



Owen Gerard McLaughlin

901712980

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Owen Gerard McLaughlin | <b>Number</b>      | 901712980 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1959            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                      |                    |           |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| REOL LIMITED                      | 15089416 | Active - Newly Incorporated | 22/08/2023 |           | Director |
| LOCKSIDE ASSET MANAGEMENT LIMITED | 06000749 | Active - Accounts Filed     | 18/11/2014 |           | Director |
| LOCKSIDE ASSET MANAGEMENT LIMITED | 06000749 | Active - Accounts Filed     | 18/11/2014 |           | Director |
| ERRIGAL INVESTMENTS LIMITED       | 04585334 | Active - Accounts Filed     | 28/02/2003 |           | Director |
| ERRIGAL DEVELOPMENTS LIMITED      | 04322666 | Active - Accounts Filed     | 16/10/2002 |           | Director |
| A.R.M. UTILITY SERVICES LIMITED   | NF003440 | Other                       | 09/12/1998 |           | Director |
| A.R.M. UTILITY SERVICES LIMITED   | NF003440 | Other                       | 09/12/1998 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| INCEPTUM2 FAMILIA LTD           | 08218360 | Active - Accounts Filed | 01/09/2015 | 01/02/2018 | Director |
| INCEPTUM2 FAMILIA LTD           | 08218360 | Active - Accounts Filed | 01/09/2015 | 01/02/2018 | Director |
| INCEPTUM2 HEALTH LIMITED        | 08218386 | Company is dissolved    | 18/09/2012 |            | Director |
| INCEPTUM2 WATER LIMITED         | 08218402 | Company is dissolved    | 18/09/2012 |            | Director |
| INCEPTUM2 ELECTRIC LIMITED      | 08218365 | Company is dissolved    | 18/09/2012 |            | Director |
| INCEPTUM2 GAS LIMITED           | 08218243 | Company is dissolved    | 18/09/2012 |            | Director |
| INCEPTUM2 HEALTH LIMITED        | 08218386 | Company is dissolved    | 18/09/2012 |            | Director |
| INCEPTUM2 LIMITED               | 08210944 | Active - Accounts Filed | 12/09/2012 | 02/04/2019 | Director |
| INCEPTUM2 UTILITIES LIMITED     | 08211195 | Company is dissolved    | 12/09/2012 |            | Director |
| INCEPTUM2 HOLDINGS LIMITED      | 08211194 | Non-Trading             | 12/09/2012 | 29/06/2023 | Director |
| INCEPTUM2 MANAGEMENT LIMITED    | 08211144 | Active - Accounts Filed | 12/09/2012 | 04/02/2023 | Director |
| INCEPTUM2 HOLDINGS LIMITED      | 08211194 | Non-Trading             | 12/09/2012 | 29/06/2023 | Director |
| INCEPTUM2 SOLUTIONS LIMITED     | 08211143 | Active - Accounts Filed | 12/09/2012 | 11/11/2020 | Director |
| INCEPTUM2 MANAGEMENT LIMITED    | 08211144 | Active - Accounts Filed | 12/09/2012 | 04/02/2023 | Director |
| INCEPTUM2 LIMITED               | 08210944 | Active - Accounts Filed | 12/09/2012 | 02/04/2019 | Director |
| INCEPTUM2 SOLUTIONS LIMITED     | 08211143 | Active - Accounts Filed | 12/09/2012 | 11/11/2020 | Director |
| DERBYSHIRE SERVICE PARTNERS LTD | 07980445 | Company is dissolved    | 07/03/2012 |            | Director |

