



Andrew Iain Boyle

905847581

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Iain Boyle | <b>Number</b>      | 905847581   |
| <b>Postcode</b>                    | HG1 1HQ           | <b>Address</b>     | 80 Station Parade<br>Harrogate<br>North Yorkshire<br>United Kingdom |
| <b>Date of birth</b>               | October 1967      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 31                |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| PSS UTILITIES LIMITED               | 16066954 | Active - Newly Incorporated | 07/11/2024 |           | Director |
| MEL (HOLDINGS) LIMITED              | 07549964 | Active - Accounts Filed     | 29/10/2024 |           | Director |
| MEL ENVIRONMENTAL SOLUTIONS LIMITED | 07649129 | Active - Accounts Filed     | 29/10/2024 |           | Director |
| CHESHIRE HOLDCO LTD                 | 15682194 | Active - Newly Incorporated | 16/08/2024 |           | Director |
| CHESHIRE BIDCO LTD                  | 15682273 | Active - Newly Incorporated | 16/08/2024 |           | Director |
| CHESHIRE MIDCO LTD                  | 15682246 | Active - Newly Incorporated | 16/08/2024 |           | Director |
| CHESHIRE TOPCO LTD                  | FC041780 | Active - Newly Incorporated | 16/08/2024 |           | Director |
| UTILITY LINE LTD                    | 13457809 | Active - Accounts Filed     | 28/03/2024 |           | Director |
| QEM SERVICES LIMITED                | SC764433 | Active - Newly Incorporated | 29/02/2024 |           | Director |
| QEMS LIMITED                        | SC241801 | Active - Accounts Filed     | 29/02/2024 |           | Director |
| PUBLIC SEWER SERVICES LIMITED       | 04977957 | Active - Accounts Filed     | 02/02/2024 |           | Director |
| PUBLIC WATER SERVICES LIMITED       | 12481890 | Non-Trading                 | 02/02/2024 |           | Director |
| DETECTRONIC HOLDINGS LIMITED        | 12024204 | Active - Accounts Filed     | 31/03/2023 |           | Director |
| DETECTRONIC LIMITED                 | 06419526 | Active - Accounts Filed     | 31/03/2023 |           | Director |
| AQUA CONSULTANTS LIMITED            | 06480615 | Active - Accounts Filed     | 31/01/2023 |           | Director |
| TET MIDCO LIMITED                   | 12997852 | Active - Accounts Filed     | 17/01/2022 |           | Director |
| TET BIDCO LIMITED                   | 12997859 | Active - Accounts Filed     | 17/01/2022 |           | Director |
| FLOTECH PERFORMANCE SYSTEMS LTD     | 07749953 | Active - Accounts Filed     | 04/01/2022 |           | Director |
| E & S HOLDINGS LIMITED              | 05284920 | Non-Trading                 | 04/01/2022 |           | Director |
| ADLER & ALLAN HOLDINGS LIMITED      | 06216905 | Active - Accounts Filed     | 04/01/2022 |           | Director |



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|                                      |          |                         |            |          |
|--------------------------------------|----------|-------------------------|------------|----------|
| A.J. BAYLISS PETROLEUM ENGINEERS LTD | 04011841 | Non-Trading             | 04/01/2022 | Director |
| ADLER & ALLAN GROUP LIMITED          | 09091944 | Active - Accounts Filed | 04/01/2022 | Director |
| AQUEOUS 1ST KWIKFLOW LIMITED         | 03639303 | Active - Accounts Filed | 04/01/2022 | Director |
| AMGS ELECTRICAL LIMITED              | 05915659 | Active - Accounts Filed | 04/01/2022 | Director |
| ADLER & ALLAN LIMITED                | 00318460 | Active - Accounts Filed | 04/01/2022 | Director |
| ONELINE SURVEYS LTD.                 | 06122201 | Active - Accounts Filed | 04/01/2022 | Director |
| JET AIRE (DC) LIMITED                | 03466126 | Active - Accounts Filed | 04/01/2022 | Director |
| E & S ENVIRONMENTAL SERVICES LIMITED | 05288826 | Active - Accounts Filed | 04/01/2022 | Director |
| ALKER HOLDINGS LIMITED               | 11289727 | Active - Accounts Filed | 04/01/2022 | Director |
| ADLER & ALLAN EBT TRUSTEE LIMITED    | 12348306 | Active - Accounts Filed | 04/01/2022 | Director |
| OHES ENVIRONMENTAL LIMITED           | 04320201 | Active - Accounts Filed | 04/01/2022 | Director |

