



Stephen Thomas Murphy

920750941

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Thomas Murphy | <b>Number</b>      | 920750941                                 |
| <b>Postcode</b>                    | EC1V 2TT              | <b>Address</b>     | 230 City Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1956           | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 7                     |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| ELDER TOPCO LIMITED                          | 15974824 | Active - Newly Incorporated | 02/10/2024 |           | Director |
| WAVERTON INVESTMENT MANAGEMENT LIMITED       | 02042285 | Active - Accounts Filed     | 28/06/2024 |           | Director |
| WAVERTON INVESTMENT MANAGEMENT GROUP LIMITED | 08440808 | Active - Accounts Filed     | 28/06/2024 |           | Director |
| PERSONALISED DIAGNOSTICS LIMITED             | 13124636 | Active - Accounts Filed     | 01/01/2023 |           | Director |
| ELDER TECHNOLOGIES LIMITED                   | 09803204 | Active - Accounts Filed     | 01/12/2020 |           | Director |
| LONDON AND CAPITAL WEALTH ADVISERS LIMITED   | 02080604 | Active - Accounts Filed     | 27/03/2020 |           | Director |
| LONDON AND CAPITAL ASSET MANAGEMENT LIMITED  | 02112588 | Active - Accounts Filed     | 27/03/2020 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| LUMO ONLINE LTD                          | 10732817 | Company is dissolved | 20/04/2017 |            | Director |
| WGC TRELLIS HOLDCO LIMITED               | 10214351 | Company is dissolved | 03/06/2016 | 18/08/2016 | Director |
| TRELLIS FINANCE LIMITED                  | 07943009 | Company is dissolved | 18/04/2016 | 18/08/2016 | Director |
| WGC FINANCIAL SERVICES LIMITED           | 05337188 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| BRIDGEMERE NURSERIES TRADING LIMITED     | 03282244 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| PACIFIC SHELF 1447 LIMITED               | SC325334 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| COVENTRY GARDEN CENTRE LIMITED           | 01027670 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| GLAMORGAN VALE (LEISURE CENTRES) LIMITED | 01125181 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| JACKSWOOD GARDEN CENTRE LIMITED          | 02426608 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |

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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| WYE 2004 LIMITED                                 | 02501269 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| GARDENEASY.COM LIMITED                           | 02533561 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| OLD BARN NURSERIES LTD                           | 02584969 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| BEACON GARDEN CENTRES LIMITED                    | 02237989 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| OAKHEART LIMITED                                 | 01908489 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| PACIFIC SHELF 1435 LIMITED                       | SC324084 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| PETER BARRATT'S GARDEN CENTRES LIMITED           | 06387792 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| STEVENAGE GARDEN CENTRE LIMITED(THE)             | 01753736 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| BLOOMS OF BRESSINGHAM LIMITED                    | 03659183 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| PETER BARRATT'S GARDEN CENTRE (BEVERLEY) LIMITED | 06032245 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| C.S.L. HOLDINGS LIMITED                          | 01555848 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| AULDENE HOLDINGS LIMITED                         | 03180228 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| WATERSIDE GARDEN CENTRE AND NURSERY LIMITED      | 02933536 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| KENNEDYS GARDEN CENTRES LIMITED                  | 02977269 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| L.R.RUSSELL LIMITED                              | 00156981 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| AULDENE NURSERIES LIMITED                        | 01303672 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| COUNTRY GARDENS LIMITED                          | 01750654 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| FLORIS LIMITED                                   | SC311498 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| H.WARBURTON(TIMPERLEY)LIMITED                    | 00427356 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| BLOOMS NEW PLANTS LIMITED                        | 01931551 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| COUNTRY GARDENER LIMITED(THE)                    | 02029080 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| GREAT GARDENS OF ENGLAND LIMITED                 | 00777134 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| WYEVALL ACQUISITIONS LIMITED                     | 06343571 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| GOSFORTH LAND LIMITED                            | 06356061 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| HEIGHLEY GATE GARDEN CENTRE LIMITED              | 04501276 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| SANDERS GARDEN WORLD LIMITED                     | 04037460 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| BLOOMS OF BRESSINGHAM HOLDINGS LIMITED           | 03892554 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| GREAT PARK NURSERIES LIMITED                     | 01135187 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| FOSTER GARDEN CENTRES LIMITED                    | 03952861 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| PETER BARRATT'S (G & S) LIMITED                  | 06343665 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| CONTINENTAL SHELF 400 LIMITED                    | 05939785 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| FOSTER NURSERIES LIMITED                         | 01787362 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| JARDINERIE LIMITED                           | 01706932 | Company is dissolved    | 06/04/2016 | 18/08/2016 | Director |
| PACIFIC SHELF 1436 LIMITED                   | SC324085 | Company is dissolved    | 06/04/2016 | 18/08/2016 | Director |
| BRESSINGHAM LIMITED                          | 07872957 | Company is dissolved    | 06/04/2016 | 18/08/2016 | Director |
| PACIFIC SHELF 1437 LIMITED                   | SC324086 | Company is dissolved    | 06/04/2016 | 18/08/2016 | Director |
| COUNTRY GARDEN CENTRES LIMITED               | 01201436 | Company is dissolved    | 06/04/2016 | 18/08/2016 | Director |
| GREAT GARDENS OF ENGLAND INVESTMENTS LIMITED | 00761460 | Company is dissolved    | 06/04/2016 | 18/08/2016 | Director |
| THE GARDEN & LEISURE CENTRE LIMITED          | 04145804 | Company is dissolved    | 06/04/2016 | 18/08/2016 | Director |
| CONTINENTAL SHELF 399 LIMITED                | 05939825 | Company is dissolved    | 06/04/2016 | 18/08/2016 | Director |
| WYEVALE GARDEN CENTRES G&L LIMITED           | 03465908 | Company is dissolved    | 01/04/2016 | 18/08/2016 | Director |
| EHGT LIMITED                                 | 03465902 | Company is dissolved    | 10/03/2016 | 18/08/2016 | Director |
| BLOOMS GARDEN CENTRES LIMITED                | 03774067 | Company is dissolved    | 10/03/2016 | 18/08/2016 | Director |
| WYEVALE ACQUISITIONS BORROWER LIMITED        | 06343583 | Company is dissolved    | 10/03/2016 | 18/08/2016 | Director |
| OVO GROUP LTD                                | 08862063 | Active - Accounts Filed | 28/01/2015 | 01/03/2024 | Director |
| OVO GAS LTD                                  | 06752915 | Active - Accounts Filed | 28/01/2015 | 18/01/2021 | Director |
| SMART METER FINANCE LTD                      | 08441878 | Company is dissolved    | 28/01/2015 |            | Director |
| OVO ELECTRICITY LTD                          | 06858121 | Active - Accounts Filed | 28/01/2015 | 18/01/2021 | Director |
| ONI ENERGY LIMITED                           | NI604034 | Company is dissolved    | 28/01/2015 |            | Director |
| OVO TELECOM LIMITED                          | 07018712 | Company is dissolved    | 28/01/2015 |            | Director |
| INTELLIGENT ENERGY TECHNOLOGY LTD            | 08330989 | Active - Accounts Filed | 28/01/2015 | 18/01/2021 | Director |
| OVO ENERGY LTD                               | 06890795 | Active - Accounts Filed | 28/01/2015 | 18/01/2021 | Director |
| SMART METER ASSETS 1 LTD                     | 08862096 | Active - Accounts Filed | 28/01/2015 | 03/02/2016 | Director |
| ONI ELECTRICITY LIMITED                      | NI604035 | Company is dissolved    | 28/01/2015 |            | Director |
| ONI GAS LIMITED                              | NI604036 | Company is dissolved    | 28/01/2015 |            | Director |
| OVO FIELD FORCE LTD                          | 08785057 | Non-Trading             | 28/01/2015 | 18/01/2021 | Director |