



HPA SAS DIRECTOR LIMITED

910829076

## Director Information

|                                    |                          |                    |                               |
|------------------------------------|--------------------------|--------------------|-------------------------------|
| <b>Title</b>                       |                          | <b>Honours</b>     |                               |
| <b>Name</b>                        | HPA SAS DIRECTOR LIMITED | <b>Number</b>      | 910829076                     |
| <b>Postcode</b>                    | W1K 4QW                  | <b>Address</b>     | 26 Grosvenor Street<br>London |
| <b>Date of birth</b>               |                          | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 228                      |                    |                               |

### List of Current Directorships

| Company Name                                  | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| THE BUTLER TOLL SIPP LTD                      | 05264711 | Non-Trading    | 05/09/2024 |           | Director |
| L M GARDINER SIPP 419014 LTD                  | 14060310 | Non-Trading    | 21/04/2022 |           | Director |
| D J GRAY SIPP GF2699 LIMITED                  | 14060319 | Non-Trading    | 21/04/2022 |           | Director |
| J AND S RETIREMENT GF0175 SASS LIMITED        | 13921278 | Non-Trading    | 16/02/2022 |           | Director |
| S TINGLEY SIPP 408835 LTD                     | 13891703 | Non-Trading    | 03/02/2022 |           | Director |
| N RUBINS GF2603 LIMITED                       | 13887785 | Non-Trading    | 02/02/2022 |           | Director |
| A J WHEAT SIPP GF2697 LIMITED                 | 13822661 | Non-Trading    | 30/12/2021 |           | Director |
| THE A REID SIPP 416921 LIMITED                | 13809081 | Non-Trading    | 20/12/2021 |           | Director |
| NESBITT PENSION SCHEME 1767 LTD               | 13737323 | Non-Trading    | 11/11/2021 |           | Director |
| THE GREYFRIARS SSAS 0356 LIMITED              | 13732399 | Non-Trading    | 09/11/2021 |           | Director |
| J STANDEN GM4258 LIMITED                      | 13686065 | Non-Trading    | 18/10/2021 |           | Director |
| R DUNLEAVEY SIPP 417475 LTD                   | 13637530 | Non-Trading    | 22/09/2021 |           | Director |
| S ATKINSON GM0338 & GM4382 LIMITED            | 13619801 | Non-Trading    | 14/09/2021 |           | Director |
| A WAITES 408157 SIPP LIMITED                  | 13584204 | Non-Trading    | 25/08/2021 |           | Director |
| L KIRBY SIPP 21476 LTD                        | 09102151 | Non-Trading    | 16/06/2021 |           | Director |
| K POGSON GF2957 LIMITED                       | 13457293 | Non-Trading    | 15/06/2021 |           | Director |
| M WHEELER 410297 SIPP LIMITED                 | 13438701 | Non-Trading    | 04/06/2021 |           | Director |
| M GRANT GM0335 SIPP LIMITED                   | 13349611 | Non-Trading    | 21/04/2021 |           | Director |
| G COX 4121 SIPP LTD                           | 13303949 | Non-Trading    | 30/03/2021 |           | Director |
| ZAAFRAN EXECUTIVE PENSION SCHEME 0328 LIMITED | 13287358 | Non-Trading    | 23/03/2021 |           | Director |
| THE AHMED & MUHAMMAD SIPPS 411192/321 LTD     | 13072377 | Non-Trading    | 09/12/2020 |           | Director |
| THE DEE & ADORNO SIPPS 403525/409158 LTD      | 13013403 | Non-Trading    | 12/11/2020 |           | Director |
| GPC SIPP FORE001 LTD                          | 12971286 | Non-Trading    | 23/10/2020 |           | Director |

