



Paul Patrick McGowan

915523108

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Patrick McGowan | <b>Number</b>      | 915523108  |
| <b>Postcode</b>                    | CV34 6BF             | <b>Address</b>     | C/o: Wright Hassall Llp Olympus Avenue<br>Leamington Spa<br>Warwickshire<br>United Kingdom |
| <b>Date of birth</b>               | January 1962         | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 28                   |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| FAWLEY INDUSTRIAL LIMITED          | 10562176 | Active - Accounts Filed | 23/02/2017 |           | Director |
| IVS SWANSEA LIMITED                | 10439075 | Active - Accounts Filed | 27/01/2017 |           | Director |
| OO RETAIL LIMITED                  | 10477355 | Active - Accounts Filed | 23/11/2016 |           | Director |
| HUK 70 LIMITED                     | 10109122 | Active - Accounts Filed | 19/04/2016 |           | Director |
| MERMAID (BRANDS) LIMITED           | 09619888 | Active - Accounts Filed | 26/10/2015 |           | Director |
| RETAIL CONSULTANCY LIMITED         | 09384242 | Non-Trading             | 12/02/2015 |           | Director |
| HUK 57 LIMITED                     | 09321100 | Non-Trading             | 21/11/2014 |           | Director |
| VINERY INVESTMENTS LIMITED         | 08954296 | Non-Trading             | 12/11/2014 |           | Director |
| HILCO PROFIT RECOVERY LIMITED      | 09228289 | Active - Accounts Filed | 15/10/2014 |           | Director |
| TRILLIUM GP LIMITED                | 08713415 | Non-Trading             | 20/08/2014 |           | Director |
| HUK 46 LIMITED                     | 08473976 | Active - Accounts Filed | 03/05/2013 |           | Director |
| HUK 39 LIMITED                     | 08380613 | Non-Trading             | 01/02/2013 |           | Director |
| MCDH GP LIMITED                    | 08303989 | Non-Trading             | 22/11/2012 |           | Director |
| HUK 32 LIMITED                     | 08116147 | Non-Trading             | 21/11/2012 |           | Director |
| HILCO RETAIL SERVICES LIMITED      | 08116644 | Non-Trading             | 21/11/2012 |           | Director |
| HUK 31 LIMITED                     | 07939793 | Non-Trading             | 14/06/2012 |           | Director |
| RED ASH GP LIMITED                 | 08023007 | Non-Trading             | 10/04/2012 |           | Director |
| ROWAN GP I LIMITED                 | 07884902 | Non-Trading             | 16/12/2011 |           | Director |
| HUK 17 LIMITED                     | 07731414 | Active - Accounts Filed | 07/10/2011 |           | Director |
| THE COURTYARD AT BROOMHILL LIMITED | NI604897 | Active - Accounts Filed | 27/10/2010 |           | Director |
| HILCO IRELAND LIMITED              | 07184332 | Non-Trading             | 07/09/2010 |           | Director |
| AMCOMRI LETTINGS LIMITED           | 07327188 | Active - Accounts Filed | 27/07/2010 |           | Director |
| HILCO PROPERTY LIMITED             | 07217759 | Active - Accounts Filed | 30/04/2010 |           | Director |
| HUK 107 LIMITED                    | 07061841 | Non-Trading             | 07/12/2009 |           | Director |
| RETAIL INVESTMENTS LIMITED         | 07080297 | Non-Trading             | 07/12/2009 |           | Director |
| VALCO GP II LIMITED                | 06856652 | Non-Trading             | 25/06/2009 |           | Director |

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|                           |          |                         |            |          |
|---------------------------|----------|-------------------------|------------|----------|
| FILEFIGURE 10 LIMITED     | 06721495 | Non-Trading             | 03/03/2009 | Director |
| HILCO INVESTMENTS LIMITED | 06712092 | Active - Accounts Filed | 01/10/2008 | Director |

