                          | 02814128 | Non-Trading             | 27/05/2016 | 12/07/2017 | Director |
| DIRECT HEALTHCARE GROUP HOLDINGS LIMITED               | 10023261 | Dormant                 | 20/04/2016 | 31/08/2017 | Director |
| DIRECT HEALTHCARE GROUP MANAGEMENT LIMITED             | 10023369 | Non-Trading             | 20/04/2016 | 31/08/2017 | Director |
| UNIVERSITY HOSPITALS COVENTRY AND WARWICKSHIRE CHARITY | 09981080 | Active - Accounts Filed | 01/02/2016 | 31/12/2021 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MAYDAY TRUST                                 | 02911222 | Active - Accounts Filed | 24/07/2015 | 11/05/2020 | Director |
| RAMSDENS GROUP LIMITED                       | 08819441 | Company is dissolved    | 02/01/2014 |            | Director |
| SIMONS GROUP LIMITED                         | 02147887 | In Administration       | 01/09/2013 | 11/12/2014 | Director |
| SIMONS CONSTRUCTION LIMITED                  | 00961095 | In Administration       | 01/09/2013 | 11/12/2014 | Director |
| LINCOLN AND LONDON HOLDINGS LIMITED          | 07383415 | Company is dissolved    | 01/09/2013 | 11/12/2014 | Director |
| OLDRID (NORTH LINCOLNSHIRE) LIMITED          | 08296990 | Non-Trading             | 09/05/2013 | 22/05/2014 | Director |
| SKIPS EDUCATIONAL LIMITED                    | 07581694 | Company is dissolved    | 24/09/2012 | 10/05/2013 | Director |
| SKIPS CROSSWORDS(HOLDINGS) LIMITED           | 07581825 | Company is dissolved    | 24/08/2012 | 10/05/2013 | Director |
| OLDRID & CO.,LIMITED                         | 00284283 | Active - Accounts Filed | 02/08/2010 | 22/05/2014 | Director |
| CVQO LTD                                     | 05736932 | Active - Accounts Filed | 01/03/2010 | 15/11/2017 | Director |
| WAREHOUSE EXPRESS LIMITED                    | 03366976 | Active - Accounts Filed | 16/03/2009 | 31/01/2011 | Director |
| WAREHOUSE UK LIMITED                         | 04511331 | Company is dissolved    | 16/03/2009 | 31/01/2011 | Director |
| WAREHOUSE EXPRESS.COM LIMITED                | 05741558 | Company is dissolved    | 16/03/2009 | 31/01/2011 | Director |
| CAMERA WAREHOUSE LTD                         | 06523440 | Company is dissolved    | 16/03/2009 | 31/01/2011 | Director |
| WEX PHOTOGRAPHIC LIMITED                     | 06674544 | Company is dissolved    | 16/03/2009 | 31/01/2011 | Director |
| WAREHOUSE EXPRESS GROUP LTD                  | 05494610 | Company is dissolved    | 16/03/2009 | 31/01/2011 | Director |
| CAMERA WAREHOUSE. COM LTD                    | 06459867 | Company is dissolved    | 16/03/2009 | 31/01/2011 | Director |
| PARCELCOLLECT.COM LIMITED                    | 03900310 | Company is dissolved    | 16/03/2009 | 31/01/2011 | Director |
| ORIGINAL ADDITIONS (BEAUTY PRODUCTS) LIMITED | 05094961 | Active - Accounts Filed | 28/05/2008 | 16/07/2011 | Director |
| AMALDIS (2008) LIMITED                       | 06545147 | Company is dissolved    | 28/05/2008 | 16/07/2011 | Director |
| GHD GROUP HOLDINGS LIMITED                   | 06302477 | Company is dissolved    | 06/02/2008 | 24/09/2008 | Director |
| LISTERCORNE LIMITED                          | 06449482 | Company is dissolved    | 10/12/2007 |            | Director |
| MYTON HAMLET HOSPICE DEVELOPMENT LIMITED     | 03059410 | Active - Accounts Filed | 28/11/2007 | 23/09/2015 | Director |
| BEAUTY SOURCE LIMITED                        | 03927341 | Company is dissolved    | 20/11/2007 | 27/02/2008 | Director |
| STG PREDECESSORS LIMITED                     | 05705817 | Company is dissolved    | 20/11/2007 | 27/02/2008 | Director |
| BEAUTY SOURCE SPRAY BOOTHS LIMITED           | 04779991 | Company is dissolved    | 20/11/2007 | 27/02/2008 | Director |
| ST. TROPEZ HOLDINGS LIMITED                  | 05706646 | Non-Trading             | 20/11/2007 | 27/02/2008 | Director |
| ST. TROPEZ ACQUISITION CO. LIMITED           | 05707257 | Active - Accounts Filed | 20/11/2007 | 27/02/2008 | Director |
| FORTNUM & MASON PUBLIC LIMITED COMPANY       | 00084909 | Active - Accounts Filed | 01/08/2007 | 14/07/2013 | Director |
