



Austen Paul Hamilton

902391608

## Director Information

|                                    |                      |                    |                                    |
|------------------------------------|----------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Austen Paul Hamilton | <b>Number</b>      | 902391608                          |
| <b>Postcode</b>                    | TR1 2AJ              | <b>Address</b>     | 14 High Cross<br>Truro<br>Cornwall |
| <b>Date of birth</b>               | August 1949          | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 0                    |                    |                                    |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| EXXENTRIX LIMITED                        | 11415165 | Company is dissolved    | 14/06/2018 |            | Director          |
| ARUAL LIMITED                            | 11414922 | Company is dissolved    | 14/06/2018 |            | Director          |
| BRIDGE WIND MANAGEMENT SERVICES LIMITED  | 08700365 | Active - Accounts Filed | 20/09/2013 | 20/08/2018 | Director          |
| BOARDINGHOUSE WINDFARM LIMITED           | 07819300 | Active - Accounts Filed | 21/10/2011 | 28/02/2014 | Director          |
| FENPOWER LIMITED                         | 03852468 | Active - Accounts Filed | 14/12/2005 | 26/02/2013 | Company Secretary |
| FENPOWER LIMITED                         | 03852468 | Active - Accounts Filed | 30/09/2004 | 03/04/2006 | Director          |
| ECOGEN PROJECTS LIMITED.                 | 02440880 | Company is dissolved    | 01/10/2003 | 31/12/2000 | Director          |
| R.A.J. ARTHUR & ASSOCIATES LIMITED       | 04465581 | Company is dissolved    | 20/06/2002 |            | Company Secretary |
| SEABIRD PRODUCTIONS LIMITED              | 04437128 | Company is dissolved    | 21/05/2002 | 23/07/2002 | Director          |
| LIFE PURPOSE ASSOCIATES LIMITED          | 04122110 | Company is dissolved    | 29/04/2002 | 25/03/2002 | Company Secretary |
| HABOKI LIMITED                           | 04315405 | Active - Accounts Filed | 10/12/2001 | 22/10/2019 | Director          |
| HABOKI LIMITED                           | 04315405 | Active - Accounts Filed | 10/12/2001 | 07/11/2003 | Company Secretary |
| CUSHLA LIMITED                           | 04239897 | Company is dissolved    | 13/08/2001 | 07/04/2008 | Company Secretary |
| GRAPHYX DESIGN STUDIOS LIMITED           | 04111429 | Company is dissolved    | 11/05/2001 | 20/04/2002 | Company Secretary |
| PARADIGM PROPERTY DEVELOPMENTS LIMITED   | 04211398 | Company is dissolved    | 04/05/2001 | 25/03/2002 | Company Secretary |
| HOSPITALITY MANAGEMENT INTERNATIONAL LTD | 04201737 | Active - Accounts Filed | 01/05/2001 | 20/08/2001 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MEETING PLACES AT BRADFORD LIMITED                   | 04179399 | Company is dissolved | 11/04/2001 | 08/03/2002 | Company Secretary |
| HOSPITALITY DEVELOPMENTS (ST. PETERSBURG) LIMITED    | 04180314 | Company is dissolved | 11/04/2001 | 25/03/2002 | Company Secretary |
| HOUSE OF GRAY (GOLF & LEISURE) LIMITED               | SC141273 | Company is dissolved | 12/03/2001 | 27/03/2002 | Company Secretary |
| HOSPITALITY DEVELOPMENTS LIMITED                     | 02804869 | Company is dissolved | 12/03/2001 | 25/03/2002 | Company Secretary |
| HOUSE OF GRAY (DUNDEE) LIMITED                       | SC111513 | Company is dissolved | 12/03/2001 | 25/03/2002 | Company Secretary |
| HOUSE OF GRAY (OPERATIONS) LIMITED                   | SC141272 | Company is dissolved | 12/03/2001 | 25/03/2002 | Company Secretary |
| RFR LIMITED  | 04138352 | Company is dissolved | 20/01/2001 | 25/03/2002 | Company Secretary |
| HOSPITALITY DEVELOPMENTS (OPERATIONS RUSSIA) LIMITED | 04107446 | Company is dissolved | 17/11/2000 | 25/03/2002 | Company Secretary |
| MEETING PLACES (UK) LIMITED                          | 03531726 | Company is dissolved | 30/10/2000 | 16/11/2000 | Company Secretary |
| MEETING RESOURCES LIMITED                            | 03375743 | Company is dissolved | 30/10/2000 | 08/03/2002 | Company Secretary |
| MEETING PLACES LIMITED                               | 03531730 | Company is dissolved | 30/10/2000 | 08/03/2002 | Company Secretary |
| ECOGEN BLAENCORRWG WINDFARM LIMITED                  | 03328636 | Company is dissolved | 20/06/2000 | 31/12/1999 | Company Secretary |
| ECOGEN DEVELOPMENTS LIMITED                          | 03611928 | Company is dissolved | 20/06/2000 | 24/04/1999 | Company Secretary |
