



Richard John Piper

903650429

## Director Information

|                                    |                    |                    |                                     |
|------------------------------------|--------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Richard John Piper | <b>Number</b>      | 903650429                           |
| <b>Postcode</b>                    | EC4A 1BW           | <b>Address</b>     | 15 Fetter Lane<br>London<br>England |
| <b>Date of birth</b>               | June 1952          | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 2                  |                    |                                     |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| BELLUSCURA PLC              | 09910883 | Active - Accounts Filed | 28/05/2021 |           | Director |
| GRC INTERNATIONAL GROUP PLC | 11036180 | Active - Accounts Filed | 05/03/2018 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CHECKIT PLC                               | 00448274 | Active - Accounts Filed | 17/12/2018 | 05/08/2020 | Director          |
| SURESERVE GROUP LIMITED                   | 09411297 | Active - Accounts Filed | 19/04/2016 | 30/11/2016 | Director          |
| PRECISION MIDSTREAM LIMITED               | 09239805 | Company is dissolved    | 01/04/2015 | 15/12/2015 | Director          |
| WATERMAN TRUSTEES LIMITED                 | 02883748 | Company is dissolved    | 08/05/2013 | 06/11/2017 | Director          |
| WATERMAN GROUP PLC                        | 02188844 | Active - Accounts Filed | 15/01/2013 | 12/09/2017 | Director          |
| MYHEALTHCHECKED PLC                       | 06573154 | Active - Accounts Filed | 01/12/2012 | 13/11/2014 | Director          |
| TURBO POWER SYSTEMS LIMITED               | 02774899 | Active - Accounts Filed | 29/09/2010 | 31/07/2018 | Director          |
| WATER INTELLIGENCE PLC                    | 03923150 | Active - Accounts Filed | 30/07/2010 | 22/06/2011 | Director          |
| JEE LIMITED                               | 03579143 | Active - Accounts Filed | 01/07/2010 | 20/10/2010 | Director          |
| AVIDITY IP HOLDINGS LTD                   | 05712080 | Active - Accounts Filed | 30/10/2009 | 24/02/2010 | Director          |
| SUBSEA RESOURCES PLC                      | 05228335 | Company is dissolved    | 21/12/2006 |            | Director          |
| OFF THE STREETS AND INTO WORK             | 03811007 | Company is dissolved    | 20/12/2006 | 01/04/2010 | Director          |
| AVIDITY IP (TRUSTEE) LTD                  | 05840215 | Company is dissolved    | 28/07/2006 | 15/03/2010 | Director          |
| GATTACA PLC                               | 04426322 | Active - Accounts Filed | 01/07/2006 | 31/07/2018 | Director          |
| AIRBASE INTERIORS LIMITED                 | 05632962 | In Administration       | 04/06/2006 | 05/11/2008 | Director          |
| EUPHONY HOLDINGS LIMITED                  | 05072623 | Company is dissolved    | 26/04/2006 | 31/10/2007 | Director          |
| AVIP GROUP LIMITED                        | 05697512 | Active - Accounts Filed | 01/04/2006 | 24/02/2010 | Director          |
| XPLOITE LIMITED                           | 03897926 | Company is dissolved    | 20/06/2005 | 13/06/2006 | Director          |
| NEO ENERGY OIL & GAS LIMITED              | 05400854 | Non-Trading             | 29/04/2005 | 08/05/2008 | Director          |
| IN2GRATE GROUP PLC                        | 05248003 | Company is dissolved    | 29/10/2004 | 01/12/2004 | Director          |
| CORNWELL MANAGEMENT CONSULTANTS PLC.      | 02668512 | Company is dissolved    | 25/10/2004 | 17/05/2007 | Director          |
| COMMPORT GLOBAL EXCHANGE (EUROPE) LIMITED | 04857436 | Company is dissolved    | 06/08/2003 | 29/10/2004 | Company Secretary |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ATKINS (US)                                    | 04441585 | Company is dissolved    | 17/05/2002 | 01/10/2002 | Director |
| ATKINSREALIS ATK INVESTMENTS LIMITED           | 04404511 | Active - Accounts Filed | 28/03/2002 | 01/10/2002 | Director |
| WS ATKINS (SERVICES) LIMITED                   | 04370899 | Company is dissolved    | 25/03/2002 | 01/10/2002 | Director |
| VENTRON TECHNOLOGY LIMITED                     | 01036947 | Company is dissolved    | 18/03/2002 | 01/10/2002 | Director |
| ATKINS BURNS & MCDONNELL LIMITED               | 02812690 | Company is dissolved    | 18/03/2002 | 01/10/2002 | Director |
| LAMBERT SMITH HAMPTON LIMITED                  | 02222001 | Active - Accounts Filed | 05/11/2001 | 01/10/2002 | Director |
| ASSOCIATED EMPLOYERS LIMITED                   | 02367086 | Active - Accounts Filed | 05/11/2001 | 01/10/2002 | Director |
| LAMBERT SMITH HAMPTON GROUP LIMITED            | 02521225 | Active - Accounts Filed | 05/11/2001 | 01/10/2002 | Director |
| WOOTTON JEFFREYS CONSULTANTS LIMITED           | 02422683 | Company is dissolved    | 05/11/2001 | 01/10/2002 | Director |
| LAMBERT SMITH HAMPTON (CITY) LIMITED           | 01240227 | Non-Trading             | 05/11/2001 | 01/10/2002 | Director |