| AGDC HOLDINGS LIMITED                        | 05059491 | Company is dissolved    | 09/01/2007 | 31/12/2007 | Director |
| JEMELLA GROUP (HOLDINGS) LIMITED             | 05657472 | Company is dissolved    | 21/07/2006 | 14/07/2007 | Director |
| PIMLICO HOMES LIMITED                        | 05611826 | Company is dissolved    | 01/07/2006 | 13/07/2008 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE MYTON HOSPICES                         | 01628455 | Active - Accounts Filed | 29/03/2006 | 23/09/2015 | Director          |
| MYTON HOSPICE (PROMOTIONS) LIMITED         | 02663993 | Active - Accounts Filed | 29/03/2006 | 20/05/2015 | Director          |
| RETAIL TRUST SERVICES LIMITED              | 02874647 | Company is dissolved    | 10/11/2004 | 30/06/2010 | Director          |
| RETAIL TRUST EVENTS LIMITED                | 03253828 | Active - Accounts Filed | 10/11/2004 | 30/06/2010 | Director          |
| RETAIL TRUST                               | 04254201 | Active - Accounts Filed | 04/11/2004 | 30/06/2010 | Director          |
| SHM (UK) LIMITED                           | 04610227 | Company is dissolved    | 27/04/2004 | 12/09/2007 | Director          |
| SHM STEVENS CHAMPION LIMITED               | 04637960 | Company is dissolved    | 27/04/2004 | 12/09/2007 | Director          |
| SHM SMITH HODGKINSON (LONDON) LIMITED      | 04404418 | Company is dissolved    | 27/04/2004 | 12/09/2007 | Director          |
| SMITH HODGKINSON INTERNATIONAL LTD         | 02556496 | Company is dissolved    | 27/04/2004 | 12/09/2007 | Director          |
| SHM SMITH HODGKINSON (EUROPE) LIMITED      | 03761397 | Company is dissolved    | 27/04/2004 | 12/09/2007 | Director          |
| SHM CHORLEY HOLDINGS LIMITED               | 04613195 | Company is dissolved    | 27/04/2004 | 12/09/2007 | Director          |
| TURNAROUND MANAGEMENT ASSOCIATION (UK)     | 04153243 | Active - Accounts Filed | 14/04/2004 | 31/12/2007 | Director          |
| MANCHESTER AIRPORT PLC                     | 01960988 | Active - Accounts Filed | 24/01/2002 | 31/12/2003 | Director          |
| GORDON BROTHERS (U.K.) LIMITED             | 03203196 | Company is dissolved    | 06/06/2000 | 31/03/2007 | Company Secretary |
| GORDON BROTHERS (U.K.) LIMITED             | 03203196 | Company is dissolved    | 06/06/2000 | 31/03/2007 | Director          |
| HERBERT ROBINSON LIMITED                   | 00166652 | Other                   | 27/11/1998 | 02/04/2000 | Director          |
| HERBERT ROBINSON (NORWICH) LIMITED         | 00595952 | Company is dissolved    | 27/11/1998 | 02/04/2000 | Director          |
| SHB REALISATIONS LIMITED                   | 00229606 | In Administration       | 13/09/1996 | 16/10/1998 | Director          |
| MOTHECARE UK LIMITED                       | 00533087 | In Administration       | 19/07/1993 | 16/10/1998 | Director          |
| WILLOWDOWN LIMITED                         | 02669971 | Company is dissolved    | 19/07/1993 | 16/10/1998 | Director          |
| SSL RETAIL LIMITED                         | 01296016 | Company is dissolved    | 01/10/1992 | 30/04/1993 | Director          |
| ASTRAL SPORTS AND LEISURE (RETAIL) LIMITED | 00559053 | Company is dissolved    | 01/10/1992 | 30/04/1993 | Director          |
| SSL SPORTS AND LEISUREWEAR PLC             | 00794310 | Company is dissolved    | 01/10/1992 | 30/04/1993 | Director          |
| LEWPEN TRUSTEES LIMITED                    | 00511896 | Company is dissolved    | 21/12/1991 | 30/04/1993 | Director          |
| SEARS (BARNSTAPLE) LIMITED                 | 00720321 | Company is dissolved    | 01/10/1991 | 30/04/1993 | Director          |
| PERSONAL BEST (SPORTS) LIMITED             | 01333449 | Company is dissolved    | 01/10/1991 | 30/04/1993 | Director          |
| EUROHIKE LIMITED                           | 00502385 | Company is dissolved    | 01/10/1991 | 30/04/1993 | Director          |
| SEARS SPORT LIMITED                        | 01221004 | Company is dissolved    | 01/10/1991 | 30/04/1993 | Director          |
| MARCUS STORES (MOB) LIMITED                | 00451150 | Company is dissolved    | 01/10/1991 | 30/04/1993 | Director          |