**List of Previous Directorships**

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE FOOD RETAILER GROUP LIMITED             | 09975112 | Company is dissolved    | 27/04/2016 |            | Director |
| HILCO AUGMENT LIMITED                       | 10107994 | Company is dissolved    | 19/04/2016 |            | Director |
| THE FOOD RETAILER SERVICES LIMITED          | 10080650 | Company is dissolved    | 06/04/2016 |            | Director |
| THE FOOD RETAILER LIMITED                   | 10104171 | Company is dissolved    | 06/04/2016 |            | Director |
| MERMAID HOME ENTERTAINMENT SERVICES LIMITED | 09979598 | Company is dissolved    | 22/03/2016 |            | Director |
| AMWEB LIMITED                               | 09621144 | Company is dissolved    | 03/02/2016 |            | Director |
| BLUNDELL PRODUCTION HOLDINGS LIMITED        | 09698783 | Active - Accounts Filed | 03/02/2016 | 25/04/2016 | Director |
| HUK 61 LIMITED                              | 09580384 | Company is dissolved    | 07/05/2015 |            | Director |
| HUK 49 LIMITED                              | 08510311 | Company is dissolved    | 07/05/2015 |            | Director |
| HUK 59 LIMITED                              | 09381549 | Company is dissolved    | 12/02/2015 | 23/03/2015 | Director |
| H ECOMMERCE REALISATIONS LIMITED            | 09321397 | Company is dissolved    | 25/11/2014 |            | Director |
| HUK 14 LIMITED                              | 07662204 | Company is dissolved    | 12/11/2014 | 08/09/2011 | Director |
| FLOORS FROM CANADA LIMITED                  | 08707786 | Company is dissolved    | 25/07/2014 | 30/09/2021 | Director |
| XTRA-VISION ENTERTAINMENT LIMITED           | NI625677 | Company is dissolved    | 16/07/2014 |            | Director |
| HUK 54 LIMITED                              | 08767963 | Non-Trading             | 21/03/2014 | 25/07/2014 | Director |
| H ONLINE REALISATIONS LIMITED               | 08510351 | Company is dissolved    | 18/10/2013 |            | Director |
| THE INSIGHT PEOPLE LIMITED                  | 08510371 | Company is dissolved    | 18/10/2013 | 30/04/2014 | Director |
| BARRAUD HOLDINGS LIMITED                    | 08489562 | Company is dissolved    | 19/09/2013 | 25/09/2013 | Director |
| BARRAUD GP LIMITED                          | 08510330 | Non-Trading             | 19/09/2013 | 25/07/2014 | Director |
| RETAIL PROCUREMENT SERVICES LIMITED         | 08384689 | Company is dissolved    | 10/06/2013 | 01/07/2013 | Director |
| REVOLVER RECORDS LIMITED                    | 01370220 | Company is dissolved    | 22/05/2013 |            | Director |
| HUK 47 LIMITED                              | 08474243 | Non-Trading             | 03/05/2013 | 10/02/2014 | Director |
| KENDAL CAPITAL LIMITED                      | 08237318 | Company is dissolved    | 05/02/2013 |            | Director |
| HILCO COMMERCIAL LENDER SERVICES LIMITED    | 08383699 | Company is dissolved    | 05/02/2013 |            | Director |
| ATCLIFFE CAPITAL LIMITED                    | 08292597 | Company is dissolved    | 05/02/2013 |            | Director |
| MERMAID DIGITAL LIMITED                     | 08383792 | Company is dissolved    | 05/02/2013 |            | Director |
| H RETAIL REALISATIONS LIMITED               | 08380689 | Company is dissolved    | 01/02/2013 |            | Director |
| HUK 40 LIMITED                              | 08383703 | Company is dissolved    | 01/02/2013 |            | Director |
| HUK 34 LIMITED                              | 08292135 | Company is dissolved    | 25/01/2013 |            | Director |

