



Louise Ann Stonier

909761092

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Louise Ann Stonier | <b>Number</b>      | 909761092   |
| <b>Postcode</b>                    | SK9 3RN            | <b>Address</b>     | Pets At Home, Epsom Avenue<br>Stanley Green Trading Estate<br>Handforth<br>Cheshire |
| <b>Date of birth</b>               | April 1973         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                  |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| COMPANION CARE (SOUTHAMPTON) LIMITED       | 06507817 | Active - Accounts Filed | 18/02/2008 | 01/05/2014 | Company Secretary |
| COMPANION CARE (TRURO) LIMITED             | 06504303 | Active - Accounts Filed | 14/02/2008 | 01/05/2014 | Company Secretary |
| COMPANION CARE (SALISBURY) LIMITED         | 06457719 | Active - Accounts Filed | 19/12/2007 | 01/05/2014 | Company Secretary |
| COMPANION CARE (BRISTOL FILTON) LIMITED    | 06457378 | Active - Accounts Filed | 19/12/2007 | 01/05/2014 | Company Secretary |
| COMPANION CARE (CRAMLINGTON) LIMITED       | 06408626 | Active - Accounts Filed | 25/10/2007 | 01/05/2014 | Company Secretary |
| COMPANION CARE (WESTON-SUPER-MARE) LIMITED | 06395953 | Active - Accounts Filed | 11/10/2007 | 01/05/2014 | Company Secretary |
| PETS AT HOME INTERCO LIMITED               | 05869371 | Company is dissolved    | 13/07/2006 |            | Company Secretary |
| PETS AT HOME MIDCO LIMITED                 | 05860417 | Company is dissolved    | 13/07/2006 |            | Company Secretary |
| COMPANION CARE (CANTERBURY) LIMITED        | 05714718 | Active - Accounts Filed | 20/02/2006 | 01/05/2014 | Company Secretary |
| COMPANION CARE (ASHFORD) LIMITED           | 05712933 | Active - Accounts Filed | 17/02/2006 | 01/05/2014 | Company Secretary |
| COMPANION CARE (WINCHESTER) LIMITED        | 05712935 | Active - Accounts Filed | 17/02/2006 | 01/05/2014 | Company Secretary |
| COMPANION CARE (COLCHESTER) LIMITED        | 05712930 | Active - Accounts Filed | 17/02/2006 | 01/05/2014 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PAH INTERMEDIATE HOLDINGS LIMITED      | 05162460 | Company is dissolved    | 04/05/2005 |            | Company Secretary |
| PETS AT HOME RETAIL LIMITED            | 05162464 | Company is dissolved    | 04/05/2005 |            | Company Secretary |
| PAH INVESTMENTS LIMITED                | 05173327 | Company is dissolved    | 04/05/2005 |            | Company Secretary |
| COMPANION CARE (NEW MALDEN) LIMITED    | 05416828 | Active - Accounts Filed | 28/04/2005 | 01/05/2014 | Company Secretary |
| COMPANION CARE (WOKING) LIMITED        | 05416701 | Active - Accounts Filed | 28/04/2005 | 01/05/2014 | Company Secretary |
| COMPANION CARE (TAMWORTH) LIMITED      | 05416662 | Active - Accounts Filed | 28/04/2005 | 01/05/2014 | Company Secretary |
| COMPANION CARE (BASINGSTOKE) LIMITED   | 05113538 | Active - Accounts Filed | 13/07/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (MAIDSTONE) LIMITED     | 05094399 | Active - Accounts Filed | 23/06/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (CHELMSFORD) LIMITED    | 05095080 | Active - Accounts Filed | 23/06/2004 | 01/05/2014 | Company Secretary |
| PETS AT HOME HOLDINGS LIMITED          | 03864149 | Non-Trading             | 30/04/2004 | 01/01/2020 | Company Secretary |
| COMPANION CARE (MILTON KEYNES) LIMITED | 04220524 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (NOTTINGHAM) LIMITED    | 04289970 | Non-Trading             | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (CHARLTON) LIMITED      | 04289954 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (OLDHAM) LIMITED        | 04330066 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (CRAYFORD) LIMITED      | 04349701 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (BECKTON) LIMITED       | 04220523 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (FAREHAM) LIMITED       | 04220598 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (CAMBRIDGE) LIMITED     | 04289994 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (BOLTON) LIMITED        | 04349734 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (EXETER) LIMITED        | 04930076 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| PAH FINANCIAL SERVICES LIMITED         | 04635676 | Active - Accounts Filed | 30/04/2004 | 01/01/2020 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COMPANION CARE (POOLE) LIMITED        | 04317589 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| PET CITY RESOURCES LIMITED            | 02634797 | Non-Trading             | 30/04/2004 | 01/01/2020 | Company Secretary |
| COMPANION CARE (BOURNEMOUTH) LIMITED  | 04356964 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| PET CITY LIMITED                      | 02466773 | Non-Trading             | 30/04/2004 | 01/01/2020 | Company Secretary |
| COMPANION CARE (SWANSEA) LIMITED      | 04220627 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| BROOMCO (2768) LIMITED                | 04349694 | Non-Trading             | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (HUDDERSFIELD) LIMITED | 04417068 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (ASHTON) LIMITED       | 04289964 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (NORWICH) LIMITED      | 04386187 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (PUDSEY) LIMITED       | 04261309 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (DUNSTABLE) LIMITED    | 04417094 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (PETERBOROUGH) LIMITED | 04417075 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (PORTSMOUTH) LIMITED   | 04220621 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (THAMESMEAD) LIMITED   | 04289960 | Company is dissolved    | 30/04/2004 |            | Company Secretary |
| VETS4PETS (SERVICES) LIMITED          | 04317414 | Non-Trading             | 30/04/2004 | 01/01/2020 | Company Secretary |
| PET CITY HOLDINGS LIMITED             | 02342109 | Non-Trading             | 30/04/2004 | 01/01/2020 | Company Secretary |
| COMPANION CARE (SERVICES) LIMITED     | 04141142 | Active - Accounts Filed | 30/04/2004 | 01/01/2020 | Company Secretary |
| COMPANION CARE (ROMFORD) LIMITED      | 04220516 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (LIVINGSTON) LIMITED   | 04289967 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| BROOMCO (2817) LIMITED                | 04356967 | Non-Trading             | 30/04/2004 | 01/05/2014 | Company Secretary |
| BROOMCO (2765) LIMITED                | 04349720 | Non-Trading             | 30/04/2004 | 01/05/2014 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COMPANION CARE (TELFORD) LIMITED      | 04417091 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (RUSTINGTON) LIMITED   | 04813083 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| PETS AT HOME SUPERSTORES LIMITED      | 03119594 | Non-Trading             | 30/04/2004 | 01/01/2020 | Company Secretary |
| COMPANION CARE (HARLOW) LIMITED       | 04289932 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| PETS AT HOME (ESOT) LIMITED           | 03911784 | Non-Trading             | 30/04/2004 | 01/01/2020 | Company Secretary |
| COMPANION CARE (ELY) LIMITED          | 04417089 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| PETS AT HOME LTD                      | 01822577 | Active - Accounts Filed | 30/04/2004 | 01/01/2020 | Company Secretary |
| COMPANION CARE (DERBY) LIMITED        | 04317377 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (CARDIFF) LIMITED      | 04220633 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (BROADSTAIRS) LIMITED  | 04473513 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (CHESTERFIELD) LIMITED | 04417096 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |
| COMPANION CARE (STOCKPORT) LIMITED    | 04240547 | Active - Accounts Filed | 30/04/2004 | 01/05/2014 | Company Secretary |