



**Paul Nigel Withers**

**907002194**

## Director Information

|                                    |                    |                    |                                |
|------------------------------------|--------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Dr                 | <b>Honours</b>     |                                |
| <b>Name</b>                        | Paul Nigel Withers | <b>Number</b>      | 907002194                      |
| <b>Postcode</b>                    | SW1H 9BU           | <b>Address</b>     | 29 Queen Anne's Gate<br>London |
| <b>Date of birth</b>               | June 1956          | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 3                  |                    |                                |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| TYMAN PLC   | 02806007 | Active - Accounts Filed | 01/02/2020 |           | Director |
| THE CUBC FOUNDATION   | 09727665 | Active - Accounts Filed | 11/08/2015 |           | Director |
| ST. ANDREWS MANSIONS (DORSET STREET) MANAGEMENT COMPANY LIMITED | 02291326 | Active - Accounts Filed | 18/05/2009 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MAGDALEN COLLEGE SCHOOL OXFORD LIMITED             | 02106661 | Active - Accounts Filed | 19/10/2015 | 31/12/2023 | Director |
| THE BOAT RACE COMPANY LIMITED                      | 02544376 | Active - Accounts Filed | 02/10/2014 | 28/09/2020 | Director |
| KELLER GROUP PLC                                   | 02442580 | Active - Accounts Filed | 17/12/2012 | 30/06/2020 | Director |
| DEVRO LIMITED                                      | SC129785 | Active - Accounts Filed | 28/04/2011 | 31/12/2020 | Director |
| PREMIER FARNELL LIMITED                            | 00876412 | Active - Accounts Filed | 01/09/2007 | 17/10/2016 | Director |
| HYDER CONSULTING GROUP HOLDINGS LIMITED            | 00768087 | Active - Accounts Filed | 27/09/2006 | 24/10/2014 | Director |
| BPB GROUP FINANCE LIMITED                          | 05466943 | Active - Accounts Filed | 03/08/2005 | 31/01/2006 | Director |
| BPB GROUP OPERATIONS LIMITED                       | 05447882 | Active - Accounts Filed | 21/07/2005 | 31/01/2006 | Director |
| BPB LIMITED  | 00147271 | Active - Accounts Filed | 03/05/2000 | 31/01/2006 | Director |
| SAINT-GOBAIN CONSTRUCTION PRODUCTS UK LIMITED      | 00734396 | Active - Accounts Filed | 03/05/2000 | 31/01/2006 | Director |
| PROFILEX LIMITED                                   | 02161775 | Company is dissolved    | 10/10/1998 | 09/10/2002 | Director |
| ASSOCIATION FOR THE CONSERVATION OF ENERGY LIMITED | 01650772 | Active - Accounts Filed | 02/07/1997 | 27/06/2000 | Director |
| BPB QUEST TRUSTEES LIMITED                         | 03120351 | Company is dissolved    | 20/11/1995 | 16/03/1998 | Director |
| MIMA-UK LIMITED                                    | 01937007 | Active - Accounts Filed | 02/12/1994 | 09/12/1997 | Director |
| BRITISH GYPSUM - ISOVER LIMITED                    | 00701564 | Company is dissolved    | 01/10/1994 | 03/03/2004 | Director |
| BRITISH GYPSUM LIMITED                             | 00209091 | Non-Trading             | 01/01/1992 | 25/10/2004 | Director |
| NOGYPSEC LIMITED                                   | 01998939 | Company is dissolved    | 18/06/1991 | 17/06/1998 | Director |