



Andrew Neville Joy

904466329

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Neville Joy | <b>Number</b>      | 904466329   |
| <b>Postcode</b>                    | EC1V 2NX           | <b>Address</b>     | Kemp House 152-160 City Road<br>London<br>England |
| <b>Date of birth</b>               | April 1957         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| THE CENTRE FOR ENTREPRENEURS LTD | 07469562 | Active - Accounts Filed | 02/05/2013 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FAUNA & FLORA INTERNATIONAL               | 02677068 | Active - Accounts Filed | 15/10/2013 | 29/09/2021 | Director |
| THE BIOTECH GROWTH TRUST PLC              | 03376377 | Active - Accounts Filed | 15/03/2012 | 19/07/2022 | Director |
| CIP (IV) NOMINEES LIMITED                 | 05707594 | Active - Accounts Filed | 06/09/2006 | 05/02/2013 | Director |
| ARGENT GROUP EUROPE LIMITED               | 05823362 | Active - Accounts Filed | 25/05/2006 | 17/02/2010 | Director |
| ENERFOOD HOLDINGS LIMITED                 | 05823405 | Company is dissolved    | 25/05/2006 |            | Director |
| ARGENT ENERGY PROPERTIES LIMITED          | 05813970 | Non-Trading             | 25/05/2006 | 18/08/2009 | Director |
| CINVEN CAPITAL MANAGEMENT (SP IV) LIMITED | SC293740 | Active - Accounts Filed | 06/12/2005 | 05/02/2013 | Director |
| CINVEN CAPITAL MANAGEMENT (IV) LIMITED    | SC292128 | Active - Accounts Filed | 05/12/2005 | 05/02/2013 | Director |
| TCF (E1) NOMINEES LIMITED                 | 05635103 | Company is dissolved    | 24/11/2005 | 05/02/2013 | Director |
| TCF NOMINEES LIMITED                      | 05635102 | Non-Trading             | 24/11/2005 | 05/02/2013 | Director |
| CINVEN UK NOMINEES LIMITED                | 05260725 | Active - Accounts Filed | 15/10/2004 | 05/02/2013 | Director |
| THIRD CINVEN FUND (SPV) US4 LIMITED       | 04387990 | Company is dissolved    | 19/03/2002 |            | Director |
| THIRD CINVEN FUND (SPV) US2 LIMITED       | 04387966 | Company is dissolved    | 19/03/2002 |            | Director |
| THIRD CINVEN FUND (SPV) US5 LIMITED       | 04387978 | Company is dissolved    | 19/03/2002 |            | Director |
| THIRD CINVEN FUND (SPV) US3 LIMITED       | 04387963 | Company is dissolved    | 19/03/2002 |            | Director |
| THIRD CINVEN FUND (SPV) US1 LIMITED       | 04384980 | Company is dissolved    | 19/03/2002 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED | SC213376 | Active - Accounts Filed | 13/12/2000 | 05/02/2013 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED | SC213374 | Active - Accounts Filed | 13/12/2000 | 05/02/2013 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED | SC213377 | Active - Accounts Filed | 13/12/2000 | 05/02/2013 | Director |
| CINVEN CAPITAL MANAGEMENT (RP) LIMITED       | SC200212 | Active - Accounts Filed | 14/10/1999 | 05/02/2013 | Director |
| CINVEN CAPITAL MANAGEMENT (CPS) LIMITED      | SC192453 | Active - Accounts Filed | 21/01/1999 | 05/02/2013 | Director |
| CINVEN CAPITAL MANAGEMENT (FF) LIMITED       | SC192450 | Company is dissolved    | 21/01/1999 | 05/02/2013 | Director |
| CINVEN CAPITAL MANAGEMENT (BPS) LIMITED      | SC192454 | Company is dissolved    | 21/01/1999 | 05/02/2013 | Director |
| CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED  | SC192452 | Company is dissolved    | 21/01/1999 | 05/02/2013 | Director |
| CINVEN SERVICES (LP NO 2) LIMITED            | 03680535 | Active - Accounts Filed | 21/01/1999 | 05/02/2013 | Director |
| CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED  | SC192451 | Company is dissolved    | 21/01/1999 | 05/02/2013 | Director |
| CINVEN CAPITAL MANAGEMENT (CN) LIMITED       | SC192455 | Company is dissolved    | 21/01/1999 | 05/02/2013 | Director |
