



**Michael Gerard Broom**

**906875908**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Gerard Broom | <b>Number</b>      | 906875908   |
| <b>Postcode</b>                    | TN15 0HJ             | <b>Address</b>     | Knole Park Golf Club<br>Seal Hollow Road<br>Sevenoaks<br>Kent |
| <b>Date of birth</b>               | November 1957        | <b>Nationality</b> | New Zealander   |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| KNOLE PARK GOLF CLUB LIMITED                | 00195492 | Active - Accounts Filed | 23/03/2024 |           | Director |
| PASSAGE TRADING SERVICES LIMITED            | 09874011 | Active - Accounts Filed | 20/06/2023 |           | Director |
| PASSAGE 2000                                | 03885593 | Active - Accounts Filed | 14/03/2023 |           | Director |
| MONTREAL ROAD RESIDENTS ASSOCIATION LIMITED | 00838653 | Active - Accounts Filed | 15/06/2005 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PASSAGE HOUSING SERVICES                                | 09337431 | Active - Accounts Filed | 20/06/2023 | 28/08/2024 | Director |
| E D & F MAN INTERMEDIARY LIMITED                        | 12271079 | Active - Accounts Filed | 04/05/2021 | 31/12/2021 | Director |
| AGMAN HOLDINGS LIMITED                                  | 03901524 | Active - Accounts Filed | 08/03/2021 | 31/12/2021 | Director |
| AGMAN INVESTMENTS LIMITED                               | 04091063 | Non-Trading             | 08/03/2021 | 31/12/2021 | Director |
| E D & F MAN COMMODITIES TREASURY MANAGEMENT LIMITED     | 12360952 | Company is dissolved    | 12/12/2019 | 31/12/2021 | Director |
| E D & F MAN NICARAGUA LIMITED                           | 02857234 | Company is dissolved    | 15/01/2019 | 31/12/2021 | Director |
| E D & F MAN SUGAR OVERSEAS HOLDINGS LIMITED             | 03600498 | Active - Accounts Filed | 11/01/2019 | 31/12/2021 | Director |
| E D & F MAN TREASURY MANAGEMENT PLC                     | 03914178 | Active - Accounts Filed | 10/01/2017 | 31/12/2021 | Director |
| E D & F MAN CAPITAL MARKETS TREASURY MANAGEMENT LIMITED | 09980106 | In Liquidation          | 10/01/2017 | 31/12/2021 | Director |
| PHOENIX MARITIME LIMITED                                | 01418422 | Non-Trading             | 30/11/2015 | 30/06/2016 | Director |
| STEMCOR DEBT INVESTMENTS LIMITED                        | 09754299 | Company is dissolved    | 16/10/2015 | 30/06/2016 | Director |
| STEMCOR INVESTMENTS LIMITED                             | 09754291 | Active - Accounts Filed | 16/10/2015 | 30/06/2016 | Director |
| STEMCOR ACQUISITIONS LIMITED                            | 09752790 | Non-Trading             | 27/08/2015 | 30/06/2016 | Director |

