



Paul Graham Roberts

916579143

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Graham Roberts | <b>Number</b>      | 916579143   |
| <b>Postcode</b>                    | RG24 8PZ            | <b>Address</b>     | Unit D Antura Kingsland Business<br>Park<br>Basingstoke<br>United Kingdom |
| <b>Date of birth</b>               | March 1966          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                   |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| EVOLUTION BIDCO LIMITED                     | 11644938 | Active - Accounts Filed | 31/08/2020 |           | Director |
| CHAS. A. BLATCHFORD & SONS HOLDINGS LIMITED | 11054566 | Active - Accounts Filed | 31/08/2020 |           | Director |
| EVOLUTION MIDCO LIMITED                     | 11673110 | Active - Accounts Filed | 31/08/2020 |           | Director |
| BLATCHFORD PRODUCTS LIMITED                 | 04395856 | Active - Accounts Filed | 31/08/2020 |           | Director |
| STEVTON (NO.664) LIMITED                    | 11054494 | Active - Accounts Filed | 31/08/2020 |           | Director |
| BLATCHFORD LIMITED                          | 00162114 | Active - Accounts Filed | 31/08/2020 |           | Director |
| EVOLUTION FINCO LIMITED                     | 11672861 | Active - Accounts Filed | 07/01/2020 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| IMI VISION LIMITED                              | 04421176 | Active - Accounts Filed | 24/03/2017 | 30/06/2019 | Director |
| IMI KYNOCH LIMITED                              | 00713735 | Active - Accounts Filed | 20/03/2015 | 30/06/2019 | Director |
| IMI GROUP LIMITED                               | 06386809 | Active - Accounts Filed | 20/03/2015 | 30/06/2019 | Director |
| IMI OVERSEAS INVESTMENTS LIMITED                | 00209251 | Active - Accounts Filed | 20/03/2015 | 30/06/2019 | Director |
| CLASS 345 TRAINS LIMITED                        | 00653221 | Company is dissolved    | 20/12/2011 | 31/05/2013 | Director |
| PRORAIL LIMITED                                 | 01314819 | Non-Trading             | 20/12/2011 | 31/05/2013 | Director |
| SETML TRANSPORTATION LIMITED                    | 03138390 | Company is dissolved    | 20/12/2011 | 31/05/2013 | Director |
| ALSTOM (LITCHURCH) LIMITED                      | 01712661 | Active - Accounts Filed | 20/12/2011 | 31/05/2013 | Director |
| CROSSFLEET LIMITED                              | 03614181 | Active - Accounts Filed | 20/12/2011 | 31/05/2013 | Director |
| BOMBARDIER TRANSPORTATION (GAUTRAIN) UK LIMITED | 03138093 | Company is dissolved    | 20/12/2011 | 31/05/2013 | Director |
| SOUTH EASTERN TRAIN MAINTENANCE LIMITED         | 03341029 | Non-Trading             | 20/12/2011 | 31/05/2013 | Director |
| BOMBARDIER TRANSPORTATION (SIGNAL) UK LTD       | 03062720 | Company is dissolved    | 20/12/2011 | 31/05/2013 | Director |
| BOMBARDIER TRANSPORTATION (PROJECTS) UK LIMITED | 04433533 | Company is dissolved    | 20/12/2011 | 31/05/2013 | Director |

N/A\* - no information available



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**Paul Graham Roberts**

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|                            |          |                         |            |            |          |
|----------------------------|----------|-------------------------|------------|------------|----------|
| ALSTOM ELECTRONICS LIMITED | 02988520 | Active - Accounts Filed | 20/12/2011 | 31/05/2013 | Director |
|----------------------------|----------|-------------------------|------------|------------|----------|