| WS ATKINS RAIL LIMITED                         | 00545570 | Company is dissolved    | 05/03/2001 | 01/10/2002 | Director |
| EDGE FOUNDATION                                | 01686164 | Active - Accounts Filed | 21/02/2001 | 04/10/2002 | Director |
| SURREY SMARTBUS LIMITED                        | 02227753 | Company is dissolved    | 31/03/2000 | 01/10/2002 | Director |
| ROBINSON PROPERTY SERVICES LIMITED             | 02458216 | Company is dissolved    | 22/03/2000 | 01/10/2002 | Director |
| SHEARER & HARRIS LIMITED                       | 02522130 | Company is dissolved    | 22/03/2000 | 01/10/2002 | Director |
| NEALE & ALLDRIDGE LIMITED                      | 02458214 | Company is dissolved    | 22/03/2000 | 01/10/2002 | Director |
| LAMBERT SMITH HAMPTON GROUP (OVERSEAS) LIMITED | 02510387 | Non-Trading             | 22/03/2000 | 01/10/2002 | Director |
| HERRING BAKER HARRIS EUROPE LTD                | 02490596 | Non-Trading             | 22/03/2000 | 01/10/2002 | Director |
| MILHENCH CROTHERS LIMITED                      | 02408680 | Company is dissolved    | 22/03/2000 | 01/10/2002 | Director |
| CONNELL WILSON LIMITED                         | 01785625 | Non-Trading             | 22/03/2000 | 01/10/2002 | Director |
| ANTHONY BROWN STEWART LIMITED                  | 01201483 | Company is dissolved    | 22/03/2000 | 01/10/2002 | Director |
| EADON LOCKWOOD & RIDDLE LIMITED                | 02458219 | Company is dissolved    | 22/03/2000 | 01/10/2002 | Director |
| HERRING BAKER HARRIS NOMINEES LIMITED          | 02564244 | Non-Trading             | 22/03/2000 | 01/10/2002 | Director |
| PHILLIPS BROWN LIMITED                         | 02353160 | Non-Trading             | 22/03/2000 | 01/10/2002 | Director |
| BAKER HARRIS SAUNDERS GROUP LIMITED            | 02033819 | Non-Trading             | 22/03/2000 | 01/10/2002 | Director |
| LSH PROPERTY SOLUTIONS LIMITED                 | 02271295 | Company is dissolved    | 22/03/2000 | 01/10/2002 | Director |
| HERRING BAKER HARRIS EAST ANGLIA LTD           | 02350967 | Non-Trading             | 22/03/2000 | 01/10/2002 | Director |
| HALLAM & BRACKETT LIMITED                      | 02648494 | Company is dissolved    | 22/03/2000 | 01/10/2002 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BAILEY POSNER HOOD LIMITED                          | 02020526 | Company is dissolved    | 22/03/2000 | 01/10/2002 | Director |
| BAKER HARRIS SAUNDERS                               | 02214787 | Company is dissolved    | 22/03/2000 | 01/10/2002 | Director |
| FINANCIAL SERVICES LIMITED                          |          |                         |            |            |          |
| COLLIER MADGE LIMITED                               | 02569865 | Company is dissolved    | 22/03/2000 | 01/10/2002 | Director |
| WS ATKINS PROPERTY SERVICES LIMITED                 | 02684178 | Company is dissolved    | 07/02/2000 | 01/10/2002 | Director |
| WS ATKINS PLANNING & MANAGEMENT CONSULTANTS LIMITED | 02574852 | Company is dissolved    | 07/02/2000 | 01/10/2002 | Director |
| AMS MAINTENANCE SERVICES LIMITED                    | 02684166 | Company is dissolved    | 07/02/2000 | 01/10/2002 | Director |
| FIRSTWIN LIMITED                                    | 03837039 | Company is dissolved    | 28/09/1999 | 01/10/2002 | Director |
| ATKINSREALIS UK HOLDINGS LIMITED                    | 03754382 | Non-Trading             | 15/04/1999 | 01/10/2002 | Director |
| ATKINS INVESTMENTS LIMITED                          | 03716738 | Company is dissolved    | 12/03/1999 | 01/10/2002 | Director |
| SYNSTAR LIMITED                                     | 03416147 | Company is dissolved    | 25/02/1999 | 07/10/2004 | Director |
| SILK AND FRAZIER LIMITED                            | 03385244 | Company is dissolved    | 14/03/1998 | 01/10/2002 | Director |
| WS ATKINS QUEST TRUSTEE LIMITED                     | 03491253 | Company is dissolved    | 25/02/1998 | 01/10/2002 | Director |
| ATKINSREALIS PPS HOLDINGS LIMITED                   | 02991351 | Active - Accounts Filed | 09/10/1996 | 01/10/2002 | Director |
| FAITHFUL & GOULD (SERVICES) LIMITED                 | 03079244 | Company is dissolved    | 09/10/1996 | 01/10/2002 | Director |
| FAITHFUL & GOULD (PROJECT MANAGEMENT) LIMITED       | 02240176 | Company is dissolved    | 09/10/1996 |            | Director |
| ATKINSREALIS BROOMCO LIMITED                        | 03097696 | Non-Trading             | 15/02/1996 | 01/10/2002 | Director |
| WS ATKINS INVESTMENTS LIMITED                       | 01497394 | Company is dissolved    | 31/07/1995 | 01/10/2002 | Director |
| DGI GROUP LIMITED                                   | 02024031 | Company is dissolved    | 31/07/1995 | 01/10/2002 | Director |
| DGI INTERNATIONAL LIMITED                           | 01483124 | Company is dissolved    | 31/07/1995 | 01/10/2002 | Director |
| W.S. ATKINS (NO. 3 TRUSTEES) LIMITED                | 02669866 | Company is dissolved    | 15/11/1994 | 01/10/2002 | Director |