



Jonathan Hugh Schofield

914125572

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Jonathan Hugh Schofield | <b>Number</b>      | 914125572   |
| <b>Postcode</b>                    | WA4 4BS                 | <b>Address</b>     | 7400 Daresbury Park<br>Daresbury<br>Warrington<br>England |
| <b>Date of birth</b>               | February 1961           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                       |                    |   |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------|----------|-------------------------|------------|-----------|-----------------------|
| DSW INVESTMENTS 2 LLP | OC373883 | Active - Accounts Filed | 18/06/2014 |           | LLP Designated Member |
| DSW CAPITAL PLC       | 07200401 | Active - Accounts Filed | 23/03/2010 |           | Director              |
| PHD VENTURES LLP      | OC312270 | Non-Trading             | 18/10/2007 |           | LLP Member            |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| DOW SCHOFIELD WATTS SERVICES LLP              | OC397251 | Active - Accounts Filed | 22/12/2014 | 08/12/2022 | LLP Designated Member |
| DSW FOUNDERS LLP                              | OC368318 | Company is dissolved    | 22/09/2011 |            | LLP Designated Member |
| ATLANTIC & PENINSULA MARINE SERVICES LIMITED  | 07519952 | Active - Accounts Filed | 25/02/2011 | 01/12/2020 | Director              |
| DOW SCHOFIELD WATTS CORPORATE FINANCE LIMITED | 07535311 | Active - Accounts Filed | 18/02/2011 | 19/12/2019 | Director              |
| DEE VALLEY GROUP LIMITED                      | 04316684 | Active - Accounts Filed | 01/11/2010 | 15/02/2017 | Director              |
| HAFREN DYFRDWY CYFYNGEDIG                     | 03527628 | Active - Accounts Filed | 01/11/2010 | 17/02/2017 | Director              |
| PHD CORE INVESTORS LLP                        | OC342108 | Company is dissolved    | 16/12/2008 | 24/07/2023 | LLP Designated Member |
| PHD CARRIED INTEREST LLP                      | OC335146 | Company is dissolved    | 28/02/2008 | 24/07/2023 | LLP Designated Member |
| PHD EQUITY PARTNERS LLP                       | OC334491 | Company is dissolved    | 01/02/2008 | 20/03/2018 | LLP Designated Member |
| LIVERPOOL SCHOOL OF TROPICAL MEDICINE         | 00083405 | Active - Accounts Filed | 07/12/2007 | 28/11/2019 | Director              |
| ASK FOR IT BACK LLP                           | OC325206 | Company is dissolved    | 01/07/2007 |            | LLP Designated Member |
| DOW SCHOFIELD WATTS LLP                       | OC302725 | Company is dissolved    | 29/07/2002 |            | LLP Designated Member |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| CAMMELL LAIRD GROUP PLC            | 04076865 | Other                | 19/09/2000 | 31/01/2002 | Director          |
| CAMMELL LAIRD HOLDING LIMITED      | 03454986 | Company is dissolved | 29/08/2000 | 31/01/2002 | Director          |
| JOS WADDINGTON & CO LIMITED        | 00784392 | Company is dissolved | 14/01/2000 | 31/01/2002 | Director          |
| WRIGHT & BEYER LIMITED             | 00337971 | Company is dissolved | 14/01/2000 | 31/01/2002 | Director          |
| D G ELECTRICAL LIMITED             | 03115013 | Company is dissolved | 13/01/2000 | 31/01/2002 | Director          |
| WARBRECK ENGINEERING LIMITED       | 02212084 | Company is dissolved | 04/11/1999 | 31/01/2002 | Director          |
| C L GROUP LIMITED                  | 03767569 | Company is dissolved | 28/09/1999 | 22/06/2001 | Director          |
| CAMMELL LAIRD (MERSEYSIDE) LIMITED | 02768718 | Company is dissolved | 28/09/1999 | 31/01/2002 | Director          |
| GOSPORT REALISATIONS LIMITED       | 01548246 | Company is dissolved | 28/09/1999 | 31/01/2002 | Director          |
| CAMMELL LAIRD PROPERTIES LIMITED   | 03394889 | Company is dissolved | 28/09/1999 |            | Director          |
| CAMMELL LAIRD HOLDINGS PLC         | 03387847 | Company is dissolved | 06/09/1999 | 31/01/2002 | Director          |
| CLOSERATE LIMITED                  | 02931665 | Company is dissolved | 26/01/1995 | 29/09/1995 | Director          |
| CLOSERATE LIMITED                  | 02931665 | Company is dissolved | 26/01/1995 | 29/09/1995 | Company Secretary |
| ENGLAND-WORTHSIDE LIMITED          | 01333644 | In Administration    | 26/01/1995 | 29/09/1995 | Company Secretary |
| ENGLAND-WORTHSIDE LIMITED          | 01333644 | In Administration    | 26/01/1995 | 29/09/1995 | Director          |
| WORTHSIDE BEER PUMPS LIMITED       | 02939927 | Company is dissolved | 27/09/1994 | 29/09/1995 | Director          |
| THERMAL REFRIGERATION LIMITED      | 02940686 | Company is dissolved | 27/09/1994 | 29/09/1995 | Company Secretary |
| WORTHSIDE BEER PUMPS LIMITED       | 02939927 | Company is dissolved | 27/09/1994 | 29/09/1995 | Company Secretary |
| THERMAL REFRIGERATION LIMITED      | 02940686 | Company is dissolved | 27/09/1994 | 29/09/1995 | Director          |
| MCINNES CENTRIFLOW LIMITED         | 02939931 | Company is dissolved | 27/09/1994 | 29/09/1995 | Director          |
| MCINNES CENTRIFLOW LIMITED         | 02939931 | Company is dissolved | 27/09/1994 | 29/09/1995 | Company Secretary |