



**Mathew Gareth Vaughan**

**915176273**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Mathew Gareth Vaughan | <b>Number</b>      | 915176273  |
| <b>Postcode</b>                    | PR7 1NY               | <b>Address</b>     | Rochester House Ackhurst<br>Business Park<br>Foxhole Road<br>Chorley<br>Lancashire |
| <b>Date of birth</b>               | December 1976         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 28                    |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| IPSUM POWER (MIDLANDS) LIMITED                 | 11479068 | Active - Accounts Filed | 18/08/2024 |           | Director |
| IPSUM POWER (TRAINING SERVICES) LIMITED        | 07684863 | Active - Accounts Filed | 18/08/2024 |           | Director |
| IPSUM POWER (OHL) LIMITED                      | 07955072 | Active - Accounts Filed | 24/04/2024 |           | Director |
| IPSUM POWER (ICP) LIMITED                      | 05644354 | Active - Accounts Filed | 13/02/2024 |           | Director |
| HYDRO BIDCO LIMITED                            | 14607427 | Active - Accounts Filed | 15/05/2023 |           | Director |
| HYDRO TOPCO LIMITED                            | 14607393 | Active - Accounts Filed | 15/05/2023 |           | Director |
| HYDRO MIDCO LIMITED                            | 14607415 | Active - Accounts Filed | 15/05/2023 |           | Director |
| EEG UTILITY SOLUTIONS LIMITED                  | SC200651 | Non-Trading             | 27/10/2022 |           | Director |
| EURO ENVIRONMENTAL GROUP LIMITED               | 13105178 | Non-Trading             | 27/10/2022 |           | Director |
| SPECIALIST POWER ENGINEERING CONTRACTS LIMITED | 13105090 | Non-Trading             | 27/10/2022 |           | Director |
| IPSUM DRAINAGE SOLUTIONS LIMITED               | 08546256 | Active - Accounts Filed | 27/10/2022 |           | Director |
| IPSUM BIDCO LIMITED                            | 13105088 | Non-Trading             | 27/10/2022 |           | Director |
| IPSUM WATER (ENGLAND & WALES) LIMITED          | 08656093 | Active - Accounts Filed | 27/10/2022 |           | Director |
| COMPLETE ASSET LIFE MANAGEMENT GROUP LIMITED   | 13106158 | Non-Trading             | 27/10/2022 |           | Director |
| CALM SURVEY SOLUTIONS LIMITED                  | 13105084 | Non-Trading             | 27/10/2022 |           | Director |
| STORMPORT PROFESSIONAL SERVICES LIMITED        | 13105082 | Non-Trading             | 27/10/2022 |           | Director |
| IPSUM DRAINAGE (SCOTLAND) LIMITED              | SC356488 | Active - Accounts Filed | 27/10/2022 |           | Director |
| IPSUM GROUP LIMITED                            | 10566393 | Active - Accounts Filed | 27/10/2022 |           | Director |
| IPSUM POWER (NORTH WEST)                       |          |                         |            |           |          |



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LIMITED

06497299 Active - Accounts Filed 27/10/2022 Director



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| IPSUM INFRASTRUCTURE LIMITED               | SC263385 | Active - Accounts Filed | 27/10/2022 | Director |
| IPSUM POWER (LICENSED NETWORKS) LIMITED    | 06805980 | Active - Accounts Filed | 27/10/2022 | Director |
| IPSUM POWER (PRIVATE NETWORKS) LIMITED     | 04051023 | Active - Accounts Filed | 27/10/2022 | Director |
| EEG UTILITIES LIMITED                      | 13105170 | Non-Trading             | 27/10/2022 | Director |
| EURO ENVIRONMENTAL UTILITIES GROUP LIMITED | 13105166 | Non-Trading             | 27/10/2022 | Director |
| CALM DRAINAGE SOLUTIONS LIMITED            | 13105058 | Non-Trading             | 27/10/2022 | Director |
| IPSUM UTILITIES LIMITED                    | 11243426 | Active - Accounts Filed | 27/10/2022 | Director |
| IPSUM SURVEY SOLUTIONS LIMITED             | 07730859 | Active - Accounts Filed | 27/10/2022 | Director |
| IPSUM WATER (SCOTLAND) LIMITED             | SC371884 | Non-Trading             | 27/10/2022 | Director |

