



Ian James McAulay

927456860

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian James McAulay | <b>Number</b>      | 927456860  |
| <b>Postcode</b>                    | B3 2HJ            | <b>Address</b>     | One Eleven Edmund Street<br>Birmingham<br>United Kingdom |
| <b>Date of birth</b>               | April 1965        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                 |                    |  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PROJECT H2O BIDCO LIMITED                       | 15241297 | Non-Trading             | 21/02/2024 |           | Director |
| PROJECT H2O TOPCO LIMITED                       | 15238616 | Non-Trading             | 21/02/2024 |           | Director |
| SCOTTISH WATER HORIZONS HOLDINGS LIMITED        | SC334620 | Active - Accounts Filed | 01/01/2024 |           | Director |
| SCOTTISH WATER BUSINESS STREAM HOLDINGS LIMITED | SC332622 | Active - Accounts Filed | 01/01/2024 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DALLAGLIO RUGBYWORKS                      | 06803046 | Active - Accounts Filed | 31/01/2022 | 23/12/2023 | Director |
| DALLAGLIO EVENTS LIMITED                  | 08690671 | Active - Accounts Filed | 31/01/2022 | 23/12/2023 | Director |
| SW (FINANCE) I PLC                        | 13677506 | Active - Accounts Filed | 13/10/2021 | 30/06/2022 | Director |
| SW (FINANCE) II LIMITED                   | 13677558 | Active - Accounts Filed | 13/10/2021 | 30/06/2022 | Director |
| SOUTHERN WATER CAPITAL LIMITED            | 04608528 | Active - Accounts Filed | 08/09/2021 | 30/06/2022 | Director |
| GREENSANDS SENIOR FINANCE LIMITED         | 06335773 | Active - Accounts Filed | 08/09/2021 | 30/06/2022 | Director |
| GREENSANDS JUNIOR FINANCE LIMITED         | 06335757 | Active - Accounts Filed | 08/09/2021 | 30/06/2022 | Director |
| GREENSANDS (UK) LIMITED                   | 06366235 | Active - Accounts Filed | 08/09/2021 | 30/06/2022 | Director |
| GREENSANDS EUROPE LIMITED                 | 06366236 | Active - Accounts Filed | 08/09/2021 | 30/06/2022 | Director |
| SOUTHERN WATER (GREENSANDS) FINANCING PLC | 07581353 | Active - Accounts Filed | 08/09/2021 | 30/06/2022 | Director |
| GREENSANDS FINANCE HOLDINGS LIMITED       | 11493352 | Active - Accounts Filed | 08/09/2021 | 30/06/2022 | Director |
| GREENSANDS INVESTMENTS LIMITED            | 06301867 | Active - Accounts Filed | 08/09/2021 | 30/06/2022 | Director |
| GREENSANDS FINANCE LIMITED                | 11493345 | Active - Accounts Filed | 08/09/2021 | 30/06/2022 | Director |
| GREENSANDS FINANCING PLC                  | 11637679 | Active - Accounts Filed | 08/09/2021 | 30/06/2022 | Director |



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INSTITUTE OF WATER

00539193

Active - Accounts Filed

23/09/2020

09/09/2024

Director