



Bronagh Kennedy

916571541

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Ms              | <b>Honours</b>     |  |
| <b>Name</b>                        | Bronagh Kennedy | <b>Number</b>      | 916571541  |
| <b>Postcode</b>                    | NN12 7TN        | <b>Address</b>     | Prospect House 28 High Street<br>Yardley Gobion<br>Towcester<br>Northamptonshire |
| <b>Date of birth</b>               | October 1963    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3               |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| GENUIT GROUP PLC    | 06059130 | Active - Accounts Filed | 03/07/2023 |           | Director |
| TREATT PLC          | 01568937 | Active - Accounts Filed | 30/01/2023 |           | Director |
| CANAL & RIVER TRUST | 07807276 | Active - Accounts Filed | 21/09/2022 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BRITISH CANOEING                                 | 01525484 | Active - Accounts Filed | 01/11/2016 | 01/01/2023 | Director |
| ALS ENVIRONMENTAL LIMITED                        | 02148934 | Company is dissolved    | 31/12/2011 | 07/02/2013 | Director |
| SEVERN TRENT CARSINGTON LIMITED                  | 07570384 | Active - Accounts Filed | 31/12/2011 | 02/12/2022 | Director |
| GUNTHORPE FIELDS LIMITED                         | 04240764 | Company is dissolved    | 31/12/2011 |            | Director |
| SEVERN TRENT SERVICES PURIFICATION LIMITED       | 02409826 | Company is dissolved    | 31/12/2011 |            | Director |
| SEVERN TRENT UTILITIES FINANCE PLC.              | 02914860 | Active - Accounts Filed | 31/12/2011 | 02/12/2022 | Director |
| SEVERN TRENT OVERSEAS HOLDINGS LIMITED           | 02455508 | Active - Accounts Filed | 31/12/2011 | 02/12/2022 | Director |
| SEVERN TRENT FINANCE HOLDINGS LIMITED            | 06044159 | Active - Accounts Filed | 31/12/2011 | 02/12/2022 | Director |
| SEVERN TRENT RETAIL AND UTILITY SERVICES LIMITED | 02562471 | Active - Accounts Filed | 31/12/2011 | 02/12/2022 | Director |
| EAST WORCESTER WATER LIMITED                     | 02757948 | Active - Accounts Filed | 31/12/2011 | 02/12/2022 | Director |
| SEVERN TRENT SERVICES HOLDINGS LIMITED           | 04395572 | Active - Accounts Filed | 31/12/2011 | 02/12/2022 | Director |
| DE NORA WATER TECHNOLOGIES UK SERVICES LIMITED   | 01254271 | Active - Accounts Filed | 31/12/2011 | 02/07/2015 | Director |
| CHARLES HASWELL AND PARTNERS LIMITED             | 02416605 | Company is dissolved    | 31/12/2011 |            | Director |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| SEVERN TRENT DRAYCOTE LIMITED   | 07681784 | Active - Accounts Filed | 31/12/2011 | 02/12/2022 | Director             |
| SEVERN TRENT FINANCE LIMITED  | 06294618 | Active - Accounts Filed | 31/12/2011 | 02/12/2022 | Director             |
| SEVERN TRENT POWER<br>GENERATION LIMITED                              | 02651131 | Company is dissolved    | 31/12/2011 |            | Director             |
| SEVERN TRENT SERVICES<br>INTERNATIONAL (OVERSEAS<br>HOLDINGS) LIMITED | 03125131 | Active - Accounts Filed | 31/12/2011 | 02/12/2022 | Director             |
| SEVERN TRENT CORPORATE<br>HOLDINGS LIMITED                            | 04395566 | Company is dissolved    | 31/12/2011 |            | Director             |
| SEVERN TRENT METERING<br>SERVICES LIMITED                             | 02569703 | Non-Trading             | 31/12/2011 | 02/12/2022 | Director             |
| SEVERN TRENT INVESTMENT<br>HOLDINGS LIMITED                           | 07560050 | Active - Accounts Filed | 31/12/2011 | 02/12/2022 | Director             |
| SEVERN TRENT SYSTEMS LIMITED  | 02394552 | Company is dissolved    | 31/12/2011 |            | Director             |
| SEVERN TRENT SERVICES<br>INTERNATIONAL LIMITED                        | 02387816 | Non-Trading             | 31/12/2011 | 01/02/2017 | Director             |
| SEVERN TRENT (W&S) LIMITED  | 03995023 | Active - Accounts Filed | 31/12/2011 | 02/12/2022 | Director             |
| SEVERN TRENT HOLDINGS LIMITED   | 05656363 | Active - Accounts Filed | 31/12/2011 | 02/12/2022 | Director             |
| HA HA BAR AND GRILL LIMITED   | 06295359 | Active - Accounts Filed | 04/10/2010 | 21/10/2010 | Director             |
| MABLE ENTERTAINMENT LIMITED   | 01094660 | Non-Trading             | 06/08/2010 | 13/08/2010 | Director             |
| MITCHELLS & BUTLERS<br>ACQUISITION COMPANY                            | 05879733 | Company is dissolved    | 12/10/2009 | 21/10/2010 | Director             |
| MITCHELLS & BUTLERS RETAIL<br>PROPERTY LIMITED                        | 06301758 | Non-Trading             | 21/07/2008 | 21/10/2010 | Director             |
| MITCHELLS & BUTLERS HOLDINGS<br>(NO. 2) LIMITED                       | 06475790 | Active - Accounts Filed | 25/02/2008 | 21/10/2010 | Director             |