**List of Previous Directorships**

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MORRIS GROUP LIMITED                                 | 05026617 | Active - Accounts Filed | 08/06/2022 | 15/09/2022 | Director |
| HOUGHTON GRANGE MANAGEMENT COMPANY LIMITED           | 13999127 | Non-Trading             | 23/03/2022 | 15/09/2022 | Director |
| BLACKPOOL ROAD (KIRKHAM) MANAGEMENT COMPANY LIMITED  | 13756812 | Non-Trading             | 22/11/2021 | 11/11/2022 | Director |
| ALLEN HOMES LIMITED                                  | 00277478 | Non-Trading             | 04/08/2021 | 14/09/2022 | Director |
| STANLEY GARDENS (MANAGEMENT COMPANY) LIMITED         | 12046881 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| BARTLE MEADOWS (COTTAM) MANAGEMENT COMPANY LIMITED   | 10292457 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| ST MICHAEL'S PARK (UPTON) MANAGEMENT COMPANY LIMITED | 12936469 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| MORRIS DEVELOPMENTS (NORTH) LIMITED                  | 01906685 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| MORRIS (WARWICK) LIMITED                             | 04673445 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| MORRIS VENTURES LIMITED                              | 04731272 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| EDGEWATER PARK MANAGEMENT COMPANY LIMITED            | 06721918 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| THE WILLOWS (KINETON) MANAGEMENT COMPANY LIMITED     | 13167985 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| HALLCO 996 LIMITED                                   | 02520579 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| HALLCO 1289 LIMITED                                  | 05684189 | Non-Trading             | 04/08/2021 | 07/02/2022 | Director |
| MORRIS HOMES (MIDLANDS) LIMITED                      | 00184652 | Active - Accounts Filed | 04/08/2021 | 15/09/2022 | Director |
| ALLEN HOMES (NORTH MIDLANDS) LTD                     | 02265425 | Non-Trading             | 04/08/2021 | 14/09/2022 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| THE OAKS (HAYTON WAY)<br>MANAGEMENT COMPANY LIMITED            | 11591988 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| ALLEN HOMES (NORTH WALES)<br>LIMITED                           | 02461158 | Non-Trading             | 04/08/2021 | 14/09/2022 | Director |
| WATERSIDE (MANAGEMENT<br>COMPANY NO.1) LIMITED                 | 06520324 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| THE SPIRES (COVENTRY)<br>MANAGEMENT COMPANY LIMITED            | 09164570 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| MORRIS HOMES (MILTON KEYNES)<br>LIMITED                        | 05600282 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| SANDFORD VILLAGE<br>(WARRINGTON) MANAGEMENT<br>COMPANY LIMITED | 09176386 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| UPTON GRANGE (CHESTER)<br>MANAGEMENT COMPANY LIMITED           | 12230579 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| EGERTON PARK (ALTRINCHAM)<br>MANAGEMENT COMPANY LIMITED        | 10410518 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| BADGER CONSTRUCTION (BURY)<br>LIMITED                          | 01157715 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| UPTON DENE (MANAGEMENT<br>COMPANY) LIMITED                     | 06614253 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| WOODACRE (MANAGEMENT<br>COMPANY) LIMITED                       | 10775398 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| THE VILLAS (MANAGEMENT<br>COMPANY) LIMITED                     | 11222172 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| ST LAWRENCE GREEN<br>MANAGEMENT COMPANY LIMITED                | 11507763 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| DOWNING GARDENS MANAGEMENT<br>COMPANY LIMITED                  | 13405115 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| ST GEORGES FIELDS (WOOTTON)<br>MANAGEMENT COMPANY LIMITED      | 09391111 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| MORRIS (DEYSBROOK) LIMITED                                     | 04673442 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| WOODBECK MANAGEMENT<br>COMPANY LIMITED                         | 13007810 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |
| URGENTACTION LIMITED   | 01866849 | Active - Accounts Filed | 04/08/2021 | 15/09/2022 | Director |
| MORRIS HOMES (NORTH) LIMITED                                   | 00798123 | Active - Accounts Filed | 04/08/2021 | 15/09/2022 | Director |
| ALLEN HOMES (YORKSHIRE)<br>LIMITED                             | 01288785 | Non-Trading             | 04/08/2021 | 14/09/2022 | Director |
