



Katherine Claire Astley

916933095

## Director Information

|                                    |                         |                    |                              |
|------------------------------------|-------------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mrs                     | <b>Honours</b>     |                              |
| <b>Name</b>                        | Katherine Claire Astley | <b>Number</b>      | 916933095                    |
| <b>Postcode</b>                    | E1 6AD                  | <b>Address</b>     | One Bishops Square<br>London |
| <b>Date of birth</b>               | March 1975              | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 0                       |                    |                              |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| ALNERY NO. 3167 LIMITED           | 12374291 | Company is dissolved    | 20/12/2019 |            | Director |
| ALNERY NO. 3160 LIMITED           | 10861349 | Company is dissolved    | 11/07/2017 |            | Director |
| ALNERY NO. 3159 LIMITED           | 10861180 | Company is dissolved    | 11/07/2017 |            | Director |
| ALNERY NO. 3153 LIMITED           | 10505029 | Company is dissolved    | 30/11/2016 | 05/12/2016 | Director |
| ALNERY NO. 3152 LIMITED           | 10505037 | Company is dissolved    | 30/11/2016 | 05/12/2016 | Director |
| UBS BUSINESS SOLUTIONS UK LIMITED | 09916819 | Company is dissolved    | 15/12/2015 |            | Director |
| WYLFA NEWYDD LIMITED              | 09718804 | Company is dissolved    | 05/08/2015 | 03/08/2016 | Director |
| HORIZON WYLFA NEWYDD LIMITED      | 09718913 | Company is dissolved    | 05/08/2015 | 03/08/2016 | Director |
| WYLFA NEWYDD HORIZON LIMITED      | 09718934 | Company is dissolved    | 05/08/2015 | 03/08/2016 | Director |
| ALNERY NO. 3143 LIMITED           | 09134958 | Company is dissolved    | 17/07/2014 |            | Director |
| ALNERY NO. 3144 LIMITED           | 09134968 | Company is dissolved    | 17/07/2014 |            | Director |
| ALNERY NO. 3141 LIMITED           | 09032040 | Company is dissolved    | 09/05/2014 |            | Director |
| COREFDATA LIMITED                 | 08950674 | Company is dissolved    | 20/03/2014 | 05/06/2014 | Director |
| ALNERY NO. 3138 LIMITED           | 08950821 | Company is dissolved    | 20/03/2014 |            | Director |
| ALNERY NO. 3131 LIMITED           | 08821100 | Company is dissolved    | 19/12/2013 |            | Director |
| ALNERY NO. 3132 LIMITED           | 08821157 | Company is dissolved    | 19/12/2013 |            | Director |
| ALNERY NO. 3133 LIMITED           | 08821124 | Company is dissolved    | 19/12/2013 |            | Director |
| ALNERY NO. 3135 LIMITED           | 08821147 | Company is dissolved    | 19/12/2013 |            | Director |
| ALNERY NO. 3134 LIMITED           | 08821092 | Company is dissolved    | 19/12/2013 |            | Director |
| LOCH LOMOND DISTILLERS LIMITED    | 08686920 | Active - Accounts Filed | 12/09/2013 | 19/11/2013 | Director |
| MINEBEA INTEC UK LTD              | 08687073 | Active - Accounts Filed | 12/09/2013 | 01/11/2013 | Director |
| ALNERY NO. 3123 LIMITED           | 08686259 | Company is dissolved    | 11/09/2013 |            | Director |
| VIA MANCO (UK) LIMITED            | 08686315 | Active - Accounts Filed | 11/09/2013 | 10/12/2013 | Director |
| ALNERY NO. 3122 LIMITED           | 08686311 | Company is dissolved    | 11/09/2013 |            | Director |
| NEILSON FLIGHTS LIMITED           | 08632634 | Non-Trading             | 01/08/2013 | 18/09/2013 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ALNERY NO. 3120 LIMITED                           | 08632694 | Company is dissolved    | 01/08/2013 |            | Director |
| ALNERY NO. 3117 LIMITED                           | 08632624 | Company is dissolved    | 01/08/2013 |            | Director |
| ALNERY NO. 3119 LIMITED                           | 08632726 | Company is dissolved    | 01/08/2013 |            | Director |
| ALNERY NO. 3118 LIMITED                           | 08632602 | Company is dissolved    | 31/07/2013 |            | Director |
| ALNERY NO. 3115 LIMITED                           | 08617179 | Company is dissolved    | 19/07/2013 |            | Director |
| LOCH LOMOND HOLDINGS 1 LIMITED                    | 08617163 | Active - Accounts Filed | 19/07/2013 | 19/08/2013 | Director |
| LOCH LOMOND DISTILLERY COMPANY LIMITED            | 08617161 | Active - Accounts Filed | 19/07/2013 | 19/08/2013 | Director |
| PARKHURST ROAD LIMITED                            | 08617144 | Active - Accounts Filed | 19/07/2013 | 23/07/2013 | Director |
