



Duncan John Lucas Bates

904423931

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Duncan John Lucas Bates | <b>Number</b>      | 904423931  |
| <b>Postcode</b>                    | N1 9AG                  | <b>Address</b>     | Fifth Floor Kings Place<br>90 York Way<br>London |
| <b>Date of birth</b>               | August 1958             | <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 |
|---|----------|-------------------------|------------|------------|----------|
| CASTLE WATER (SOUTHERN) LIMITED             | 09933767 | Non-Trading             | 07/09/2017 | 02/04/2020 | Director |
| AFFINITY WATER SHARED SERVICES LIMITED      | 06814554 | Company is dissolved    | 31/03/2015 | 02/11/2017 | Director |
| THREE VALLEYS WATER LIMITED                 | 02868249 | Non-Trading             | 31/12/2014 | 02/11/2017 | Director |
| TENDRING HUNDRED WATER SERVICES LIMITED     | 03629151 | Non-Trading             | 31/12/2014 | 02/11/2017 | Director |
| AFFINITY WATER HOLDINGS LIMITED             | 08350099 | Active - Accounts Filed | 07/01/2013 | 31/07/2017 | Director |
| AFFINITY WATER PENSION TRUSTEES LIMITED     | 08227365 | Active - Accounts Filed | 02/10/2012 | 05/02/2013 | Director |
| AFFINITY WATER LIMITED                      | 02546950 | Active - Accounts Filed | 20/09/2012 | 31/07/2017 | Director |
| AFFINITY WATER EAST LIMITED                 | 02663338 | Active - Accounts Filed | 27/07/2012 | 02/11/2017 | Director |
| WHITE CLIFFS WATER LIMITED                  | 03669219 | Non-Trading             | 27/07/2012 | 02/11/2017 | Director |
| FOLKESTONE AND DOVER WATER SERVICES LIMITED | 03669198 | Non-Trading             | 27/07/2012 | 02/11/2017 | Director |
| AFFINITY WATER SOUTHEAST LIMITED            | 02724316 | Non-Trading             | 27/07/2012 | 02/11/2017 | Director |
| AFFINITY WATER FINANCE (2004) PLC           | 05139236 | Active - Accounts Filed | 30/05/2012 | 31/07/2017 | Director |
| VENNSYS LIMITED                             | 07466907 | Company is dissolved    | 10/12/2010 | 27/01/2012 | Director |
| RENO (MORAY) LIMITED                        | 04141423 | Active - Accounts Filed | 09/11/2010 | 23/12/2010 | Director |
| RENO (HIGHLAND) LIMITED                     | 03131188 | Active - Accounts Filed | 09/11/2010 | 23/12/2010 | Director |
| CATCHMENT TAY LIMITED                       | SC186492 | Active - Accounts Filed | 09/11/2010 | 23/12/2010 | Director |
| CATCHMENT TAY HOLDINGS LIMITED              | SC186500 | Active - Accounts Filed | 09/11/2010 | 23/12/2010 | Director |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CATCHMENT HIGHLAND LIMITED                   | SC163036 | Non-Trading             | 09/11/2010 | 23/12/2010 | Director          |
| CATCHMENT MORAY HOLDINGS LIMITED             | SC206596 | Active - Accounts Filed | 09/11/2010 | 23/12/2010 | Director          |
| INTERNATIONAL WATER U.U. (HIGHLAND) LIMITED  | SC166789 | Non-Trading             | 09/11/2010 | 23/12/2010 | Director          |
| CATCHMENT HIGHLAND HOLDINGS LIMITED          | SC168790 | Active - Accounts Filed | 09/11/2010 | 23/12/2010 | Director          |
| CATCHMENT LIMITED                            | SC163035 | Active - Accounts Filed | 09/11/2010 | 23/12/2010 | Director          |
| VEOLIA WATER INFRASTRUCTURE SERVICES LIMITED | 06732462 | Active - Accounts Filed | 09/11/2010 | 30/05/2012 | Director          |
| RENO (TAY) LIMITED                           | 03528593 | Active - Accounts Filed | 09/11/2010 | 23/12/2010 | Director          |
| CATCHMENT MORAY LIMITED                      | SC206595 | Active - Accounts Filed | 09/11/2010 | 23/12/2010 | Director          |
| VEOLIA WATER PROJECTS LIMITED                | 02490118 | Active - Accounts Filed | 29/09/2009 | 24/04/2010 | Director          |
| STIRLING WATER SEAFIELD LIMITED              | SC182250 | Active - Accounts Filed | 30/07/2009 | 25/05/2012 | Director          |
| STIRLING WATER SEAFIELD HOLDINGS LIMITED     | SC190803 | Active - Accounts Filed | 30/07/2009 | 25/05/2012 | Director          |
| VEOLIA WATER NEVIS LIMITED                   | 05025648 | Active - Accounts Filed | 28/11/2007 | 10/04/2012 | Director          |
| TERRA ECO.SYSTEMS LIMITED                    | 00278567 | Company is dissolved    | 28/11/2007 | 21/06/2012 | Director          |
| STIRLING WATER SEAFIELD FINANCE PLC          | SC190621 | Active - Accounts Filed | 28/11/2007 | 25/05/2012 | Director          |
| VEOLIA WATER OUTSOURCING LIMITED             | 02518607 | Active - Accounts Filed | 28/11/2007 | 30/05/2012 | Director          |
| ENGENICA LIMITED                             | 02295929 | Company is dissolved    | 28/11/2007 | 21/06/2012 | Director          |
| STERLING WATER SERVICES LIMITED              | 02364116 | Company is dissolved    | 28/11/2007 | 21/06/2012 | Director          |