| ECOGEN KIELDER WINDFARM LIMITED                      | 03328367 | Company is dissolved | 20/06/2000 | 31/12/1999 | Company Secretary |
| ECOFRIENDLY LIMITED                                  | 03947537 | Company is dissolved | 14/03/2000 |            | Company Secretary |
| ECOGEN BLAENCORRWG WINDFARM LIMITED                  | 03328636 | Company is dissolved | 01/01/2000 |            | Director          |
| MEETING PLACES (UK) LIMITED                          | 03531726 | Company is dissolved | 30/12/1999 | 30/10/2000 | Director          |
| AIRCODE LIMITED                                      | 03504404 | Company is dissolved | 09/12/1999 | 08/03/2002 | Company Secretary |
| BLISS ON EARTH LIMITED                               | 03852473 | Company is dissolved | 04/10/1999 | 08/03/2002 | Company Secretary |
| ECOGEN (SCOTLAND) LIMITED                            | SC149928 | Company is dissolved | 01/09/1999 | 30/04/1996 | Director          |
| URBAN EVASION LIMITED                                | 03795242 | Company is dissolved | 24/06/1999 | 19/02/2015 | Company Secretary |
| ECOGEN DEVELOPMENTS LIMITED                          | 03611928 | Company is dissolved | 13/08/1998 |            | Director          |
| MEETING PLACES LIMITED                               | 03531730 | Company is dissolved | 20/03/1998 | 30/10/2000 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MEETING RESOURCES LIMITED                | 03375743 | Company is dissolved    | 07/02/1998 | 30/10/2000 | Director          |
| ECOGEN (NFFO) LIMITED                    | 02532393 | Company is dissolved    | 19/05/1997 | 31/03/1995 | Director          |
| ECOGEN KIELDER BIOMASS LIMITED           | 03328637 | Company is dissolved    | 06/03/1997 | 30/11/1998 | Company Secretary |
| ECOGEN KIELDER WINDFARM LIMITED          | 03328367 | Company is dissolved    | 05/03/1997 |            | Director          |
| AUDIO MASTER LIMITED                     | 03236063 | Company is dissolved    | 09/08/1996 |            | Company Secretary |
| ECOGEN (SCOTLAND) LIMITED                | SC149928 | Company is dissolved    | 25/04/1996 |            | Company Secretary |
| OCEANS INTERNATIONAL SERVICES LIMITED    | 02007958 | Company is dissolved    | 02/06/1995 | 24/03/1992 | Company Secretary |
| RESOURCEFUL SERVICES LIMITED             | 03028867 | Company is dissolved    | 21/05/1995 |            | Director          |
| RESOURCEFUL SERVICES LIMITED             | 03028867 | Company is dissolved    | 21/05/1995 |            | Company Secretary |
| ECONNECT GROUP LIMITED                   | 02911845 | Company is dissolved    | 16/05/1995 | 19/09/1997 | Company Secretary |
| ECOGEN (NFFO) LIMITED                    | 02532393 | Company is dissolved    | 29/03/1995 |            | Company Secretary |
| ECOGEN PROJECTS LIMITED.                 | 02440880 | Company is dissolved    | 29/03/1995 | 01/10/2003 | Company Secretary |
| ECOWEST HOLDINGS LIMITED                 | 02923352 | Company is dissolved    | 05/05/1994 |            | Director          |
| OCEANS ENVIRONMENTAL ENGINEERING LIMITED | 02777551 | Company is dissolved    | 03/05/1994 | 05/05/1995 | Director          |
| ARTEFACTS BUSINESS SOLUTIONS LIMITED     | 02912173 | Company is dissolved    | 24/03/1994 |            | Director          |
| ECONNECT GROUP LIMITED                   | 02911845 | Company is dissolved    | 23/03/1994 | 12/05/1995 | Director          |
| CELTPower (P&L) LIMITED                  | 02747992 | Company is dissolved    | 16/03/1993 | 12/04/1995 | Director          |
| OCEANS ENVIRONMENTAL ENGINEERING LIMITED | 02777551 | Company is dissolved    | 06/01/1993 | 03/05/1994 | Company Secretary |
| WIND FARM MANAGEMENT SERVICES LIMITED    | 02706372 | Company is dissolved    | 13/10/1992 | 28/02/1995 | Director          |
| TPG WIND LIMITED                         | 02682587 | Active - Accounts Filed | 07/02/1992 | 26/03/1993 | Director          |
| ADAPROJECTS (CORNWALL) LIMITED           | 02604155 | Company is dissolved    | 07/02/1992 |            | Director          |
| CELTPower LIMITED                        | 02656561 | Active - Accounts Filed | 07/02/1992 | 16/03/1993 | Director          |
| OCEANS NO 1 LIMITED                      | 01615776 | Company is dissolved    | 10/01/1992 | 05/05/1995 | Director          |
| OCEANS NO 1 LIMITED                      | 01615776 | Company is dissolved    | 10/01/1992 | 05/05/1995 | Company Secretary |
| OCEANS INTERNATIONAL SERVICES LIMITED    | 02007958 | Company is dissolved    | 31/12/1991 | 05/05/1995 | Director          |