| MITCHELLS & BUTLERS RETAIL<br>OPERATING COMPANY LIMITED               | 06301744 | Company is dissolved    | 13/08/2007 | 21/10/2010 | Director             |
| MITCHELLS & BUTLERS (IP) LIMITED                                      | 04885717 | Non-Trading             | 03/10/2003 | 21/10/2010 | Director             |
| MITCHELLS & BUTLERS RETAIL<br>HOLDINGS LIMITED                        | 04887979 | Active - Accounts Filed | 09/09/2003 | 21/10/2010 | Director             |
| EAST LONDON PUBS AND<br>RESTAURANTS LIMITED                           | 02376172 | Company is dissolved    | 02/07/2003 | 21/10/2010 | Director             |
| MITCHELLS & BUTLERS<br>(PROPERTY) LIMITED                             | 01299745 | Active - Accounts Filed | 02/07/2003 | 21/10/2010 | Director             |
| LASTBREW LIMITED  | 00075597 | Dormant                 | 11/06/2003 | 21/10/2010 | Director             |
| MITCHELLS & BUTLERS FINANCE<br>PLC                                    | 04778667 | Active - Accounts Filed | 28/05/2003 | 21/10/2010 | Director             |
| MITCHELLS & BUTLERS PLC   | 04551498 | Active - Accounts Filed | 15/04/2003 | 21/10/2010 | Company<br>Secretary |
| MITCHELLS & BUTLERS HOLDINGS<br>LIMITED                               | 03420338 | Active - Accounts Filed | 08/04/2003 | 21/10/2010 | Director             |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MITCHELLS & BUTLERS LEISURE HOLDINGS LIMITED        | 02608173 | Active - Accounts Filed | 08/04/2003 | 21/10/2010 | Director          |
| BEDE RETAIL INVESTMENTS LIMITED                     | 04125272 | Company is dissolved    | 07/04/2003 | 21/10/2010 | Director          |
| MITCHELLS & BUTLERS LEASE COMPANY LIMITED           | 03152524 | Company is dissolved    | 07/04/2003 | 21/10/2010 | Director          |
| CROWNHILL ESTATES (DERRIFORD) LIMITED               | 04388402 | Company is dissolved    | 12/04/2002 | 21/10/2010 | Director          |
| CROWNHILL ESTATES (DERRIFORD) LIMITED               | 04388402 | Company is dissolved    | 12/04/2002 | 02/07/2003 | Company Secretary |
| MITCHELLS & BUTLERS LEISURE RETAIL LIMITED          | 01001181 | Active - Accounts Filed | 08/05/2001 | 21/10/2010 | Director          |
| MITCHELLS & BUTLERS LEISURE RETAIL LIMITED          | 01001181 | Active - Accounts Filed | 08/05/2001 | 02/07/2003 | Company Secretary |
| VOYAGER PUB GROUP LIMITED                           | 04066191 | Active - Accounts Filed | 16/12/2000 | 26/03/2001 | Director          |
| VOYAGER PUB GROUP LIMITED                           | 04066191 | Active - Accounts Filed | 16/12/2000 | 26/03/2001 | Company Secretary |
| MITCHELLS & BUTLERS EXECUTIVE PENSION TRUST LIMITED | 01248728 | Non-Trading             | 06/12/2000 | 26/04/2007 | Director          |
| MITCHELLS & BUTLERS PENSIONS LIMITED                | 00476473 | Non-Trading             | 06/12/2000 | 26/04/2007 | Director          |
| MITCHELLS & BUTLERS WELFARE FUNDS LIMITED           | 00694852 | Active - Accounts Filed | 01/12/2000 | 29/10/2010 | Director          |
| MITCHELLS & BUTLERS TRUST FUNDS LIMITED             | 00694853 | Active - Accounts Filed | 01/12/2000 | 29/10/2010 | Director          |
| BUSINESS IN SPORT AND LEISURE LIMITED               | 02660564 | Company is dissolved    | 21/09/2000 | 15/05/2007 | Director          |
| MITCHELLS & BUTLERS RETAIL LIMITED                  | 00024542 | Active - Accounts Filed | 31/07/2000 | 21/10/2010 | Director          |
| VINTAGE INNS LIMITED                                | 03984534 | Company is dissolved    | 19/05/2000 |            | Director          |
| VINTAGE INNS LIMITED                                | 03984534 | Company is dissolved    | 19/05/2000 | 02/07/2003 | Company Secretary |
| TOBY RESTAURANTS LIMITED                            | 03959663 | Company is dissolved    | 06/04/2000 |            | Director          |
| MITCHELLS & BUTLERS RETAIL (NO 2) LIMITED           | 03959664 | Active - Accounts Filed | 06/04/2000 | 29/08/2003 | Company Secretary |
| TOBY RESTAURANTS LIMITED                            | 03959663 | Company is dissolved    | 06/04/2000 | 02/07/2003 | Company Secretary |
| MITCHELLS & BUTLERS RETAIL (NO 2) LIMITED           | 03959664 | Active - Accounts Filed | 06/04/2000 | 21/10/2010 | Director          |
| STANDARD TAVERNS LIMITED                            | SC135771 | Company is dissolved    | 31/03/2000 | 22/08/2000 | Director          |
| FRIENDLY TAVERNS LIMITED                            | SC124065 | Company is dissolved    | 31/03/2000 | 22/08/2000 | Director          |
| LANDMARK LEISURE LIMITED                            | 01117619 | Company is dissolved    | 27/11/1998 | 02/07/2003 | Company Secretary |

