



Michael James Edward McKeon

906978117

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael James Edward McKeon | <b>Number</b>      | 906978117   |
| <b>Postcode</b>                    | HP9 1YL                     | <b>Address</b>     | Mandaleigh<br>5 Priest's Paddock, Knotty Green<br>Beaconsfield<br>Buckinghamshire |
| <b>Date of birth</b>               | October 1956                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                           |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| ALPHA BRAVO AVIATION LIMITED | 09164893 | Active - Accounts Filed | 06/08/2014 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| GOLD SPIRIT CLOUD LIMITED             | 05730635 | Active - Accounts Filed | 14/04/2021 | 10/05/2021 | Director |
| CCAB LIMITED                          | 01864508 | Active - Accounts Filed | 29/04/2019 | 30/07/2020 | Director |
| MOBICO GROUP PLC                      | 02590560 | Active - Accounts Filed | 03/07/2015 | 11/06/2024 | Director |
| MERCHANTS TRUST PLC(THE)              | 00028276 | Active - Accounts Filed | 01/05/2008 | 31/01/2017 | Director |
| SEVERN TRENT WATER LIMITED            | 02366686 | Active - Accounts Filed | 02/03/2007 | 01/04/2015 | Director |
| SEVERN TRENT HOLDINGS LIMITED         | 05656363 | Active - Accounts Filed | 30/03/2006 | 31/03/2007 | Director |
| SEVERN TRENT PLC                      | 02366619 | Active - Accounts Filed | 13/12/2005 | 01/04/2015 | Director |
| NOVAR EUROPE LIMITED                  | 00557280 | In Liquidation          | 29/09/2000 | 31/03/2005 | Director |
| NOVAR NA HOLDINGS LIMITED             | 02284944 | In Liquidation          | 29/09/2000 | 31/03/2005 | Director |
| NOVAR BUILDING PRODUCTS LIMITED       | 00835918 | Company is dissolved    | 29/09/2000 | 11/04/2003 | Director |
| NOVAR ELECTRICAL HOLDINGS LIMITED     | 00866782 | In Liquidation          | 29/09/2000 | 31/03/2005 | Director |
| NOVAR CHARITIES                       | 02788193 | Company is dissolved    | 29/09/2000 | 31/03/2005 | Director |
| NOVAR HOLDINGS LIMITED                | 01891545 | In Liquidation          | 29/09/2000 | 31/03/2005 | Director |
| NOVAR PENSION TRUSTEES (NO.2) LIMITED | 02051450 | Company is dissolved    | 01/06/2000 | 26/06/2003 | Director |
| HONEYWELL UK HEALTHCARE PLAN LIMITED  | 02443830 | Company is dissolved    | 01/06/2000 | 26/06/2003 | Director |
| NOVAR LIMITED                         | 02262172 | Active - Accounts Filed | 25/04/2000 | 31/03/2005 | Director |
| ROLLS-ROYCE CAPITAL LIMITED           | 03105626 | Company is dissolved    | 22/10/1997 | 15/12/1999 | Director |
| CARNAUDMETALBOX BEVCAN LIMITED        | 00394640 | Company is dissolved    | 11/10/1994 | 31/07/1997 | Director |