



John Charles Miles

902151540

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | John Charles Miles | <b>Number</b>      | 902151540 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1951      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                  |                    |           |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| GAUSSION LTD                      | 13474140 | Active - Accounts Filed | 26/07/2022 |           | Director |
| EFLEET INTEGRATED SERVICE LIMITED | 08182130 | Active - Accounts Filed | 05/06/2013 |           | Director |
| BROOK END CONSULTING LIMITED      | 08032756 | Active - Accounts Filed | 17/04/2012 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| MYENERGI GROUP LTD   | 14536848 | Active - Newly Incorporated | 04/10/2023 | 18/10/2023 | Director |
| TEPEO LTD  | 11392873 | Active - Accounts Filed     | 27/01/2022 | 20/06/2022 | Director |
| MYENERGI LTD   | 10261262 | Active - Accounts Filed     | 25/01/2022 | 05/10/2023 | Director |
| NETWORKED ELECTRICITY STORAGE TECHNOLOGY LIMITED           | 08311736 | Company is dissolved        | 19/12/2012 |            | Director |
| CHARGEMASTER LIMITED                                       | 06720009 | Active - Accounts Filed     | 23/01/2012 | 19/07/2018 | Director |
| BROOMCO (7232165) LIMITED                                  | 07232165 | Company is dissolved        | 28/05/2010 |            | Director |
| OVE ARUP VENTURES LIMITED                                  | 04212232 | Active - Accounts Filed     | 22/07/2007 | 30/01/2013 | Director |
| ARUP CORPORATE FINANCE LIMITED                             | 02338083 | Active - Accounts Filed     | 05/06/2007 | 01/01/2012 | Director |
| CONSTRUCTION INDUSTRY RESEARCH AND INFORMATION ASSOCIATION | 00790505 | Active - Accounts Filed     | 01/04/2005 | 02/12/2013 | Director |
| OVE ARUP & PARTNERS INTERNATIONAL LIMITED                  | 00952468 | Active - Accounts Filed     | 01/04/2004 | 01/01/2012 | Director |
| OASYS LIMITED  | 01454051 | Non-Trading                 | 11/08/2003 | 01/01/2012 | Director |
| ARUP GROUP LIMITED   | 01312454 | Active - Accounts Filed     | 01/10/2001 | 31/03/2011 | Director |
| THE ARUP PARTNERSHIPS TRUSTEES LIMITED                     | 01581106 | Non-Trading                 | 01/04/2000 | 31/03/2007 | Director |
| THE HOUSING FORUM LIMITED                                  | 03785174 | Active - Accounts Filed     | 01/07/1999 | 17/06/2002 | Director |
| ARUP LIMITED   | 02461313 | Active - Accounts Filed     | 04/02/1999 | 01/05/2010 | Director |
| ARUP PARTNERSHIPS(THE)                                     | 01594245 | Non-Trading                 | 01/06/1998 | 31/03/2007 | Director |
| BROOMCO (03266900) LIMITED                                 | 03266900 | Company is dissolved        | 07/11/1996 | 23/09/2011 | Director |



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**John Charles Miles**

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|                             |          |                         |            |            |          |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| SCOTSTOUN PROPERTY LIMITED  | 00894934 | Non-Trading             | 01/04/1994 | 01/01/2012 | Director |
| OVE ARUP & PARTNERS LIMITED | 01312453 | Active - Accounts Filed | 27/11/1992 | 01/01/2012 | Director |