



Jonathan Charles Richardson

911829330

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Jonathan Charles Richardson | <b>Number</b>      | 911829330   |
| <b>Postcode</b>                    | BA4 6NA                     | <b>Address</b>     | Evercreech Junction Unit 22,<br>Evercreech Junction<br>Evercreech<br>Shepton Mallet<br>Somerset<br>England<br>British |
| <b>Date of birth</b>               | November 1960               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 27                          |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| AQUAMAIN (UK) LIMITED          | 05248553 | Active - Accounts Filed | 16/02/2018 |           | Director          |
| AQUAMAIN GROUP LIMITED         | 11163932 | Active - Accounts Filed | 22/01/2018 |           | Director          |
| STONE TOPCO LIMITED            | 11163848 | Active - Accounts Filed | 22/01/2018 |           | Director          |
| AQUAMAIN HOLDINGS LIMITED      | 11163899 | Active - Accounts Filed | 22/01/2018 |           | Director          |
| CERDIC FOUNDRIES LIMITED       | 00975764 | Active - Accounts Filed | 01/12/2016 |           | Director          |
| RP INDUSTRIES 2 LIMITED        | 10358115 | Active - Accounts Filed | 02/09/2016 |           | Director          |
| CHARD FOUNDRY HOLDINGS LIMITED | 10357697 | Active - Accounts Filed | 02/09/2016 |           | Director          |
| RP INDUSTRIES LIMITED          | 06890406 | Active - Accounts Filed | 28/04/2009 |           | Director          |
| RP INDUSTRIES LIMITED          | 06890406 | Active - Accounts Filed | 28/04/2009 |           | Company Secretary |
| SIDINGS 9 LIMITED              | 04765851 | Non-Trading             | 31/07/2006 |           | Company Secretary |
| SIDINGS 8 LIMITED              | 05186548 | Non-Trading             | 31/07/2006 |           | Company Secretary |
| SIDINGS 8 LIMITED              | 05186548 | Non-Trading             | 19/06/2006 |           | Director          |
| BODDINGTONS PLASTICS LIMITED   | 00497339 | In Administration       | 19/06/2006 |           | Director          |
| SIDINGS 9 LIMITED              | 04765851 | Non-Trading             | 19/06/2006 |           | Director          |
| MGS PRECISION LIMITED          | 01185512 | Active - Accounts Filed | 19/06/2006 |           | Director          |
| FINANCE HOLDINGS LIMITED       | 05586096 | Active - Accounts Filed | 01/11/2005 |           | Director          |
| MGS GROUP HOLDINGS LIMITED     | 05586102 | Active - Accounts Filed | 01/11/2005 |           | Director          |
| MGS GROUP HOLDINGS LIMITED     | 05586102 | Active - Accounts Filed | 01/11/2005 |           | Company Secretary |
| FINANCE HOLDINGS LIMITED       | 05586096 | Active - Accounts Filed | 01/11/2005 |           | Company Secretary |
| VECTOR NACO LIMITED            | 00565352 | Non-Trading             | 09/08/2005 |           | Company           |



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Secretary



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|                                     |          |             |            |                   |
|-------------------------------------|----------|-------------|------------|-------------------|
| VECTOR NACO LIMITED                 | 00565352 | Non-Trading | 09/08/2005 | Director          |
| VECTOR BUILDING PRODUCTS LIMITED    | 00758609 | Non-Trading | 09/08/2005 | Company Secretary |
| VECTOR ENGINEERING PRODUCTS LIMITED | 00994043 | Non-Trading | 09/08/2005 | Director          |
| VECTOR ENGINEERING PRODUCTS LIMITED | 00994043 | Non-Trading | 09/08/2005 | Company Secretary |
| VECTOR INDUSTRIES LIMITED           | 02843752 | Non-Trading | 09/08/2005 | Director          |
| VECTOR INDUSTRIES LIMITED           | 02843752 | Non-Trading | 09/08/2005 | Company Secretary |
| VECTOR BUILDING PRODUCTS LIMITED    | 00758609 | Non-Trading | 09/08/2005 | Director          |

