



Andrew John Harrison

917129280

## Director Information

|                                    |                      |                    |                                                         |
|------------------------------------|----------------------|--------------------|---------------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                         |
| <b>Name</b>                        | Andrew John Harrison | <b>Number</b>      | 917129280                                               |
| <b>Postcode</b>                    | LS19 7SP             | <b>Address</b>     | Tarn House 77 High Street<br>Yeadon<br>Leeds<br>England |
| <b>Date of birth</b>               | July 1977            | <b>Nationality</b> | British                                                 |
| <b>Total current directorships</b> | 31                   |                    |                                                         |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| DFC EOT LIMITED                    | 16097988 | Non-Trading                 | 25/11/2024 |           | Director |
| DENCHI EOT LIMITED                 | 16024699 | Non-Trading                 | 17/10/2024 |           | Director |
| EMPLOYEE OWNERSHIP IRELAND LIMITED | NI720472 | Active - Newly Incorporated | 28/08/2024 |           | Director |
| OPEN CREATES EOT LIMITED           | 15853492 | Non-Trading                 | 23/07/2024 |           | Director |
| CTEOT LIMITED                      | 15530580 | Non-Trading                 | 28/02/2024 |           | Director |
| AIRE LOGIC EOT LIMITED             | 14094694 | Active - Accounts Filed     | 01/11/2023 |           | Director |
| BTSL EOT LIMITED                   | 15009885 | Non-Trading                 | 18/07/2023 |           | Director |
| EFPL EOT LIMITED                   | 13522100 | Active - Accounts Filed     | 27/02/2023 |           | Director |
| WHITE INK EOT LIMITED              | NI681233 | Non-Trading                 | 02/08/2021 |           | Director |
| D.D. COOLING EOT LIMITED           | 13534324 | Active - Accounts Filed     | 28/07/2021 |           | Director |
| BLUESMITH EOT LIMITED              | 13224774 | Non-Trading                 | 25/02/2021 |           | Director |
| ALDRIDGE TRIMMING EOT LIMITED      | 13125222 | Non-Trading                 | 11/01/2021 |           | Director |
| IT-WORX EOT LIMITED                | SC678117 | Non-Trading                 | 20/10/2020 |           | Director |
| MHB EOT LIMITED                    | SC667526 | Non-Trading                 | 15/07/2020 |           | Director |
| HDA TRUSTEES LIMITED               | 12545711 | Non-Trading                 | 03/04/2020 |           | Director |
| ALL TEL EOT LIMITED                | 12507564 | Non-Trading                 | 10/03/2020 |           | Director |
| ABC TRUSTEES LIMITED               | SC627942 | Non-Trading                 | 21/01/2020 |           | Director |
| MSEOT LIMITED                      | 12227649 | Non-Trading                 | 25/09/2019 |           | Director |
| QUORUM TRUSTEES LIMITED            | SC625324 | Active - Accounts Filed     | 22/03/2019 |           | Director |
| PACIFIC BUILDING TRUSTEES LIMITED  | SC617833 | Non-Trading                 | 10/01/2019 |           | Director |
| WESTCOTEC TRUSTEES LIMITED         | 11716163 | Non-Trading                 | 06/12/2018 |           | Director |
| ZIRCOM EOT TRUSTEES LTD            | 11269436 | Non-Trading                 | 22/03/2018 |           | Director |
| ROAD TECH TRUSTEES LIMITED         | 11270419 | Non-Trading                 | 22/03/2018 |           | Director |
| OPTIMAT TRUSTEES LIMITED           | SC583794 | Active - Accounts Filed     | 13/12/2017 |           | Director |
| NETWORK ROI EOT LIMITED            | SC573198 | Active - Accounts Filed     | 25/10/2017 |           | Director |
| PLANDESCIL TRUSTEES LIMITED        | 09999460 | Non-Trading                 | 11/02/2016 |           | Director |



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|                                     |          |                         |            |                       |
|-------------------------------------|----------|-------------------------|------------|-----------------------|
| RINOVA TRUSTEES LIMITED             | 09960128 | Non-Trading             | 20/01/2016 | Director              |
| BPR TRUSTEES LIMITED                | 09475308 | Non-Trading             | 06/03/2015 | Director              |
| PRIMEPAC SOLUTIONS TRUSTEES LIMITED | 07685886 | Non-Trading             | 23/11/2011 | Director              |
| A&A HARRISON LIMITED                | 07685928 | Active - Accounts Filed | 28/06/2011 | Director              |
| CO-OWNERSHIP SOLUTIONS LLP          | OC363695 | Active - Accounts Filed | 11/04/2011 | LLP Designated Member |