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|                                      |          |             |            |          |
|--------------------------------------|----------|-------------|------------|----------|
| SIGNATURE DIY DPF 1806 LTD           | 12865801 | Non-Trading | 08/09/2020 | Director |
| C MCGRAIL SIPP 408704 LIMITED        | 12802193 | Non-Trading | 10/08/2020 | Director |
| D SHORTLAND GPRA 2060 LTD            | 12788541 | Non-Trading | 03/08/2020 | Director |
| BIRD SIPPS 2908/9 LIMITED            | 12698230 | Non-Trading | 25/06/2020 | Director |
| N DENNISTON SIPP 0438 LTD            | 12650123 | Non-Trading | 08/06/2020 | Director |
| M COSGROVE 21046 SIPP LTD            | 12611242 | Non-Trading | 19/05/2020 | Director |
| GPC SIPP LEE 006 LTD                 | 12538298 | Non-Trading | 30/03/2020 | Director |
| GPC SIPP CORP 001 LTD                | 12517797 | Non-Trading | 16/03/2020 | Director |
| D RIDDEL SIPP 406322 LIMITED         | 12517567 | Non-Trading | 13/03/2020 | Director |
| W HOLLEY SIPP 406327 LIMITED         | 12517210 | Non-Trading | 13/03/2020 | Director |
| J MCPHILLIMY SIPP 406315 LIMITED     | 12517666 | Non-Trading | 13/03/2020 | Director |
| S CLARKE SIPP 406314 LIMITED         | 12515342 | Non-Trading | 12/03/2020 | Director |
| S CLAISSE SIPP 405193 LIMITED        | 12497359 | Non-Trading | 04/03/2020 | Director |
| S NICHOL SIPP 402479 LIMITED         | 12494158 | Non-Trading | 03/03/2020 | Director |
| B BARANA GF4161 SIPP LIMITED         | 12425271 | Non-Trading | 27/01/2020 | Director |
| CLADDAGH ELECTRICAL 1731 LTD         | 12419478 | Non-Trading | 22/01/2020 | Director |
| AHMED SIPPS 404583/7 LTD             | 12373616 | Non-Trading | 20/12/2019 | Director |
| J MILLER SIPP 402234 LTD             | 12368618 | Non-Trading | 18/12/2019 | Director |
| GF SIPP 2850 & 2852 LTD              | 12322568 | Non-Trading | 19/11/2019 | Director |
| GPC SIPP HILL 002 LTD                | 12322571 | Non-Trading | 19/11/2019 | Director |
| VALLADALE DIRECTORS PENSION 1552 LTD | 12281533 | Non-Trading | 25/10/2019 | Director |
| ROSE FARM PENSION SCHEME 4005 LTD    | 12193400 | Non-Trading | 06/09/2019 | Director |
| THE GF SIPP 2551-3 LTD               | 12169416 | Non-Trading | 22/08/2019 | Director |
| D ARSCOTT SIPP 402691 LTD            | 12131124 | Non-Trading | 31/07/2019 | Director |
| S HEAPS SSAS 0378 LTD                | 12065942 | Non-Trading | 24/06/2019 | Director |
| KING SIPP 401971 LTD                 | 12013141 | Non-Trading | 23/05/2019 | Director |
| THE THOMPSON WAREHOUSE SSAS 4004 LTD | 11996411 | Non-Trading | 15/05/2019 | Director |
| I ROCKS SIPP 402137 LTD              | 11995126 | Non-Trading | 14/05/2019 | Director |
| CHEASLEY SIPPS 402326/7 LTD          | 11988468 | Non-Trading | 10/05/2019 | Director |
| D MOUNTFORD SIPP 3679 LTD            | 11964483 | Non-Trading | 26/04/2019 | Director |
| G HUDSON SIPP 402126 LTD             | 11954056 | Non-Trading | 18/04/2019 | Director |
| K BELSHAW SIPP 401729 LTD            | 11954749 | Non-Trading | 18/04/2019 | Director |
| G HARRISON SIPP 2841 LTD             | 11948594 | Non-Trading | 16/04/2019 | Director |
| CLARKEPRINT RBS 0288 LTD             | 11896214 | Non-Trading | 21/03/2019 | Director |
| D CHADBURN SIPP 401681 LTD           | 11842242 | Non-Trading | 22/02/2019 | Director |
| K TRACEY SIPP 401528 LTD             | 11807326 | Non-Trading | 05/02/2019 | Director |
| RAM SSAS 4000 LTD                    | 11803924 | Non-Trading | 04/02/2019 | Director |
| FRANKTON PARKER GF SIPPS LTD         | 11725407 | Non-Trading | 13/12/2018 | Director |
| CLIFFORD PRESS 0333 LTD              | 11690196 | Non-Trading | 21/11/2018 | Director |



