



Mathew Gareth Vaughan

915176273

Director Information

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|------------------------------------|-----------------------|--------------------|-------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Mathew Gareth Vaughan | Number | 915176273 |
| Postcode | SK9 5NW | Address | Morland House Altrincham Road Wilmslow Cheshire |
| Date of birth | December 1976 | Nationality | British |
| Total current directorships | 28 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| IPSUM POWER (MIDLANDS) LIMITED | 11479068 | Active - Accounts Filed | 18/08/2024 | | Director |
| IPSUM POWER (TRAINING SERVICES) LIMITED | 07684863 | Active - Accounts Filed | 18/08/2024 | | Director |
| IPSUM POWER (OHL) LIMITED | 07955072 | Active - Accounts Filed | 24/04/2024 | | Director |
| IPSUM POWER (ICP) LIMITED | 05644354 | Active - Accounts Filed | 13/02/2024 | | Director |
| HYDRO BIDCO LIMITED | 14607427 | Active - Accounts Filed | 15/05/2023 | | Director |
| HYDRO TOPCO LIMITED | 14607393 | Active - Accounts Filed | 15/05/2023 | | Director |
| HYDRO MIDCO LIMITED | 14607415 | Active - Accounts Filed | 15/05/2023 | | Director |
| EEG UTILITY SOLUTIONS LIMITED | SC200651 | Non-Trading | 27/10/2022 | | Director |
| EURO ENVIRONMENTAL GROUP LIMITED | 13105178 | Non-Trading | 27/10/2022 | | Director |
| SPECIALIST POWER ENGINEERING CONTRACTS LIMITED | 13105090 | Non-Trading | 27/10/2022 | | Director |
| IPSUM DRAINAGE SOLUTIONS LIMITED | 08546256 | Active - Accounts Filed | 27/10/2022 | | Director |
| IPSUM BIDCO LIMITED | 13105088 | Non-Trading | 27/10/2022 | | Director |
| IPSUM WATER (ENGLAND & WALES) LIMITED | 08656093 | Active - Accounts Filed | 27/10/2022 | | Director |
| COMPLETE ASSET LIFE MANAGEMENT GROUP LIMITED | 13106158 | Non-Trading | 27/10/2022 | | Director |
| CALM SURVEY SOLUTIONS LIMITED | 13105084 | Non-Trading | 27/10/2022 | | Director |
| STORMPORT PROFESSIONAL SERVICES LIMITED | 13105082 | Non-Trading | 27/10/2022 | | Director |
| IPSUM DRAINAGE (SCOTLAND) LIMITED | SC356488 | Active - Accounts Filed | 27/10/2022 | | Director |
| IPSUM GROUP LIMITED | 10566393 | Active - Accounts Filed | 27/10/2022 | | Director |
| IPSUM POWER (NORTH WEST) LIMITED | 06497299 | Active - Accounts Filed | 27/10/2022 | | Director |
| IPSUM INFRASTRUCTURE LIMITED | SC263385 | Active - Accounts Filed | 27/10/2022 | | Director |



