



Edward Thomas Beckley

912033848

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Edward Thomas Beckley | <b>Number</b>      | 912033848   |
| <b>Postcode</b>                    | EC1A 4HD              | <b>Address</b>     | 11th Floor 200 Aldersgate Street<br>London<br>England |
| <b>Date of birth</b>               | June 1975             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position   |
|-----------------|----------|-------------------------|------------|-----------|------------|
| TPG EUROPE, LLP | OC308896 | Active - Accounts Filed | 01/03/2017 |           | LLP Member |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ARQIVA INTERNATIONAL HOLDINGS LIMITED                     | 08753024 | Active - Accounts Filed | 29/10/2013 | 01/07/2015 | Director |
| ARQIVA SMART HOLDINGS LIMITED                             | 08723422 | Active - Accounts Filed | 08/10/2013 | 01/07/2015 | Director |
| ARQIVA SMART PARENT LIMITED                               | 08723419 | Active - Accounts Filed | 08/10/2013 | 01/07/2015 | Director |
| ARQIVA SMART FINANCING LIMITED                            | 08723426 | Active - Accounts Filed | 08/10/2013 | 01/07/2015 | Director |
| ARQIVA SMART METERING LIMITED                             | 08682562 | Active - Accounts Filed | 09/09/2013 | 01/07/2015 | Director |
| ARQIVA PP FINANCING PLC                                   | 08556128 | Active - Accounts Filed | 04/06/2013 | 01/07/2015 | Director |
| ARQIVA GROUP HOLDINGS LIMITED                             | 08221064 | Active - Accounts Filed | 28/02/2013 | 01/07/2015 | Director |
| ARQIVA FINANCING PLC                                      | 08336354 | Active - Accounts Filed | 19/12/2012 | 01/07/2015 | Director |
| ARQIVA BROADCAST FINANCE PLC                              | 08336342 | Active - Accounts Filed | 19/12/2012 | 01/07/2015 | Director |
| ARQIVA BROADCAST INTERMEDIATE LIMITED                     | 08085710 | Active - Accounts Filed | 30/11/2012 | 01/07/2015 | Director |
| ARQIVA GROUP INTERMEDIATE LIMITED                         | 08126989 | Active - Accounts Filed | 30/11/2012 | 01/07/2015 | Director |
| ARQIVA GROUP PARENT LIMITED                               | 08085794 | Active - Accounts Filed | 30/11/2012 | 01/07/2015 | Director |
| ARQIVA BROADCAST PARENT LIMITED                           | 08085823 | Active - Accounts Filed | 30/11/2012 | 01/07/2015 | Director |
| ARQIVA SENIOR FINANCE LIMITED                             | 08127157 | Active - Accounts Filed | 30/11/2012 | 01/07/2015 | Director |
| MACQUARIE INFRASTRUCTURE AND REAL ASSETS (EUROPE) LIMITED | 03976881 | Active - Accounts Filed | 23/03/2012 | 01/08/2016 | Director |
| MEDIA AND COMMUNICATIONS PARTNERS LIMITED                 | 07255882 | Company is dissolved    | 29/06/2011 |            | Director |
| ARQIVA FINANCING NO 3 PLC                                 | 05253998 | Active - Accounts Filed | 26/11/2010 | 01/07/2015 | Director |
| ARQIVA UK BROADCAST HOLDINGS LIMITED                      | 05254048 | Active - Accounts Filed | 26/11/2010 | 01/07/2015 | Director |

