



Robert Keith Ellis

915485369

## Director Information

|                                    |                    |                    |                     |
|------------------------------------|--------------------|--------------------|---------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | FCMA                |
| <b>Name</b>                        | Robert Keith Ellis | <b>Number</b>      | 915485369           |
| <b>Postcode</b>                    | LS1 5AB            | <b>Address</b>     | 1 Park Row<br>Leeds |
| <b>Date of birth</b>               | September 1951     | <b>Nationality</b> | British             |
| <b>Total current directorships</b> | 16                 |                    |                     |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| OUTRIGHT GAMES LIMITED                | 10385931 | Active - Accounts Filed | 19/09/2023 |           | Director |
| STELRAD GROUP PLC                     | 13670010 | Active - Accounts Filed | 08/10/2021 |           | Director |
| KARFU LIMITED                         | 12029292 | In Liquidation          | 01/10/2021 |           | Director |
| NATURESPACE PARTNERSHIP LIMITED       | 10755017 | Active - Accounts Filed | 12/02/2018 |           | Director |
| OS PHOENIX HOLDCO LIMITED             | 10877779 | Active - Accounts Filed | 02/11/2017 |           | Director |
| OS PHOENIX MIDCO LIMITED              | 10877539 | Active - Accounts Filed | 02/11/2017 |           | Director |
| OS PHOENIX BIDCO LIMITED              | 10878079 | Active - Accounts Filed | 02/11/2017 |           | Director |
| WHITTAN GROUP LIMITED                 | 09388941 | Active - Accounts Filed | 02/10/2017 |           | Director |
| WHITTAN INDUSTRIAL LIMITED            | 04428828 | Active - Accounts Filed | 02/10/2017 |           | Director |
| FIRST CLASS LEARNING LTD              | 04958654 | Active - Accounts Filed | 24/06/2016 |           | Director |
| FIRST CLASS LEARNING HOLDINGS LIMITED | 10129173 | Active - Accounts Filed | 24/06/2016 |           | Director |
| NATURE METRICS LTD                    | 09243907 | Active - Accounts Filed | 23/03/2016 |           | Director |
| STELRAD RADIATOR GROUP LIMITED        | 09206478 | Active - Accounts Filed | 25/11/2014 |           | Director |
| MELA MELA LIMITED                     | 06403809 | Active - Accounts Filed | 19/10/2007 |           | Director |
| TWICKENHAM TRAINING LIMITED           | 06002043 | Active - Accounts Filed | 17/11/2006 |           | Director |
| ELLIS PARKER LIMITED                  | 05503451 | Active - Accounts Filed | 08/07/2005 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CALEDONIA TOPCO LIMITED                | 10084852 | Company is dissolved    | 18/01/2019 |            | Director |
| PAREXEL INTERNATIONAL CORPORATION LTD. | 10938919 | In Liquidation          | 13/11/2018 | 15/11/2021 | Director |
| MASONDIXIE LIMITED                     | 03474391 | Company is dissolved    | 02/10/2017 | 20/03/2019 | Director |
| WHITTAN ACQUISITION CO LIMITED         | 05651120 | Company is dissolved    | 02/10/2017 | 20/03/2019 | Director |
| WHITTAN BIDCO LIMITED                  | 04436730 | Company is dissolved    | 02/10/2017 |            | Director |
| WHITTAN OVERSEAS LIMITED               | 04436873 | Active - Accounts Filed | 02/10/2017 | 30/06/2023 | Director |
| WHITTAN MIDCO LIMITED                  | 09389068 | Active - Accounts Filed | 02/10/2017 | 30/06/2023 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WHITTAN INTERMEDIATE LIMITED                | 05647349 | Active - Accounts Filed | 02/10/2017 | 30/06/2023 | Director |
| APEX LINVAR LIMITED                         | 07405229 | Non-Trading             | 02/10/2017 | 30/06/2023 | Director |
| WHITTAN STORAGE SYSTEMS LIMITED             | 09389150 | Active - Accounts Filed | 02/10/2017 | 30/06/2023 | Director |
| WHITTAN DDB CO LIMITED                      | 05651123 | Company is dissolved    | 02/10/2017 | 20/03/2019 | Director |
| HYKEHAM CAPITAL LIMITED                     | 06548135 | Company is dissolved    | 25/02/2016 | 02/03/2017 | Director |
| THE DANWOOD GROUP LIMITED                   | 01056774 | Non-Trading             | 01/03/2015 | 02/03/2017 | Director |
| FIVETEN GROUP HOLDINGS LIMITED              | 06314296 | Company is dissolved    | 19/08/2014 | 15/02/2019 | Director |
| FIVETEN GROUP FINANCE LIMITED               | 06314337 | Company is dissolved    | 19/08/2014 | 15/12/2014 | Director |
| FIVETEN GROUP LIMITED                       | 05915974 | Company is dissolved    | 19/08/2014 | 15/12/2014 | Director |
| HYKEHAM GROUP HOLDINGS LIMITED              | 06548301 | Company is dissolved    | 29/04/2014 | 02/03/2017 | Director |
| ISG HOLDINGS 2 LIMITED                      | 08582275 | Company is dissolved    | 28/02/2014 | 06/01/2015 | Director |
