



Andrew James Wood

903307910

## Director Information

|                                    |                   |                    |                                     |
|------------------------------------|-------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Andrew James Wood | <b>Number</b>      | 903307910                           |
| <b>Postcode</b>                    | EC1Y 0TH          | <b>Address</b>     | Suite A 6 Honduras Street<br>London |
| <b>Date of birth</b>               | July 1956         | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| GREENBANK LODGE CAR PARK LTD                     | 08969099 | Active - Accounts Filed | 31/03/2014 | 30/09/2019 | Director          |
| COTHELSTONE PROPERTY LIMITED                     | 06690648 | Company is dissolved    | 16/10/2008 | 05/01/2009 | Director          |
| MCBURNEY ENERGY SYSTEMS LIMITED                  | 04006544 | Company is dissolved    | 26/06/2006 | 26/06/2007 | Company Secretary |
| BRONZEOAK LIMITED                                | 01598805 | Active - Accounts Filed | 01/08/2005 | 26/06/2007 | Company Secretary |
| BRONZEOAK THERMAL LIMITED                        | 03283988 | Company is dissolved    | 18/07/2005 | 30/06/2007 | Company Secretary |
| SOUTHERN COUNTIES ENVIRONMENTAL SERVICES LIMITED | 05327309 | Company is dissolved    | 16/07/2005 | 30/06/2007 | Company Secretary |
| BRONZEOAK WELLMAN LIMITED                        | 04348768 | Company is dissolved    | 16/07/2005 |            | Company Secretary |
| SOUTHERN COUNTIES ENVIRONMENTAL SERVICES LIMITED | 05327309 | Company is dissolved    | 07/01/2005 | 31/01/2009 | Director          |
| MCBURNEY ENERGY SYSTEMS LIMITED                  | 04006544 | Company is dissolved    | 15/06/2000 | 03/02/2009 | Director          |
| BRONZEOAK LIMITED                                | 01598805 | Active - Accounts Filed | 22/01/1999 | 14/12/2008 | Director          |
| BRONZEOAK THERMAL LIMITED                        | 03283988 | Company is dissolved    | 22/01/1999 | 30/01/2009 | Director          |
| DIRKWICH LIMITED                                 | 02254113 | Company is dissolved    | 09/05/1992 | 04/04/1992 | Company Secretary |
| DIRKWICH LIMITED                                 | 02254113 | Company is dissolved    | 09/05/1992 |            | Director          |