



John Kirk Sanderson Elsdon

900758464

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | John Kirk Sanderson Elsdon | <b>Number</b>      | 900758464  |
| <b>Postcode</b>                    | YO62 5DQ                   | <b>Address</b>     | Bisca House Sawmill Lane<br>Helmsley<br>North Yorkshire<br>England |
| <b>Date of birth</b>               | April 1952                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                          |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| LAND ENERGY TOPCO LIMITED   | 07871604 | Active - Accounts Filed | 17/01/2012 |           | Director |
| LAND ENERGY LTD             | 07044056 | Active - Accounts Filed | 17/01/2012 |           | Director |
| LAND ENERGY THERMAL LTD     | 07557184 | Active - Accounts Filed | 17/01/2012 |           | Director |
| SIGNUM TECHNOLOGIES LIMITED | 03322042 | Active - Accounts Filed | 26/11/1998 |           | Director |
| ALLIED POWERS LIMITED       | 02847591 | Active - Accounts Filed | 25/08/1993 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| AMALGAMATED SM HOLDCO LIMITED           | 13309592 | Company is dissolved    | 01/04/2021 |            | Director |
| HADAR SOLAR LIMITED                     | 08452149 | Company is dissolved    | 01/09/2018 | 23/02/2023 | Director |
| ION BALANCE LIMITED                     | 10884886 | Company is dissolved    | 26/07/2017 |            | Director |
| ABOVE BRAND LIMITED                     | 10626238 | Company is dissolved    | 17/02/2017 |            | Director |
| CROWDVELOCITY LIMITED                   | 09791924 | Company is dissolved    | 23/09/2015 |            | Director |
| WOMEN IN BUSINESS CLUB LTD              | 08406022 | Active - Accounts Filed | 08/09/2015 | 01/05/2020 | Director |
| AMALGAMATED SMART METERING LIMITED      | 09299892 | Active - Accounts Filed | 07/11/2014 | 28/05/2021 | Director |
| ALLIED SOLAR POWER LIMITED              | 08954543 | Company is dissolved    | 24/03/2014 |            | Director |
| R3 PRODUCTS LIMITED                     | 07317808 | Company is dissolved    | 18/07/2013 | 18/02/2014 | Director |
| ENERGY REDUCING PRODUCTS LIMITED        | 06879986 | Company is dissolved    | 13/08/2012 | 03/10/2016 | Director |
| PUREPOTIONS SKINCARE LTD.               | 06207697 | Company is dissolved    | 07/04/2011 | 14/10/2011 | Director |
| I-PLAS LIMITED                          | 07108910 | Company is dissolved    | 19/12/2009 | 30/04/2012 | Director |
| I-PLAS GROUP LIMITED                    | 06466375 | Company is dissolved    | 24/07/2009 | 30/04/2012 | Director |
| ABACUS WOOD LIMITED                     | 06456127 | Company is dissolved    | 23/04/2009 | 31/12/2011 | Director |
| TRIUMVIRATE VENTURES LIMITED            | 06699755 | Company is dissolved    | 17/09/2008 |            | Director |
| FAIRACRE WOOLTON LIMITED                | 04748253 | Company is dissolved    | 08/09/2006 | 07/12/2007 | Director |
| PLANET THREE PUBLISHING NETWORK LIMITED | 03078983 | Company is dissolved    | 15/07/2005 |            | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BROADREACH NETWORKS LIMITED               | 03984950 | Company is dissolved    | 13/04/2005 |            | Director |
| GRID XITEK LIMITED                        | 03034543 | Active - Accounts Filed | 01/09/2004 | 22/07/2022 | Director |
| CENTRAL ENTERPRISE HOLDINGS LTD.          | 04775214 | Active - Accounts Filed | 29/05/2003 | 30/03/2006 | Director |
| INDUSTRIAL ELECTRONIC AUTOMATION LIMITED  | 04353216 | Company is dissolved    | 17/09/2002 |            | Director |
