



Andrew Norman Shepherd

910340827

## Director Information

|                                    |                        |                    |                                  |
|------------------------------------|------------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Andrew Norman Shepherd | <b>Number</b>      | 910340827                        |
| <b>Postcode</b>                    | OL11 5LB               | <b>Address</b>     | 39 Oulder Hill Drive<br>Rochdale |
| <b>Date of birth</b>               | December 1967          | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 1                      |                    |                                  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| PURPLE FISH SOLUTIONS LIMITED | 08311776 | Active - Accounts Filed | 29/11/2012 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| VINELIFE CHURCH MANCHESTER              | 02874157 | Active - Accounts Filed | 03/05/2021 | 24/11/2023 | Director          |
| CLEAR OCEAN TRADING LTD                 | 09303580 | Company is dissolved    | 10/11/2014 |            | Director          |
| DIVINE DELI SUPPLIES LIMITED            | 06222579 | Active - Accounts Filed | 29/05/2007 | 10/07/2013 | Director          |
| BUREAU VERITAS UK HOLDINGS LIMITED      | 05622600 | Active - Accounts Filed | 02/03/2006 | 31/01/2008 | Director          |
| BUREAU VERITAS UK HOLDINGS LIMITED      | 05622600 | Active - Accounts Filed | 02/03/2006 | 31/01/2008 | Company Secretary |
| BUREAU VERITAS EM & I LIMITED           | 05613081 | Company is dissolved    | 09/11/2005 | 31/01/2008 | Director          |
| BUREAU VERITAS EM & I LIMITED           | 05613081 | Company is dissolved    | 09/11/2005 | 31/01/2008 | Company Secretary |
| BUREAU VERITAS B&I LIMITED              | 04156529 | Company is dissolved    | 07/11/2005 | 31/01/2008 | Company Secretary |
| BUREAU VERITAS HS&E LIMITED             | 02495300 | Non-Trading             | 07/11/2005 | 31/01/2008 | Company Secretary |
| CASELLA ANALYTIC                        | 02823669 | Company is dissolved    | 07/11/2005 | 31/01/2008 | Company Secretary |
| CASELLA CONSULTING LIMITED              | 05157743 | Company is dissolved    | 07/11/2005 | 31/01/2008 | Company Secretary |
| CASELLA SCIENCE AND ENVIRONMENT LIMITED | 00106869 | Company is dissolved    | 07/11/2005 | 31/01/2008 | Company Secretary |
| WINTON ENVIRONMENTAL MANAGEMENT LIMITED | 00782635 | Company is dissolved    | 07/11/2005 | 31/01/2008 | Company Secretary |
| WINTON HOLDINGS LIMITED                 | 01907547 | Company is dissolved    | 07/11/2005 | 31/01/2008 | Company Secretary |
| BUREAU VERITAS B&I LIMITED              | 04156529 | Company is dissolved    | 25/05/2005 | 31/01/2008 | Director          |
| CASELLA CONSULTING LIMITED              | 05157743 | Company is dissolved    | 25/05/2005 | 31/01/2008 | Director          |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| WINTON ENVIRONMENTAL<br>MANAGEMENT LIMITED   | 00782635 | Company is dissolved    | 25/05/2005 | 31/01/2008 | Director             |
| WINTON HOLDINGS LIMITED                      | 01907547 | Company is dissolved    | 25/05/2005 | 31/01/2008 | Director             |
| CASELLA SCIENCE AND<br>ENVIRONMENT LIMITED   | 00106869 | Company is dissolved    | 25/05/2005 | 31/01/2008 | Director             |
| BUREAU VERITAS HS&E LIMITED                  | 02495300 | Non-Trading             | 25/05/2005 | 31/01/2008 | Director             |
| BUREAU VERITAS CONSULTING<br>LIMITED         | 02180148 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Director             |
| ATL CONSULTING                               | 02430739 | Company is dissolved    | 17/02/2005 |            | Director             |
| WEEKS TECHNICAL SERVICES<br>LIMITED          | 02162241 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Company<br>Secretary |
| L.J. CHURCH (LABORATORY<br>SERVICES) LIMITED | 02632665 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Director             |
| BUREAU VERITAS 155                           | 02650680 | Company is dissolved    | 17/02/2005 |            | Director             |
| PAVEMENT TECHNOLOGY LIMITED                  | SC235002 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Director             |
| SOUTH EASTERN SOILS                          | 01162128 | Company is dissolved    | 17/02/2005 |            | Director             |
| BUREAU VERITAS CERTIFICATION<br>UK LIMITED   | 02244967 | Active - Accounts Filed | 17/02/2005 | 31/01/2008 | Company<br>Secretary |
