



Jennifer Margaret Halliday

919323857

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mrs                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Jennifer Margaret Halliday | <b>Number</b>      | 919323857  |
| <b>Postcode</b>                    | SK8 3SA                    | <b>Address</b>     | Wienerberger House Brooks<br>Drive<br>Cheadle Royal Business Park<br>Cheadle<br>Cheshire |
| <b>Date of birth</b>               | June 1960                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                          |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| SANDTOFT ROOF TILES LIMITED     | 02509718 | Non-Trading             | 03/03/2023 |           | Director |
| FLOPLAST LIMITED                | 02616448 | Active - Accounts Filed | 02/03/2023 |           | Director |
| BUILDING PRODUCT DESIGN LIMITED | 03944123 | Active - Accounts Filed | 02/03/2023 |           | Director |
| WIENERBERGER LIMITED            | 05299520 | Active - Accounts Filed | 02/03/2023 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| OPEN SOLUTIONS (OSUK) LIMITED     | 08277732 | Active - Accounts Filed | 05/08/2021 | 30/09/2024 | Director |
| CF FERTILISERS UK GROUP LIMITED   | 06311363 | Company is dissolved    | 22/11/2017 |            | Director |
| CF INDUSTRIES (UK) LIMITED        | 09690198 | Non-Trading             | 22/11/2017 | 21/09/2021 | Director |
| CF FERTILISERS UK LIMITED         | 03455690 | Active - Accounts Filed | 06/11/2017 | 21/09/2021 | Director |
| L1 RENEWABLES FUNDING LIMITED     | 10537602 | Active - Accounts Filed | 22/12/2016 | 31/03/2017 | Director |
| L1 RENEWABLES FINANCING LIMITED   | 10537563 | Active - Accounts Filed | 22/12/2016 | 31/03/2017 | Director |
| L3 INVESTMENT HOLDCO LIMITED      | SC521107 | Active - Accounts Filed | 25/11/2015 | 30/11/2016 | Director |
| L3 INVESTMENT HOLDINGS GP LIMITED | SC521123 | Active - Accounts Filed | 25/11/2015 | 30/11/2016 | Director |
| USS WAY (GP) LIMITED              | SC516941 | Company is dissolved    | 01/10/2015 | 31/03/2017 | Director |
| L1 GENERAL PARTNER LIMITED        | SC510047 | Active - Accounts Filed | 03/07/2015 | 31/03/2017 | Director |
| L1 HOLDCO LIMITED                 | 09668462 | Non-Trading             | 02/07/2015 | 31/03/2017 | Director |
| USS TATECO LIMITED                | 09566961 | Company is dissolved    | 08/05/2015 |            | Director |
| L1 RENEWABLES LIMITED             | 09343156 | Active - Accounts Filed | 05/12/2014 | 31/03/2017 | Director |