



Gary Arthur Neville

915646300

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Gary Arthur Neville | <b>Number</b>      | 915646300  |
| <b>Postcode</b>                    | CO7 6EH             | <b>Address</b>     | Barn Cottage Long Road West<br>Dedham<br>Colchester<br>England |
| <b>Date of birth</b>               | August 1956         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| YARVILLE RESIDENTIAL LTD | 15201826 | Active - Accounts Filed | 10/10/2023 |            | Director |
| ECLECTOS LIMITED         | 06492675 | Active - Accounts Filed | 02/06/2015 | 16/05/2011 | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| I M POWER PLC   | 13276733 | Active - Accounts Filed | 19/11/2022 | 01/03/2023 | Director              |
| NEXTA INVESTMENT MANAGEMENT LIMITED                   | 11767740 | Active - Accounts Filed | 01/05/2021 | 18/11/2024 | Director              |
| INFOSEC K2K LTD                                       | 12761403 | Active - Accounts Filed | 22/07/2020 | 25/05/2022 | Director              |
| PPBF (ABACUS) LIMITED                                 | 10336305 | Company is dissolved    | 18/08/2016 |            | Director              |
| INFRAPARTNERS MANAGEMENT (TURKEY) LLP                 | OC393939 | Company is dissolved    | 26/06/2014 |            | LLP Designated Member |
| EXCHEQUER PARTNERSHIP (NO.2) HOLDINGS LIMITED         | 04426554 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| FOCUSEDUCATION (LINCOLNSHIRE) HOLDINGS LIMITED        | 04236503 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| FOCUSEDUCATION (LINCOLNSHIRE) LIMITED                 | 04236500 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| FOCUSEDUCATION (LAMBETH) LIMITED                      | 04257230 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| EXCHEQUER PARTNERSHIP PLC                             | 03810527 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| FOCUSEDUCATION (NEWCASTLE) HOLDINGS LIMITED           | 04402761 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD              | 03649503 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| BURNLEY GENERAL HOSPITAL PHASE V SPC HOLDINGS LIMITED | 04768908 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| EXCHEQUER PARTNERSHIP HOLDINGS LIMITED                | 03810496 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |

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|--|----------|-------------------------|------------|------------|-----------------------|
| EXCHEQUER PARTNERSHIP (NO.2) PLC             | 04426513 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| WORCESTERSHIRE HOSPITAL SPC PLC              | 03649489 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| CALDERDALE HOSPITAL SPC LTD                  | 03524906 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| ST JAMES'S ONCOLOGY SPC LTD                  | 05113572 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| HEXHAM GENERAL HOSPITAL SPC LIMITED          | 04130538 | Company is dissolved    | 10/12/2010 | 05/05/2011 | Director              |
| CALDERDALE HOSPITAL SPC HOLDINGS LTD         | 03525139 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| ST JAMES'S ONCOLOGY SPC HOLDINGS LTD         | 05094407 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| HEXHAM GENERAL HOSPITAL SPC HOLDINGS LIMITED | 04108766 | Company is dissolved    | 10/12/2010 | 05/05/2011 | Director              |
| BURNLEY GENERAL HOSPITAL PHASE V SPC LTD     | 04096792 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| FOCUSEDUCATION (NEWCASTLE) LIMITED           | 04402652 | Active - Accounts Filed | 10/12/2010 | 05/05/2011 | Director              |
| BIRWOOD DENTAL CARE LIMITED                  | 07002894 | Active - Accounts Filed | 08/09/2009 | 12/02/2010 | Director              |
| BIRWOOD GROUP LIMITED                        | 07004970 | Company is dissolved    | 08/09/2009 | 06/12/2010 | Director              |
| BIRWOOD ADVISORS LIMITED                     | 06911920 | Company is dissolved    | 20/05/2009 | 06/12/2010 | Director              |
| BIRWOOD OPERATIONS LIMITED                   | 06911930 | Company is dissolved    | 20/05/2009 | 06/12/2010 | Director              |
| IPSWICH INDUSTRIES LIMITED                   | 06906426 | Company is dissolved    | 15/05/2009 | 16/05/2011 | Director              |
| BIRWOOD PARTNERS LLP                         | OC344093 | Company is dissolved    | 05/05/2009 | 06/12/2010 | LLP Designated Member |
| BIRWOOD LIMITED                              | 06800436 | Company is dissolved    | 05/05/2009 | 26/01/2010 | Director              |
| FINOBLE (UK) LIMITED                         | 06317212 | Company is dissolved    | 02/09/2008 |            | Director              |
| FINOBLE LIMITED                              | SC306896 | Company is dissolved    | 01/09/2008 | 01/04/2009 | Director              |
| DOMINION ASSET MANAGEMENT ADVISORS LIMITED   | 06567747 | Company is dissolved    | 16/04/2008 | 16/05/2011 | Director              |
| JOHN LAING LIMITED                           | 01345670 | Active - Accounts Filed | 01/08/2006 | 31/05/2007 | Director              |
| WW30 LIMITED                                 | 03954863 | Company is dissolved    | 15/03/2006 | 31/05/2007 | Director              |
| SEVERN RIVER CROSSING PLC                    | 02379695 | Company is dissolved    | 15/03/2006 | 31/05/2007 | Director              |
| ARGON VENTURES LIMITED                       | 03560646 | Company is dissolved    | 15/03/2006 | 31/05/2007 | Director              |
| LAING INFRASTRUCTURE HOLDINGS LIMITED        | 02759535 | Company is dissolved    | 15/03/2006 | 31/05/2007 | Director              |
| LAING INVESTMENT COMPANY LIMITED             | 02916386 | Active - Accounts Filed | 15/03/2006 | 31/05/2007 | Director              |
| SERVICES SUPPORT (GRAVESEND) LIMITED         | 03912671 | Active - Accounts Filed | 06/12/2005 | 31/05/2007 | Director              |
| SERVICES SUPPORT (SEL) HOLDINGS LIMITED      | 03912708 | Active - Accounts Filed | 06/12/2005 | 31/05/2007 | Director              |



