



Simon Thomas Humphrey

932535909

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Thomas Humphrey | <b>Number</b>      | 932535909  |
| <b>Postcode</b>                    | EH1 2DB               | <b>Address</b>     | Deloitte & Touche LLP<br>4th Floor Saltire Court<br>20 Castle Terrace<br>Edinburgh |
| <b>Date of birth</b>               | June 1966             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 14                    |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HYDRO INTERNATIONAL (HOLDINGS) LIMITED           | 01614979 | Non-Trading             | 10/07/2024 |           | Director |
| HYDRO-LOGIC LIMITED                              | 01287366 | Non-Trading             | 10/07/2024 |           | Director |
| TURNER INTERNATIONAL MIDCO LIMITED               | 11157810 | Active - Accounts Filed | 10/07/2024 |           | Director |
| HYDRO INTERNATIONAL LIMITED                      | 01606391 | Active - Accounts Filed | 10/07/2024 |           | Director |
| HYDRO INTERNATIONAL (WASTEWATER) LIMITED         | 02387229 | Active - Accounts Filed | 10/07/2024 |           | Director |
| ELY ACQUISITION LIMITED                          | 10172715 | Active - Accounts Filed | 10/07/2024 |           | Director |
| HYDRO INTERNATIONAL EUROPE WASTEWATER LTD        | 02876690 | Active - Accounts Filed | 10/07/2024 |           | Director |
| TURNER INTERNATIONAL BIDCO LIMITED               | 11131854 | Active - Accounts Filed | 10/07/2024 |           | Director |
| TURNER INTERNATIONAL TOPCO LIMITED               | 11157806 | Active - Accounts Filed | 10/07/2024 |           | Director |
| TURNER INTERNATIONAL MIDCO 2 LIMITED             | 11158176 | Active - Accounts Filed | 10/07/2024 |           | Director |
| HYDRO INTERNATIONAL (UK) LTD                     | 01474012 | Active - Accounts Filed | 10/07/2024 |           | Director |
| HYDRO INTERNATIONAL DATA, INSIGHT & ANALYSIS LTD | 03036787 | Active - Accounts Filed | 10/07/2024 |           | Director |
| VEXAMUS WATER (SCOTLAND) LIMITED                 | SC227215 | Non-Trading             | 10/07/2024 |           | Director |
| VEXAMUS LIMITED                                  | 04249359 | Non-Trading             | 10/07/2024 |           | Director |