## List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| GK APPRENTICESHIPS LIMITED                | 05396270 | Active - Accounts Filed | 03/02/2014 | 16/03/2020 | Director          |
| GLOBAL KNOWLEDGE NETWORK TRAINING LIMITED | 05462286 | Active - Accounts Filed | 08/05/2006 | 16/03/2020 | Director          |
| AZLAN EUROPEAN FINANCE LIMITED            | 04294906 | Active - Accounts Filed | 13/08/2004 | 01/03/2006 | Company Secretary |
| AZLAN LIMITED                             | 01987453 | Active - Accounts Filed | 13/08/2004 | 01/03/2006 | Company Secretary |
| TD SYNnex SUPPLY CHAIN SERVICES LIMITED   | 04625566 | Active - Accounts Filed | 13/08/2004 | 01/03/2006 | Company Secretary |
| MANAGED TRAINING SERVICES LIMITED         | 02872234 | Non-Trading             | 13/08/2004 | 01/03/2006 | Company Secretary |
| AZLAN GROUP LIMITED                       | 02767939 | Active - Accounts Filed | 13/08/2004 | 01/03/2006 | Company Secretary |
| QUADRANGLE TECHNICAL SERVICES LIMITED     | 02554243 | Company is dissolved    | 13/08/2004 | 01/03/2006 | Company Secretary |
| TD SYNnex UK ACQUISITION LIMITED          | 04603099 | Active - Accounts Filed | 13/08/2004 | 01/03/2006 | Company Secretary |
| AZLAN OVERSEAS HOLDINGS LIMITED           | 03356444 | Company is dissolved    | 13/08/2004 | 01/03/2006 | Company Secretary |
| HORIZON TECHNICAL SERVICES (UK) LIMITED   | 02957181 | Non-Trading             | 13/08/2004 | 01/03/2006 | Company Secretary |
| MANEBOARD LIMITED                         | 02554241 | Active - Accounts Filed | 13/08/2004 | 01/03/2006 | Company Secretary |
| TD SYNnex UK ACQUISITION LIMITED          | 04603099 | Active - Accounts Filed | 25/02/2004 | 01/03/2006 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| AZLAN GROUP LIMITED   | 02767939 | Active - Accounts Filed | 21/08/2003 | 01/03/2006 | Director |
| MANAGED TRAINING SERVICES LIMITED                               | 02872234 | Non-Trading             | 21/08/2003 | 01/03/2006 | Director |
| QUADRANGLE TECHNICAL SERVICES LIMITED                           | 02554243 | Company is dissolved    | 21/08/2003 | 01/03/2006 | Director |
| AZLAN EUROPEAN FINANCE LIMITED                                  | 04294906 | Active - Accounts Filed | 21/08/2003 | 01/03/2006 | Director |
| MANEBOARD LIMITED   | 02554241 | Active - Accounts Filed | 21/08/2003 | 01/03/2006 | Director |
| AZLAN OVERSEAS HOLDINGS LIMITED                                 | 03356444 | Company is dissolved    | 21/08/2003 | 01/03/2006 | Director |
| AZLAN LIMITED   | 01987453 | Active - Accounts Filed | 21/08/2003 | 01/03/2006 | Director |
| TD SYNnex SUPPLY CHAIN SERVICES LIMITED                         | 04625566 | Active - Accounts Filed | 21/08/2003 | 01/03/2006 | Director |
| HORIZON TECHNICAL SERVICES (UK) LIMITED                         | 02957181 | Non-Trading             | 21/08/2003 | 01/03/2006 | Director |
| MOUNT CHARLOTTE HOTELS LIMITED                                  | 00090841 | Company is dissolved    | 17/02/1999 | 18/05/2001 | Director |
| WINDERMERE HYDROPATHIC COMPANY LIMITED(THE)                     | 00012608 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| THISTLE ROYAL LONDON HOTELS LTD                                 | 00853175 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| THISTLE HOTELS (CALEDONIA) LIMITED                              | SC042766 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| SKEAN DHU   | SC050957 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| WEST MIDLAND INDUSTRIAL FINANCE AND DEVELOPMENT COMPANY LIMITED | 00885699 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| GALE FIVE LIMITED   | 02115486 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| H. TAYLOR (1989) LIMITED  | 02323489 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| HOSPITALITY INNS LIMITED  | 00241616 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| ROWTON HOTELS LIMITED   | 00681356 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| ARDEN HOTEL (STRATFORD-UPON-AVON) LIMITED                       | 00603252 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| MERIT HOTELS PENSIONS LIMITED                                   | 01969439 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| CALMLANDS (CASTLE DONNINGTON) LIMITED                           | 01476894 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| 7TH FLOOR LIMITED   | 02609025 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| THISTLE HOTELS (UK) LIMITED                                     | 02960704 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| H.TAYLOR & SON(STORAGE)LIMITED                                  | 00501525 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| GALE THREE LIMITED  | 00281115 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| GALE EIGHT LIMITED  | 00856688 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GRAND HOTEL COMPANY BRISTOL LIMITED(THE)            | 00026598 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| LPH PROPERTIES LIMITED                              | 00623240 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| CLERMONT HOTEL MANAGEMENT LIMITED                   | SC046004 | Active - Accounts Filed | 13/05/1998 | 18/05/2001 | Director |
| KINGSMEAD HOTELS LIMITED                            | 01105474 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| PINEWOOD HOTEL LIMITED                              | 00752101 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| THISTLE WESTMINSTER LIMITED                         | 00058207 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| CLERMONT HOTEL HR LIMITED                           | 00319704 | Active - Accounts Filed | 13/05/1998 | 18/05/2001 | Director |
| QUAY HOTEL LIMITED                                  | 01579266 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| FOUNTAINHALL PROPERTY & DEVELOPMENT COMPANY LIMITED | SC045456 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| CASTLE ROSS HOTELS LIMITED                          | SC106874 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| FIRSTBREAK LIMITED                                  | 00180961 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| BRITISH HOLIDAY ASSOCIATION LIMITED                 | 00080570 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| LONDON PARK HOTELS LIMITED                          | 00040656 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| AVON HOTEL (CONFERENCES) LIMITED                    | 02033126 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| THISTLE HOTELS & RESTAURANTS LTD                    | 00777705 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| MOUNT CHARLOTTE CATERING LIMITED                    | 00559730 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| THE GROSVENOR HOTEL VICTORIA LIMITED                | 00887808 | Active - Accounts Filed | 13/05/1998 | 18/05/2001 | Director |
| EXITCLUSTER LIMITED                                 | 01809726 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| EASTDELL LIMITED                                    | 01930234 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| THE TOWER HOTEL (LONDON) LIMITED                    | 00466069 | Active - Accounts Filed | 13/05/1998 | 18/05/2001 | Director |
| AVON HOTEL (NORTHUMBRIA) LIMITED                    | 00835041 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| TOPLAND HOTELS (BLOOMSBURY PARK) LIMITED            | 00623242 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| LAKESHEAR PROPERTIES LIMITED                        | 00707606 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| GALE SIX LIMITED                                    | 01834480 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| LPH SERVICES LIMITED                                | 00623244 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| HEATHROW HOTEL (LONDON) LIMITED                     | 00623241 | Active - Accounts Filed | 13/05/1998 | 18/05/2001 | Director |
| LPH LONDON PARK LIMITED                             | 00623243 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| PICNIC BASKET RESTAURANTS LIMITED                   | 00588264 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |
| TOWNOR HOTELS LIMITED                               | 00687976 | Company is dissolved    | 13/05/1998 | 18/05/2001 | Director |



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GALE FOUR LIMITED

00599170 Company is dissolved

13/05/1998 18/05/2001 Director