



John Brian Heasley

916452103

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | John Brian Heasley | <b>Number</b>      | 916452103  |
| <b>Postcode</b>                    | EC1N 6RA           | <b>Address</b>     | 17 Charterhouse Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1974         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                  |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| DE BEERS GROUP                 | FC034273 | Active - Accounts Filed | 01/12/2023 |           | Director |
| DE BEERS INVESTMENTS           | FC034261 | Active - Accounts Filed | 01/12/2023 |           | Director |
| ANGLO AMERICAN PLC             | 03564138 | Active - Accounts Filed | 01/12/2023 |           | Director |
| WEIR DRILLING SERVICES LIMITED | 01740020 | In Liquidation          | 03/10/2016 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TRILLIUM FLOW TECHNOLOGIES HOLDINGS LTD. | SC602583 | Active - Accounts Filed | 16/07/2018 | 28/06/2019 | Director |
| RANGER UK 2 LTD                          | SC593338 | Company is dissolved    | 04/04/2018 |            | Director |
| RANGER UK 1 LTD                          | SC593170 | Company is dissolved    | 03/04/2018 |            | Director |
| WEIR HOLDINGS BV                         | SF000957 | Active - Accounts Filed | 02/12/2016 | 30/11/2023 | Director |
| WEIR GROUP GENERAL PARTNER LIMITED       | SC522808 | Active - Accounts Filed | 03/10/2016 | 30/11/2023 | Director |
| TWG INVESTMENTS (NO.10) LIMITED          | SC522807 | Active - Accounts Filed | 03/10/2016 | 30/11/2023 | Director |
| TWG INVESTMENTS (NO. 6) LIMITED          | SC292269 | Non-Trading             | 03/10/2016 | 30/11/2023 | Director |
| WEIR WARMAN (U.K.) LIMITED               | 01636530 | Non-Trading             | 03/10/2016 | 30/11/2023 | Director |
| WEIR INVESTMENTS THREE LIMITED           | SC407592 | Company is dissolved    | 03/10/2016 |            | Director |
| TWG INVESTMENTS (NO.3) LIMITED           | SC197235 | Non-Trading             | 03/10/2016 | 30/11/2023 | Director |
| WEIR GROUP PLC(THE)                      | SC002934 | Active - Accounts Filed | 03/10/2016 | 30/11/2023 | Director |
| TWG SOUTH AMERICA HOLDINGS LIMITED       | SC380944 | Non-Trading             | 03/10/2016 | 30/11/2023 | Director |
| TWG INVESTMENTS (NO. 7) LIMITED          | SC292270 | Non-Trading             | 03/10/2016 | 30/11/2023 | Director |
| WOKINGHAM FINANCE COMPANY LIMITED        | 00642662 | Company is dissolved    | 03/10/2016 |            | Director |
| TWG US FOREX LIMITED                     | SC304551 | Company is dissolved    | 03/10/2016 |            | Director |
| TWG UK HOLDINGS LIMITED                  | SC311635 | Non-Trading             | 03/10/2016 | 30/11/2023 | Director |
| WEIR SUPPORT SERVICES LIMITED            | SC501436 | Company is dissolved    | 03/10/2016 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LINATEX LIMITED                                   | 00246713 | Non-Trading             | 03/10/2016 | 30/11/2023 | Director |
| WEIR INVESTMENTS ONE LIMITED                      | SC407537 | Company is dissolved    | 03/10/2016 |            | Director |
| WEIR INVESTMENTS TWO LIMITED                      | SC407565 | Non-Trading             | 03/10/2016 | 30/11/2023 | Director |
| TWG INVESTMENTS (NO. 8) LIMITED                   | SC292721 | Non-Trading             | 03/10/2016 | 30/11/2023 | Director |
| DOWNHOLE OILTOOLS LIMITED                         | SC088679 | Company is dissolved    | 03/10/2016 |            | Director |
| TWG DRILLING LIMITED                              | SC090188 | Company is dissolved    | 03/10/2016 |            | Director |
| WEIR INVESTMENTS FOUR LIMITED                     | SC412968 | Company is dissolved    | 03/10/2016 |            | Director |
| WEIR GROUP MANAGEMENT SERVICES LIMITED            | SC408562 | Non-Trading             | 03/10/2016 | 30/11/2023 | Director |
| WEIR GROUP AFRICAN IP LIMITED                     | SC333781 | Non-Trading             | 03/10/2016 | 30/11/2023 | Director |
| WEIR GROUP IP LIMITED                             | SC267963 | Active - Accounts Filed | 03/10/2016 | 30/11/2023 | Director |
| WEIR GROUP HOLDINGS LIMITED                       | SC187227 | Non-Trading             | 03/10/2016 | 30/11/2023 | Director |
| TWG YOUNG LIMITED                                 | SC045285 | Non-Trading             | 03/10/2016 | 30/11/2023 | Director |
| WEIR GROUP (OVERSEAS HOLDINGS) LIMITED            | SC054821 | Non-Trading             | 03/10/2016 | 30/11/2023 | Director |
| TWG UK FOREX LIMITED                              | SC304548 | Company is dissolved    | 03/10/2016 |            | Director |
| TWG CANADA HOLDINGS LIMITED                       | SC288837 | Non-Trading             | 03/10/2016 | 30/11/2023 | Director |
| ROYAL SCOTTISH NATIONAL ORCHESTRA SOCIETY LIMITED | SC027809 | Active - Accounts Filed | 28/08/2015 | 30/08/2024 | Director |
| TRILLIUM FLOW TECHNOLOGIES UK LIMITED             | 00869208 | Active - Accounts Filed | 11/11/2011 | 01/06/2017 | Director |