## List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------------|----------|-------------------------|------------|------------|----------|
| PNW EOT LIMITED                             | 14773818 | Non-Trading             | 01/04/2023 | 20/06/2023 | Director |
| CYBERQUBE EOT LIMITED                       | 14087720 | Non-Trading             | 05/05/2022 | 20/03/2023 | Director |
| ACADEMY OF MUSIC & SOUND (HOLDINGS) LIMITED | 13235126 | Active - Accounts Filed | 01/03/2021 | 02/03/2021 | Director |
| AMS EOT LIMITED                             | 13236046 | Active - Accounts Filed | 01/03/2021 | 17/09/2021 | Director |
| LINGUATEXT TRUSTEES LIMITED                 | SC559621 | Non-Trading             | 15/07/2019 | 18/01/2024 | Director |
| WEST TRUSTEES LIMITED                       | SC627523 | Non-Trading             | 12/04/2019 | 30/06/2022 | Director |
| FIBRE MECHANICS PARTNERSHIP LIMITED         | 11246585 | Non-Trading             | 10/03/2018 | 20/03/2020 | Director |
| FVT LIMITED                                 | 11046589 | Non-Trading             | 03/11/2017 | 16/12/2017 | Director |
| NETWORK ROI TRUSTEES LIMITED                | SC440593 | Company is dissolved    | 25/10/2017 | 25/03/2013 | Director |
| SEVERNPRINT TRUSTEES LIMITED                | 10691548 | Company is dissolved    | 31/07/2017 | 11/10/2018 | Director |
| WESTLAND (ANTIQUES) PROPERTIES LIMITED      | 10216034 | Active - Accounts Filed | 19/07/2016 | 22/11/2022 | Director |
| WESTLAND (ANTIQUES) HOLDINGS LIMITED        | 10215915 | Non-Trading             | 19/07/2016 | 22/11/2022 | Director |
| TAYPLAY TRUSTEES LIMITED                    | SC535491 | Company is dissolved    | 16/05/2016 | 25/09/2016 | Director |
| WESSEX EAGLE TRUSTEES LIMITED               | 10025997 | Non-Trading             | 25/02/2016 | 12/04/2016 | Director |
| ALLIES COMPUTING TRUSTEES LIMITED           | 09845168 | Non-Trading             | 28/10/2015 | 16/02/2016 | Director |
| SALESAGILITY TRUSTEES LIMITED               | SC517922 | Non-Trading             | 14/10/2015 | 07/05/2021 | Director |
| HERONS BONSAI TRUSTEES LIMITED              | 09738957 | Company is dissolved    | 19/08/2015 | 12/11/2015 | Director |
| COSO001 LIMITED                             | 09737165 | Company is dissolved    | 18/08/2015 |            | Director |
| KB2 TRUSTEES LIMITED                        | 09710233 | Active - Accounts Filed | 30/07/2015 | 18/11/2015 | Director |
| HEPWORTH ACOUSTICS TRUSTEES LIMITED         | 09495967 | Non-Trading             | 18/03/2015 | 30/01/2023 | Director |
| LEMBAS TRUSTEES LIMITED                     | 09475283 | Non-Trading             | 06/03/2015 | 23/04/2015 | Director |
| T. WARD SHIPPING TRUSTEES LIMITED           | SC499242 | Company is dissolved    | 02/03/2015 |            | Director |
| TURNBULL & SCOTT TRUSTEES LIMITED           | SC495971 | Non-Trading             | 26/01/2015 | 15/05/2015 | Director |



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|                                             |          |                         |            |            |          |
|---------------------------------------------|----------|-------------------------|------------|------------|----------|
| VISILUME TRUSTEES LIMITED                   | 09090593 | Non-Trading             | 17/06/2014 | 06/10/2022 | Director |
| CPG TRUSTEES LIMITED                        | 08962393 | Company is dissolved    | 27/03/2014 | 02/11/2014 | Director |
| THE CUSTOM HOUSE (BARROW) TRUSTEES LIMITED  | 08937837 | Company is dissolved    | 13/03/2014 | 01/07/2014 | Director |
| TADEA UK TRUSTEES LIMITED                   | 08466747 | Company is dissolved    | 12/03/2014 | 10/07/2014 | Director |
| TRITON GLOBAL TRUSTEES LIMITED              | 08667168 | Company is dissolved    | 10/03/2014 | 27/04/2017 | Director |
| BF COURIERS LIMITED                         | 08911450 | Company is dissolved    | 25/02/2014 |            | Director |
| BUSINESS 2 BUSINESS COURIERS LIMITED        | 08890485 | Company is dissolved    | 12/02/2014 |            | Director |
| PJ CARE TRUSTEE LIMITED                     | 08828579 | Company is dissolved    | 10/01/2014 | 03/04/2017 | Director |
| WESTLAND (ANTIQUES) TRUSTEES LIMITED        | 08413967 | Non-Trading             | 11/07/2013 | 22/11/2022 | Director |
| FITWISE MANAGEMENT TRUSTEES LIMITED         | SC449618 | Active - Accounts Filed | 09/05/2013 | 30/04/2021 | Director |
| ECOSULIS TRUSTEES LIMITED                   | 06065314 | Non-Trading             | 14/03/2013 | 06/02/2020 | Director |
| INDUSTRIAL COMMON OWNERSHIP FUND PLC        | 02137647 | Active - Accounts Filed | 21/02/2013 | 29/06/2020 | Director |
| INDUSTRIAL COMMON OWNERSHIP FINANCE LIMITED | 01109141 | Active - Accounts Filed | 21/02/2013 | 29/06/2020 | Director |
| SUTCLIFFE PLAY TRUSTEES LIMITED             | 07191002 | Non-Trading             | 15/10/2010 | 15/10/2016 | Director |
| BAXI PARTNERSHIP LIMITED                    | 00367875 | Active - Accounts Filed | 21/05/2009 | 24/06/2010 | Director |
| EAGA PARTNERSHIP TRUSTEE LIMITED            | 03724739 | Non-Trading             | 11/12/2007 | 08/07/2008 | Director |
| EAGA PARTNERSHIP TRUSTEE TWO LIMITED        | 03729659 | Non-Trading             | 11/12/2007 | 08/07/2008 | Director |