



Gareth MacHin

909557415

## Director Information

|                                    |                |                    |                             |
|------------------------------------|----------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                             |
| <b>Name</b>                        | Gareth MacHin  | <b>Number</b>      | 909557415                   |
| <b>Postcode</b>                    | NP10 0DB       | <b>Address</b>     | 2 Taliesin Drive<br>Newport |
| <b>Date of birth</b>               | September 1959 | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 1              |                    |                             |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| LLANWERN GOLF CLUB LIMITED | 00479251 | Active - Accounts Filed | 27/02/2022 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| PERKINELMER (UK) PENSION TRUSTEES LIMITED | 01564486 | Company is dissolved    | 28/05/2004 | 28/09/2020 | Company Secretary |
| PERKINELMER (UK) PENSION TRUSTEES LIMITED | 01564486 | Company is dissolved    | 01/02/2004 | 02/04/2021 | Director          |
| CREATIVE UPHOLSTERY LIMITED               | 00981790 | Company is dissolved    | 01/09/1999 | 30/06/2001 | Director          |
| RAVEN HOUSE TRUST LIMITED                 | 02886655 | Active - Accounts Filed | 26/01/1997 | 20/07/1998 | Company Secretary |
| MENDLE LIMITED                            | 02973949 | Company is dissolved    | 11/10/1994 | 28/02/1995 | Company Secretary |
| SWIFTS OF EXMOUTH LIMITED                 | 02973962 | Company is dissolved    | 11/10/1994 | 28/02/1995 | Company Secretary |
| SELECT PLASTICS LIMITED                   | 02944916 | Company is dissolved    | 06/10/1994 | 28/02/1995 | Company Secretary |
| SELECT CONSUMER PRODUCTS LIMITED          | 01938229 | Company is dissolved    | 06/10/1994 | 28/02/1995 | Director          |
| SELECT CONSUMER PRODUCTS LIMITED          | 01938229 | Company is dissolved    | 06/10/1994 | 28/02/1995 | Company Secretary |
| SELECT HOLDINGS PLC                       | 02459307 | Company is dissolved    | 06/10/1994 | 28/02/1995 | Company Secretary |
| RAVEN HOUSE TRUST LIMITED                 | 02886655 | Active - Accounts Filed | 30/07/1994 | 20/07/1998 | Director          |
| HWM-WATER LIMITED                         | 01463016 | Active - Accounts Filed | 24/03/1993 | 16/09/1994 | Company Secretary |
| HWM-WATER LIMITED                         | 01463016 | Active - Accounts Filed | 24/03/1993 | 16/09/1994 | Director          |
| SANKEN POWER SYSTEMS (UK) LIMITED         | 02372144 | Company is dissolved    | 02/06/1992 | 01/03/1993 | Company Secretary |