

Current Directorships:

Crossco (1373) Limited
Crossco (1374) Limited
Crossco (1375) Limited
Crossco (1379) Limited
Crossco (1380) Limited
Digital Mortgages Limited
Scandale Hydro Limited

Past Directorships:

2007 Settlement Trustee Limited
3 AM Music Limited
4AM Music Limited
5AM Music Limited
6AM Music Limited
Agma Holdings Limited
Al-Oare Investments Limited
Andrew Poplett Enterprises Limited
Aptus Group Limited
ASG Power Systems Limited
Aspen Hivedown Limited
BDK Investments Limited
Badekabiner Limited
Banks Renewables (Heysham South Wind Farm) Limited
Banks Renewables (Windy Bank Wind Farm) Limited
Beacon Bingo Online Limited
Brierley Green Management Company Limited
Bull Schmidt Limited
Caast Limited
Can Vives Limited
Care and Support Sunderland Limited
Carru Consulting Limited
Castlegate Management Company (Bamburgh) Limited
Centrihealth UK Limited
Charge Your Car Limited
Choice Cuts Media Limited
Citipark Limited
Citipark UK Limited
Cleveland Biotech (EBT) Limited
Cleveland Biotech (Holdings) Limited
Club M (Barrow) Limited
Copenhagen 1801 Limited
Coverbox Limited
Cripps Healey Limited
Cross Solar PV Limited
Crossco (1170) Limited

Crossco (1212) Limited
Crossco (1213) Limited
Crossco (1217) Limited
Crossco (1219) Limited
Crossco (1222) Limited
Crossco (1243) Limited
Crossco (1253) Limited
Crossco (1255) Limited
Crossco (1256) Limited
Crossco (1267) Limited
Crossco (1294) Limited
Crossco (1310) Limited
Crossco (1317) Limited
Crossco (1318) Limited
Crossco (1324) Limited
Crossco (1332) Limited
Crossco (1333) Limited
Crossco (1334) Limited
Crossco (1337) Limited
Crossco (1341) Limited
Crossco (1348) Limited
Crossco (1352) Limited
Crossco (1359) Limited
Crossco (1370) Limited
Crossco (1371) Limited
Crystec (EBT) Limited
Culture North East Limited
Cushway-Schmidt Limited
Danesmoor Holdings Limited
David Brown Automotive Limited
DC Gaming Limited
Desco (2011) Limited
Dormant Company 8585516 Limited
Drivestyle Insure Limited
Dunham Caravans Limited
Durham Hotel Investment (No.2) Limited
Efficient Warm Energy Limited
Ellergreen Hydro Projects Limited
Elster Solutions Limited
Elster Solutions Treasury Limited
Equine Sun System Limited
Explore Data Limited
Falcombe Dormants Limited
Falcombe Trading Limited
Falcombe Trading No.1 Limited
Falcombe Trading No.2 Limited

Feversham First Steps Limited
Fine Equinity Limited
Fitton & Co Limited
Ford & Etal (Trustees) Limited
Fortitude Environmental Holdings Limited
Foster Findlay Associates (EBT) Limited
Gaia Heat Limited
Garden Kitchen Newcastle Limited
Gelt House Holdings Limited
Gilkes Hydro Projects Limited
Go-Ahead Property Development Limited
Gosforth 22 Limited
Grainger (Aldershot) Limited
Grainger Enfranchisement No.1 (2012) Limited
Grainger Enfranchisement No.2 (2012) Limited
Grainger Enfranchisement No.3 (2012) Limited
Grainger Invest (No.1 Holdco) Limited
Grainger Kensington & Chelsea Limited
Grainger OCCC Limited
Grainger Ramp Limited
Grainger Southwark Limited
Greenenergy Flexigrid Drivers Trustees Limited
GSC Grays Limited
H&P Properties Limited
Hampshire Cosmetics Limited
Health Innovations Alliance Limited
Hicalife Retirement Developments (No.2) Limited
Highways North Yorkshire Limited
Holf Inc Limited
Homegrown Entertainment Limited
HS Butyl Limited
Insure Telematics Solutions Limited
J & B Bio Limited
Jamtastic Ltd
Katmex Holdings Limited
Kiln Flame Systems Enterprises Limited
L D H (2010) Limited
L.E.T. Nominees 1 Limited
L.E.T. Nominees 2 Limited
Laing Enterprises Limited
Lambton Share Property Company Limited
Lapicida Stone Group Limited
Lilliesleaf Limited
Livbeth Investco Limited
Macklin Property Limited
Matfen Energy Limited

Mike Pulman Holdings Limited
Mizaru Media Limited
NCFE Trading Limited
NEGF General Partner Limited
North East Finance Limited
Novus BC Limited
NZR Limited
Oare (Devon One) Limited
Oare (Pembrokeshire One) Limited
Oare (Yorkshire One) Limited
Orego-Stim Limited
Orla Protein Technologies (EBT) Limited
Oxford Vaughan Limited
Parabola Edinburgh Park Centre Limited
Parabola Edinburgh Park Hermiston Limited
PD & MS (Dundee) Limited
Peart Fencing Limited
Peart IT Services Limited
Peart Property Limited
Petersen Future Options Limited
Playground Television UK Limited
Plessey Checks Farming Limited
Pope Funeral Services Limited
PPF GRP Limited
PRC (UK) Limited
Precision Hydraulic Cylinders Global Limited
Project Revive Limited
Pulman Seat Limited
Pulman Skoda Limited
QE Facilities Limited
Reece Group Limited
Reece Innovation Centre Limited
Reece Property Limited
Ridgeway Pub Company Limited
Robinson & Birdsell (Recycling) Limited
Rockways Sewage Pumping Station Limited
Rubix Leisure Limited
Rydal Hydro Limited
SB (North Shields) Limited
Sewell Education (Hull BSF) Limited
Skelton & Gilling Estates Properties Limited
SMD Robotics Limited
So Homegrown Limited
Sone Products Ltd
Spark Ecommerce Group Limited
Speers London Limited

St. Michael's Gate Management (Peterborough)
St Peter's Investments Limited
Staunton's Properties Limited
Steakhouse Holdings Limited
Stonegarth Management Company (Whitby) Limited
Sun Concept Oakapple Renewable Energy Limited
Sylatech Ltd
TCS (Merrion House JVCO1) Limited
TCS (Merrion House JVCO2) Limited
TCS Development Management (Merrion) Limited
Telidevice Company Limited
The Beehive Bakery Limited
The Hamilton Portfolio (Care Homes) Limited
The Hamilton Portfolio (Fox and Hounds) Limited
The Hepple Spirits Company Limited
Tile Barn East Management Company Limited
Tramps Night Club Limited
Trina Solar (UK) Limited
Unconfused Limited
Vitalise Limited
Vivimed Labs UK Limited
Walworth Investment Properties Limited
Westcountry Solar Solutions Limited
Westoe Crown Village Centre Management Company
Limited
Whitewell Interiors Limited
Wicked Genes Limited
Wilbees Solar Farm Limited
Willows Farm Day Nursery Limited
Witherington Solar Farm Limited
Yuill Homes Limited