| MORRIS HOMES DEVELOPMENTS<br>LIMITED                           | 02147769 | Active - Accounts Filed | 04/08/2021 | 15/09/2022 | Director |
| MORRIS HOMES (WEST MIDLANDS)<br>LIMITED                        | 02463380 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| WATERSIDE (MANAGEMENT COMPANY NO.2) LIMITED             | 06520370 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director              |
| THE COPPICE (MANAGEMENT COMPANY) NO. 1 LIMITED          | 07419727 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director              |
| UPHOLLAND GARDENS MANAGEMENT COMPANY LIMITED            | 11850084 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director              |
| ST LAWRENCE'S FIELDS (MANAGEMENT COMPANY) LIMITED       | 12075840 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director              |
| BROADACRE (SHEPHERD ROAD) MANAGEMENT COMPANY LIMITED    | 12987595 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director              |
| CROWN PLACE (MANAGEMENT COMPANY) LIMITED                | 11425178 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director              |
| ST MARY'S PARK (PENWORTHAM) MANAGEMENT COMPANY LIMITED  | 11468673 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director              |
| THE COPSE (WORRELL AVENUE) MANAGEMENT COMPANY LIMITED   | 12495183 | Non-Trading             | 04/08/2021 | 01/11/2022 | Director              |
| ALLEN HOMES (NORTH WEST) LTD.                           | 01330224 | Non-Trading             | 04/08/2021 | 14/09/2022 | Director              |
| THE WEALD (MANAGEMENT COMPANY) LIMITED                  | 12231271 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director              |
| MORRIS HOMES (WINNINGTON) LIMITED                       | 04049213 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director              |
| NORTON RISE (MANAGEMENT COMPANY) LIMITED                | 12230844 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director              |
| ALLEN HOMES (CENTRAL MIDLANDS) LTD                      | 02688529 | Non-Trading             | 04/08/2021 | 14/09/2022 | Director              |
| MORRIS HOMES (EASTERN) LIMITED                          | 02315106 | Active - Accounts Filed | 04/08/2021 | 15/09/2022 | Director              |
| SHEPHERDS FOLD (MANAGEMENT COMPANY) LIMITED             | 10775012 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director              |
| MORRIS HOMES LIMITED                                    | 03593639 | Active - Accounts Filed | 04/08/2021 | 15/09/2022 | Director              |
| VICTORIA PARK (BANBURY) MANAGEMENT COMPANY LIMITED      | 09733090 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director              |
| HALLCO 1143 LIMITED                                     | 05352508 | Non-Trading             | 04/08/2021 | 07/02/2022 | Director              |
| ST ANDREW'S PARK (AYLESTONE) MANAGEMENT COMPANY LIMITED | 13208401 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director              |
| SHELBOURNE ESTATES MANAGEMENT LLP                       | OC340993 | Non-Trading             | 04/08/2021 | 15/09/2022 | LLP Designated Member |
| CURBISHLEY DEVELOPMENTS LIMITED                         | 03500343 | Non-Trading             | 04/08/2021 | 15/09/2022 | Director              |
| MORRIS HOMES (KETTERING) LIMITED                        | 02973349 | Active - Accounts Filed | 04/08/2021 | 15/09/2022 | Director              |
| CROYDEX GROUP LIMITED                                   | 05738322 | Non-Trading             | 13/12/2017 | 01/05/2018 | Director              |
| CROYDEX LIMITED   | 03116584 | Non-Trading             | 13/12/2017 | 01/05/2018 | Director              |

N/A\* - no information available



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|                                    |          |             |            |            |          |
|------------------------------------|----------|-------------|------------|------------|----------|
| ABODE HOME PRODUCTS LIMITED        | 04363091 | Non-Trading | 12/10/2017 | 01/05/2018 | Director |
| U.B.M.PENSION TRUST LIMITED        | 00486960 | Non-Trading | 31/01/2017 | 01/05/2018 | Director |
| NORCROS GROUP TRUSTEESHIPS LIMITED | 00984883 | Non-Trading | 31/01/2017 | 01/05/2018 | Director |
| SAMUEL BOOTH & COMPANY LIMITED     | 04722259 | Non-Trading | 24/06/2015 | 01/05/2018 | Director |
| BATHSHOPONLINE LIMITED             | 03803130 | Non-Trading | 24/06/2015 | 01/05/2018 | Director |
| NORCROS (TRUSTEES) LIMITED         | 00521244 | Non-Trading | 23/10/2014 | 01/05/2018 | Director |
| NORCROS ADHESIVES LIMITED          | 03387563 | Non-Trading | 23/10/2014 | 01/05/2018 | Director |
| EUROBATH INTERNATIONAL LIMITED     | 02265819 | Non-Trading | 01/10/2013 | 01/05/2018 | Director |