



Dominic Patrick Murphy

908250067

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Dominic Patrick Murphy | Number | 908250067 |
| Postcode | SW1Y 5AD | Address | Stirling Square 7 Carlton Gardens London |
| Date of birth | March 1967 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| MEDIVET GROUP HOLDINGS LIMITED | 12359612 | Active - Accounts Filed | 21/10/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| RED DRAGON TOPCO LIMITED | 13438011 | Company is dissolved | 04/06/2021 | | Director |
| RED DRAGON CLEANCO LIMITED | 13437522 | Company is dissolved | 03/06/2021 | | Director |
| RED DRAGON BIDCO LIMITED | 13436847 | Company is dissolved | 03/06/2021 | | Director |
| RED DRAGON HOLDCO LIMITED | 13437556 | Company is dissolved | 03/06/2021 | | Director |
| 8C CAPITAL LLP | OC418848 | Company is dissolved | 05/09/2017 | | LLP Designated Member |
| ELWY 2 LIMITED | 09905091 | Active - Accounts Filed | 07/12/2015 | 29/06/2017 | Director |
| ELWY 3 LIMITED | 09905519 | Active - Accounts Filed | 07/12/2015 | 29/06/2017 | Director |
| TEDDINGTON 3 LIMITED | 09903564 | Active - Accounts Filed | 04/12/2015 | 29/06/2017 | Director |
| THG PLC | 06539496 | Active - Accounts Filed | 07/08/2014 | 08/06/2022 | Director |
| NORTHSTAR INVESTMENTS LIMITED | 09113505 | Company is dissolved | 02/07/2014 | 03/07/2017 | Director |
| NORTHSTAR MIDCO LIMITED | 09113245 | Company is dissolved | 02/07/2014 | 03/07/2017 | Director |
| NORTHSTAR HOLDING LIMITED | 09113390 | Company is dissolved | 02/07/2014 | 03/07/2017 | Director |
| SOUTH STAFFORDSHIRE WATER PLC | 02662742 | Active - Accounts Filed | 30/07/2013 | 31/12/2013 | Director |
| KOHLBERG KRAVIS ROBERTS & CO. PARTNERS LLP | OC380163 | Active - Accounts Filed | 01/01/2013 | 30/06/2017 | LLP Member |
| WBA INTERNATIONAL LIMITED | 06166738 | Active - Accounts Filed | 17/09/2012 | 29/07/2013 | Director |
| ONTARIO UK 2 LIMITED | 06166753 | Company is dissolved | 24/11/2009 | 17/09/2012 | Director |
| KOHLBERG KRAVIS ROBERTS & CO. LTD | 03657682 | Active - Accounts Filed | 27/11/2008 | 26/05/2010 | Company Secretary |
| WBA ACQUISITIONS UK TOPCO LIMITED | 06166727 | Company is dissolved | 29/05/2008 | 24/11/2009 | Director |
| KKR CAPITAL MARKETS LIMITED | 06251062 | Active - Accounts Filed | 01/08/2007 | 02/07/2008 | Director |
| CINVEN CAPITAL MANAGEMENT (CN) LIMITED | SC192455 | Company is dissolved | 11/05/2004 | 07/10/2004 | Director |