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|                                |          |             |            |          |
|--------------------------------|----------|-------------|------------|----------|
| THE D USHER SIPP 401140 LTD    | 11673708 | Non-Trading | 13/11/2018 | Director |
| CHER VARYA SSAS 4001 LTD       | 11673705 | Non-Trading | 13/11/2018 | Director |
| THE BASS SIPP 400825/6 LTD     | 11673715 | Non-Trading | 13/11/2018 | Director |
| THE PLENDERLEITH SSAS 2008 LTD | 11433246 | Non-Trading | 26/06/2018 | Director |
| D & B SSAS 1760 LTD            | 11419179 | Non-Trading | 18/06/2018 | Director |
| THE V DUFFIELD SIPP 400106 LTD | 11227910 | Non-Trading | 27/02/2018 | Director |
| THE MURPHY TOYS SSAS 1712 LTD  | 11100524 | Non-Trading | 07/12/2017 | Director |
| THE I ROSSER SIPP 400035 LTD   | 11100115 | Non-Trading | 06/12/2017 | Director |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| I STONE GM0388 SIPP LTD                       | 13304153 | Company is dissolved | 30/03/2021 |            | Director |
| THE VESAMIA FAMILY 2012 LTD                   | 13099044 | Company is dissolved | 24/12/2020 |            | Director |
| S TINGLEY SIPP 408835 LTD                     | 12837104 | Company is dissolved | 25/08/2020 |            | Director |
| GPC SIPP MILL 001 LIMITED                     | 12242094 | Company is dissolved | 03/10/2019 |            | Director |
| G COX GF4121 SIPP LTD                         | 12048818 | Company is dissolved | 13/06/2019 |            | Director |
| T PATEL SIPP 402368 LTD                       | 11987002 | Company is dissolved | 09/05/2019 |            | Director |
| RKA PENSION INVESTMENT LTD                    | 11635231 | Non-Trading          | 22/10/2018 | 27/09/2023 | Director |
| THE M CHUBB SIPP 400352 LTD                   | 11423394 | Company is dissolved | 19/06/2018 |            | Director |
| CHELTENHAM SURFACING PENSION SCHEME 1746 LTD  | 10955520 | Company is dissolved | 11/09/2017 |            | Director |
| THE VAYANI SSAS 1744 LTD                      | 09714499 | Non-Trading          | 03/08/2015 | 27/02/2019 | Director |
| THE LANGUARD SIPP 25013-15 LTD                | 09687438 | Company is dissolved | 15/07/2015 |            | Director |
| ABSKO 1903 LTD                                | 09474091 | Company is dissolved | 05/03/2015 |            | Director |
| THE LAIL SIPPS 24711/2 LTD                    | 09284926 | Company is dissolved | 28/10/2014 |            | Director |
| WORTH FAMILY 1918 LIMITED                     | 09253358 | Non-Trading          | 07/10/2014 | 10/06/2015 | Director |
| THE P STEVENSON SIPP 24678 LTD                | 09248865 | Company is dissolved | 03/10/2014 |            | Director |
| THE G TAYLOR SIPP 24657 LTD                   | 09185902 | Company is dissolved | 21/08/2014 |            | Director |
| THE A WRIGHT SIPP 24574 LTD                   | 09055597 | Company is dissolved | 23/05/2014 |            | Director |
| THE T G WHYTE SIPP 21003 LTD                  | 08919909 | Company is dissolved | 03/03/2014 |            | Director |
| THE M.RICHARDSON SIPP 24274 LTD               | 08678433 | Company is dissolved | 05/09/2013 |            | Director |
| THE P SYMONDS SIPP 23946 LTD                  | 08455468 | Company is dissolved | 21/03/2013 |            | Director |
| THE P.GRIMSEY SIPP 22494 LTD                  | 08320434 | Company is dissolved | 06/12/2012 |            | Director |
| THE GRAFTON SSAS 1616 LTD                     | 08211434 | Company is dissolved | 12/09/2012 |            | Director |
| THE D NGAN SIPP 22110 LTD                     | 08172883 | Company is dissolved | 08/08/2012 |            | Director |
| HPA SSAS 1866 LTD                             | 08112146 | Company is dissolved | 20/06/2012 |            | Director |
| JEMPHREY DPF 1851 LTD                         | 08020437 | Company is dissolved | 04/04/2012 |            | Director |
| THE HARTLEY SAS 1852 LTD                      | 07912729 | Company is dissolved | 17/01/2012 |            | Director |
| THE PCE AUTOMATION DIRECTORS PENSION 1539 LTD | 07834122 | Company is dissolved | 03/11/2011 |            | Director |
| THE ABBOTT & BROWN SIPP'S 21594 - 21595 LTD   | 07826734 | Company is dissolved | 28/10/2011 |            | Director |