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| IPSUM POWER (LICENSED NETWORKS) LIMITED | 06805980 | Active - Accounts Filed | 27/10/2022 | Director |
| IPSUM POWER (PRIVATE NETWORKS) LIMITED | 04051023 | Active - Accounts Filed | 27/10/2022 | Director |
| EEG UTILITIES LIMITED | 13105170 | Non-Trading | 27/10/2022 | Director |
| EURO ENVIRONMENTAL UTILITIES GROUP LIMITED | 13105166 | Non-Trading | 27/10/2022 | Director |
| CALM DRAINAGE SOLUTIONS LIMITED | 13105058 | Non-Trading | 27/10/2022 | Director |
| IPSUM UTILITIES LIMITED | 11243426 | Active - Accounts Filed | 27/10/2022 | Director |
| IPSUM SURVEY SOLUTIONS LIMITED | 07730859 | Active - Accounts Filed | 27/10/2022 | Director |
| IPSUM WATER (SCOTLAND) LIMITED | SC371884 | Non-Trading | 27/10/2022 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| MORRIS GROUP LIMITED | 05026617 | Active - Accounts Filed | 08/06/2022 | 15/09/2022 | Director |
| HOUGHTON GRANGE MANAGEMENT COMPANY LIMITED | 13999127 | Non-Trading | 23/03/2022 | 15/09/2022 | Director |
| BLACKPOOL ROAD (KIRKHAM) MANAGEMENT COMPANY LIMITED | 13756812 | Non-Trading | 22/11/2021 | 11/11/2022 | Director |
| ALLEN HOMES LIMITED | 00277478 | Non-Trading | 04/08/2021 | 14/09/2022 | Director |
| STANLEY GARDENS (MANAGEMENT COMPANY) LIMITED | 12046881 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| BARTLE MEADOWS (COTTAM) MANAGEMENT COMPANY LIMITED | 10292457 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| ST MICHAEL'S PARK (UPTON) MANAGEMENT COMPANY LIMITED | 12936469 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| MORRIS DEVELOPMENTS (NORTH) LIMITED | 01906685 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| MORRIS (WARWICK) LIMITED | 04673445 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| MORRIS VENTURES LIMITED | 04731272 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| EDGEWATER PARK MANAGEMENT COMPANY LIMITED | 06721918 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| THE WILLOWS (KINETON) MANAGEMENT COMPANY LIMITED | 13167985 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| HALLCO 996 LIMITED | 02520579 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| HALLCO 1289 LIMITED | 05684189 | Non-Trading | 04/08/2021 | 07/02/2022 | Director |
| MORRIS HOMES (MIDLANDS) LIMITED | 00184652 | Active - Accounts Filed | 04/08/2021 | 15/09/2022 | Director |
| ALLEN HOMES (NORTH MIDLANDS) LTD | 02265425 | Non-Trading | 04/08/2021 | 14/09/2022 | Director |
| THE OAKS (HAYTON WAY) MANAGEMENT COMPANY LIMITED | 11591988 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |



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| ALLEN HOMES (NORTH WALES) LIMITED | 02461158 | Non-Trading | 04/08/2021 | 14/09/2022 | Director |
| WATERSIDE (MANAGEMENT COMPANY NO.1) LIMITED | 06520324 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| THE SPIRES (COVENTRY) MANAGEMENT COMPANY LIMITED | 09164570 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| MORRIS HOMES (MILTON KEYNES) LIMITED | 05600282 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| SANDFORD VILLAGE (WARRINGTON) MANAGEMENT COMPANY LIMITED | 09176386 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| UPTON GRANGE (CHESTER) MANAGEMENT COMPANY LIMITED | 12230579 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| EGERTON PARK (ALTRINCHAM) MANAGEMENT COMPANY LIMITED | 10410518 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| BADGER CONSTRUCTION (BURY) LIMITED | 01157715 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| UPTON DENE (MANAGEMENT COMPANY) LIMITED | 06614253 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| WOODACRE (MANAGEMENT COMPANY) LIMITED | 10775398 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| THE VILLAS (MANAGEMENT COMPANY) LIMITED | 11222172 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| ST LAWRENCE GREEN MANAGEMENT COMPANY LIMITED | 11507763 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| DOWNING GARDENS MANAGEMENT COMPANY LIMITED | 13405115 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| ST GEORGES FIELDS (WOOTTON) MANAGEMENT COMPANY LIMITED | 09391111 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| MORRIS (DEYSBROOK) LIMITED | 04673442 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| WOODBEEK MANAGEMENT COMPANY LIMITED | 13007810 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| URGENTACTION LIMITED | 01866849 | Active - Accounts Filed | 04/08/2021 | 15/09/2022 | Director |
| MORRIS HOMES (NORTH) LIMITED | 00798123 | Active - Accounts Filed | 04/08/2021 | 15/09/2022 | Director |
| ALLEN HOMES (YORKSHIRE) LIMITED | 01288785 | Non-Trading | 04/08/2021 | 14/09/2022 | Director |
| MORRIS HOMES DEVELOPMENTS LIMITED | 02147769 | Active - Accounts Filed | 04/08/2021 | 15/09/2022 | Director |
| MORRIS HOMES (WEST MIDLANDS) LIMITED | 02463380 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| WATERSIDE (MANAGEMENT COMPANY NO.2) LIMITED | 06520370 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |