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|--------------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| LANCASHIRE ENTERPRISE PARTNERSHIP LIMITED                          | 07388600 | Company is dissolved    | 10/05/2011 | 27/01/2015 | Director |
| BT LANCASHIRE SERVICES LIMITED                                     | 07444626 | Company is dissolved    | 28/04/2011 | 16/04/2014 | Director |
| BT LANCASHIRE SERVICES LIMITED                                     | 07444626 | Company is dissolved    | 28/04/2011 | 16/04/2014 | Director |
| INHOCO 3366 LIMITED                                                | 06023645 | Company is dissolved    | 23/02/2011 | 26/01/2012 | Director |
| THE LIVERPOOL JOINT CATHOLIC AND CHURCH OF ENGLAND ACADEMIES TRUST | 07007398 | Active - Accounts Filed | 02/09/2009 | 29/02/2012 | Director |
| THE LIVERPOOL JOINT CATHOLIC AND CHURCH OF ENGLAND ACADEMIES TRUST | 07007398 | Active - Accounts Filed | 02/09/2009 | 29/02/2012 | Director |
| AMEY HOLDINGS LIMITED                                              | 05438319 | Active - Accounts Filed | 20/09/2007 | 30/11/2007 | Director |
| JDM ACCORD LIMITED                                                 | 03021736 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| KEN NT LIMITED                                                     | 03327561 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| ENTERPRISE TRANSPORT SERVICES LIMITED                              | 03527849 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| ACCORD LIMITED                                                     | 03693911 | Active - Accounts Filed | 20/09/2007 | 31/01/2012 | Director |
| ACCORD MAINTENANCE LTD.                                            | 03739640 | Company is dissolved    | 20/09/2007 |            | Director |
| HARINGEY ENTERPRISE LIMITED                                        | 02946368 | Non-Trading             | 20/09/2007 | 12/11/2007 | Director |
| ACCORD FM LTD.                                                     | 03739642 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| ACCORD NORTHWEST LIMITED                                           | 03845042 | Company is dissolved    | 20/09/2007 |            | Director |
| ENTERPRISE SECURITY SUPPORT SERVICES LIMITED                       | 05438323 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| ACCORD WESTERN LTD.                                                | 03739632 | Company is dissolved    | 20/09/2007 |            | Director |
| ACCORD FACILITIES MANAGEMENT LTD.                                  | 03739525 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| ACCORD CONTRACTING LTD.                                            | 03739639 | Company is dissolved    | 20/09/2007 |            | Director |
| ACCORD ASSET MANAGEMENT LIMITED                                    | 02967532 | Company is dissolved    | 20/09/2007 | 12/11/2007 | Director |
| TFE ACCORD LIMITED                                                 | 04011915 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| WESTMINSTER ACCORD LIMITED                                         | 05438317 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| MINERVA ACCORD LIMITED                                             | 05438320 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| THAMES ACCORD LIMITED                                              | 05438321 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| ACCORD PROJECT SOLUTIONS LIMITED                                   | 02775162 | Company is dissolved    | 20/09/2007 |            | Director |
| ACCORD LEASING LIMITED                                             | 03710856 | Company is dissolved    | 20/09/2007 | 18/02/2010 | Director |
| ACCORD CONSULTING SERVICES LIMITED                                 | 03981817 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| BRADFORD 21 LIMITED                                                | 05229422 | Company is dissolved    | 20/09/2007 |            | Director |
| ACCORD PARTNERSHIPS LIMITED                                        | 03711460 | Company is dissolved    | 20/09/2007 |            | Director |
| ENTERPRISEKEEPMOAT LIMITED                                         | 03809010 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| BRADFORD 21 LIMITED                                                | 05229422 | Company is dissolved    | 20/09/2007 |            | Director |



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|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| ACCORD NORTHERN LTD.                      | 03739638 | Company is dissolved    | 20/09/2007 |            | Director |
| KEN NT LIMITED                            | 03327561 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| KEEP ENT LIMITED                          | 04276538 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| ENTERPRISEKEEPMOAT LIMITED                | 03809010 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| ACCORD PARTNERSHIPS LIMITED               | 03711460 | Company is dissolved    | 20/09/2007 |            | Director |
| SCHOFIELD LOTHIAN GROUP LIMITED           | 03172776 | Company is dissolved    | 20/09/2007 | 12/11/2007 | Director |
| ACCORD NORTHERN LTD.                      | 03739638 | Company is dissolved    | 20/09/2007 |            | Director |
| ENTERPRISE (AOL) LIMITED                  | 04932529 | Active - Accounts Filed | 20/09/2007 | 12/11/2007 | Director |
| ACCORD ENVIRONMENTAL SERVICES LIMITED     | 03021731 | Non-Trading             | 20/09/2007 | 12/11/2007 | Director |
| ACCORD NETWORK MANAGEMENT LIMITED         | 03497171 | Company is dissolved    | 20/09/2007 | 12/11/2007 | Director |
| HIGHGROUND ACCORD LIMITED                 | 04970511 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| ISIS ACCORD LIMITED                       | 03789193 | Company is dissolved    | 20/09/2007 | 30/11/2007 | Director |
| ACCORD LONDON LTD.                        | 03739631 | Company is dissolved    | 20/09/2007 |            | Director |
| ACCORD AVIATION SERVICES LIMITED          | 04137705 | Company is dissolved    | 20/09/2007 |            | Director |
| ENTERPRISEMANCHESTER PARTNERSHIP LIMITED  | 05901745 | Non-Trading             | 16/03/2007 | 18/12/2007 | Director |
| ENTERPRISE GROUP HOLDINGS LIMITED         | 05982830 | Company is dissolved    | 13/03/2007 | 31/01/2012 | Director |
| INHOCO 3363 LIMITED                       | 05982873 | Company is dissolved    | 13/03/2007 | 31/01/2012 | Director |
| ENTERPRISE LIMITED                        | 06134591 | Active - Accounts Filed | 12/03/2007 | 31/01/2012 | Director |
| ENTERPRISE LIMITED                        | 06134591 | Active - Accounts Filed | 12/03/2007 | 31/01/2012 | Director |
| ERRIGAL (SCOTLAND) LIMITED                | SC296203 | Company is dissolved    | 15/01/2007 |            | Director |
| ENTERPRISE MANAGED SERVICES LIMITED       | 00889628 | Active - Accounts Filed | 30/09/2006 | 31/01/2012 | Director |
| ENTERPRISE UTILITY SERVICES (TBC) LIMITED | 01315424 | Company is dissolved    | 30/09/2006 | 19/05/2009 | Director |