| ISG HOLDINGS FINANCE LIMITED                | 08582415 | Company is dissolved    | 28/02/2014 | 06/01/2015 | Director |
| IDEAL STELRAD LIMITED                       | 08582476 | In Liquidation          | 28/02/2014 | 06/01/2015 | Director |
| ISG HOLDINGS 1 LIMITED                      | 08582223 | Company is dissolved    | 28/02/2014 | 06/01/2015 | Director |
| 20:20 LOGISTICS HOLDINGS LIMITED            | 04944105 | Company is dissolved    | 07/02/2014 |            | Director |
| 20:20 MOBILE (UK) LIMITED                   | 04833552 | Company is dissolved    | 07/02/2014 |            | Director |
| 20:20 MOBILE INTERNATIONAL HOLDINGS LIMITED | 03096248 | Company is dissolved    | 07/02/2014 |            | Director |
| 20:20 MOBILE GROUP LIMITED                  | 02679207 | Company is dissolved    | 07/02/2014 |            | Director |
| 20:20 MOBILE (INTERNATIONAL) LIMITED        | 04443473 | Company is dissolved    | 07/02/2014 |            | Director |
| 20:20 LOGISTICS LIMITED                     | 02047711 | Company is dissolved    | 07/02/2014 |            | Director |
| 2020LOG 11 LIMITED                          | 05114232 | Company is dissolved    | 07/02/2014 |            | Director |
| 20:20 INSURANCE SERVICES LIMITED            | 04557771 | Company is dissolved    | 07/02/2014 |            | Director |
| CHICAGO BETA LIMITED                        | 05890567 | Company is dissolved    | 10/01/2014 |            | Director |
| MDNX GROUP HOLDINGS LIMITED LTD             | 08708409 | Other                   | 11/12/2013 | 15/10/2015 | Director |
| AIRWAVE SOLUTIONS LIMITED                   | 03985643 | Active - Accounts Filed | 11/06/2013 | 28/03/2014 | Director |
| GUARDIAN DIGITAL COMMUNICATIONS LIMITED     | 06143540 | Active - Accounts Filed | 11/06/2013 | 28/03/2014 | Director |
| CUFE INVESTMENTS LIMITED                    | 08369020 | In Liquidation          | 26/03/2013 | 19/09/2013 | Director |
| KCA DEUTAG ALPHA LIMITED                    | 06433748 | Active - Accounts Filed | 21/02/2013 | 21/12/2020 | Director |
| KCA DEUTAG ALPHA II LIMITED                 | 06511474 | Company is dissolved    | 21/02/2013 | 31/03/2011 | Director |
| MAZE 3 LIMITED                              | 08325025 | Company is dissolved    | 10/12/2012 | 31/01/2014 | Director |
| MAZE 2 LIMITED                              | 08325023 | Company is dissolved    | 10/12/2012 | 31/01/2014 | Director |
| MAZE 1 LIMITED                              | 08325021 | Active - Accounts Filed | 10/12/2012 | 31/01/2014 | Director |
| HYKEHAM GROUP LIMITED                       | 06548014 | Company is dissolved    | 16/10/2012 | 02/03/2017 | Director |
| DE FACTO 1341 LIMITED                       | 05738391 | Active - Accounts Filed | 31/05/2012 | 31/05/2012 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| IRIDIUM TOP BIDCO LIMITED                           | 07042555 | Company is dissolved    | 31/05/2012 |            | Director |
| IRIDIUM BLOCK TWO LIMITED                           | 07097429 | Company is dissolved    | 31/05/2012 |            | Director |
| MARKEN LIMITED                                      | 01485138 | Active - Accounts Filed | 31/05/2012 | 31/01/2014 | Director |
| ISS GROUP HOLDINGS ONE LIMITED                      | SC394211 | Company is dissolved    | 06/05/2011 | 06/07/2012 | Director |
| KCAD HOLDINGS I LIMITED                             | 07555998 | Company is dissolved    | 26/04/2011 |            | Director |
| KCAD HOLDINGS II LIMITED                            | 07555965 | Company is dissolved    | 26/04/2011 |            | Director |
| WEST HAM UNITED FC LIMITED                          | 05987618 | Non-Trading             | 18/01/2010 | 03/07/2013 | Director |
| THAMES IRON WORKS &<br>SHIPBUILDING COMPANY LIMITED | 02646351 | Non-Trading             | 21/10/2009 | 03/07/2013 | Director |
| WEST HAM UNITED HOSPITALITY<br>LIMITED              | 03775950 | Non-Trading             | 21/10/2009 | 03/07/2013 | Director |
| WH HOLDING LIMITED                                  | 05993863 | Active - Accounts Filed | 24/07/2009 | 03/07/2013 | Director |
| WEST HAM UNITED FOOTBALL CLUB<br>LIMITED            | 00066516 | Active - Accounts Filed | 24/07/2009 | 03/07/2013 | Director |
| WEST HAM UNITED LIMITED                             | 03407691 | Non-Trading             | 24/07/2009 | 03/07/2013 | Director |
| ANGLIAN WARMSPACE LIMITED                           | 04171035 | Company is dissolved    | 16/10/2008 | 05/09/2013 | Director |
| ANGLIAN HOME ENERGY LIMITED                         | 06560233 | Company is dissolved    | 04/07/2008 | 05/09/2013 | Director |
| TIMBERLAND FLOORS LIMITED                           | 06560341 | Company is dissolved    | 04/07/2008 | 05/09/2013 | Director |