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| CINVEN CAPITAL MANAGEMENT (FF) LIMITED | SC192450 | Company is dissolved | 11/05/2004 | 07/10/2004 | Director |
| CINVEN CAPITAL MANAGEMENT (SF NO. 1) LIMITED | SC192451 | Company is dissolved | 11/05/2004 | 07/10/2004 | Director |
| CINVEN CAPITAL MANAGEMENT (SF NO. 2) LIMITED | SC192452 | Company is dissolved | 11/05/2004 | 07/10/2004 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED | SC213376 | Active - Accounts Filed | 11/05/2004 | 07/10/2004 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED | SC213374 | Active - Accounts Filed | 11/05/2004 | 07/10/2004 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED | SC213377 | Active - Accounts Filed | 11/05/2004 | 07/10/2004 | Director |
| CINVEN CAPITAL MANAGEMENT (BN) LIMITED | SC192456 | Company is dissolved | 11/05/2004 | 07/10/2004 | Director |
| CINVEN NOMINEES LIMITED | 03126168 | Active - Accounts Filed | 11/05/2004 | 07/10/2004 | Director |
| FLEETS LANE HOLDINGS LIMITED | 04699401 | Company is dissolved | 17/03/2003 | 13/10/2004 | Director |
| FLEETS LANE HOLDINGS LIMITED | 04699401 | Company is dissolved | 17/03/2003 | 27/06/2003 | Company Secretary |
| MORAY LIMITED | 04698751 | In Liquidation | 14/03/2003 | 27/06/2003 | Director |
| MORAY LIMITED | 04698751 | In Liquidation | 14/03/2003 | 27/06/2003 | Company Secretary |
| FLEETS LANE LIMITED | 04698755 | Company is dissolved | 14/03/2003 | 27/06/2003 | Company Secretary |
| FLEETS LANE LIMITED | 04698755 | Company is dissolved | 14/03/2003 | 27/06/2003 | Director |
| BISHOPSGATE PARKING (NO.2) LIMITED | 04448005 | Company is dissolved | 30/08/2002 | 04/11/2002 | Director |
| BISHOPSGATE PARKING (NO.2) LIMITED | 04448005 | Company is dissolved | 30/08/2002 | 04/11/2002 | Company Secretary |
| PIHL (2003) LIMITED | 04422335 | Non-Trading | 22/05/2002 | 30/04/2004 | Director |
| POINTSPEC LIMITED | 03461277 | Non-Trading | 22/05/2002 | 22/05/2002 | Director |
| NATIONAL CAR PARKS GROUP LIMITED | 03577168 | Non-Trading | 22/05/2002 | 22/05/2002 | Company Secretary |
| POINTEURO III | 03739954 | Non-Trading | 22/05/2002 | 22/05/2002 | Director |
| POINTSPEC LIMITED | 03461277 | Non-Trading | 22/05/2002 | 22/05/2002 | Company Secretary |
| BOARDPOST | 03477664 | Non-Trading | 22/05/2002 | 22/05/2002 | Company Secretary |
| PIHL (2003) LIMITED | 04422335 | Non-Trading | 22/05/2002 | 25/03/2003 | Company Secretary |
| BOARDPOST | 03477664 | Non-Trading | 22/05/2002 | 22/05/2002 | Director |
| POINTEURO III | 03739954 | Non-Trading | 22/05/2002 | 22/05/2002 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| NATIONAL CAR PARKS GROUP LIMITED | 03577168 | Non-Trading | 22/05/2002 | 22/05/2002 | Director |
| PRIMEPANEL LIMITED | 04422283 | Non-Trading | 22/05/2002 | 14/11/2002 | Company Secretary |
| PRIMEPANEL LIMITED | 04422283 | Non-Trading | 22/05/2002 | 14/11/2002 | Director |
| UB OVERSEAS LIMITED | 01496587 | Active - Accounts Filed | 30/03/2001 | 04/11/2004 | Director |
| UNITED BISCUITS (HOLDINGS) LIMITED | SC026184 | Non-Trading | 30/03/2001 | 05/10/2004 | Director |
| UB HUMBER LIMITED | 01399879 | Non-Trading | 30/03/2001 | 04/11/2004 | Director |
| UB FOODS US LIMITED | 01494105 | Non-Trading | 30/03/2001 | 04/11/2004 | Director |
| MCVITIE & PRICE LIMITED | SC007907 | Non-Trading | 30/03/2001 | 05/10/2004 | Director |
| UNITED BISCUITS FINANCE LIMITED | 03945313 | Non-Trading | 22/02/2001 | 04/11/2004 | Company Secretary |
| UB INVESTMENTS PUBLIC LIMITED COMPANY | SC042918 | Non-Trading | 30/06/2000 | 14/07/2000 | Director |
| UB GROUP LIMITED | SC064218 | Active - Accounts Filed | 30/06/2000 | 14/07/2000 | Director |
| UB INTERNATIONAL SALES LIMITED | 00344439 | Non-Trading | 30/06/2000 | 14/07/2000 | Director |
| UB LIMITED | 01477344 | Non-Trading | 30/06/2000 | 14/07/2000 | Director |
| ROSS YOUNG'S HOLDINGS LIMITED | 00254763 | Non-Trading | 30/06/2000 | 14/07/2000 | Director |
| PLADIS (UK) LIMITED | 02506007 | Active - Accounts Filed | 30/06/2000 | 14/07/2000 | Director |
| UB SNACK FOODS LIMITED | 01162709 | Non-Trading | 30/06/2000 | 14/07/2000 | Director |
| BURLINGTON BISCUITS INTERNATIONAL LIMITED | 03879853 | Company is dissolved | 25/04/2000 | | Director |
| BURLINGTON BISCUITS LIMITED | 03877509 | Company is dissolved | 25/04/2000 | | Director |
| BURLINGTON BISCUITS (HOLDINGS) LIMITED | 03889275 | Company is dissolved | 25/04/2000 | | Director |
| CORK STREET LIMITED | 03889279 | Company is dissolved | 25/04/2000 | | Director |
| BURLINGTON FINANCE LIMITED | 03881399 | Company is dissolved | 25/04/2000 | | Director |
| HMTF BISCUITS G.P. LIMITED | SC204972 | Company is dissolved | 25/04/2000 | | Director |
| UNITED BISCUITS FINANCE LIMITED | 03945313 | Non-Trading | 22/03/2000 | 04/11/2004 | Director |
| DELUXESTAR LIMITED | 03922573 | Non-Trading | 09/03/2000 | 04/11/2004 | Director |
| SOLVECORP LIMITED | 03876059 | Non-Trading | 01/02/2000 | 04/11/2004 | Director |