## List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| EVOLVE PARENT LIMITED                      | 10849128 | Active - Accounts Filed | 04/07/2017 | 29/06/2018 | Director |
| MORRISON DATA SERVICES (WATER) LIMITED     | 04591496 | Company is dissolved    | 15/01/2016 | 31/05/2017 | Director |
| MORFIND 2026 LIMITED                       | 03108774 | Non-Trading             | 15/01/2016 | 30/03/2018 | Director |
| MORFIND 2022 LIMITED                       | 07383203 | Non-Trading             | 15/01/2016 | 30/03/2018 | Director |
| ROTHERHAM VOCATIONAL TRAINING LIMITED      | 04506498 | Company is dissolved    | 15/01/2016 |            | Director |
| MORFIND 2023 LIMITED                       | 07383197 | Non-Trading             | 15/01/2016 | 30/03/2018 | Director |
| BESPOKE REAL ESTATE LIMITED                | 04233848 | Company is dissolved    | 15/01/2016 |            | Director |
| BRITISH POWER INTERNATIONAL LIMITED        | 03078223 | Non-Trading             | 15/01/2016 | 30/03/2018 | Director |
| MORFIND 2024 LIMITED                       | 07383194 | Non-Trading             | 15/01/2016 | 30/03/2018 | Director |
| WEST PARK TRADING CO.214 LIMITED           | 04729269 | Company is dissolved    | 15/01/2016 |            | Director |
| METRO ROD LIMITED                          | 04235803 | Active - Accounts Filed | 15/01/2016 | 11/04/2017 | Director |
| THE FREEDOM GROUP OF COMPANIES LTD.        | 02867838 | Active - Accounts Filed | 15/01/2016 | 30/03/2018 | Director |
| KS ENSERVE LIMITED                         | 02862983 | Company is dissolved    | 15/01/2016 |            | Director |
| SPICE VEHICLE LEASING LIMITED              | 04259954 | Company is dissolved    | 15/01/2016 |            | Director |
| MORFIND 2027 LIMITED                       | 04234693 | Non-Trading             | 15/01/2016 | 30/03/2018 | Director |
| LIBERTY PROPERTY SOLUTIONS LIMITED         | 03908989 | Company is dissolved    | 15/01/2016 |            | Director |
| RED HALL 5 LIMITED                         | 03119869 | Company is dissolved    | 15/01/2016 |            | Director |
| HIGH VOLTAGE DISTRIBUTION SERVICES LIMITED | 06920056 | Company is dissolved    | 15/01/2016 |            | Director |
| MORFIND 2025 LIMITED                       | 03250709 | Non-Trading             | 15/01/2016 | 30/03/2018 | Director |
| EVOLVE ANALYTICS LIMITED                   | 02950904 | Active - Accounts Filed | 15/01/2016 | 29/06/2018 | Director |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| MORFIND 2030 LIMITED                        | 01749179 | Non-Trading             | 15/01/2016 | 30/03/2018 | Director             |
| MORFIND 2020 LIMITED                        | 09925213 | Non-Trading             | 21/12/2015 | 30/03/2018 | Director             |
| MORFIND 2019 LIMITED                        | 09925153 | Non-Trading             | 21/12/2015 | 30/03/2018 | Director             |
| TRANSLEC LIMITED                            | 03321503 | Non-Trading             | 06/11/2015 | 03/10/2016 | Director             |
| VOLVOX LEEDS (2012) LIMITED                 | 05395053 | Active - Accounts Filed | 16/06/2015 | 18/02/2020 | Director             |
| BMAC LIMITED                                | 05393377 | Active - Accounts Filed | 16/06/2015 | 03/10/2016 | Director             |
| RING AUTOMOTIVE LIMITED                     | 05305131 | Active - Accounts Filed | 16/06/2015 | 01/05/2019 | Director             |
| VAN-LINE LIMITED                            | 05393378 | Active - Accounts Filed | 16/06/2015 | 04/01/2016 | Director             |
| LIGHTEN POINT CORPORATION<br>EUROPE LIMITED | 01457632 | Company is dissolved    | 16/06/2015 |            | Director             |
| VOLVOX GROUP (LEEDS) LIMITED                | 07725967 | Company is dissolved    | 16/06/2015 |            | Director             |
| VOLVOX GROUP LIMITED                        | 05394180 | Company is dissolved    | 16/06/2015 |            | Director             |
| VOLVOX LEEDS LIMITED                        | 07726392 | Company is dissolved    | 16/06/2015 |            | Director             |
| RGI LIGHT LIMITED                           | 09547710 | Company is dissolved    | 17/04/2015 | 01/05/2019 | Director             |
| RGI LIGHT (HOLDINGS) LIMITED                | 09546762 | Company is dissolved    | 16/04/2015 | 01/05/2019 | Director             |
| RGI FLUID LIMITED                           | 09256279 | Company is dissolved    | 09/10/2014 | 18/02/2020 | Director             |
| RGI FLUID (HOLDINGS) LIMITED                | 09256021 | Company is dissolved    | 09/10/2014 |            | Director             |
| FY9748 LIMITED                              | 09255177 | Company is dissolved    | 08/10/2014 | 08/10/2014 | Director             |
| GOODRIDGE LIMITED                           | 01032591 | Active - Accounts Filed | 30/12/2013 | 29/07/2020 | Director             |
| GOODRIDGE (UK) LIMITED                      | 06835236 | Company is dissolved    | 30/12/2013 |            | Director             |
| RGI STAR LIMITED                            | 08625207 | Active - Accounts Filed | 25/07/2013 | 18/02/2020 | Director             |
| RGI STAR (HOLDINGS) LIMITED                 | 08625177 | Active - Accounts Filed | 25/07/2013 | 18/02/2020 | Director             |
| XCEL AEROSPACE INVESTMENTS<br>LIMITED       | 08558302 | Non-Trading             | 20/06/2013 | 20/12/2019 | Director             |
| XCEL AEROSPACE TOPCO LIMITED                | 08556006 | Non-Trading             | 20/06/2013 | 20/12/2019 | Director             |
| INVOTEC GROUP LIMITED                       | 06055050 | Company is dissolved    | 25/05/2012 | 25/02/2015 | Director             |
| INVOTEC HOLDINGS LIMITED                    | 04181488 | Company is dissolved    | 25/05/2012 | 25/02/2015 | Director             |
| AMPHENOL INVOTEC LIMITED                    | 01994112 | Active - Accounts Filed | 25/05/2012 | 25/02/2015 | Director             |
| INVOTEC CIRCUITS LIMITED                    | 08028460 | Company is dissolved    | 12/04/2012 | 25/02/2015 | Director             |
| INVOTEC CIRCUITS HOLDINGS<br>LIMITED        | 08028855 | Company is dissolved    | 12/04/2012 | 25/02/2015 | Director             |
| FARSOUND AVIATION LIMITED                   | 01989923 | Active - Accounts Filed | 04/07/2011 | 12/07/2019 | Director             |
| FARSOUND INVESTMENTS LIMITED                | 03616460 | Company is dissolved    | 04/07/2011 | 12/07/2019 | Director             |
| FARSOUND HOLDINGS LIMITED                   | 07664320 | Company is dissolved    | 27/06/2011 | 12/07/2019 | Director             |
| XCEL AEROSPACE LIMITED                      | 07680845 | Active - Accounts Filed | 23/06/2011 | 20/12/2019 | Director             |
| FARSOUND LIMITED                            | 07680829 | Company is dissolved    | 23/06/2011 | 12/07/2019 | Director             |
| RG INDUSTRIES INVESTMENTS<br>LIMITED        | 07680854 | Active - Accounts Filed | 23/06/2011 | 18/10/2021 | Director             |
| DIHURST HOLDINGS LIMITED                    | 00873378 | Company is dissolved    | 30/06/2009 |            | Company<br>Secretary |
| DIEMOULD SERVICE COMPANY<br>LIMITED         | 00728469 | Company is dissolved    | 30/06/2009 | 31/12/2011 | Company<br>Secretary |



