



Andrew Sheldon Garard

926201973

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Sheldon Garard | <b>Number</b>      | 926201973                                       |
| <b>Postcode</b>                    | EX2 7HR               | <b>Address</b>     | Peninsula House Rydon Lane<br>Exeter<br>England |
| <b>Date of birth</b>               | October 1966          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 19                    |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| EEB31 LIMITED                              | 11780715 | Active - Accounts Filed | 21/02/2024 |           | Director |
| PENINSULA PROPERTIES (EXETER) LIMITED      | 02307220 | Non-Trading             | 01/01/2024 |           | Director |
| DUNFERMLINE SOLAR LIMITED                  | 12683727 | Active - Accounts Filed | 01/01/2024 |           | Director |
| PENINSULA TRUSTEES LIMITED                 | 02476685 | Non-Trading             | 01/01/2024 |           | Director |
| BRISTOL WATER HOLDINGS UK LIMITED          | 04789566 | Active - Accounts Filed | 01/01/2024 |           | Director |
| AVON VALLEY WATER LIMITED                  | 06691170 | Non-Trading             | 01/01/2024 |           | Director |
| PENNON POWER LIMITED                       | 00736732 | Non-Trading             | 01/01/2024 |           | Director |
| EEB16 LIMITED                              | 10789260 | Non-Trading             | 01/01/2024 |           | Director |
| BRISTOL WATER HOLDINGS LIMITED             | 02630760 | Active - Accounts Filed | 01/01/2024 |           | Director |
| EEB17 LIMITED                              | 10790759 | Non-Trading             | 01/01/2024 |           | Director |
| BRISTOL WATER CORE HOLDINGS LIMITED        | 04637554 | Active - Accounts Filed | 01/01/2024 |           | Director |
| SOUTH WEST WATER SERVICES LIMITED          | 03559566 | Non-Trading             | 31/12/2023 |           | Director |
| SWW PENSION TRUSTEES LIMITED               | 02451999 | Non-Trading             | 31/12/2023 |           | Director |
| VIRIDOR WASTE 2 LIMITED                    | 02298543 | Non-Trading             | 31/12/2023 |           | Director |
| PENNON LIMITED                             | 02456469 | Non-Trading             | 30/12/2023 |           | Director |
| CREWW EXECUTIVE BOARD LIMITED              | 13737242 | Non-Trading             | 31/03/2023 |           | Director |
| SOUTH WEST WATER CUSTOMER SERVICES LIMITED | 07620338 | Active - Accounts Filed | 15/12/2022 |           | Director |
| WATER 2 BUSINESS LIMITED                   | 08518831 | Active - Accounts Filed | 25/11/2022 |           | Director |
| ZINC MEDIA GROUP PLC                       | SC075133 | Active - Accounts Filed | 02/09/2019 |           | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PENNON TRUSTEE LIMITED                 | 02456467 | Company is dissolved    | 31/12/2023 |            | Director |
| PENNON SHARE SCHEMES TRUSTEES LIMITED  | 02388662 | Company is dissolved    | 31/12/2023 |            | Director |
| MEGGITT INVESTMENTS LIMITED            | 02762953 | Non-Trading             | 17/05/2021 | 12/09/2022 | Director |
| MEGGITT INTERNATIONAL LIMITED          | 02762956 | Non-Trading             | 17/05/2021 | 12/09/2022 | Director |
| MEGGITT AEROSPACE LIMITED              | 03477890 | Active - Accounts Filed | 17/05/2021 | 12/09/2022 | Director |
| MEGGITT PROPERTIES LIMITED             | 00236045 | Active - Accounts Filed | 17/05/2021 | 12/09/2022 | Director |
| MEGGITT (UK) LIMITED                   | 00629814 | Active - Accounts Filed | 17/05/2021 | 12/09/2022 | Director |
| MEGGITT ACQUISITION LIMITED            | 02005787 | Non-Trading             | 17/05/2021 | 12/09/2022 | Director |
| MEGGITT INTERNATIONAL HOLDINGS LIMITED | 07816643 | Non-Trading             | 17/05/2021 | 12/09/2022 | Director |
| AVICA AEROSPACE DUCTING LIMITED        | 12860653 | Active - Accounts Filed | 07/09/2020 | 30/01/2021 | Director |
| HIETA TECHNOLOGIES LTD                 | 07757746 | Non-Trading             | 06/01/2020 | 12/09/2022 | Director |
| PHOENIX TRAVEL (DORSET) LIMITED        | 02869150 | Company is dissolved    | 01/01/2020 |            | Director |