| STIRLING WATER LIMITED                       | 01859587 | Company is dissolved    | 28/11/2007 | 21/06/2012 | Director          |
| STIRLING ENVIRONMENTAL LIMITED               | SC152780 | Company is dissolved    | 28/11/2007 | 21/06/2012 | Director          |
| VEOLIA WATER ENTERPRISE LIMITED              | 06436541 | Active - Accounts Filed | 26/11/2007 | 31/03/2009 | Company Secretary |
| THREE VALLEYS WATER SERVICES LIMITED         | 02369587 | Company is dissolved    | 29/10/2007 | 06/05/2008 | Director          |
| PROTEAN (UK) HOLDINGS LTD.                   | 02630612 | Company is dissolved    | 29/11/2004 |            | Director          |
| GEORGIA PEACH                                | 01350066 | Company is dissolved    | 29/11/2004 |            | Director          |
| VEOLIA BM LIMITED                            | 03444526 | Company is dissolved    | 29/11/2004 |            | Director          |
| WITTERSLEY LIMITED                           | 03074378 | Company is dissolved    | 29/11/2004 |            | Director          |
| VEOLIA CP                                    | 00994571 | Company is dissolved    | 29/11/2004 |            | Director          |
| PROTEAN LIMITED                              | 01829517 | Company is dissolved    | 29/11/2004 |            | Director          |
| D.A. BALDWIN (WATER TREATMENT) LIMITED       | 02373024 | Company is dissolved    | 29/11/2004 |            | Director          |
| PROTEAN (OVERSEAS) HOLDINGS LTD.             | 01580114 | Company is dissolved    | 29/11/2004 |            | Director          |
| VEOLIA WATER CAPITAL SERVICES LIMITED        | 05209139 | Non-Trading             | 18/08/2004 | 12/11/2010 | Director          |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PS EXECUTIVE CONSULTANCY LIMITED            | 04896485 | Non-Trading             | 19/01/2004 | 03/02/2004 | Director          |
| NORTH SURREY WATER LIMITED                  | 02664524 | Company is dissolved    | 30/11/2003 | 06/05/2008 | Director          |
| RICKMANSWORTH WATER LIMITED                 | 02546949 | Company is dissolved    | 30/11/2003 | 06/05/2008 | Director          |
| VEOLIA WATER UTILITIES LIMITED              | 03965674 | Company is dissolved    | 30/11/2003 |            | Director          |
| COLNE VALLEY WATER LIMITED                  | 03470452 | Company is dissolved    | 28/11/2003 |            | Director          |
| VEOLIA WATER INDUSTRIAL OUTSOURCING LIMITED | 03406788 | Company is dissolved    | 16/03/1999 | 10/04/2008 | Company Secretary |
| GENERAL UTILITIES LIMITED                   | 02417014 | Company is dissolved    | 29/07/1998 | 24/06/2009 | Director          |
| PSEC LIMITED                                | 02997291 | Non-Trading             | 24/03/1998 | 03/02/2004 | Director          |
| VEOLIA WATER PROJECTS LIMITED               | 02490118 | Active - Accounts Filed | 14/11/1997 | 10/01/2001 | Company Secretary |
| URBAN SOFTWARE LIMITED                      | 02012856 | Company is dissolved    | 07/04/1997 | 13/09/1999 | Company Secretary |
| PSC LIMITED                                 | 02455831 | Company is dissolved    | 07/04/1997 |            | Company Secretary |
| GENERAL INDUSTRIAL WATER LIMITED            | 02485151 | Company is dissolved    | 07/04/1997 | 30/11/2003 | Company Secretary |
| GENUTIL LIMITED                             | 02354909 | Company is dissolved    | 07/04/1997 | 30/11/2003 | Company Secretary |
| PSEC PROFESSIONAL LIMITED                   | 02996917 | Company is dissolved    | 31/03/1997 |            | Company Secretary |
| PSEC LIMITED                                | 02997291 | Non-Trading             | 31/03/1997 | 30/11/2003 | Company Secretary |
| MIDSUMMER PUBLIC SERVICES LIMITED           | 02598373 | Company is dissolved    | 31/03/1997 | 26/11/1997 | Company Secretary |
| GENERAL UTILITIES LIMITED                   | 02417014 | Company is dissolved    | 31/03/1997 | 30/11/2003 | Company Secretary |
| NURAS LIMITED                               | 03073405 | Company is dissolved    | 31/03/1997 | 30/04/1998 | Company Secretary |
| GENERAL INDUSTRIAL WATER LIMITED            | 02485151 | Company is dissolved    | 10/03/1997 | 24/06/2009 | Director          |
| PSC LIMITED                                 | 02455831 | Company is dissolved    | 10/03/1997 |            | Director          |
| URBAN SOFTWARE LIMITED                      | 02012856 | Company is dissolved    | 10/03/1997 | 14/09/1999 | Director          |
| GENUTIL LIMITED                             | 02354909 | Company is dissolved    | 10/03/1997 | 24/06/2009 | Director          |
| NURAS LIMITED                               | 03073405 | Company is dissolved    | 31/07/1995 | 30/04/1998 | Director          |