



William Mervyn Frew Carey Shannon

904155557

## Director Information

|                                    |                                   |                    |  |
|------------------------------------|-----------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                | <b>Honours</b>     |  |
| <b>Name</b>                        | William Mervyn Frew Carey Shannon | <b>Number</b>      | 904155557  |
| <b>Postcode</b>                    | AB32 6FG                          | <b>Address</b>     | Ashtead House Discovery Drive<br>Arnhall Business Park<br>Westhill<br>Scotland |
| <b>Date of birth</b>               | November 1949                     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                                 |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| ASHTAD TECHNOLOGY HOLDINGS PLC | 13424040 | Active - Accounts Filed | 23/11/2021 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LSL PROPERTY SERVICES PLC                  | 05114014 | Active - Accounts Filed | 06/01/2014 | 25/05/2023 | Director |
| ROYAL VOLUNTARY SERVICE                    | 02520413 | Active - Accounts Filed | 20/11/2013 | 02/04/2017 | Director |
| SCOTTISH EQUITABLE HOLDINGS LIMITED        | SC144516 | Active - Accounts Filed | 13/12/2010 | 20/12/2011 | Director |
| ST. MODWEN PROPERTIES LIMITED              | 00349201 | Active - Accounts Filed | 01/11/2010 | 29/03/2019 | Director |
| REASSURE LL LIMITED                        | 01397655 | Non-Trading             | 01/07/2010 | 23/11/2011 | Director |
| GUARDIAN ASSURANCE LIMITED                 | 00038921 | Non-Trading             | 01/07/2010 | 23/11/2011 | Director |
| SCOTTISH EQUITABLE (MANAGED FUNDS) LIMITED | SC064697 | Non-Trading             | 01/07/2010 | 13/12/2010 | Director |
| REASSURE PM LIMITED                        | 00985480 | Non-Trading             | 01/07/2010 | 23/11/2011 | Director |
| SCOTTISH EQUITABLE PLC                     | SC144517 | Active - Accounts Filed | 01/07/2010 | 20/12/2011 | Director |
| JOHNSON SERVICE GROUP PLC                  | 00523335 | Active - Accounts Filed | 08/05/2009 | 05/05/2021 | Director |
| THE GRILL GROUP LIMITED                    | 06332469 | Company is dissolved    | 08/09/2007 |            | Director |
| THE RANK GROUP PLC                         | 03140769 | Active - Accounts Filed | 03/04/2006 | 31/12/2012 | Director |
| BARRATT REDROW PLC                         | 00604574 | Active - Accounts Filed | 01/09/2005 | 21/10/2010 | Director |
| GAUCHO GRILL HOLDINGS LIMITED              | 05298666 | Company is dissolved    | 13/06/2005 | 02/08/2006 | Director |
| LAUREL PUB SERVICES RESTORATION LIMITED    | 04165999 | Company is dissolved    | 27/04/2001 | 15/05/2001 | Director |
| WHITBREAD PLC                              | 04120344 | Active - Accounts Filed | 15/12/2000 | 15/06/2004 | Director |
| HWS RESTAURANTS LIMITED                    | 01072921 | Active - Accounts Filed | 10/07/2000 | 23/06/2004 | Director |
| AEGON UK PLC                               | 03679296 | Active - Accounts Filed | 01/01/1999 | 01/07/2010 | Director |
| WHITBREAD GROUP PLC                        | 00029423 | Active - Accounts Filed | 21/12/1994 | 30/06/2004 | Director |



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|                              |          |             |            |            |          |
|------------------------------|----------|-------------|------------|------------|----------|
| MACKIES WINE COMPANY LIMITED | 00707104 | Non-Trading | 30/04/1992 | 09/03/1993 | Director |
| T.F. ASHE & NEPHEW LIMITED   | 00459284 | Non-Trading | 30/04/1992 | 09/03/1993 | Director |
| WHITBREAD UK LIMITED         | 00146703 | Non-Trading | 30/04/1992 | 04/12/1992 | Director |
| GOUGH BROTHERS LIMITED       | 00366293 | Non-Trading | 31/07/1991 | 09/03/1993 | Director |