



Daryl Vincent Hine

912234540

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Daryl Vincent Hine | <b>Number</b>      | 912234540  |
| <b>Postcode</b>                    | L3 9AG             | <b>Address</b>     | C/o Stellar Asset Management<br>Limited 20 Chapel Str<br>Liverpool |
| <b>Date of birth</b>               | July 1964          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 403                |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| CHILTERN AVIATION FAMILY TRADING LIMITED            | 15289340 | Active - Newly Incorporated | 16/11/2023 |           | Director |
| L'ORIZON - ANDREW BLACK TRADING LIMITED             | 15189950 | Active - Newly Incorporated | 05/10/2023 |           | Director |
| TOIDO - DAVID BLACK TRADING LIMITED                 | 15189944 | Active - Newly Incorporated | 05/10/2023 |           | Director |
| JANTS CHAPTERSZ - STEVE BLACK TRADING LIMITED       | 15189972 | Active - Newly Incorporated | 05/10/2023 |           | Director |
| THE JUDITH BEAVON TRADING LIMITED                   | 14845967 | Active - Accounts Filed     | 04/05/2023 |           | Director |
| FRAN BOULTBEE TRADING LIMITED                       | 14812324 | Active - Accounts Filed     | 18/04/2023 |           | Director |
| DAVID AND ELAINE NISBET TRADING LIMITED             | 14812332 | Active - Accounts Filed     | 18/04/2023 |           | Director |
| FRANCIS AND MADELEINE MURPHY TRADING LIMITED        | 14788130 | Active - Accounts Filed     | 10/04/2023 |           | Director |
| JOHN AND EILEEN NISBET TRADING LIMITED              | 14784572 | Active - Accounts Filed     | 06/04/2023 |           | Director |
| A C SULLIVAN TRADING LIMITED                        | 14751217 | Active - Accounts Filed     | 23/03/2023 |           | Director |
| DAVID AND BETTY ALLEN TRADING LIMITED               | 14751297 | Active - Accounts Filed     | 23/03/2023 |           | Director |
| KOTECHA BPR TRADING LIMITED                         | 14731277 | Active - Accounts Filed     | 15/03/2023 |           | Director |
| BION FAMILY TRADING LIMITED                         | 14672144 | Active - Accounts Filed     | 17/02/2023 |           | Director |
| STEVE AND SUE BUXTON TRADING LIMITED                | 14518658 | Active - Accounts Filed     | 01/12/2022 |           | Director |
| OLICANA ILKLEY TRADING LIMITED                      | 14385042 | Active - Accounts Filed     | 29/09/2022 |           | Director |
| MALONE STELLAR PRIVATE COMPANY TRADING LIMITED      | 14218374 | Active - Accounts Filed     | 06/07/2022 |           | Director |
| CHRISTOPHER WELLS STELLAR PRIVATE COMPANY 2 TRADING |          |                             |            |           |          |



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LIMITED

CHRISTOPHER WELLS STELLAR

14194454    Active - Accounts Filed    24/06/2022    Director



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PRIVATE COMPANY 1 TRADING  
LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 14194239 | Active - Accounts Filed | 24/06/2022 | Director |
|----------|-------------------------|------------|----------|

