



Paul Adrian Barlow Beecroft

904049720

## Director Information

|                                    |                             |                    |                                     |
|------------------------------------|-----------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Paul Adrian Barlow Beecroft | <b>Number</b>      | 904049720                           |
| <b>Postcode</b>                    | NW3 2PH                     | <b>Address</b>     | 13 Hampstead Hill Gardens<br>London |
| <b>Date of birth</b>               | May 1947                    | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 2                           |                    |                                     |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| SWALLOW PROPERTY INVESTMENTS LIMITED | 06275579 | Active - Accounts Filed | 11/06/2007 |           | Director |
| 5 HAMPSTEAD HILL GARDENS LIMITED     | 03803412 | Active - Accounts Filed | 06/08/2006 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---------------------------------------|----------|-------------------------|------------|------------|------------|
| ACARA DEVELOPMENTS LIMITED            | 10678445 | Active - Accounts Filed | 19/12/2018 | 15/04/2019 | Director   |
| SCIENCE MUSEUM FOUNDATION             | 08156772 | Active - Accounts Filed | 08/03/2016 | 15/06/2017 | Director   |
| EXO TECHNOLOGIES LIMITED              | SC329091 | Company is dissolved    | 12/06/2011 |            | Director   |
| DAWN CAPITAL LLP                      | OC321845 | Active - Accounts Filed | 06/04/2010 | 16/03/2018 | LLP Member |
| GNODAL LTD                            | 06147615 | Company is dissolved    | 23/02/2009 |            | Director   |
| CHANCE TO SHINE FOUNDATION LTD        | 06441426 | Active - Accounts Filed | 03/12/2008 | 04/09/2014 | Director   |
| THE OXFORD ACADEMY TRUST              | 06621108 | Company is dissolved    | 30/06/2008 | 10/07/2013 | Director   |
| APAX EUROPE VII NOMINEES LTD          | 06599576 | Company is dissolved    | 21/05/2008 | 26/06/2008 | Director   |
| ROYAL SOCIETY ENTERPRISE FUND LIMITED | 06480372 | Company is dissolved    | 12/03/2008 |            | Director   |
| NORTH YORKSHIRE MOORS LOCOMOTIVES     | 06502691 | Company is dissolved    | 13/02/2008 | 01/06/2012 | Director   |
| APAX WW NO.2 NOMINEES LTD             | 05841825 | Company is dissolved    | 09/06/2006 | 26/06/2008 | Director   |
| IMPETUS TRUST                         | 04556227 | Company is dissolved    | 23/11/2005 | 10/07/2008 | Director   |
| APAX PARTNERS LLP                     | OC303117 | Active - Accounts Filed | 31/07/2003 | 30/09/2016 | LLP Member |
| APAX PARTNERS WORLDWIDE HOLDINGS LTD  | 04720466 | Non-Trading             | 02/04/2003 | 26/06/2008 | Director   |
| APAX WW NOMINEES LTD.                 | 04693597 | Company is dissolved    | 11/03/2003 | 26/06/2008 | Director   |
| APAX PP NOMINEES LIMITED              | 04255152 | Company is dissolved    | 06/08/2001 | 26/06/2008 | Director   |
| DESIGNBRICK LIMITED                   | 04120123 | Company is dissolved    | 24/01/2001 |            | Director   |
| RIVERSOFT LIMITED                     | 03773981 | Company is dissolved    | 23/11/2000 | 30/07/2002 | Director   |
| APAX PARTNERS EUROPE MANAGERS LTD     | 04094238 | Active - Accounts Filed | 17/10/2000 | 26/06/2008 | Director   |