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|--|----------|-------------------------|------------|------------|----------------------|
| PANKHURST ENGINEERING<br>COMPANY LIMITED | 00582033 | Company is dissolved    | 30/06/2009 | 31/12/2011 | Company<br>Secretary |
| MIRRORGRILL LIMITED                      | 06544798 | Company is dissolved    | 26/03/2008 | 02/06/2008 | Company<br>Secretary |
| RIVERSTAMP LIMITED                       | 06544846 | Company is dissolved    | 26/03/2008 |            | Director             |
| PENCILWATER LIMITED                      | 06544815 | Company is dissolved    | 26/03/2008 |            | Company<br>Secretary |
| BRIGHTBANNER LIMITED                     | 06544967 | Company is dissolved    | 26/03/2008 | 10/07/2008 | Director             |
| BRIGHTBANNER LIMITED                     | 06544967 | Company is dissolved    | 26/03/2008 | 10/07/2008 | Company<br>Secretary |
| PENCILWATER LIMITED                      | 06544815 | Company is dissolved    | 26/03/2008 |            | Director             |
| WAVEDRILL LIMITED                        | 06544842 | Company is dissolved    | 26/03/2008 | 31/12/2011 | Company<br>Secretary |
| RIVERSTAMP LIMITED                       | 06544846 | Company is dissolved    | 26/03/2008 | 31/12/2011 | Company<br>Secretary |
| MIRRORGRILL LIMITED                      | 06544798 | Company is dissolved    | 26/03/2008 | 02/06/2008 | Director             |
| WAVEDRILL LIMITED                        | 06544842 | Company is dissolved    | 26/03/2008 |            | Director             |
| FRAMETILE LIMITED                        | 06544812 | Company is dissolved    | 26/03/2008 | 31/12/2011 | Company<br>Secretary |
| FRAMETILE LIMITED                        | 06544812 | Company is dissolved    | 26/03/2008 |            | Director             |
| XL PRECISION TECHNOLOGIES<br>LIMITED     | 03686730 | Active - Accounts Filed | 19/03/2008 | 26/09/2024 | Director             |