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| THE COPPICE (MANAGEMENT COMPANY) NO. 1 LIMITED | 07419727 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| UPHOLLAND GARDENS MANAGEMENT COMPANY LIMITED | 11850084 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| ST LAWRENCE'S FIELDS (MANAGEMENT COMPANY) LIMITED | 12075840 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| BROADACRE (SHEPHERD ROAD) MANAGEMENT COMPANY LIMITED | 12987595 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| CROWN PLACE (MANAGEMENT COMPANY) LIMITED | 11425178 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| ST MARY'S PARK (PENWORTHAM) MANAGEMENT COMPANY LIMITED | 11468673 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| THE COPSE (WORRELL AVENUE) MANAGEMENT COMPANY LIMITED | 12495183 | Non-Trading | 04/08/2021 | 01/11/2022 | Director |
| ALLEN HOMES (NORTH WEST) LTD. | 01330224 | Non-Trading | 04/08/2021 | 14/09/2022 | Director |
| THE WEALD (MANAGEMENT COMPANY) LIMITED | 12231271 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| MORRIS HOMES (WINNINGTON) LIMITED | 04049213 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| NORTON RISE (MANAGEMENT COMPANY) LIMITED | 12230844 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| ALLEN HOMES (CENTRAL MIDLANDS) LTD | 02688529 | Non-Trading | 04/08/2021 | 14/09/2022 | Director |
| MORRIS HOMES (EASTERN) LIMITED | 02315106 | Active - Accounts Filed | 04/08/2021 | 15/09/2022 | Director |
| SHEPHERDS FOLD (MANAGEMENT COMPANY) LIMITED | 10775012 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| MORRIS HOMES LIMITED | 03593639 | Active - Accounts Filed | 04/08/2021 | 15/09/2022 | Director |
| VICTORIA PARK (BANBURY) MANAGEMENT COMPANY LIMITED | 09733090 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| HALLCO 1143 LIMITED | 05352508 | Non-Trading | 04/08/2021 | 07/02/2022 | Director |
| ST ANDREW'S PARK (AYLESTONE) MANAGEMENT COMPANY LIMITED | 13208401 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| SHELBOURNE ESTATES MANAGEMENT LLP | OC340993 | Non-Trading | 04/08/2021 | 15/09/2022 | LLP Designated Member |
| CURBISHLEY DEVELOPMENTS LIMITED | 03500343 | Non-Trading | 04/08/2021 | 15/09/2022 | Director |
| MORRIS HOMES (KETTERING) LIMITED | 02973349 | Active - Accounts Filed | 04/08/2021 | 15/09/2022 | Director |
| CROYDEX GROUP LIMITED | 05738322 | Non-Trading | 13/12/2017 | 01/05/2018 | Director |
| CROYDEX LIMITED | 03116584 | Non-Trading | 13/12/2017 | 01/05/2018 | Director |
| ABODE HOME PRODUCTS LIMITED | 04363091 | Non-Trading | 12/10/2017 | 01/05/2018 | Director |
| U.B.M.PENSION TRUST LIMITED | 00486960 | Non-Trading | 31/01/2017 | 01/05/2018 | Director |



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| NORCROS GROUP TRUSTEESHIPS LIMITED | 00984883 | Non-Trading | 31/01/2017 | 01/05/2018 | Director |
| SAMUEL BOOTH & COMPANY LIMITED | 04722259 | Non-Trading | 24/06/2015 | 01/05/2018 | Director |
| BATHSHOPONLINE LIMITED | 03803130 | Non-Trading | 24/06/2015 | 01/05/2018 | Director |
| NORCROS (TRUSTEES) LIMITED | 00521244 | Non-Trading | 23/10/2014 | 01/05/2018 | Director |
| NORCROS ADHESIVES LIMITED | 03387563 | Non-Trading | 23/10/2014 | 01/05/2018 | Director |
| EUROBATH INTERNATIONAL LIMITED | 02265819 | Non-Trading | 01/10/2013 | 01/05/2018 | Director |