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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| DAVINA STELLAR TRADING LIMITED               | 14033502 | Active - Accounts Filed | 07/04/2022 | Director |
| NICHOLLS STELLAR BPR TRADING LIMITED         | 13956727 | Active - Accounts Filed | 05/03/2022 | Director |
| DOREEN ELSEY TRADING LIMITED                 | 13938168 | Active - Accounts Filed | 24/02/2022 | Director |
| S C DEAN TRADING LIMITED                     | 13930394 | Active - Accounts Filed | 21/02/2022 | Director |
| C M DEAN TRADING LIMITED                     | 13930312 | Active - Accounts Filed | 21/02/2022 | Director |
| S C DEAN TRADING LIMITED                     | 13930394 | Active - Accounts Filed | 21/02/2022 | Director |
| C M DEAN TRADING LIMITED                     | 13930312 | Active - Accounts Filed | 21/02/2022 | Director |
| N H DEAN TRADING LIMITED                     | 13930446 | Active - Accounts Filed | 21/02/2022 | Director |
| N HEATHER TRADING LIMITED                    | 13857448 | Active - Accounts Filed | 19/01/2022 | Director |
| P JORDAN TRADING LIMITED                     | 13848721 | Active - Accounts Filed | 14/01/2022 | Director |
| ROWAN STUART INVESTMENTS TRADING LIMITED     | 13832712 | Active - Accounts Filed | 06/01/2022 | Director |
| KERDISTONE TRADING LIMITED                   | 13821109 | Active - Accounts Filed | 29/12/2021 | Director |
| J M ZELIN TRADING LIMITED                    | 13793678 | Active - Accounts Filed | 10/12/2021 | Director |
| G A ZELIN TRADING LIMITED                    | 13793884 | Active - Accounts Filed | 10/12/2021 | Director |
| SUSAN PARROTT TRADING LIMITED                | 13785794 | Active - Accounts Filed | 07/12/2021 | Director |
| SUSAN PARROTT TRADING LIMITED                | 13785794 | Active - Accounts Filed | 07/12/2021 | Director |
| SHAUN DUNPHY TRADING LIMITED                 | 13763926 | Active - Accounts Filed | 24/11/2021 | Director |
| THE HUGHSON PARTNERSHIP TRADING LIMITED      | 13734683 | Active - Accounts Filed | 10/11/2021 | Director |
| T BALL TRADING LIMITED                       | 13686877 | Active - Accounts Filed | 18/10/2021 | Director |
| BEVITT TRADING LIMITED                       | 13623388 | Active - Accounts Filed | 15/09/2021 | Director |
| BEVITT TRADING LIMITED                       | 13623388 | Active - Accounts Filed | 15/09/2021 | Director |
| GAIMAN TRADING LIMITED                       | 13581837 | Active - Accounts Filed | 24/08/2021 | Director |
| EILEEN DOVER TRADING LIMITED                 | 13548935 | Active - Accounts Filed | 05/08/2021 | Director |
| TERESA MANZI TRADING LIMITED                 | 13548911 | Active - Accounts Filed | 05/08/2021 | Director |
| EILEEN DOVER TRADING LIMITED                 | 13548935 | Active - Accounts Filed | 05/08/2021 | Director |
| TERESA MANZI TRADING LIMITED                 | 13548911 | Active - Accounts Filed | 05/08/2021 | Director |
| C J & M D L DAVIS TRADING LIMITED            | 13541121 | Active - Accounts Filed | 30/07/2021 | Director |
| SEACROFT TRADING LIMITED                     | 13533723 | Active - Accounts Filed | 27/07/2021 | Director |
| TRINLEY TRADING LIMITED                      | 13480507 | Active - Accounts Filed | 28/06/2021 | Director |
| CLOSE FAMILY TRADING COMPANY TRADING LIMITED | 13458282 | Active - Accounts Filed | 15/06/2021 | Director |
| CLOSE FAMILY TRADING COMPANY TRADING LIMITED | 13458282 | Active - Accounts Filed | 15/06/2021 | Director |
| CAMBRIDGE GARDENS TRADING LIMITED            | 13454539 | Active - Accounts Filed | 14/06/2021 | Director |
| THE BLACKBURN FAMILY COMPANY TRADING LIMITED | 13397125 | Active - Accounts Filed | 14/05/2021 | Director |
| CAROPEN TRADING LIMITED                      | 13326887 | Active - Accounts Filed | 09/04/2021 | Director |
| THERESA PIKE TRADING LIMITED                 | 13326928 | Active - Accounts Filed | 09/04/2021 | Director |

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|                                     |          |                         |            |          |
|-------------------------------------|----------|-------------------------|------------|----------|
| BURNETT STELLAR BPR TRADING LIMITED | 13326917 | Active - Accounts Filed | 09/04/2021 | Director |
| BEN NEWMARK TRADING LIMITED         | 13230306 | Active - Accounts Filed | 26/02/2021 | Director |
| BEN NEWMARK TRADING LIMITED         | 13230306 | Active - Accounts Filed | 26/02/2021 | Director |
| SPURLING ONE TRADING LIMITED        | 13226134 | Active - Accounts Filed | 25/02/2021 | Director |
| SPURLING TWO TRADING LIMITED        | 13226094 | Active - Accounts Filed | 25/02/2021 | Director |
| SPURLING ONE TRADING LIMITED        | 13226134 | Active - Accounts Filed | 25/02/2021 | Director |
| SPURLING TWO TRADING LIMITED        | 13226094 | Active - Accounts Filed | 25/02/2021 | Director |
| J TURPIN TRADING LIMITED            | 13195911 | Active - Accounts Filed | 11/02/2021 | Director |
| MA & SC SINCLAIR TRADING LIMITED    | 13196398 | Active - Accounts Filed | 11/02/2021 | Director |
| MA & SC SINCLAIR TRADING LIMITED    | 13196398 | Active - Accounts Filed | 11/02/2021 | Director |
| ALFREDO ELLIS TRADING LIMITED       | 13102195 | Active - Accounts Filed | 29/12/2020 | Director |
| ALFREDO ELLIS TRADING LIMITED       | 13102195 | Active - Accounts Filed | 29/12/2020 | Director |
| SUSWINS TRADING LIMITED             | 12971504 | Active - Accounts Filed | 23/10/2020 | Director |
| ANLEY FAMILY TRADING LIMITED        | 12904645 | Active - Accounts Filed | 25/09/2020 | Director |
| HELEN CURRALL TRADING LIMITED       | 12840779 | Active - Accounts Filed | 27/08/2020 | Director |
| THE NURSERIES TRADING LIMITED       | 12737537 | Active - Accounts Filed | 13/07/2020 | Director |
| DMB 4 OTTO TRADING LIMITED          | 12529531 | Active - Accounts Filed | 23/03/2020 | Director |

#### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| GCG & PG TRADING LIMITED              | 12830106 | Company is dissolved    | 21/08/2020 |            | Director |
| GRIGGS TRADING LIMITED                | 12819621 | Company is dissolved    | 18/08/2020 |            | Director |
| KATH LYALL TRADING LIMITED            | 12385945 | Company is dissolved    | 03/01/2020 |            | Director |
| WOODRISING INVESTMENT TRADING LIMITED | 12349825 | Company is dissolved    | 05/12/2019 |            | Director |
| MARTINEAU PLACE LIMITED               | 07842979 | Active - Accounts Filed | 14/11/2019 | 13/08/2020 | Director |
| STELLAR TRADING LIMITED               | 09545981 | Active - Accounts Filed | 14/11/2019 | 13/08/2020 | Director |
| MARTINEAU PLACE LIMITED               | 07842979 | Active - Accounts Filed | 14/11/2019 | 13/08/2020 | Director |
| PROSPERO TRADING LIMITED              | 11093978 | Company is dissolved    | 14/11/2019 |            | Director |
| MARTINEAU PLACE HOTELS LIMITED        | 07843045 | Active - Accounts Filed | 14/11/2019 | 13/08/2020 | Director |
| G BALL TRADING LIMITED                | 09656612 | Company is dissolved    | 12/11/2019 |            | Director |
| EDITH POLLOCK NO1 TRADING LIMITED     | 09185073 | Company is dissolved    | 12/11/2019 |            | Director |
| STHP (HADDENHAM) GP LIMITED           | 11623983 | Company is dissolved    | 12/11/2019 | 13/08/2020 | Director |
| DONGEN TRADING LIMITED                | 10923605 | Company is dissolved    | 12/11/2019 |            | Director |
| KATHLEEN FRANCES TRADING LIMITED      | 09215026 | Company is dissolved    | 12/11/2019 |            | Director |
| CUMBRIA WIND LIMITED                  | 08693023 | Active - Accounts Filed | 12/11/2019 | 13/08/2020 | Director |