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|--|----------|-------------------------|------------|------------|----------|
| FULMER WOOD LIMITED                              | 08292197 | Company is dissolved    | 25/01/2013 | 29/01/2013 | Director |
| MERCURY TECHNOLOGY SOLUTIONS LTD                 | NI616392 | Non-Trading             | 21/01/2013 | 10/10/2016 | Director |
| MERCURY MANNED GUARDING SOLUTIONS LTD            | NI616391 | Non-Trading             | 21/01/2013 | 10/10/2016 | Director |
| ASHFORT CAPITAL INVESTMENTS LTD                  | 08159798 | Company is dissolved    | 27/07/2012 |            | Director |
| CANTERBURY CAPITAL MANAGEMENT LIMITED            | 07939685 | Company is dissolved    | 01/05/2012 |            | Director |
| STOKE CLEARANCE OPERATIONS LIMITED               | 07902404 | Company is dissolved    | 25/01/2012 |            | Director |
| DRY LIKE ME HOLDINGS LIMITED                     | 07881202 | Company is dissolved    | 25/01/2012 |            | Director |
| STOKE CLEARANCE RETAIL LIMITED                   | 07802104 | Company is dissolved    | 12/12/2011 |            | Director |
| SE 2012 HOLDINGS LIMITED                         | 07802151 | Company is dissolved    | 12/12/2011 |            | Director |
| FILEFIGURE INTERNATIONAL LIMITED                 | 07802092 | Company is dissolved    | 12/12/2011 |            | Director |
| DB INVOICE FINANCE 12 LTD                        | 06966476 | Company is dissolved    | 15/11/2011 |            | Director |
| HUK 19 LIMITED                                   | 07767893 | Company is dissolved    | 07/10/2011 | 25/09/2013 | Director |
| HUK 18 LIMITED                                   | 07767826 | Company is dissolved    | 07/10/2011 | 25/09/2013 | Director |
| HUK 16 LIMITED                                   | 07731455 | Company is dissolved    | 07/10/2011 |            | Director |
| PYRAMID BRANDS LIMITED                           | 07631362 | Company is dissolved    | 12/09/2011 |            | Director |
| ALCYON FINANCIAL LIMITED                         | 07213321 | Company is dissolved    | 16/08/2011 | 02/10/2013 | Director |
| PYRAMID OUTDOOR LIMITED                          | 07717729 | Company is dissolved    | 08/08/2011 | 08/09/2011 | Director |
| HILCO BID (EUROPE) LIMITED                       | 07652746 | Company is dissolved    | 26/07/2011 |            | Director |
| POOLE POTTERY RETAIL LIMITED                     | 06081868 | Company is dissolved    | 04/07/2011 |            | Director |
| LIFESTYLE HOLDINGS LIMITED                       | 06076425 | Active - Accounts Filed | 29/06/2011 | 30/09/2013 | Director |
| LIFESTYLE PRODUCTS LIMITED                       | 02501736 | Company is dissolved    | 29/06/2011 |            | Director |
| HUK 11 LTD                                       | 07530964 | Company is dissolved    | 09/06/2011 |            | Director |
| RETAIL AGENTS 250 LIMITED                        | 07530506 | Company is dissolved    | 18/05/2011 |            | Director |
| MERCURY SECURITY & FACILITIES MANAGEMENT LIMITED | NI054346 | Active - Accounts Filed | 25/03/2011 | 06/01/2016 | Director |
| PARK PE HOLDINGS LIMITED                         | 07368995 | Company is dissolved    | 01/03/2011 | 25/10/2010 | Director |
| YOUR SIMPLY FLOORING.COM LIMITED                 | 07522997 | Company is dissolved    | 25/02/2011 | 09/10/2013 | Director |
| BANBURY FURNITURE LIMITED                        | 07441835 | Company is dissolved    | 08/02/2011 |            | Director |
| OCEANS OUTDOOR HOLDINGS LIMITED                  | 07511683 | Company is dissolved    | 07/02/2011 |            | Director |
| OCEANS OUTDOOR FURNITURE LIMITED                 | 07456065 | Company is dissolved    | 17/01/2011 | 04/02/2011 | Director |
| OCEANS OUTDOOR IMPORTS LIMITED                   | 07433629 | Company is dissolved    | 17/01/2011 | 04/02/2011 | Director |
| WH 408 LIMITED                                   | 07243494 | Company is dissolved    | 09/12/2010 | 09/12/2010 | Director |



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|                                     |          |                      |            |            |          |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| HOME INCENTIVES LIMITED             | 07423490 | Company is dissolved | 05/11/2010 | 30/12/2010 | Director |
| DB INVOICE FINANCE HOLDINGS LTD     | 07371488 | Company is dissolved | 01/11/2010 | 29/10/2010 | Director |
| SPRAYWELD SERVICES WEYMOUTH LIMITED | 07257172 | Company is dissolved | 25/10/2010 | 29/10/2010 | Director |
| PARK PRECISION ENGINEERING LIMITED  | 07184258 | Company is dissolved | 17/05/2010 | 25/10/2010 | Director |
| HILCO WHOLESALE LTD                 | 07180966 | Company is dissolved | 30/04/2010 |            | Director |
| RETAIL FLOORING LIMITED             | 07148481 | Company is dissolved | 09/03/2010 |            | Director |
| HOME ENTERTAINMENT SERVICES LIMITED | 07063132 | Company is dissolved | 04/03/2010 | 27/01/2016 | Director |
| BANN INVESTMENTS LIMITED            | 07164526 | Company is dissolved | 01/03/2010 |            | Director |
| RETAIL AGENTS 240 LIMITED           | 07148475 | Company is dissolved | 23/02/2010 |            | Director |
| RETAIL AGENTS 230 LIMITED           | 07063114 | Company is dissolved | 04/02/2010 | 28/09/2018 | Director |