



Richard Martin Hilary Malthouse

903521156

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Martin Hilary Malthouse | <b>Number</b>      | 903521156  |
| <b>Postcode</b>                    | PO39 0AH                        | <b>Address</b>     | Holmleigh Colwell Road<br>Totland Bay<br>England |
| <b>Date of birth</b>               | May 1951                        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                               |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| FORT VICTORIA MANAGEMENT COMPANY (NO. 1) LIMITED | 03340749 | Active - Accounts Filed | 11/05/2022 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| VESUVIUS MANAGEMENT SERVICES LIMITED             | 08580344 | Company is dissolved    | 21/06/2013 | 23/09/2013 | Director |
| VESUVIUS HOLDINGS LIMITED                        | 00251977 | Active - Accounts Filed | 01/05/2013 | 23/09/2013 | Director |
| ALENT NEW FINANCE (UK) LIMITED                   | 08243686 | Non-Trading             | 08/10/2012 | 10/07/2013 | Director |
| ALENT NEW MEXICO HOLDINGS LIMITED                | 08243942 | Non-Trading             | 08/10/2012 | 10/07/2013 | Director |
| MACDERMID PERFORMANCE SOLUTIONS SERVICES LIMITED | 08242265 | Non-Trading             | 05/10/2012 | 10/07/2013 | Director |
| ALENT FINANCE LIMITED                            | 08232406 | Non-Trading             | 27/09/2012 | 10/07/2013 | Director |
| VESUVIUS PLC                                     | 08217766 | Active - Accounts Filed | 17/09/2012 | 31/10/2012 | Director |
| ALENT LIMITED                                    | 08197966 | Active - Accounts Filed | 31/08/2012 | 31/10/2012 | Director |
| ALENT INVESTMENTS LIMITED                        | 08180976 | Active - Accounts Filed | 15/08/2012 | 10/07/2013 | Director |
| ALENT PROPERTY LIMITED                           | 08058935 | Company is dissolved    | 15/05/2012 | 04/06/2013 | Director |
| ENTHON LIMITED                                   | 01804603 | Company is dissolved    | 15/05/2012 | 12/07/2012 | Director |
| ALENT MANAGEMENT LIMITED                         | 08009351 | Company is dissolved    | 28/03/2012 | 04/06/2013 | Director |
| FOSECO PENSION FUND TRUSTEE LIMITED              | 04343147 | Company is dissolved    | 09/08/2010 | 23/09/2013 | Director |
| VESUVIUS LIFE PLAN TRUSTEE LIMITED               | 07323827 | Non-Trading             | 22/07/2010 | 23/09/2013 | Director |
| COOKSON PRECIOUS METALS LIMITED                  | 02775187 | Active - Accounts Filed | 15/03/2010 | 31/05/2013 | Director |
| FERNOX LIMITED                                   | 00208173 | Active - Accounts Filed | 18/02/2010 | 07/11/2013 | Director |
| VESUVIUS UK LIMITED                              | 00054713 | Active - Accounts Filed | 17/02/2010 | 02/12/2013 | Director |
| FOSECO TRANSNATIONAL LIMITED                     | 00862531 | Company is dissolved    | 12/10/2009 | 23/09/2013 | Director |

