



Alexander Wallace Gourlay

929392162

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Alexander Wallace Gourlay | <b>Number</b>      | 929392162  |
| <b>Postcode</b>                    | CV10 7RH                  | <b>Address</b>     | Samuel Ryder House Barling Way<br>Eliot Park<br>Nuneaton<br>Warwickshire |
| <b>Date of birth</b>               | December 1959             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 14                        |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| INDIGO LIGHTHOUSE GROUP LIMITED         | SC175883 | Active - Accounts Filed | 01/06/2023 |           | Director |
| HOLLAND & BARRETT HOLDINGS LIMITED      | 03262074 | Active - Accounts Filed | 30/04/2023 |           | Director |
| L1R HB MIDCO LIMITED                    | FC034766 | Active - Accounts Filed | 30/04/2023 |           | Director |
| L1R HB MIDCO SUB LIMITED                | FC034763 | Active - Accounts Filed | 30/04/2023 |           | Director |
| HOLLAND & BARRETT RETAIL LIMITED        | 02758955 | Active - Accounts Filed | 30/04/2023 |           | Director |
| L1R HB LIMITED                          | FC034773 | Active - Accounts Filed | 30/04/2023 |           | Director |
| HOLLAND & BARRETT GROUP LIMITED         | 03086306 | Active - Accounts Filed | 30/04/2023 |           | Director |
| HOLLAND & BARRETT LIMITED               | 00390308 | Non-Trading             | 30/04/2023 |           | Director |
| HOLLAND & BARRETT INTERNATIONAL LIMITED | 04515115 | Active - Accounts Filed | 30/04/2023 |           | Director |
| HOLLAND & BARRETT (BENELUX) LIMITED     | 08684899 | Non-Trading             | 30/04/2023 |           | Director |
| PRECISION ENGINEERED LIMITED            | 05059593 | Non-Trading             | 30/04/2023 |           | Director |
| L1R HB FINANCE LIMITED                  | FC034767 | Active - Accounts Filed | 30/04/2023 |           | Director |
| L1R HB HOLDINGS LIMITED                 | FC034762 | Active - Accounts Filed | 05/01/2023 |           | Director |
| AMNN LIMITED                            | 13997180 | Active - Accounts Filed | 23/03/2022 |           | Director |