



Roy Alan Gardner

904570678

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Sir              | <b>Honours</b>     |  |
| <b>Name</b>                        | Roy Alan Gardner | <b>Number</b>      | 904570678  |
| <b>Postcode</b>                    | EC4M 7JW         | <b>Address</b>     | 2nd Floor, 55 Ludgate Hill<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1945      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| MASTPOINT FINANCE LIMITED | 06979691 | Non-Trading    | 17/08/2009 |           | Director |
| K&K CONSORTIUM LIMITED    | 06940121 | Non-Trading    | 01/07/2009 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PLYMOUTH ARGYLE FOOTBALL COMPANY LIMITED(THE)       | 00110819 | Active - Accounts Filed | 01/07/2009 | 27/12/2010 | Director |
| PLYMOUTH ARGYLE FOOTBALL COMPANY (HOLDINGS) LIMITED | 04242687 | Company is dissolved    | 01/07/2009 | 27/12/2010 | Director |
| CENTRICA HOLDINGS LIMITED                           | 05625463 | Active - Accounts Filed | 16/11/2005 | 30/06/2006 | Director |
| COMPASS GROUP PLC                                   | 04083914 | Active - Accounts Filed | 01/10/2005 | 06/02/2014 | Director |
| CENTRICA AMERICA LIMITED                            | 04118195 | Company is dissolved    | 28/11/2000 | 15/04/2003 | Director |
| BUSINESS DISABILITY FORUM                           | 02603700 | Active - Accounts Filed | 14/03/2000 | 02/02/2004 | Director |
| MANCHESTER UNITED LIMITED                           | 02570509 | Non-Trading             | 01/01/2000 | 06/06/2005 | Director |
| AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED         | 01878835 | Active - Accounts Filed | 23/09/1999 | 30/09/2004 | Director |
| THE AUTOMOBILE ASSOCIATION LIMITED                  | FC021700 | Non-Trading             | 23/09/1999 | 12/08/2002 | Director |
| AUTOMOBILE ASSOCIATION SERVICES LIMITED             | 00086655 | Non-Trading             | 23/09/1999 | 30/09/2004 | Director |
| ENER.G EFFICIENCY LIMITED                           | 02700990 | Company is dissolved    | 19/04/1999 | 12/11/2004 | Director |
| ESP CONNECTIONS LIMITED                             | 03234745 | Company is dissolved    | 30/07/1997 | 29/10/1997 | Director |
| EVONIK UK HOLDINGS LIMITED                          | 02695034 | Active - Accounts Filed | 18/12/1996 | 29/03/2001 | Director |
| CENTRICA PLC  | 03033654 | Active - Accounts Filed | 16/10/1996 | 30/06/2006 | Director |
| GB GAS HOLDINGS LIMITED                             | 03186121 | Active - Accounts Filed | 27/06/1996 | 30/06/2006 | Director |
| GB GAS LIMITED                                      | 03006564 | Company is dissolved    | 14/05/1996 | 23/10/1996 | Director |
| BRITISH GAS ENERGY CENTRES LIMITED                  | 03141032 | Company is dissolved    | 14/05/1996 | 28/12/2001 | Director |
| BRITISH GAS SERVICES LIMITED                        | 03141243 | Active - Accounts Filed | 14/05/1996 | 30/06/2006 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SEABANK POWER LIMITED                       | 02591188 | Active - Accounts Filed | 19/01/1996 | 11/11/1996 | Director |
| BRITISH GAS TRADING LIMITED                 | 03078711 | Active - Accounts Filed | 19/01/1996 | 30/06/2006 | Director |
| CENTRICA ENERGY LIMITED                     | 02877398 | Active - Accounts Filed | 01/12/1995 | 21/03/2005 | Director |
| NATIONAL GAS TRANSMISSION PLC               | 02006000 | Active - Accounts Filed | 14/11/1994 | 17/02/1997 | Director |
| TELENT LIMITED                              | 00067307 | Active - Accounts Filed | 05/07/1994 | 31/03/1995 | Director |
| FERRANTI NAVAL SYSTEMS LIMITED              | 00615410 | Company is dissolved    | 26/05/1994 | 11/11/1994 | Director |
| BAE SYSTEMS PROJECTS<br>(OVERSEAS) LIMITED  | 00176441 | Company is dissolved    | 07/09/1993 | 11/11/1994 | Director |
| BAE SYSTEMS ELECTRONICS<br>OVERSEAS LIMITED | 00771516 | Company is dissolved    | 28/07/1993 | 10/11/1993 | Director |
| BAE SYSTEMS ASTUTE CLASS<br>LIMITED         | 00736591 | Company is dissolved    | 28/07/1993 | 11/11/1994 | Director |
| SELEX ES INTERNATIONAL LTD                  | 00964491 | Active - Accounts Filed | 28/07/1993 | 11/11/1994 | Director |
| BAE SYSTEMS (PROJECTS) LIMITED              | 00444860 | Non-Trading             | 21/04/1993 | 11/11/1994 | Director |
| BAE SYSTEMS ELECTRONICS<br>LIMITED          | 00053403 | Active - Accounts Filed | 22/09/1992 | 11/11/1994 | Director |
| STC   | 00106921 | Company is dissolved    | 15/05/1992 | 31/08/1992 | Director |
| NORTHERN TELECOM PCN LIMITED                | 02480308 | Company is dissolved    | 13/03/1992 | 31/08/1992 | Director |
| ALCATEL SUBMARINE NETWORKS<br>UK LTD        | 01750343 | Active - Accounts Filed | 12/03/1992 | 31/08/1992 | Director |
| INTEGRATED NETWORKS LIMITED                 | 02588724 | Company is dissolved    | 05/03/1992 | 31/08/1992 | Director |
| NORTEL NETWORKS UK PENSION<br>TRUST LIMITED | 02091890 | In Liquidation          | 10/12/1991 | 31/08/1992 | Director |