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| RIVERSOFT TECHNOLOGIES LIMITED                             | 03318423 | Company is dissolved    | 20/01/2000 | 13/03/2002 | Director |
| RIVERSOFT (UK) LIMITED                                     | 03534994 | Company is dissolved    | 20/01/2000 | 13/03/2002 | Director |
| HUYCK.WANGNER UK LIMITED                                   | 03805560 | Active - Accounts Filed | 09/11/1999 | 17/12/1999 | Director |
| STOWE-WOODWARD (UK) LIMITED                                | 03805500 | Non-Trading             | 09/11/1999 | 17/12/1999 | Director |
| EGX GROUP LIMITED  | 03827627 | Company is dissolved    | 13/08/1999 | 20/12/2005 | Director |
| ADDACTION SOCIAL ENTERPRISES LIMITED                       | 03746032 | Company is dissolved    | 21/05/1999 | 26/10/1999 | Director |
| APAX EUROPE IV LIMITED                                     | 03632353 | Company is dissolved    | 13/01/1999 |            | Director |
| APAX SCOTLAND CC LIMITED                                   | SC186804 | Company is dissolved    | 03/09/1998 | 26/06/2008 | Director |
| WE ARE WITH YOU  | 02580377 | Active - Accounts Filed | 02/07/1998 | 13/10/1999 | Director |
| SCIENSUS PHARMA SERVICES LIMITED                           | 02759609 | Active - Accounts Filed | 02/04/1998 | 31/03/2000 | Director |
| APAX PARTNERS & CO. ASSET MANAGEMENT HOLDINGS LTD          | 03399421 | Company is dissolved    | 17/11/1997 |            | Director |
| ALKANE ENERGY LIMITED                                      | 02966946 | Active - Accounts Filed | 30/10/1997 | 04/07/2003 | Director |
| APAX SCOTLAND VI CO. LIMITED                               | SC170046 | Company is dissolved    | 25/07/1997 | 26/06/2008 | Director |
| APAX SCOTLAND V CO. LIMITED                                | SC150491 | Company is dissolved    | 25/11/1996 | 26/06/2008 | Director |
| PORTLAND PLACE S.I. LIMITED                                | SC153017 | Company is dissolved    | 01/10/1996 | 26/06/2008 | Director |
| PRS GROUP LIMITED  | 03104646 | Company is dissolved    | 31/05/1996 |            | Director |
| COMPUTACENTER PLC  | 03110569 | Active - Accounts Filed | 31/12/1995 | 04/02/2002 | Director |
| COAL BED METHANE LIMITED                                   | SC151097 | Company is dissolved    | 24/11/1995 | 21/11/2002 | Director |
| STEAD & SIMPSON GROUP LIMITED                              | 02707400 | Company is dissolved    | 24/05/1995 | 14/02/1997 | Director |
| STEAD & SIMPSON LIMITED                                    | 00029468 | Company is dissolved    | 24/05/1995 | 14/02/1997 | Director |
| APAX PARTNERS STRATEGIC INVESTORS LTD                      | 01740382 | Company is dissolved    | 06/10/1994 | 26/06/2008 | Director |
| BAD BOBS (UK) LIMITED                                      | 02935911 | Company is dissolved    | 13/09/1994 | 18/09/1995 | Director |
| PRIME LIFE LIMITED   | 02779611 | Active - Accounts Filed | 04/08/1993 | 08/08/1997 | Director |
| THE COMMUNITY CARE COMPANY UK LIMITED                      | 02816119 | Non-Trading             | 29/07/1993 | 09/10/1996 | Director |
| CAPITAL BARS PLC   | 02783950 | Company is dissolved    | 13/05/1993 | 12/02/1997 | Director |
| HIGHFIELD GROUP LIMITED                                    | 02013600 | Company is dissolved    | 29/04/1993 | 21/07/1997 | Director |
| COMPUTACENTER (UK) LIMITED                                 | 01584718 | Active - Accounts Filed | 12/09/1992 | 04/02/2002 | Director |
| BORDER HOLDINGS LIMITED                                    | 02268400 | Company is dissolved    | 31/12/1991 | 21/10/1997 | Director |
| APAX SCOTLAND VENTURES IV CO. LIMITED                      | SC131581 | Company is dissolved    | 26/08/1991 | 26/06/2008 | Director |
| APAX PARTNERS HOLDINGS LTD                                 | 02580394 | Non-Trading             | 21/08/1991 | 26/06/2008 | Director |
| THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION | 01697461 | Active - Accounts Filed | 21/06/1991 | 09/06/1993 | Director |
| COMPUTACENTER MAINTENANCE LIMITED                          | 02273169 | Non-Trading             | 09/05/1991 | 02/08/1993 | Director |
| AUTO-MEK LIMITED   | 01640868 | Company is dissolved    | 12/10/1990 |            | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| NATIONAL TELECOMMUNICATIONS LIMITED | 01795580 | Company is dissolved    | 29/07/1988 | 29/07/1988 | Director |
| APAX PARTNERS UK LTD                | 01342446 | Active - Accounts Filed | 01/07/1984 | 26/06/2008 | Director |