



Andrew Robert Baird

900629773

## Director Information

|                                    |                     |                    |                                    |
|------------------------------------|---------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Andrew Robert Baird | <b>Number</b>      | 900629773                          |
| <b>Postcode</b>                    | SW1Y 5EA            | <b>Address</b>     | 118 Pall Mall<br>London<br>England |
| <b>Date of birth</b>               | October 1952        | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 9                   |                    |                                    |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CORPORATE FINANCE ASSOCIATES WORLDWIDE LIMITED | 10881343 | Active - Accounts Filed | 24/07/2017 |            | Director          |
| WHITTON PADDOCKS MANAGEMENT COMPANY LIMITED    | 02474696 | Active - Accounts Filed | 10/03/2017 |            | Director          |
| WHITTON MANAGEMENT LIMITED                     | 02376057 | Active - Accounts Filed | 10/03/2017 |            | Director          |
| BAIRD CONSULTING LIMITED                       | 09781601 | Active - Accounts Filed | 17/09/2015 |            | Director          |
| UNTANGL LTD                                    | 09167565 | Active - Accounts Filed | 08/08/2014 |            | Director          |
| BAIRD PARTNERS LIMITED                         | 08128282 | Active - Accounts Filed | 03/07/2012 |            | Director          |
| BAIRD & PARTNERS LTD                           | 07986201 | Active - Accounts Filed | 12/03/2012 |            | Director          |
| EIDOLON ENTERPRISES LIMITED                    | 03137426 | Active - Accounts Filed | 05/04/2008 | 09/02/2001 | Director          |
| EIDOLON ENTERPRISES LIMITED                    | 03137426 | Active - Accounts Filed | 05/04/2008 |            | Company Secretary |

### List of Previous Directorships

| Company Name                                                   | Number   | Company Status       | App. Date  | Res. Date  | Position |
|----------------------------------------------------------------|----------|----------------------|------------|------------|----------|
| THE PORTAL GROUP LIMITED                                       | 13312291 | Company is dissolved | 03/04/2021 |            | Director |
| NED SOURCE LIMITED                                             | 11271581 | Company is dissolved | 23/03/2018 |            | Director |
| QLL HOLDINGS LIMITED                                           | 10515964 | Company is dissolved | 07/12/2016 |            | Director |
| SOUTH EAST SURREY EDUCATION PARTNERSHIP SCHOOL COMPANY LIMITED | 09678850 | Company is dissolved | 02/11/2015 |            | Director |
| GLOBAL CORPORATE DEVELOPMENT LIMITED                           | 07947053 | Company is dissolved | 13/02/2012 |            | Director |
| GLOBAL M & A LIMITED                                           | 07823011 | Company is dissolved | 25/10/2011 |            | Director |
| TCFG PARTNERS LTD                                              | 07693056 | Company is dissolved | 05/07/2011 |            | Director |
| INTERMATCH LIMITED                                             | 07676796 | Company is dissolved | 21/06/2011 |            | Director |
| CDI GLOBAL LTD                                                 | 07033873 | Company is dissolved | 29/09/2009 |            | Director |
| VESTED EMPLOYEE BENEFITS LIMITED                               | 03893679 | Company is dissolved | 01/03/2005 | 31/03/2011 | Director |