| ALNERY NO. 3110 LIMITED                           | 08617180 | Company is dissolved    | 19/07/2013 |            | Director |
| THE LITTLEMILL DISTILLERY COMPANY LIMITED         | 08617146 | Active - Accounts Filed | 19/07/2013 | 19/08/2013 | Director |
| ALNERY NO. 3109 LIMITED                           | 08617200 | Company is dissolved    | 19/07/2013 |            | Director |
| GLEN SCOTIA DISTILLERY COMPANY LIMITED            | 08617165 | Active - Accounts Filed | 19/07/2013 | 19/08/2013 | Director |
| IFC GP (UK) LIMITED                               | 08541244 | Non-Trading             | 23/05/2013 | 10/07/2013 | Director |
| ALNERY NO. 3103 LIMITED                           | 08541407 | Company is dissolved    | 23/05/2013 |            | Director |
| WZ PACKAGING LIMITED                              | 08541340 | Active - Accounts Filed | 23/05/2013 | 30/07/2013 | Director |
| VUE INTERNATIONAL MIDCO LIMITED                   | 08514934 | Company is dissolved    | 02/05/2013 | 06/06/2013 | Director |
| VUE INTERNATIONAL BIDCO LIMITED                   | 08514872 | Company is dissolved    | 02/05/2013 | 06/06/2013 | Director |
| CROYDON GATEWAY NOMINEE 2 LIMITED                 | 08448067 | Non-Trading             | 18/03/2013 | 21/05/2013 | Director |
| CROYDON GATEWAY NOMINEE 1 LIMITED                 | 08448120 | Non-Trading             | 18/03/2013 | 21/05/2013 | Director |
| BUCHANAN GALLERIES (GP) LIMITED                   | 08346407 | Company is dissolved    | 03/01/2013 | 29/04/2013 | Director |
| ALNERY NO. 3091 LIMITED                           | 08346340 | Company is dissolved    | 03/01/2013 |            | Director |
| TSCE 2007 PACIFIC ACQUISITION GP LTD              | 08323575 | Company is dissolved    | 10/12/2012 | 18/03/2013 | Director |
| ALNERY NO. 3086 LIMITED                           | 08323586 | Company is dissolved    | 10/12/2012 |            | Director |
| SIRIUS MINERALS HOLDINGS LIMITED                  | 08323783 | Active - Accounts Filed | 10/12/2012 | 12/02/2013 | Director |
| NL AIRPORT PENSION TRUSTEE LIMITED                | 08306373 | Company is dissolved    | 23/11/2012 | 20/12/2012 | Director |
| ALNERY NO. 3081 LIMITED                           | 08306328 | Company is dissolved    | 23/11/2012 |            | Director |
| BLUE TRANSMISSION LONDON ARRAY LIMITED            | 08275752 | Active - Accounts Filed | 31/10/2012 | 19/11/2012 | Director |
| BLUE TRANSMISSION LONDON ARRAY (HOLDINGS) LIMITED | 08275827 | Active - Accounts Filed | 31/10/2012 | 19/11/2012 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ALNERY NO. 3071 LIMITED                   | 08221694 | Company is dissolved    | 20/09/2012 |            | Director |
| ALNERY NO. 3072 LIMITED                   | 08221852 | Company is dissolved    | 20/09/2012 |            | Director |
| CYGNET MIDCO LIMITED                      | 08202447 | Company is dissolved    | 05/09/2012 | 19/09/2012 | Director |
| CYGNET TOPCO LIMITED                      | 08202436 | Company is dissolved    | 05/09/2012 | 19/09/2012 | Director |
| GREATER GABBARD OFTO PLC                  | 08180541 | Active - Accounts Filed | 15/08/2012 | 05/12/2012 | Director |
| GREATER GABBARD OFTO HOLDINGS LIMITED     | 08180558 | Active - Accounts Filed | 15/08/2012 | 05/12/2012 | Director |
| GREATER GABBARD OFTO INTERMEDIATE LIMITED | 08180794 | Active - Accounts Filed | 15/08/2012 | 05/12/2012 | Director |
| PHILLIPS 66 UK DEVELOPMENT LIMITED        | 08170037 | Company is dissolved    | 07/08/2012 | 03/09/2012 | Director |
| ALNERY NO. 3054 LIMITED                   | 08170001 | Company is dissolved    | 07/08/2012 |            | Director |
| ALNERY NO. 3052 LIMITED                   | 08146217 | Company is dissolved    | 17/07/2012 |            | Director |
| CDV-3, LTD.                               | 08146233 | Company is dissolved    | 17/07/2012 | 15/08/2012 | Director |
| TRENCHANT EMPLOYEE SERVICES LIMITED       | 08146258 | Active - Accounts Filed | 17/07/2012 | 15/08/2012 | Director |
| ARQIVA SENIOR FINANCE LIMITED             | 08127157 | Active - Accounts Filed | 03/07/2012 | 30/11/2012 | Director |
| ARQIVA GROUP INTERMEDIATE LIMITED         | 08126989 | Active - Accounts Filed | 02/07/2012 | 30/11/2012 | Director |
| ALNERY NO. 3045 LIMITED                   | 08124970 | Company is dissolved    | 29/06/2012 |            | Director |
| A400M TRAINING SERVICES LIMITED           | 08124852 | Active - Accounts Filed | 29/06/2012 | 16/11/2012 | Director |
| RYCOTE SERVICES LIMITED                   | 08123049 | Active - Accounts Filed | 28/06/2012 | 29/06/2012 | Director |