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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| IVA TUCKER TWO TRADING LIMITED               | 09629816 | Company is dissolved    | 12/11/2019            | Director |
| ROSS COLES FAMILY TRADING LIMITED            | 09775860 | Company is dissolved    | 12/11/2019            | Director |
| DANIEL EMRYS WILLIAMS ITS TRADING LIMITED    | 10802036 | Company is dissolved    | 12/11/2019            | Director |
| T LUCAS TRADING LIMITED                      | 11141390 | Company is dissolved    | 12/11/2019            | Director |
| ANNE FRASER TAYLOR TRADING LIMITED           | 09381496 | Company is dissolved    | 12/11/2019            | Director |
| TOPPIN HILL TRADING LIMITED                  | 09442832 | Company is dissolved    | 12/11/2019            | Director |
| GT SOUTAR TRADING LIMITED                    | 09098526 | Company is dissolved    | 12/11/2019            | Director |
| STELLAR DUNDEE HOTEL GENERAL PARTNER LIMITED | 08237954 | Active - Accounts Filed | 12/11/2019 13/08/2020 | Director |
| NEVERN TRADING LIMITED                       | 08859715 | Company is dissolved    | 12/11/2019            | Director |
| GLENYS STONHAM TRADING LIMITED               | 10923751 | Company is dissolved    | 12/11/2019            | Director |
| WANDERSTAFF'S TRADING LIMITED                | 08322120 | Company is dissolved    | 12/11/2019            | Director |
| HAWKE TRADING LIMITED                        | 11471278 | Company is dissolved    | 12/11/2019            | Director |
| STELLAR HADDENHAM LIMITED                    | 11623744 | Company is dissolved    | 12/11/2019 13/08/2020 | Director |
| SPINDLE HILL TRADING LIMITED                 | 10553454 | Company is dissolved    | 12/11/2019            | Director |
| SYLVIA DIXON TRADING LIMITED                 | 10776110 | Company is dissolved    | 12/11/2019            | Director |
| B C SLATTER TRADING LIMITED                  | 09967582 | Company is dissolved    | 12/11/2019            | Director |
| G R SLATTER TRADING LIMITED                  | 10585862 | Company is dissolved    | 12/11/2019            | Director |
| M JOHNSTON TRADING LIMITED                   | 11777487 | Company is dissolved    | 12/11/2019            | Director |
| DR E S EMSLIE BPR TRADING LIMITED            | 08854281 | Company is dissolved    | 12/11/2019            | Director |
| VALERIE ADAMSON TRADING LIMITED              | 08825844 | Company is dissolved    | 12/11/2019            | Director |
| BERNARD SARGENT TRADING LIMITED              | 10536396 | Company is dissolved    | 12/11/2019            | Director |
| SUSAN JP HICKLING TRADING LIMITED            | 08734387 | Company is dissolved    | 12/11/2019            | Director |
| N J RATCLIFFE TRADING LIMITED                | 10449501 | Company is dissolved    | 12/11/2019            | Director |
| L A RATCLIFFE TRADING LIMITED                | 10446498 | Company is dissolved    | 12/11/2019            | Director |
| EASTUP TRADING LIMITED                       | 11569201 | Company is dissolved    | 12/11/2019            | Director |
| EDITH POLLOCK NO3 TRADING LIMITED            | 09185141 | Company is dissolved    | 12/11/2019            | Director |
| BRUCE BONUS TRADING LIMITED                  | 08997325 | Company is dissolved    | 12/11/2019            | Director |
| EDITH POLLOCK NO2 TRADING LIMITED            | 09184982 | Company is dissolved    | 12/11/2019            | Director |
| EDITH POLLOCK NO3 TRADING LIMITED            | 09185141 | Company is dissolved    | 12/11/2019            | Director |
| ASH 1 TRADING LIMITED                        | 09998257 | Company is dissolved    | 12/11/2019            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ASH 2 TRADING LIMITED                        | 09999885 | Company is dissolved    | 12/11/2019 |            | Director |
| POOL DEVELOPMENTS LIMITED                    | 04359799 | Non-Trading             | 12/11/2019 | 26/05/2020 | Director |
| SAMUEL JACK TRADING LIMITED                  | 11402298 | Company is dissolved    | 12/11/2019 |            | Director |
| AEOLUS WIND LIMITED                          | 08682656 | Active - Accounts Filed | 12/11/2019 | 13/08/2020 | Director |
| DANIEL EMRYS WILLIAMS ITS<br>TRADING LIMITED | 10802036 | Company is dissolved    | 12/11/2019 |            | Director |
| G R SLATTER TRADING LIMITED                  | 10585862 | Company is dissolved    | 12/11/2019 |            | Director |
| THE ELGIN MITCHELL TRADING<br>LIMITED        | 08642788 | Company is dissolved    | 12/11/2019 |            | Director |
| BRUCE BONUS TRADING LIMITED                  | 08997325 | Company is dissolved    | 12/11/2019 |            | Director |
| EDITH POLLOCK NO2 TRADING<br>LIMITED         | 09184982 | Company is dissolved    | 12/11/2019 |            | Director |
| ASH 1 TRADING LIMITED                        | 09998257 | Company is dissolved    | 12/11/2019 |            | Director |
| A E RATCLIFFE TRADING LIMITED                | 10446706 | Company is dissolved    | 12/11/2019 |            | Director |
| ASH 2 TRADING LIMITED                        | 09999885 | Company is dissolved    | 12/11/2019 |            | Director |
| POOL DEVELOPMENTS LIMITED                    | 04359799 | Non-Trading             | 12/11/2019 | 26/05/2020 | Director |
| DERRICK SPINKS TRADING LIMITED               | 10281513 | Company is dissolved    | 12/11/2019 |            | Director |
| SAMUEL JACK TRADING LIMITED                  | 11402298 | Company is dissolved    | 12/11/2019 |            | Director |
| FAYET TRADING LIMITED                        | 08946826 | Company is dissolved    | 12/11/2019 |            | Director |
| JOHN LIDDELL STC LIMITED                     | 08916393 | Company is dissolved    | 12/11/2019 |            | Director |
| AEOLUS WIND LIMITED                          | 08682656 | Active - Accounts Filed | 12/11/2019 | 13/08/2020 | Director |
| C S N SLATTER TRADING LIMITED                | 09967080 | Company is dissolved    | 12/11/2019 |            | Director |
| BERMAN TRADING LIMITED                       | 11119360 | Company is dissolved    | 12/11/2019 |            | Director |
| DUNDEE HOTEL LIMITED                         | 08251527 | Active - Accounts Filed | 12/11/2019 | 13/08/2020 | Director |
| PT CASTLE TRADING LIMITED                    | 08275623 | Company is dissolved    | 12/11/2019 |            | Director |
| MDCT- MT TRADING LIMITED                     | 09098505 | Company is dissolved    | 12/11/2019 |            | Director |
| ANTHONY K TRADING LIMITED                    | 11463333 | Company is dissolved    | 12/11/2019 |            | Director |
| ANN LARMAN TRADING LIMITED                   | 10469221 | Company is dissolved    | 12/11/2019 |            | Director |