



Keith Anthony Hoad

911032282

## Director Information

|                                    |                    |                    |                           |
|------------------------------------|--------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                           |
| <b>Name</b>                        | Keith Anthony Hoad | <b>Number</b>      | 911032282                 |
| <b>Postcode</b>                    | W1T 6HB            | <b>Address</b>     | 32 Maple Street<br>London |
| <b>Date of birth</b>               | December 1965      | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 10                 |                    |                           |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| AZINI 3 (GENERAL PARTNER) LIMITED | 04000835 | Active - Accounts Filed | 10/01/2023 |           | Director              |
| GLENTHORNE CAPITAL LTD            | 13560937 | Active - Accounts Filed | 01/12/2022 |           | Director              |
| LONSDALE CAPITAL PARTNERS LLP     | OC352379 | Active - Accounts Filed | 01/11/2022 |           | LLP Member            |
| H&M ELECTRICAL SERVICES LIMITED   | 13059947 | Active - Accounts Filed | 03/12/2020 |           | Director              |
| AZINI 3 (FP) LIMITED              | SC463749 | Active - Accounts Filed | 14/11/2013 |           | Director              |
| AZINI CAPITAL PARTNERS LLP        | OC308575 | Active - Accounts Filed | 01/01/2011 |           | LLP Member            |
| AZINI SERVICES LLP                | OC353608 | Active - Accounts Filed | 25/03/2010 |           | LLP Designated Member |
| AZINI 2 (GP) LIMITED              | SC375585 | In Liquidation          | 25/03/2010 |           | Director              |
| AZINI 2 (FP) LIMITED              | SC375584 | Active - Accounts Filed | 25/03/2010 |           | Director              |
| KAH ACCOUNTING SERVICES LIMITED   | 07157584 | Active - Accounts Filed | 15/02/2010 |           | Director              |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| REGAIN - THE TRUST FOR SPORTS TETRAPLEGICS        | 02883419 | Active - Accounts Filed | 05/09/2017 | 01/04/2019 | Director          |
| GRANVILLE CAPITAL MANAGEMENT LIMITED              | 05814801 | Active - Accounts Filed | 06/02/2007 | 31/08/2008 | Director          |
| GRANVILLE CAPITAL MANAGEMENT LIMITED              | 05814801 | Active - Accounts Filed | 30/06/2006 | 12/01/2007 | Company Secretary |
| ROBERT W. BAIRD GROUP LIMITED                     | 00863502 | Active - Accounts Filed | 09/05/2006 | 31/08/2008 | Director          |
| GRANVILLE BAIRD CAPITAL PARTNERS ADVISERS LIMITED | 03689373 | Company is dissolved    | 03/04/2006 | 31/08/2008 | Director          |
| GRANVILLE TRUSTEES LIMITED                        | 01909977 | Non-Trading             | 31/12/2005 | 31/08/2008 | Director          |
| GRANVILLE BAIRD VENTURE ADVISERS LIMITED          | 03022178 | Company is dissolved    | 31/12/2005 |            | Director          |
| BAIRD PRIVATE EQUITY LIMITED                      | 02009051 | Non-Trading             | 31/12/2005 | 31/08/2008 | Director          |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| BAIRD PRIVATE EQUITY INVESTMENTS LIMITED | 03688613 | Company is dissolved | 31/12/2005 | 31/08/2008 | Director |
| ENCO NOMINEES LIMITED                    | 01140859 | Non-Trading          | 31/12/2005 | 31/08/2008 | Director |
| BAIRD SECRETARIES LIMITED                | 01506419 | Non-Trading          | 31/12/2005 | 31/08/2008 | Director |
| BAIRD GROUP INVESTMENTS LIMITED          | 01404898 | Company is dissolved | 31/12/2005 | 31/08/2008 | Director |
| GRANVILLE DAVIES NOMINEES LIMITED        | 02056408 | Non-Trading          | 11/11/2005 | 31/08/2008 | Director |