N/A\* - no information available

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|--|----------|-------------------------|------------|------------|----------|
| ARQIVA LIMITED                                     | 02487597 | Active - Accounts Filed | 26/11/2010 | 01/07/2015 | Director |
| ON TOWER UK LIMITED                                | 03196207 | Active - Accounts Filed | 26/11/2010 | 01/07/2015 | Director |
| ARQIVA GROUP LIMITED                               | 05254001 | Active - Accounts Filed | 26/11/2010 | 01/07/2015 | Director |
| ARQIVA TELECOMS INVESTMENT LIMITED                 | 03696564 | Active - Accounts Filed | 26/11/2010 | 01/07/2015 | Director |
| ARQIVA HOLDINGS LIMITED                            | 03242381 | Active - Accounts Filed | 26/11/2010 | 01/07/2015 | Director |
| ARQIVA FINANCING NO 1 LIMITED                      | 06137924 | Active - Accounts Filed | 26/11/2010 | 01/07/2015 | Director |
| ARQIVA FINANCING NO 2 LIMITED                      | 06137899 | Active - Accounts Filed | 26/11/2010 | 01/07/2015 | Director |
| ELS ACQUISITION (LPN) LIMITED                      | 07323191 | Company is dissolved    | 22/07/2010 |            | Director |
| ELS ACQUISITION (SPN) LIMITED                      | 07323064 | Company is dissolved    | 22/07/2010 |            | Director |
| ELS ACQUISITION (REGULATED) LIMITED                | 07322949 | Company is dissolved    | 22/07/2010 |            | Director |
| ELS ACQUISITION (EPN) LIMITED                      | 07323049 | Company is dissolved    | 22/07/2010 |            | Director |
| ELS ACQUISITION (NON-REGULATED) LIMITED            | 07323054 | Company is dissolved    | 22/07/2010 |            | Director |
| MEIF NET GP LIMITED                                | 07322887 | Company is dissolved    | 22/07/2010 |            | Director |
| ELS ACQUISITION (SOUTH EAST) LIMITED               | 07323058 | Company is dissolved    | 22/07/2010 |            | Director |
| ELS ACQUISITION (TOPCO) LIMITED                    | 07318743 | Company is dissolved    | 19/07/2010 |            | Director |
| ELS ACQUISITION (ONE) LIMITED                      | 07318730 | Company is dissolved    | 19/07/2010 |            | Director |
| ELS ACQUISITION (TWO) LIMITED                      | 07318746 | Company is dissolved    | 19/07/2010 |            | Director |
| ELS ACQUISITION (FINANCE) LIMITED                  | 07318742 | Company is dissolved    | 19/07/2010 |            | Director |
| ELS ACQUISITION (THREE) LIMITED                    | 07310015 | Company is dissolved    | 09/07/2010 |            | Director |
| MEIF (UK) LIMITED                                  | 04866246 | Active - Accounts Filed | 14/06/2010 | 01/08/2016 | Director |
| WALES & WEST GAS NETWORKS (JUNIOR FINANCE) LIMITED | 05149491 | Company is dissolved    | 01/04/2008 | 10/10/2012 | Director |
| WALES & WEST GAS NETWORKS (SENIOR FINANCE) LIMITED | 05149493 | Company is dissolved    | 01/04/2008 | 10/10/2012 | Director |
| WALES & WEST UTILITIES LIMITED                     | 05046791 | Active - Accounts Filed | 01/04/2008 | 10/10/2012 | Director |
| WALES & WEST GAS NETWORKS (HOLDINGS) LIMITED       | 05095454 | Active - Accounts Filed | 01/04/2008 | 10/10/2012 | Director |
| KEMBLE WATER LIBERTY LIMITED                       | 05819270 | Company is dissolved    | 26/03/2008 | 19/03/2014 | Director |
| KEMBLE WATER INVESTMENTS LIMITED                   | 05859428 | Company is dissolved    | 26/03/2008 | 19/03/2014 | Director |
| THAMES WATER UTILITIES LIMITED                     | 02366661 | Active - Accounts Filed | 26/03/2008 | 13/03/2015 | Director |
| KEMBLE WATER LIMITED                               | 05859424 | Company is dissolved    | 26/03/2008 | 19/03/2014 | Director |
| KEMBLE WATER EUROBOND PLC                          | 05957999 | Active - Accounts Filed | 26/03/2008 | 30/08/2016 | Director |
| KEMBLE WATER STRUCTURE LIMITED                     | 05819276 | Company is dissolved    | 26/03/2008 | 19/03/2014 | Director |
| KEMBLE WATER HOLDINGS LIMITED                      | 05819262 | Active - Accounts Filed | 26/03/2008 | 30/08/2016 | Director |
| THAMES WATER HOLDINGS LIMITED                      | 05685587 | Company is dissolved    | 26/03/2008 | 19/03/2014 | Director |



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| THAMES WATER LIMITED                             | 02366623 | Active - Accounts Filed | 26/03/2008 | 30/08/2016 | Director |
| KEMBLE WATER FINANCE LIMITED                     | 05819317 | Active - Accounts Filed | 26/03/2008 | 30/08/2016 | Director |
| THAMES WATER UTILITIES HOLDINGS LIMITED          | 06195202 | Active - Accounts Filed | 26/03/2008 | 30/08/2016 | Director |
| GUARDIAN DIGITAL COMMUNICATIONS LIMITED          | 06143540 | Active - Accounts Filed | 16/08/2007 | 17/05/2010 | Director |
| GUARDIAN DIGITAL COMMUNICATIONS HOLDINGS LIMITED | 06143511 | Company is dissolved    | 16/08/2007 | 17/05/2010 | Director |
| AIRWAVE SOLUTIONS LIMITED                        | 03985643 | Active - Accounts Filed | 20/04/2007 | 17/05/2010 | Director |
| PIHL (2003) LIMITED                              | 04422335 | Non-Trading             | 19/03/2007 | 30/09/2008 | Director |
| OVAL (2041) LIMITED                              | 05459475 | Active - Accounts Filed | 19/03/2007 | 30/09/2008 | Director |
| NCP COMMERCIAL SERVICES LTD                      | 06065600 | Active - Accounts Filed | 19/03/2007 | 30/09/2008 | Director |
| PARKING INTERNATIONAL HOLDINGS LIMITED           | 05459474 | Non-Trading             | 19/03/2007 | 30/09/2008 | Director |
| OVAL (2042) LIMITED                              | 05459479 | Non-Trading             | 19/03/2007 | 30/09/2008 | Director |
| NATIONAL CAR PARKS LIMITED                       | 00253240 | Active - Accounts Filed | 19/03/2007 | 30/09/2008 | Director |
| MEIF II CP 1A LIMITED                            | 06131466 | Company is dissolved    | 13/03/2007 | 16/12/2008 | Director |
| MEIF II CP HOLDINGS 2 LIMITED                    | 06133806 | Active - Accounts Filed | 01/03/2007 | 16/12/2008 | Director |
| MEIF II CP HOLDINGS 1 LIMITED                    | 06133791 | Company is dissolved    | 01/03/2007 | 16/12/2008 | Director |
| MEIF II CP HOLDINGS 3 LIMITED                    | 06133821 | Active - Accounts Filed | 01/03/2007 | 16/12/2008 | Director |