N/A\* - no information available



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|   |          |             |            |            |                   |
|---|----------|-------------|------------|------------|-------------------|
| MABLE ENTERTAINMENT LIMITED                 | 01094660 | Non-Trading | 27/11/1998 | 02/07/2003 | Company Secretary |
| MILTON KEYNES ENTERTAINMENT COMPANY LIMITED | 01807080 | Non-Trading | 27/11/1998 | 02/07/2003 | Company Secretary |
| BROWNS RESTAURANT (LONDON) LIMITED          | 00291996 | Non-Trading | 31/12/1997 | 02/07/2003 | Company Secretary |
| BROWNS RESTAURANT (OXFORD) LIMITED          | 01730727 | Non-Trading | 31/12/1997 | 02/07/2003 | Company Secretary |
| BROWNS RESTAURANTS LIMITED                  | 01001320 | Non-Trading | 31/12/1997 | 02/07/2003 | Company Secretary |
| BROWNS RESTAURANT (BRIGHTON) LIMITED        | 01564302 | Non-Trading | 31/12/1997 | 02/07/2003 | Company Secretary |
| BROWNS RESTAURANT (BRISTOL) LIMITED         | 02351724 | Non-Trading | 31/12/1997 | 02/07/2003 | Company Secretary |
| BROWNS RESTAURANT (CAMBRIDGE) LIMITED       | 01237917 | Non-Trading | 03/12/1997 | 02/07/2003 | Company Secretary |