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|---|----------|-------------------------|------------|------------|----------|
| SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED     | 03912689 | Active - Accounts Filed | 06/12/2005 | 31/05/2007 | Director |
| SERVICES SUPPORT (SEL) LIMITED                    | 03679825 | Active - Accounts Filed | 06/12/2005 | 31/05/2007 | Director |
| OCTAGON HEALTHCARE LIMITED                        | 03112891 | Active - Accounts Filed | 01/12/2005 | 12/09/2006 | Director |
| OCTAGON HEALTHCARE FUNDING PLC                    | 04870001 | Active - Accounts Filed | 01/12/2005 | 12/09/2006 | Director |
| OCTAGON HEALTHCARE GROUP LIMITED                  | 04826487 | Active - Accounts Filed | 01/12/2005 | 12/09/2006 | Director |
| OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED     | 03367686 | Active - Accounts Filed | 01/12/2005 | 12/09/2006 | Director |
| LAING SHELF CO 1 LIMITED                          | 05543751 | Company is dissolved    | 13/10/2005 | 31/05/2007 | Director |
| JOHN LAING CAPITAL MANAGEMENT LIMITED             | 05132286 | Company is dissolved    | 29/06/2004 | 31/05/2007 | Director |
| JOHN LAING PENSION TRUST LIMITED(THE)             | 00653103 | Non-Trading             | 10/06/2003 | 01/08/2006 | Director |
| JOHN LAING PENSION PLAN TRUSTEES LIMITED          | 01321731 | Non-Trading             | 10/06/2003 | 01/08/2006 | Director |
| JOHN LAING INFRASTRUCTURE LIMITED                 | 04401816 | Active - Accounts Filed | 28/04/2003 | 31/05/2007 | Director |
| HYDER INVESTMENTS LIMITED                         | 02898070 | Company is dissolved    | 23/04/2003 | 31/05/2007 | Director |
| DEFENCE MANAGEMENT (WATCHFIELD) LIMITED           | 03385241 | Non-Trading             | 30/06/2002 | 29/09/2005 | Director |
| DEFENCE MANAGEMENT (HOLDINGS) LIMITED             | 03564570 | Active - Accounts Filed | 30/06/2002 | 30/09/2005 | Director |
| QUINTA MERCANTILE LIMITED                         | 03864915 | Company is dissolved    | 25/10/1999 |            | Director |
| TRG RECRUITMENT SERVICES LIMITED                  | 02608410 | In Liquidation          | 12/11/1998 | 31/10/1999 | Director |
| HALLS OF SPORT LIMITED                            | 03593205 | Company is dissolved    | 06/07/1998 | 06/04/2000 | Director |
| THE EXPERT WITNESS CENTRE LIMITED                 | 03363942 | Company is dissolved    | 19/06/1998 | 22/12/1999 | Director |
| ZEPHYR TELECOM UK LIMITED                         | 03456806 | Company is dissolved    | 16/12/1997 | 10/11/1998 | Director |
| CANKO ENVIRONMENTAL TECHNOLOGIES (EUROPE) LIMITED | 03428013 | Company is dissolved    | 23/09/1997 |            | Director |
| T C I CORPORATION LIMITED                         | 02542412 | Company is dissolved    | 01/01/1997 | 31/12/1998 | Director |
| GREENWICH METAL COMPANY LIMITED                   | 03105925 | Company is dissolved    | 22/07/1996 | 16/12/1996 | Director |
| DREAMWORLD INTERNATIONAL LIMITED                  | 03195185 | Company is dissolved    | 07/05/1996 |            | Director |
| ECLECTOS LIMITED                                  | 03085957 | Company is dissolved    | 17/08/1995 |            | Director |
| GLOBAL VENTURES LIMITED                           | 03085908 | Company is dissolved    | 17/08/1995 |            | Director |
| LONDON & INTERNATIONAL AFRICA LIMITED             | 02988392 | Company is dissolved    | 07/12/1994 | 02/09/1996 | Director |



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|                                     |          |                      |            |            |          |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| ALLIED MARKETING CONSORTIUM LIMITED | 02786190 | Company is dissolved | 03/02/1993 | 05/11/1993 | Director |
| ALPHA VEHICLE RENTALS LIMITED       | 02663347 | Company is dissolved | 05/03/1992 | 28/02/1995 | Director |