| PRINCIPALITY SOFTWARE LIMITED             | 01576090 | Company is dissolved    | 23/08/2002 | 18/06/2002 | Director |
| PORTICO SOFTWARE LIMITED                  | 04349922 | Company is dissolved    | 24/07/2002 |            | Director |
| CITYCALL LIMITED                          | 03625284 | Company is dissolved    | 23/07/2002 | 12/11/2004 | Director |
| IONIC ADVISORS LTD                        | 04180105 | Company is dissolved    | 06/06/2002 | 30/04/2004 | Director |
| DISPLAYMATE LIMITED                       | 04135960 | Company is dissolved    | 02/11/2001 | 05/04/2002 | Director |
| SMART CARD SOLUTIONS LIMITED              | 04025053 | Company is dissolved    | 16/11/2000 | 29/05/2002 | Director |
| LOOP1 UK LIMITED                          | 02631536 | Active - Accounts Filed | 22/09/2000 | 04/09/2003 | Director |
| DISPLAYMATE TOUCHSCREENS LIMITED          | 03767243 | Company is dissolved    | 03/11/1999 | 05/04/2002 | Director |
| FUTURETV LABS LIMITED                     | 02012659 | Company is dissolved    | 05/03/1999 | 09/08/1999 | Director |
| PRIBECK LIMITED                           | 03704136 | Company is dissolved    | 15/02/1999 |            | Director |
| LGC NO 8 LIMITED                          | 03478250 | Company is dissolved    | 21/12/1998 |            | Director |
| M. H. PROPCO LIMITED                      | 01994136 | Active - Accounts Filed | 07/10/1998 | 16/12/1999 | Director |
| TINGLOBAL LIMITED                         | 03516437 | Company is dissolved    | 07/10/1998 | 16/12/1999 | Director |
| 2E2 SECURITY LIMITED                      | 02169237 | Company is dissolved    | 01/07/1998 | 11/01/2002 | Director |
| DORMCO 2004 LIMITED                       | 03094237 | Company is dissolved    | 16/02/1998 |            | Director |
| SDL (NEWBURY) LIMITED                     | 03186704 | Non-Trading             | 31/10/1997 | 30/07/1999 | Director |
| RCUK REALISATIONS LIMITED                 | 02741362 | Company is dissolved    | 14/05/1997 |            | Director |
| RENAME LIMITED                            | 03208497 | Company is dissolved    | 26/03/1997 |            | Director |
| TRANS-SEND INTERNATIONAL LIMITED          | 02729031 | Company is dissolved    | 01/03/1995 |            | Director |
| THE ELECTRIC SOFTWARE COMPANY LTD.        | 03026934 | Company is dissolved    | 27/02/1995 |            | Director |
| ISL INTEGRATED SERVICES LIMITED           | 02675240 | Company is dissolved    | 13/10/1994 | 13/03/1996 | Director |
| INTEGRATED SERVICES INTERNATIONAL LIMITED | 02827787 | Company is dissolved    | 13/10/1994 | 13/03/1996 | Director |
| ALLIANT COMPUTER SYSTEMS U.K. LIMITED     | 02192133 | Company is dissolved    | 01/04/1994 | 31/12/1994 | Director |
| THE ELEPHANT POOL LIMITED                 | 02847597 | Company is dissolved    | 23/08/1993 |            | Director |
| SHORTLANDS COMPUTING SERVICES LIMITED     | 01636798 | Company is dissolved    | 05/07/1992 | 31/03/1993 | Director |
| MULTIBUS LIMITED                          | 01044980 | Company is dissolved    | 02/04/1992 | 31/03/1993 | Director |
| 00058171 LIMITED                          | 00058171 | Non-Trading             | 02/04/1992 | 30/09/1993 | Director |
| TH GROUP SERVICES LIMITED                 | 00932159 | In Liquidation          | 02/04/1992 | 30/09/1993 | Director |
| ONE BERKELEY STREET HOLDINGS LIMITED      | 01560376 | Company is dissolved    | 02/04/1991 | 30/09/1993 | Director |



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A.B.S. COMPUTERS LIMITED

01003830

Company is dissolved

02/04/1991

31/03/1993

Director