



**DALRIADA TRUSTEES LIMITED**

**913942740**

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       |                           | <b>Honours</b>     |   |
| <b>Name</b>                        | DALRIADA TRUSTEES LIMITED | <b>Number</b>      | 913942740   |
| <b>Postcode</b>                    | BT2 8FE                   | <b>Address</b>     | Linen Loft 27-37 Adelaide Street<br>Belfast<br>United Kingdom |
| <b>Date of birth</b>               |                           | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 47                        |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status        | App. Date        | Res. Date | Position          |
|--|----------|-----------------------|------------------|-----------|-------------------|
| COSTAIN PENSION SCHEME TRUSTEE LIMITED               | 05137385 | Non-Trading           | 06/10/2024       |           | Company Secretary |
| COSTAIN PENSION SCHEME TRUSTEE LIMITED               | 05137385 | Non-Trading           | 06/10/2024       |           | Director          |
| GOODYEAR DUNLOP TYRES UK (PENSION TRUSTEES) LTD.     | 01792066 | Non-Trading           | 31/07/2024       |           | Director          |
| ASTON MARTIN LAGONDA PENSION TRUSTEES LIMITED        | 01254608 | Non-Trading           | 01/07/2024       |           | Director          |
| DOOSAN POWER SYSTEMS PENSION TRUSTEE COMPANY LIMITED | 02842376 | Non-Trading           | 18/04/2024       |           | Director          |
| SPECIAL METALS WIGGIN TRUSTEES LIMITED               | 03290825 | Non-Trading           | 15/03/2024       |           | Director          |
| ARKEMA BOSTIK UK PENSION TRUSTEE LIMITED             | 09333214 | Non-Trading           | 14/03/2024       |           | Director          |
| ARJO PENSION TRUSTEE LIMITED                         | 10110444 | Non-Trading           | 05/01/2024       |           | Director          |
| YARA RESERVE 5 LIMITED                               | 05432342 | Non-Trading           | 24/10/2023       |           | Director          |
| IMPERIAL TOBACCO PENSION TRUSTEES LIMITED            | 00237979 | Non-Trading           | 01/10/2023       |           | Director          |
| QINETIQ PENSION SCHEME TRUSTEE LIMITED               | 07960581 | Non-Trading           | 01/10/2023       |           | Director          |
| SERCO PENSION TRUSTEE LIMITED                        | 09868351 | Non-Trading           | 01/10/2023       |           | Director          |
| CBI PENSION TRUSTEES LIMITED                         | 05541180 | Non-Trading           | 25/08/2023       |           | Director          |
| NIAB PENSION TRUSTEES LIMITED                        | 11645722 | Non-Trading           | 21/08/2023       |           | Director          |
| CATALENT UK SWINDON PENSION SCHEME TRUSTEE LIMITED   | 15029726 | Active - Incorporated | Newly 26/07/2023 |           | Director          |
| LSEG PENSION TRUSTEES LIMITED                        | 09914015 | Non-Trading           | 10/05/2023       |           | Director          |
| RYDER PENSION FUND LIMITED                           | 00474419 | Non-Trading           | 05/01/2023       |           | Director          |
| OFCOM PENSION TRUSTEE LIMITED                        | 04992896 | Non-Trading           | 01/01/2023       |           | Director          |



## DALRIADA TRUSTEES LIMITED

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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| PREMIER PENSION PLAN TRUSTEE LIMITED                 | 02841657 | Non-Trading             | 13/10/2022 | Director          |
| THE POWER GENERATION PENSION SCHEME TRUSTEES LIMITED | 14330573 | Non-Trading             | 01/09/2022 | Director          |
| IGGESUND (UK) PENSIONS LIMITED                       | 02287635 | Active - Accounts Filed | 20/04/2022 | Director          |
| WARWICK PENSION TRUSTEES LIMITED                     | 07440355 | Non-Trading             | 11/04/2022 | Director          |
| HEART OF ENGLAND PENSION TRUSTEE LIMITED             | 10486850 | Non-Trading             | 15/03/2022 | Director          |
| OFCOM PENSION TRUSTEE LIMITED                        | 04992896 | Non-Trading             | 01/01/2022 | Company Secretary |
| SAINT-GOBAIN UK PENSION TRUSTEES LIMITED             | 13013380 | Non-Trading             | 01/01/2022 | Director          |
| FINSBURY TRUSTEE COMPANY LTD                         | 13811173 | Non-Trading             | 21/12/2021 | Director          |
| THE WILDLIFE TRUSTS (PENSION TRUSTEE) LIMITED        | 03267860 | Dormant                 | 23/11/2021 | Company Secretary |
| THE WILDLIFE TRUSTS (PENSION TRUSTEE) LIMITED        | 03267860 | Dormant                 | 23/11/2021 | Director          |
| STMICROELECTRONICS (BRISTOL) PENSION TRUST LTD       | 01522768 | Non-Trading             | 04/10/2021 | Director          |
| VELCOURT TRUSTEES LIMITED                            | 09182244 | Non-Trading             | 16/06/2021 | Director          |
| AG SENIOR EXECUTIVES PENSION TRUSTEE LIMITED         | 00567441 | Dormant                 | 28/04/2021 | Director          |
| BORGWARNER TRUSTEES LIMITED                          | 02293944 | Non-Trading             | 01/04/2021 | Director          |
| CATERPILLAR PENSION TRUST LIMITED                    | 04007770 | Non-Trading             | 31/03/2021 | Director          |
| CRANFORD 1040 LIMITED                                | 02699573 | Non-Trading             | 05/12/2019 | Director          |
| ARCADIA GROUP PENSION TRUST LIMITED                  | 00346324 | Non-Trading             | 27/09/2019 | Director          |
| CARIBONUM PENSION TRUSTEES LIMITED                   | 01448349 | Non-Trading             | 17/09/2019 | Company Secretary |
| ABBEY MANOR GROUP PENSION TRUSTEES LTD               | 02797374 | Non-Trading             | 23/08/2019 | Director          |
| SOFTLAB PENSION TRUSTEES LIMITED                     | 03641490 | Non-Trading             | 17/07/2018 | Director          |
| KEANE PENSION TRUSTEES LIMITED                       | 10226714 | Non-Trading             | 17/07/2018 | Director          |
| GXO LOGISTICS PENSION TRUSTEE LIMITED                | 09552881 | Non-Trading             | 07/03/2018 | Director          |
| NOW:PENSION TRUSTEE LTD.                             | 07768841 | Active - Accounts Filed | 09/10/2017 | Director          |
| SHORT BROTHERS PENSION TRUSTEE LIMITED               | NI624729 | Non-Trading             | 16/03/2017 | Director          |