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|                                       |                      |  |            |            |                   |
|---------------------------------------|----------------------|--|------------|------------|-------------------|
| FOSECO TRANSNATIONAL LIMITED          | 00862531             | Company is dissolved                   | 31/07/2008 | 12/10/2009 | Company Secretary |
| FOSECO (UK) LIMITED                   | 04250748             | Active - Accounts Filed                | 31/07/2008 | 23/09/2013 | Director          |
| MINERALS SEPARATION LIMITED           | 00079612             | Company is dissolved                   | 31/07/2008 | 23/09/2013 | Director          |
| FOSECO TECHNOLOGY LIMITED             | 00821827             | Active - Accounts Filed                | 31/07/2008 | 23/09/2013 | Director          |
| FOSECO HOLDING (EUROPE) LIMITED       | 05422216             | Active - Accounts Filed                | 31/07/2008 | 23/09/2013 | Director          |
| FOSECO HOLDING B.V. 00011222 LIMITED  | FC025150<br>00011222 | Active - Accounts Filed<br>Non-Trading | 31/07/2008 | 31/03/2014 | Director          |
| TAMWORTH UK LIMITED                   | 04773348             | Company is dissolved                   | 31/07/2008 | 23/09/2013 | Director          |
| FOSECO STEEL (HOLDINGS) CHINA LIMITED | 05400143             | Company is dissolved                   | 31/07/2008 | 23/09/2013 | Director          |
| FOSECO OVERSEAS LIMITED               | 00383505             | Active - Accounts Filed                | 31/07/2008 | 23/09/2013 | Director          |
| FOSECO (MRL) LIMITED                  | 00612379             | Company is dissolved                   | 31/07/2008 | 23/09/2013 | Director          |
| FOSECO HOLDING INTERNATIONAL LIMITED  | 00262024             | Non-Trading                            | 31/07/2008 | 23/09/2013 | Director          |
| FOSECO (RUL) LIMITED                  | 00761771             | Company is dissolved                   | 31/07/2008 | 23/09/2013 | Director          |
| UNICORN INDUSTRIES LIMITED            | 00298068             | Company is dissolved                   | 31/07/2008 | 23/09/2013 | Director          |
| FOSECO (JERSEY) LIMITED               | FC025938             | Active - Accounts Filed                | 11/04/2008 | 23/09/2013 | Director          |
| FOSECO HOLDING LIMITED                | 04229276             | Active - Accounts Filed                | 11/04/2008 | 23/09/2013 | Director          |
| FOSECO INTERNATIONAL LIMITED          | 00468147             | Active - Accounts Filed                | 11/04/2008 | 02/12/2013 | Director          |
| FOSECO LIMITED                        | 05413927             | Active - Accounts Filed                | 04/04/2008 | 23/09/2013 | Director          |
| THE ROYAL SCHOOL HASLEMERE            | 06049216             | Company is dissolved                   | 11/01/2007 | 21/03/2016 | Director          |
| VESUVIUS CHINA LIMITED                | 05322423             | Active - Accounts Filed                | 30/12/2004 | 23/09/2013 | Director          |
| BRAZIL 1 LIMITED                      | 04985516             | Active - Accounts Filed                | 05/12/2003 | 23/09/2013 | Director          |
| ALENT HOLDINGS BRAZIL LIMITED         | 04985515             | Non-Trading                            | 05/12/2003 | 04/06/2013 | Director          |
| COOKSON SYALONS LIMITED               | 00326541             | Company is dissolved                   | 31/10/2003 | 05/03/2007 | Director          |
| SPEEDLINE TECHNOLOGIES LIMITED        | 02445945             | Company is dissolved                   | 30/10/2003 | 05/06/2013 | Director          |
| ALPHA SIGMA TECHNOLOGY LIMITED        | SC106051             | Company is dissolved                   | 26/08/2003 | 05/03/2007 | Director          |
| BASE METAL SYNERGY LIMITED            | 01234525             | Company is dissolved                   | 26/08/2003 |            | Director          |
| COOKSON PROJECTS LIMITED              | 02163287             | Company is dissolved                   | 26/06/2002 | 17/02/2011 | Director          |
| FLOODSURGE LIMITED                    | 04347154             | Company is dissolved                   | 16/04/2002 | 28/06/2002 | Director          |
| PARAS LIMITED                         | 02854688             | Company is dissolved                   | 04/02/2002 | 09/10/2008 | Director          |
| ABBEYRATE II LIMITED                  | 04216375             | Company is dissolved                   | 30/11/2001 |            | Director          |
| COOKSON PLASTICS (EUROPE) LTD         | 00254260             | Company is dissolved                   | 26/11/2001 | 17/02/2011 | Director          |
| HOWDON LIMITED                        | 00033840             | Company is dissolved                   | 20/11/2001 | 17/02/2011 | Director          |
| HAMSARD 2379 LIMITED                  | 04279495             | Company is dissolved                   | 01/11/2001 |            | Director          |
| HAMSARD 2378 LIMITED                  | 04279503             | Company is dissolved                   | 01/11/2001 |            | Director          |
| ABBEYRATE LIMITED                     | 04228730             | Company is dissolved                   | 13/06/2001 | 23/07/2001 | Director          |
| ELECTROVERT (UK) LIMITED              | 01551597             | Company is dissolved                   | 15/05/2001 | 17/02/2011 | Director          |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| HOLLIS EUROPE, LTD                | 01950129 | Company is dissolved    | 31/08/1998 |            | Director |
| STONEHOUSE BATTYE LIMITED         | 03497111 | Company is dissolved    | 04/03/1998 | 17/02/1999 | Director |
| ELECTROFOILS TECHNOLOGY LIMITED   | 01745933 | Company is dissolved    | 13/01/1997 |            | Director |
| KEY-TECH (EUROPE) LIMITED         | 02083921 | Company is dissolved    | 31/12/1996 |            | Director |
| FOCAS INVESTMENTS LIMITED         | 02129318 | Company is dissolved    | 31/12/1996 |            | Director |
| VESUVIUS GROUP LIMITED            | 02099093 | Active - Accounts Filed | 01/05/1996 | 23/09/2013 | Director |
| VESUVIUS FINANCIAL 1 LIMITED      | 00758145 | Non-Trading             | 01/05/1996 | 23/09/2013 | Director |
| POLY-FLEX CIRCUITS LIMITED        | 02997652 | Company is dissolved    | 31/10/1995 | 03/07/1995 | Director |
| 00612903 LIMITED                  | 00612903 | Company is dissolved    | 31/10/1995 |            | Director |
| VESUVIUS ZYALONS HOLDINGS LIMITED | SC090543 | Company is dissolved    | 31/10/1995 | 23/09/2013 | Director |
| OMEGASLATE LIMITED                | 01781626 | Company is dissolved    | 31/10/1995 |            | Director |
| VESUVIUS MINERALS LIMITED         | 00284115 | Company is dissolved    | 23/08/1995 | 23/09/2013 | Director |
| J S KNIGHT & SON LIMITED          | 02406006 | Company is dissolved    | 24/07/1995 |            | Director |
| EDWARD DAY & BAKER LIMITED        | 02405856 | Company is dissolved    | 24/07/1995 |            | Director |
| POLYCLAD UK LIMITED               | 01903579 | Company is dissolved    | 19/06/1995 | 21/04/2006 | Director |
| BESTOLIFE LIMITED                 | 01304949 | Company is dissolved    | 25/10/1994 | 22/06/2000 | Director |