Michael Gerard Broom

906875908

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| STEMCOR DEUTSCHLAND BB LIMITED              | 09743802 | Company is dissolved    | 21/08/2015 | 09/09/2016 | Director |
| MOORGATE INDUSTRIES FINANCE LIMITED         | 09744117 | Active - Accounts Filed | 21/08/2015 | 01/10/2015 | Director |
| STEMCOR BELGIUM LIMITED                     | 09670259 | Company is dissolved    | 03/07/2015 | 09/09/2016 | Director |
| STEMCOR LONDON TRADING LIMITED              | 09659859 | Active - Accounts Filed | 26/06/2015 | 30/06/2016 | Director |
| STEMCOR BB LIMITED                          | 09628933 | Company is dissolved    | 08/06/2015 | 30/06/2016 | Director |
| HERMTEAM LIMITED                            | 03704696 | Non-Trading             | 02/09/2014 | 30/06/2016 | Director |
| GRACEHURST LIMITED                          | 01518521 | Company is dissolved    | 02/09/2014 | 20/10/2015 | Director |
| TORDESSA LIMITED                            | 02929496 | Company is dissolved    | 02/09/2014 | 30/06/2016 | Director |
| GARNIA LIMITED                              | 02846955 | Non-Trading             | 02/09/2014 | 30/06/2016 | Director |
| MOORGATE INDUSTRIES OFFSET SERVICES LIMITED | 07543592 | Company is dissolved    | 26/06/2014 | 20/10/2015 | Director |
| STEMCOR MEIP LIMITED                        | 08839073 | Company is dissolved    | 09/01/2014 | 30/06/2016 | Director |
| MOORGATE INDUSTRIES UK LIMITED              | 00495682 | Active - Accounts Filed | 07/01/2014 | 20/10/2015 | Director |
| STEMCOR FRANCE LIMITED                      | 08820259 | Active - Accounts Filed | 19/12/2013 | 30/06/2016 | Director |
| STEMCOR HOLDINGS 2 LIMITED                  | 08812874 | Active - Accounts Filed | 12/12/2013 | 30/06/2016 | Director |
| MOORGATE INDUSTRIES 1 LIMITED               | 08164949 | Company is dissolved    | 12/12/2013 | 20/10/2015 | Director |
| TATHAM STEELS LIMITED                       | 00641459 | Company is dissolved    | 02/05/2013 | 27/02/2015 | Director |
| B & M STEEL LIMITED                         | 01232017 | Company is dissolved    | 02/05/2013 | 27/02/2015 | Director |
| STEMCOR EUROPE LIMITED                      | 00152354 | Company is dissolved    | 02/05/2013 |            | Director |
| LIVERPOOL STEEL SERVICES LIMITED            | 01231095 | Company is dissolved    | 02/05/2013 | 27/02/2015 | Director |
| STEMCOR GPH LIMITED                         | 08005093 | Company is dissolved    | 26/03/2012 |            | Director |
| STEMCOR AGENCY SERVICES LIMITED             | 07842594 | Company is dissolved    | 10/11/2011 | 30/06/2016 | Director |
| STEMCOR COAL INVESTMENTS LIMITED            | 07841258 | Company is dissolved    | 09/11/2011 |            | Director |
| STEMCOR CASH POOLING LIMITED                | 07817526 | Company is dissolved    | 20/10/2011 | 30/06/2016 | Director |
| STEMCOR LONDON LIMITED                      | 07764918 | Active - Accounts Filed | 07/09/2011 | 30/06/2016 | Director |
| STEMCOR CAPITAL LIMITED                     | 02189096 | Company is dissolved    | 19/07/2011 |            | Director |
| STEMCOR LIMITED                             | 00501712 | Active - Accounts Filed | 29/06/2011 | 04/10/2016 | Director |
| STEMCOR SHIPPING LIMITED                    | 02017839 | Company is dissolved    | 05/05/2011 |            | Director |
| STEMCOR EUROPEAN DISTRIBUTION LIMITED       | 02655285 | Company is dissolved    | 05/05/2011 | 30/06/2016 | Director |
| STEEL PLATE AND SECTIONS (SCOTLAND) LIMITED | SC063812 | Company is dissolved    | 05/05/2011 |            | Director |
| EUROSTEEL LIMITED                           | 00279093 | Company is dissolved    | 05/05/2011 |            | Director |
| STEMCOR INVESTMENTS LIMITED                 | 02556885 | Company is dissolved    | 05/05/2011 |            | Director |
| SECOND LINK STEEL COMPANY LIMITED           | 00961006 | Company is dissolved    | 05/05/2011 |            | Director |



Michael Gerard Broom

906875908

|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| STEMCOR ENGINEERING LIMITED        | 02892167 | Company is dissolved    | 05/05/2011 |            | Director |
| LINK STEEL COMPANY LIMITED(THE)    | 00502085 | Company is dissolved    | 05/05/2011 |            | Director |
| READY STEEL UK LIMITED             | 06818162 | Company is dissolved    | 05/05/2011 |            | Director |
| EUROMETAL LIMITED                  | 00393180 | Company is dissolved    | 05/05/2011 | 13/05/2016 | Director |
| VANESCO LIMITED                    | 00509470 | Company is dissolved    | 05/05/2011 |            | Director |
| EUROSTEEL UK LIMITED               | 00967927 | Company is dissolved    | 05/05/2011 |            | Director |
| L.W. LAMBOURN & CO. LIMITED        | 01984061 | Company is dissolved    | 05/05/2011 | 30/09/2016 | Director |
| STEMCOR PLATE HOLDINGS LIMITED     | 02186561 | Company is dissolved    | 05/05/2011 |            | Director |
| SAMAC STEEL SUPPLIES LIMITED       | 02278492 | Company is dissolved    | 05/05/2011 | 30/06/2016 | Director |
| SSS SUPER ALLOYS LIMITED           | 05045017 | Active - Accounts Filed | 05/05/2011 | 30/06/2016 | Director |
| STEMCOR STEEL LIMITED              | 02256352 | Company is dissolved    | 05/05/2011 |            | Director |
| STEMCOR FINANCIAL SERVICES LIMITED | 01970460 | Company is dissolved    | 05/05/2011 |            | Director |
| STEMCOR PELLETS LIMITED            | 02188847 | Company is dissolved    | 05/05/2011 | 30/06/2016 | Director |
| STEMCOR TRADING SERVICES LIMITED   | 01791572 | Company is dissolved    | 05/05/2011 |            | Director |
| S.D.G. LIMITED                     | 01982722 | Company is dissolved    | 05/05/2011 |            | Director |
| STEEL PLATE AND SECTIONS LIMITED   | 00853935 | Company is dissolved    | 03/08/2007 | 30/06/2016 | Director |
| MOORGATE INDUSTRIES LIMITED        | 01038435 | In Liquidation          | 31/03/2006 | 23/05/2014 | Director |
| MOORGATE INDUSTRIES LOANS LIMITED  | 01947996 | Company is dissolved    | 01/04/2003 | 20/10/2015 | Director |
| TATE & LYLE PENSION TRUST LIMITED  | 00428733 | Non-Trading             | 01/05/2001 | 31/07/2002 | Director |
| UNITED MOLASSES MARKETING LIMITED  | 00201114 | Active - Accounts Filed | 02/03/2000 | 28/06/2002 | Director |
| AIOC CORPORATION LIMITED           | 02698424 | Company is dissolved    | 07/05/1996 |            | Director |