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|                                    |          |                         |            |                   |
|------------------------------------|----------|-------------------------|------------|-------------------|
| WILLIAM HILL TRUSTEE LIMITED       | 02453213 | Non-Trading             | 09/11/2016 | Director          |
| CAPE PENSION TRUSTEES LIMITED      | 01489741 | Non-Trading             | 05/10/2016 | Director          |
| OWEN ORGANIZATION PENSIONS LIMITED | 00584368 | Non-Trading             | 16/11/2015 | Director          |
| CARIBONUM PENSION TRUSTEES LIMITED | 01448349 | Non-Trading             | 07/07/2011 | Director          |
| GERMINAL PENSION TRUSTEES LIMITED  | NI014882 | Active - Accounts Filed | 23/04/1981 | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| SOUTHERN WATER PENSION TRUSTEES LIMITED      | 02484273 | Non-Trading          | 24/07/2022 | 03/03/2023 | Director          |
| CMUK DB TRUSTEE COMPANY LIMITED              | 13033956 | Company is dissolved | 01/04/2022 | 03/04/2023 | Director          |
| ONWARD PENSIONS TRUSTEE LIMITED              | 10667578 | Non-Trading          | 06/12/2021 | 19/01/2024 | Director          |
| BRITISH AIRWAYS PENSION TRUSTEES LIMITED     | 00453632 | Non-Trading          | 30/06/2021 | 24/01/2023 | Director          |
| NEW AIRWAYS PENSION SCHEME TRUSTEE LIMITED   | 10299954 | Non-Trading          | 21/06/2021 | 24/01/2023 | Director          |
| TDY TRUSTEES LIMITED                         | 03536922 | Company is dissolved | 01/07/2020 | 28/01/2022 | Director          |
| WILKINSON GROUP RBS TRUSTEES LIMITED         | 12560720 | Company is dissolved | 16/04/2020 |            | Director          |
| HMT TRUSTEES LIMITED                         | 01605984 | Company is dissolved | 07/01/2020 |            | Director          |
| HARLAND AND WOLFF PENSION TRUSTEE LIMITED    | NI015697 | Company is dissolved | 13/09/2019 |            | Company Secretary |
| KPP TRUSTEES NOMINEE LIMITED                 | 07879086 | Company is dissolved | 25/04/2019 |            | Director          |
| ATRADIUS PENSION TRUSTEES LIMITED            | 02636693 | Non-Trading          | 08/11/2018 | 01/02/2020 | Director          |
| KPP (NO. 2) TRUSTEES LIMITED                 | 08819827 | Company is dissolved | 01/11/2018 |            | Director          |
| NCR (SCOTLAND) PENSION PLAN TRUSTEES LIMITED | 01503335 | Company is dissolved | 18/09/2018 | 17/01/2019 | Director          |
| HOUSE OF FRASER PENSION TRUSTEES LIMITED     | 08676340 | Company is dissolved | 04/05/2018 |            | Director          |
| HARLAND AND WOLFF PENSION TRUSTEE LIMITED    | NI015697 | Company is dissolved | 23/11/2017 |            | Director          |
| CAPARO PENSIONS SCHEME TRUSTEES LIMITED      | 04436597 | Company is dissolved | 17/05/2016 | 09/05/2016 | Director          |
| ST. MODWEN PENSIONS LIMITED                  | 00878604 | Non-Trading          | 04/04/2016 | 24/10/2023 | Director          |
| CAPARO PENSIONS SCHEME TRUSTEES LIMITED      | 04436597 | Company is dissolved | 11/11/2015 | 09/05/2016 | Company Secretary |



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| ARCHANT PENSION & LIFE<br>ASSURANCE SCHEME TRUSTEE<br>LIMITED | 07091182 | Company is dissolved | 01/11/2014 |            | Director             |
| WPP PENSION TRUSTEES LIMITED                                  | 01596196 | Dormant              | 07/07/2009 | 01/12/2023 | Director             |
| RIGBY TAYLOR PENSIONS TRUSTEE<br>LIMITED                      | 06924882 | Company is dissolved | 10/06/2009 |            | Director             |
| J P CORRY PENSIONS TRUSTEES<br>LIMITED                        | NI054050 | Company is dissolved | 26/02/2005 | 17/12/2008 | Company<br>Secretary |
| ROBISON & DAVIDSON TRUSTEES<br>LIMITED                        | SC265699 | Company is dissolved | 25/05/2004 |            | Company<br>Secretary |