| SOUTH EASTERN SOILS                          | 01162128 | Company is dissolved    | 17/02/2005 |            | Company<br>Secretary |
| ATL GROUP HOLDINGS LIMITED                   | 02331817 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Director             |
| ATL CONSULTING                               | 02430739 | Company is dissolved    | 17/02/2005 |            | Company<br>Secretary |
| FORMATNUMBER LIMITED                         | 01295631 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Company<br>Secretary |
| ROADEX                                       | 01369961 | Company is dissolved    | 17/02/2005 |            | Director             |
| BUREAU VERITAS UK LIMITED                    | 01758622 | Active - Accounts Filed | 17/02/2005 | 31/01/2008 | Director             |
| ATL GROUP HOLDINGS LIMITED                   | 02331817 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Company<br>Secretary |
| BUREAU VERITAS 155                           | 02650680 | Company is dissolved    | 17/02/2005 |            | Company<br>Secretary |
| BUREAU VERITAS LABORATORIES<br>LIMITED       | 00928660 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Company<br>Secretary |
| COLIN WYKES AND ASSOCIATES                   | 01018914 | Company is dissolved    | 17/02/2005 |            | Director             |
| BUREAU VERITAS LABORATORIES<br>LIMITED       | 00928660 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Director             |
| FRANK SAYNOR & ASSOCIATES                    | SC078406 | Company is dissolved    | 17/02/2005 |            | Company<br>Secretary |
| BUREAU VERITAS CONSULTING<br>LIMITED         | 02180148 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Company<br>Secretary |
| FORMATNUMBER LIMITED                         | 01295631 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Director             |
| BUREAU VERITAS UK LIMITED                    | 01758622 | Active - Accounts Filed | 17/02/2005 | 31/01/2008 | Company<br>Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| L.J. CHURCH (LABORATORY SERVICES) LIMITED | 02632665 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Company Secretary |
| PAVEMENT TECHNOLOGY LIMITED               | SC235002 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Company Secretary |
| ROADEX                                    | 01369961 | Company is dissolved    | 17/02/2005 |            | Company Secretary |
| WEEKS TECHNICAL SERVICES LIMITED          | 02162241 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Director          |
| FRANK SAYNOR & ASSOCIATES                 | SC078406 | Company is dissolved    | 17/02/2005 |            | Director          |
| BUREAU VERITAS CERTIFICATION UK LIMITED   | 02244967 | Active - Accounts Filed | 17/02/2005 | 31/01/2008 | Director          |
| BUREAU VERITAS INSPECTION LIMITED         | 02235656 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Company Secretary |
| ACOUSTIC TECHNOLOGY                       | 03270496 | Company is dissolved    | 17/02/2005 |            | Company Secretary |
| BUREAU VERITAS COMMODITIES UK LIMITED     | 04966988 | Active - Accounts Filed | 17/02/2005 | 31/01/2008 | Director          |
| COLIN WYKES AND ASSOCIATES                | 01018914 | Company is dissolved    | 17/02/2005 |            | Company Secretary |
| BUREAU VERITAS INSPECTION LIMITED         | 02235656 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Director          |
| ACOUSTIC TECHNOLOGY                       | 03270496 | Company is dissolved    | 17/02/2005 |            | Director          |
| BUREAU VERITAS COMMODITIES UK LIMITED     | 04966988 | Active - Accounts Filed | 17/02/2005 | 31/01/2008 | Company Secretary |
| ATL CONSULTING GROUP LIMITED              | 00979213 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Director          |
| ATL CONSULTING GROUP LIMITED              | 00979213 | Company is dissolved    | 17/02/2005 | 31/01/2008 | Company Secretary |
| GATEWAY CHRISTIAN EDUCATION               | 02591310 | Active - Accounts Filed | 04/07/2001 | 01/10/2010 | Director          |
| COBCO 845 LIMITED                         | 01019552 | Company is dissolved    | 21/07/1999 | 31/03/2000 | Director          |
| SOLUTION ROOT LIMITED                     | 03778649 | Company is dissolved    | 27/05/1999 |            | Director          |
| SOLUTION ROOT LIMITED                     | 03778649 | Company is dissolved    | 27/05/1999 | 31/05/1999 | Company Secretary |
| NORMAN SHEPHERD FOOTWEAR LIMITED          | 02490593 | Company is dissolved    | 17/02/1993 |            | Company Secretary |