



Thomas Sweet-Escott

913788723

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Thomas Sweet-Escott | <b>Number</b>      | 913788723 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1957      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                   |                    |           |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| FIBRE RIVER LTD                            | 12196375 | Active - Accounts Filed | 05/12/2023 |           | Director              |
| HORIZON GROUP HOLDCO LIMITED               | 13008348 | Active - Accounts Filed | 11/01/2021 |           | Director              |
| EXPONENT PRIVATE EQUITY PARTNERS GP IV LLP | OC417979 | Active - Accounts Filed | 26/09/2018 |           | LLP Member            |
| HSS HIRE GROUP PLC                         | 09378067 | Active - Accounts Filed | 09/01/2015 |           | Director              |
| CUMBERLAND HOUSE BPRA PROPERTY FUND LLP    | OC350418 | Active - Accounts Filed | 16/11/2010 |           | LLP Member            |
| EXPONENT PRIVATE EQUITY (HOLDINGS) LLP     | OC306782 | Active - Accounts Filed | 03/02/2004 |           | LLP Designated Member |
| EXPONENT PRIVATE EQUITY LLP                | OC306781 | Active - Accounts Filed | 03/02/2003 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------|----------|-------------------------|------------|------------|----------|
| STAMFORD BIDCO LIMITED  | 13308184 | Company is dissolved    | 01/04/2021 |            | Director |
| STAMFORD HOLDCO LIMITED | 13305520 | Company is dissolved    | 31/03/2021 |            | Director |
| STAMFORD MIDCO LIMITED  | 13302194 | Company is dissolved    | 30/03/2021 |            | Director |
| STAMFORD LOANCO LIMITED | 13299429 | Company is dissolved    | 29/03/2021 |            | Director |
| STAMFORD TOPCO LIMITED  | 13294593 | Company is dissolved    | 26/03/2021 |            | Director |
| TITAN HOLDCO LIMITED    | 13008397 | Company is dissolved    | 10/01/2021 | 01/02/2021 | Director |
| SWAN TOPCO LIMITED      | 11436426 | Active - Accounts Filed | 17/08/2018 | 29/11/2023 | Director |
| STELLA MIDCO LIMITED    | 11459691 | Company is dissolved    | 11/07/2018 |            | Director |
| STELLA HOLDCO LIMITED   | 11459838 | Company is dissolved    | 11/07/2018 |            | Director |
| STELLA BIDCO LIMITED    | 11459939 | Company is dissolved    | 11/07/2018 |            | Director |
| STELLA TOPCO LIMITED    | 11459606 | Company is dissolved    | 11/07/2018 |            | Director |
| BULLITT NOMINEE LIMITED | 10948588 | Company is dissolved    | 06/09/2017 | 05/03/2019 | Director |
| BULLITT BIDCO LIMITED   | 10914890 | In Liquidation          | 14/08/2017 | 05/03/2019 | Director |
| BULLITT MIDCO LIMITED   | 10914099 | Company is dissolved    | 14/08/2017 | 05/03/2019 | Director |
| BULLITT TOPCO LIMITED   | 10913058 | Company is dissolved    | 14/08/2017 | 05/03/2019 | Director |
| BULLITT DEBTRCO LIMITED | 10914634 | Company is dissolved    | 14/08/2017 | 05/03/2019 | Director |
| GALENE BIDCO LIMITED    | 10201004 | Active - Accounts Filed | 26/05/2016 | 10/10/2018 | Director |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GALENE MIDCO 2 LIMITED             | 10199709 | Active - Accounts Filed | 25/05/2016 | 10/10/2018 | Director          |
| GALENE MIDCO 1 LIMITED             | 10199568 | Active - Accounts Filed | 25/05/2016 | 10/10/2018 | Director          |
| GALENE TOPCO LIMITED               | 10199456 | Active - Accounts Filed | 25/05/2016 | 09/10/2018 | Director          |
| GALENE MIDCO 3 LIMITED             | 10199776 | Active - Accounts Filed | 25/05/2016 | 10/10/2018 | Director          |
| HORIZON NEWCO LIMITED              | 09958640 | Company is dissolved    | 19/01/2016 | 08/02/2016 | Director          |
| HORIZON MIDCO LIMITED              | 09810120 | Active - Accounts Filed | 05/10/2015 | 08/02/2016 | Director          |
| HORIZON GROUPCO LIMITED            | 09810091 | Active - Accounts Filed | 05/10/2015 | 08/02/2016 | Director          |
| HORIZON DEBTCO LIMITED             | 09810050 | Active - Accounts Filed | 05/10/2015 | 08/02/2016 | Director          |
| HORIZON BIDCO LIMITED              | 09810071 | Active - Accounts Filed | 05/10/2015 | 08/02/2016 | Director          |
| HORIZON HOLDCO LIMITED             | 09810016 | Active - Accounts Filed | 05/10/2015 | 11/01/2021 | Director          |
| TRAINLINE PLC                      | 09347437 | Company is dissolved    | 11/12/2014 |            | Director          |
| HERO ACQUISITIONS LIMITED          | 06209511 | Active - Accounts Filed | 25/10/2012 | 26/11/2012 | Director          |
| HAMPSHIRE TOPCO LIMITED            | 08246041 | Active - Accounts Filed | 10/10/2012 | 12/02/2015 | Director          |
| HAMPSHIRE MIDCO LIMITED            | 08246013 | Company is dissolved    | 10/10/2012 | 26/11/2012 | Director          |
| HAMPSHIRE BIDCO LIMITED            | 08203340 | Company is dissolved    | 10/10/2012 | 26/11/2012 | Director          |
| EXPONENT (RAINBOW) SPV 4 LIMITED   | 07186871 | Company is dissolved    | 21/07/2011 |            | Director          |
| EXPONENT (RAINBOW) FUNDING LIMITED | 07622882 | Company is dissolved    | 21/07/2011 |            | Director          |
| EXPONENT (RAINBOW) SPV 1 LIMITED   | 06475779 | Company is dissolved    | 21/07/2011 |            | Director          |
| EXPONENT (RAINBOW) SPV 2 LIMITED   | 06475773 | Company is dissolved    | 21/07/2011 |            | Director          |
| EXPONENT (RAINBOW) SPV 5 LIMITED   | 07622903 | Company is dissolved    | 21/07/2011 |            | Director          |
| EXPONENT (RAINBOW) SPV 3 LIMITED   | 06475768 | Company is dissolved    | 21/07/2011 |            | Director          |
| LOWELL FUNDING LIMITED             | 06527632 | Company is dissolved    | 19/03/2008 | 15/09/2011 | Director          |
| LOWELL ACQUISITIONS LIMITED        | 06527618 | Company is dissolved    | 19/03/2008 | 15/09/2011 | Director          |
| LOWELL PORTFOLIO III LIMITED       | 06527689 | Company is dissolved    | 19/03/2008 | 15/09/2011 | Director          |
| LOWELL FUNDING LIMITED             | 06527632 | Company is dissolved    | 19/03/2008 | 04/04/2008 | Company Secretary |
| LOWELL ACQUISITIONS LIMITED        | 06527618 | Company is dissolved    | 19/03/2008 | 04/04/2008 | Company Secretary |
| LOWELL PORTFOLIO III LIMITED       | 06527689 | Company is dissolved    | 19/03/2008 | 04/04/2008 | Company Secretary |