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|                                                  |          |                         |            |            |                   |
|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE LIFETRAN TRUST                               | 02513757 | Company is dissolved    | 17/12/2003 | 22/10/2015 | Director          |
| HOLMBURY ENTERPRISE LIMITED                      | 03015985 | Company is dissolved    | 17/12/2003 |            | Director          |
| WWW MECHANICS LIMITED                            | 04857955 | Company is dissolved    | 06/08/2003 |            | Company Secretary |
| WWW MECHANICS LIMITED                            | 04857955 | Company is dissolved    | 06/08/2003 |            | Director          |
| BENVIC DUGDALE LIMITED                           | 04116131 | Active - Accounts Filed | 01/08/2002 | 04/09/2003 | Director          |
| S. DUGDALE, SON & CO LIMITED                     | 00652435 | Company is dissolved    | 01/02/2001 | 15/08/2001 | Company Secretary |
| ROTOMOLD LIMITED                                 | 00966944 | Company is dissolved    | 01/02/2001 | 01/08/2002 | Company Secretary |
| VINPOL LIMITED                                   | 01342762 | Company is dissolved    | 01/02/2001 | 01/08/2002 | Company Secretary |
| BENVIC DUGDALE LIMITED                           | 04116131 | Active - Accounts Filed | 29/11/2000 | 17/04/2002 | Company Secretary |
| ATLANTIC POLYMERS LIMITED                        | 03957907 | Company is dissolved    | 28/03/2000 |            | Company Secretary |
| ATLANTIC POLYMERS LIMITED                        | 03957907 | Company is dissolved    | 28/03/2000 |            | Director          |
| CORPORATE DEVELOPMENT INTERNATIONAL (UK) LIMITED | 03924013 | Company is dissolved    | 11/02/2000 |            | Director          |
| CORPORATE DEVELOPMENT INTERNATIONAL (UK) LIMITED | 03924013 | Company is dissolved    | 11/02/2000 |            | Company Secretary |
| CORPORATE DEVELOPMENT INTERNATIONAL LIMITED      | 03809483 | Company is dissolved    | 19/07/1999 |            | Director          |
| PLASALLOY LIMITED                                | 03495719 | Company is dissolved    | 10/12/1998 |            | Director          |
| SERVESMALL LIMITED                               | 03628376 | Company is dissolved    | 01/10/1998 |            | Company Secretary |
| CORPORATE DEVELOPMENT INTERNATIONAL (UK) LIMITED | 03516162 | Company is dissolved    | 24/02/1998 |            | Director          |
| PALADIN EVENT MANAGEMENT LIMITED                 | 03378829 | Company is dissolved    | 30/05/1997 |            | Company Secretary |
| PALADIN EVENT MANAGEMENT LIMITED                 | 03378829 | Company is dissolved    | 30/05/1997 |            | Director          |
| ANDREW BAIRD AND COMPANY LIMITED                 | 02183377 | Company is dissolved    | 10/02/1997 |            | Company Secretary |
| INTERMATCH LIMITED                               | 02760243 | Company is dissolved    | 14/02/1995 | 16/02/1993 | Director          |
| MADGEHURST LIMITED                               | 02918864 | Company is dissolved    | 06/06/1994 |            | Director          |
| SOUND BUSINESS FOUNDATIONS LIMITED               | 01882654 | Company is dissolved    | 25/06/1993 | 30/03/2001 | Company Secretary |
| SOUND BUSINESS FOUNDATIONS LIMITED               | 01882654 | Company is dissolved    | 25/06/1993 | 30/03/2001 | Director          |
| DOLGROVE LIMITED                                 | 02782054 | Company is dissolved    | 25/01/1993 | 22/03/1993 | Company Secretary |



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|                                           |          |                      |            |            |                   |
|-------------------------------------------|----------|----------------------|------------|------------|-------------------|
| DOLGROVE LIMITED                          | 02782054 | Company is dissolved | 25/01/1993 | 22/03/1993 | Director          |
| INTERMATCH LIMITED                        | 02760243 | Company is dissolved | 09/11/1992 | 16/02/1993 | Company Secretary |
| INDEPENDENT ADVICE LTD.                   | 02663140 | Company is dissolved | 04/06/1992 | 31/03/1996 | Director          |
| INDEPENDENT ADVICE LTD.                   | 02663140 | Company is dissolved | 04/06/1992 | 08/06/1998 | Company Secretary |
| ANDREW BAIRD AND COMPANY LIMITED          | 02183377 | Company is dissolved | 01/05/1992 |            | Director          |
| CORPORATE SOLUTIONS GROUP LIMITED         | 02279106 | Company is dissolved | 09/02/1992 |            | Director          |
| CORPORATE SOLUTIONS INTERNATIONAL LIMITED | 02204463 | Company is dissolved | 22/11/1991 |            | Director          |
| CORPORATE SOLUTIONS INTERNATIONAL LIMITED | 02204463 | Company is dissolved | 22/11/1991 |            | Company Secretary |
| BABINGTON BAIRD LIMITED                   | 02597168 | Company is dissolved | 18/04/1991 |            | Director          |
| BABINGTON BAIRD LIMITED                   | 02597168 | Company is dissolved | 18/04/1991 |            | Company Secretary |