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| THE C & CP LUXTON FAMILY SSAS<br>1844 LTD                  | 07793767 | Company is dissolved | 30/09/2011 | Director |
| THE GAINSBOROUGH<br>INVESTMENTS PENSION SCHEME<br>1840 LTD | 07783391 | Company is dissolved | 22/09/2011 | Director |
| THE J WILLIS SIPP 21331 LTD                                | 07749023 | Company is dissolved | 23/08/2011 | Director |
| THE LIFETIME SIPP TW NEALE<br>LIMITED                      | 07710296 | Company is dissolved | 19/07/2011 | Director |
| UK PUB (BULL & BUSH) DPF LTD                               | 07656010 | Company is dissolved | 02/06/2011 | Director |
| KILLOWEN CONTRACTS RBS 1825<br>LTD                         | 07644656 | Company is dissolved | 24/05/2011 | Director |
| R BEERE 21085 SIPP LTD                                     | 07579227 | Company is dissolved | 25/03/2011 | Director |
| U T LANDBECK 20736 SIPP LTD                                | 07578172 | Company is dissolved | 25/03/2011 | Director |
| THE T J MELIA SIPP 20975 LTD                               | 07557172 | Company is dissolved | 09/03/2011 | Director |
| THE NEWBERRY SIPPS LTD                                     | 07554302 | Company is dissolved | 07/03/2011 | Director |
| THE S HOWARD 8172 SIPP LTD                                 | 07514564 | Company is dissolved | 02/02/2011 | Director |
| THE LIFETIME SIPP 20567/20568 LTD                          | 07513989 | Company is dissolved | 02/02/2011 | Director |
| KERRY & GILLIAN LYNCH<br>20255/20980 SIPP LTD              | 07465617 | Company is dissolved | 09/12/2010 | Director |
| THE T P KEANE SIPP 20962 LTD                               | 07457172 | Company is dissolved | 01/12/2010 | Director |
| THE HEWITTS SIPPS 20919/20920<br>LTD                       | 07437153 | Company is dissolved | 11/11/2010 | Director |
| RELAY SOFTWARE DIRECTORS<br>PENSION SCHEME 1811 LTD        | 07399394 | Company is dissolved | 07/10/2010 | Director |
| THE S WALBRIDGE SIPP 8106 LTD                              | 07385232 | Company is dissolved | 23/09/2010 | Director |
| INTERIOR TRANSITIONS LTD DPF<br>1800 LTD                   | 07335039 | Company is dissolved | 03/08/2010 | Director |
| THE OTHEN SIPP 20737 AND 20738<br>LIMITED                  | 07236380 | Company is dissolved | 27/04/2010 | Director |
| THE LIFETIME SIPP RE 20213 AND<br>20214 LIMITED            | 07220509 | Company is dissolved | 12/04/2010 | Director |
| THE HARTLEY SIPP 8014 LTD                                  | 07153647 | Company is dissolved | 10/02/2010 | Director |
| THE HARTLEY SSAS 1797 LTD                                  | 07139985 | Company is dissolved | 29/01/2010 | Director |
| THE HARTLEY SIPP 8113 LTD                                  | 06975235 | Company is dissolved | 28/07/2009 | Director |
| THE HARTLEY SSAS 1521 LTD                                  | 06951440 | Company is dissolved | 03/07/2009 | Director |
| THE LIFETIME SIPP 20298, 20299 &<br>20301 LTD              | 06798293 | Company is dissolved | 22/01/2009 | Director |
| THE LIFETIME SIPP 20190 LTD                                | 06765158 | Company is dissolved | 03/12/2008 | Director |
| THE LIFETIME SIPP 20255 LTD                                | 06748652 | Company is dissolved | 13/11/2008 | Director |
| THE LIFETIME SIPP 20240 LIMITED                            | 06733441 | Company is dissolved | 27/10/2008 | Director |
| THE LIFETIME SIPP 20177 LTD                                | 06691104 | Company is dissolved | 08/09/2008 | Director |
| THE LIFETIME SIPP 20229 LTD                                | 06680631 | Company is dissolved | 26/08/2008 | Director |



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|                                   |          |                      |            |          |
|-----------------------------------|----------|----------------------|------------|----------|
| THE LIFETIME SIPP 20042 LTD       | 06681145 | Company is dissolved | 26/08/2008 | Director |
| THE HARTLEY SSAS 1608 LTD         | 06667875 | Company is dissolved | 08/08/2008 | Director |
| THE HARTLEY SSAS 1600 LTD         | 06635528 | Company is dissolved | 02/07/2008 | Director |
| THE LIFETIME SIPP 20199-20200 LTD | 06616336 | Company is dissolved | 11/06/2008 | Director |
| THE LIFETIME SIPP 20049 LTD       | 06240204 | Company is dissolved | 08/05/2007 | Director |
| THE LIFETIME SIPP 20045 LTD       | 06228305 | Company is dissolved | 26/04/2007 | Director |
| THE HARTLEY SSAS 1769 LTD         | 06227210 | Company is dissolved | 25/04/2007 | Director |
| THE LIFETIME SIPP 20057 LTD       | 06221157 | Company is dissolved | 20/04/2007 | Director |
| THE HARTLEY SAS 1418 LTD          | 06072082 | Company is dissolved | 29/01/2007 | Director |
| THE HARTLEY SIPP 9090-9091 LTD    | 06068105 | Company is dissolved | 25/01/2007 | Director |
| THE LIFETIME SIPP 20008 LTD       | 06065666 | Company is dissolved | 24/01/2007 | Director |
| THE HARTLEY SSAS 1500 LTD         | 06060995 | Company is dissolved | 22/01/2007 | Director |