| CINVEN CAPITAL MANAGEMENT (BN) LIMITED       | SC192456 | Company is dissolved    | 21/01/1999 | 05/02/2013 | Director |
| SECOND CINVEN FUND (SPV) US NO. 3 LIMITED    | 03547442 | Company is dissolved    | 08/05/1998 |            | Director |
| SECOND CINVEN FUND (SPV) US NO. 2 LIMITED    | 03547434 | Company is dissolved    | 08/05/1998 |            | Director |
| SECOND CINVEN FUND (SPV) US NO. 1 LIMITED    | 03507645 | Company is dissolved    | 08/05/1998 |            | Director |
| ARGYLL HOLDINGS LIMITED                      | 03407554 | Company is dissolved    | 29/09/1997 | 01/06/2006 | Director |
| SIMOCO INTERNATIONAL LIMITED                 | 03194200 | Company is dissolved    | 25/04/1997 | 23/10/2000 | Director |
| NEWSQUEST LIMITED                            | 03165420 | Non-Trading             | 06/12/1996 | 09/09/1997 | Director |
| NEWSQUEST CAPITAL LIMITED                    | 03085915 | Non-Trading             | 06/12/1996 | 30/10/1997 | Director |
| CINVEN FUND (SPV) NO.1 LIMITED               | 03270620 | Company is dissolved    | 26/11/1996 |            | Director |
| CINVEN FUND (SPV) US NO.1 LIMITED            | 03270621 | Company is dissolved    | 26/11/1996 |            | Director |
| CINVEN PARTNERSHIP SERVICES LIMITED          | 03185047 | Non-Trading             | 09/07/1996 | 05/02/2013 | Director |
| CINVEN CAPITAL MANAGEMENT LIMITED            | 03186043 | Active - Accounts Filed | 09/07/1996 | 05/02/2013 | Director |
| CINVEN SERVICES LIMITED                      | 03162555 | Active - Accounts Filed | 20/05/1996 | 22/12/1998 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CINVEN NOMINEES LIMITED                                    | 03126168 | Active - Accounts Filed | 06/12/1995 | 05/02/2013 | Director |
| CINVEN GROUP LIMITED                                       | 03092251 | Active - Accounts Filed | 05/09/1995 | 22/12/1998 | Director |
| NCA GROUP LIMITED  | 02968799 | Company is dissolved    | 14/01/1995 | 16/03/1998 | Director |
| THE MAGIC PUB COMPANY LIMITED                              | 02926905 | Company is dissolved    | 20/06/1994 | 05/07/1996 | Director |
| ROYVENTURE NOMINEES LIMITED                                | 02893460 | Company is dissolved    | 31/03/1994 |            | Director |
| AINSCOUGH CRANE HIRE (2001) LTD                            | 01255926 | Company is dissolved    | 16/12/1993 | 06/12/1996 | Director |
| OCMEG SGNIDLOH LIMITED                                     | 02846296 | Company is dissolved    | 26/11/1993 | 17/12/1997 | Director |
| ABBOTTS BARTON GROUP LIMITED                               | 02585523 | Company is dissolved    | 27/01/1993 |            | Director |
| CINVEN INVESTORS NOMINEES LIMITED                          | 02262027 | Company is dissolved    | 27/09/1992 |            | Director |
| COAL PENSION VENTURE NOMINEES LIMITED                      | 01289147 | Non-Trading             | 27/09/1992 | 05/02/2013 | Director |
| COAL PENSION (SECURITIES) NOMINEES LIMITED                 | 02553780 | Non-Trading             | 27/09/1992 | 09/08/1996 | Director |
| CINVEN LIMITED   | 02192937 | Active - Accounts Filed | 27/09/1992 | 17/02/2012 | Director |
| HILL SAMUEL BANK LIMITED                                   | 00343544 | In Liquidation          | 31/03/1992 | 10/03/1993 | Director |
| HILL SAMUEL DEVELOPMENT CAPITAL LIMITED                    | 02667487 | Company is dissolved    | 28/11/1991 | 31/03/1992 | Director |
| THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION | 01697461 | Active - Accounts Filed | 21/06/1991 | 03/06/1997 | Director |
| THE ARISTOCRAT GROUP LIMITED                               | 02232247 | Company is dissolved    | 09/08/1990 | 23/01/1991 | Director |