



Philippa Ann Slatter

919046302

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mrs                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Philippa Ann Slatter | <b>Number</b>      | 919046302   |
| <b>Postcode</b>                    | AB11 6DA             | <b>Address</b>     | The Capitol 431 Union Street<br>Suite 405<br>Aberdeen |
| <b>Date of birth</b>               | October 1967         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                    |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status    | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------|------------|-----------|----------|
| ALDERLEY LAND HOLDINGS LIMITED        | 14673997 | Non-Trading       | 18/02/2023 |           | Director |
| ALDERLEY DIGITAL LIMITED              | 14396362 | Non-Trading       | 04/10/2022 |           | Director |
| ALDERLEY PROCESS TECHNOLOGIES LIMITED | 02682370 | Non-Trading       | 27/03/2019 |           | Director |
| JORDAN KENT METERING SYSTEMS LTD      | 01152015 | Non-Trading       | 26/08/2014 |           | Director |
| ALDERLEY METERING SYSTEMS LTD         | 02122431 | Non-Trading       | 26/08/2014 |           | Director |
| ALDERLEY INTERNATIONAL LIMITED        | 02640726 | Non-Trading       | 26/08/2014 |           | Director |
| ALDERLEY PLC                          | 02378070 | In Administration | 03/10/1997 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| SMS EASTERN LIMITED            | 11388277 | Company is dissolved    | 01/08/2019 |            | Director |
| KELTON ENGINEERING LIMITED     | SC129648 | Active - Accounts Filed | 13/03/2019 | 14/10/2024 | Director |
| ALBION HOLDINGS LIMITED        | 03204743 | Company is dissolved    | 26/08/2014 |            | Director |
| C & M HYDRAULICS LIMITED       | 02561226 | Company is dissolved    | 26/08/2014 |            | Director |
| ALDERLEY ENVIRONMENTAL LIMITED | 02459761 | Non-Trading             | 07/03/2003 | 03/09/2005 | Director |
| ALDERLEY CONTROLS LTD          | 03199745 | Non-Trading             | 31/10/2001 | 30/09/2005 | Director |