



Michael John Hesp

904315050

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael John Hesp | <b>Number</b>      | 904315050   |
| <b>Postcode</b>                    | ST5 5NL           | <b>Address</b>     | C/o Biocomposites Limited Keele<br>Science Park<br>Keele<br>Newcastle<br>Staffs<br>England<br>British |
| <b>Date of birth</b>               | July 1962         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                 |                    |   |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| MATRIX TOPCO LIMITED | 10765301 | Active - Accounts Filed | 31/05/2017 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MATRIX NOMINEES LIMITED                       | 10765489 | Active - Accounts Filed | 31/05/2017 | 30/06/2022 | Director          |
| MATRIX BIDCO LIMITED                          | 10765968 | Active - Accounts Filed | 31/05/2017 | 30/06/2022 | Director          |
| MATRIX MIDCO 1 LIMITED                        | 10765615 | Active - Accounts Filed | 31/05/2017 | 30/06/2022 | Director          |
| MATRIX MIDCO 2 LIMITED                        | 10765803 | Active - Accounts Filed | 31/05/2017 | 30/06/2022 | Director          |
| BIOCOMPOSITES LIMITED                         | 03291943 | Active - Accounts Filed | 17/08/2007 | 30/06/2022 | Director          |
| BIOCOMPOSITES (UK) LIMITED                    | 03854291 | Active - Accounts Filed | 17/08/2007 | 30/06/2022 | Director          |
| STAFFORDSHIRE SENTINEL NEWS AND MEDIA LIMITED | 00056138 | Company is dissolved    | 08/06/1998 | 24/04/2006 | Director          |
| STYLE MAGAZINES LIMITED                       | 03186081 | Company is dissolved    | 08/06/1998 | 21/04/2006 | Director          |
| UNITEC CERAMICS LIMITED                       | 02765381 | Company is dissolved    | 01/05/1995 | 22/05/1998 | Director          |
| UNITEC CERAMICS LIMITED                       | 02765381 | Company is dissolved    | 01/05/1995 | 22/05/1998 | Company Secretary |
| UNIVERSAL ABRASIVES LIMITED                   | 02765378 | Company is dissolved    | 01/05/1995 | 22/05/1998 | Director          |
| UNIVERSAL ABRASIVES LIMITED                   | 02765378 | Company is dissolved    | 01/05/1995 | 22/05/1998 | Company Secretary |