



John James Brennan

903949495

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | John James Brennan | <b>Number</b>      | 903949495  |
| <b>Postcode</b>                    | LE4 1ET            | <b>Address</b>     | Unit 1 Barshaw Business Park<br>Leycroft Road<br>Leicester |
| <b>Date of birth</b>               | December 1954      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                  |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| SWITHLAND POWER LTD | 13160490 | Active - Accounts Filed | 27/01/2021 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SWITHLAND POWER STRUCTURES LIMITED     | 09865188 | Non-Trading             | 10/11/2015 | 22/07/2017 | Director          |
| SWITHLAND POWER CONSULTANTS LIMITED    | 09865146 | Non-Trading             | 10/11/2015 | 22/07/2017 | Director          |
| KELVIN POWER ENGINEERING LIMITED       | 06515644 | Company is dissolved    | 22/10/2015 | 02/02/2018 | Director          |
| KELVIN CONSTRUCTION COMPANY LIMITED    | 07934819 | Active - Accounts Filed | 12/03/2012 | 02/02/2018 | Director          |
| KELVIN ENGINEERING CONSULTANTS LIMITED | 06515729 | Company is dissolved    | 05/09/2010 |            | Director          |
| HARKINS DEVELOPMENTS LIMITED           | 05848160 | Company is dissolved    | 15/06/2006 | 07/06/2007 | Director          |
| HARKINS DEVELOPMENTS LIMITED           | 05848160 | Company is dissolved    | 15/06/2006 |            | Company Secretary |
| KELVIN PROPERTY DEVELOPMENT LIMITED    | 05220706 | Company is dissolved    | 02/09/2004 |            | Company Secretary |
| KELVIN PROPERTY DEVELOPMENT LIMITED    | 05220706 | Company is dissolved    | 02/09/2004 |            | Director          |
| KELVIN POWER SERVICES LIMITED          | 04394607 | Company is dissolved    | 14/03/2002 |            | Company Secretary |
| KELVIN STRUCTURES LIMITED              | 04394605 | Company is dissolved    | 14/03/2002 |            | Director          |
| KELVIN POWER SERVICES LIMITED          | 04394607 | Company is dissolved    | 14/03/2002 |            | Director          |
| KELVIN STRUCTURES LIMITED              | 04394605 | Company is dissolved    | 14/03/2002 |            | Company Secretary |
| KELVIN ENERGY LIMITED                  | 03036712 | Company is dissolved    | 01/02/2000 |            | Company Secretary |



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**John James Brennan**

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|                            |          |                      |            |            |                   |
|----------------------------|----------|----------------------|------------|------------|-------------------|
| KELVIN ENERGY (UK) LIMITED | 03879529 | Company is dissolved | 03/12/1999 | 02/02/2018 | Company Secretary |
| KELVIN ENERGY (UK) LIMITED | 03879529 | Company is dissolved | 03/12/1999 | 02/02/2018 | Director          |
| KELVIN ENERGY LIMITED      | 03036712 | Company is dissolved | 26/02/1996 |            | Director          |
| POWER PROJECT CONSULT LTD. | 02942586 | Company is dissolved | 24/06/1994 | 15/01/2004 | Director          |