



**John Bernard Spencer**

**904751264**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | John Bernard Spencer | <b>Number</b>      | 904751264   |
| <b>Postcode</b>                    | ME2 4UY              | <b>Address</b>     | Gps Marine House Upnor Road<br>Lower Upnor<br>Rochester<br>United Kingdom |
| <b>Date of birth</b>               | April 1959           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                    |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GPS MARINE FACILITIES LTD      | 11549566 | Active - Accounts Filed | 03/09/2018 |           | Director          |
| GPS MARINE EQUIPMENT LIMITED   | 09886530 | Active - Accounts Filed | 24/11/2015 |           | Director          |
| TIDEWAY BARGE COMPANY LIMITED  | 09886396 | Active - Accounts Filed | 24/11/2015 |           | Director          |
| THAMES RHINE LLOYD LIMITED     | 03353623 | Active - Accounts Filed | 07/05/2014 |           | Director          |
| GPS BATTLER LTD                | 08838554 | In Liquidation          | 09/01/2014 |           | Director          |
| G.P.S MARINE HOLDINGS LIMITED  | 06467166 | Active - Accounts Filed | 08/01/2008 |           | Director          |
| G.P.S MARINE HOLDINGS LIMITED  | 06467166 | Active - Accounts Filed | 08/01/2008 |           | Company Secretary |
| GPS MARINE CONTRACTORS LIMITED | 04047142 | Active - Accounts Filed | 09/05/2007 |           | Director          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| GPSM HOLDINGS LTD                      | 11615057 | Company is dissolved    | 10/10/2018 | 30/11/2018 | Director          |
| DIVECO RAIL LIMITED                    | 11434913 | Company is dissolved    | 01/10/2018 | 16/01/2019 | Director          |
| GPSM DIVECO PROPERTY LIMITED           | 11156499 | Company is dissolved    | 18/01/2018 |            | Director          |
| THAMES MARINE ACADEMY LIMITED          | 10720075 | Active - Accounts Filed | 11/04/2017 | 10/03/2022 | Director          |
| MEDWAY BARGE COMPANY LIMITED           | 09929922 | Active - Accounts Filed | 24/12/2015 | 20/06/2017 | Director          |
| DIVECO MARINE LTD                      | 08622179 | Active - Accounts Filed | 24/07/2013 | 16/01/2019 | Director          |
| GPS AVENGER LTD                        | 08588712 | Company is dissolved    | 28/06/2013 |            | Director          |
| SHIP BUNKERING SERVICES LTD            | 08481004 | Active - Accounts Filed | 09/04/2013 | 08/04/2024 | Director          |
| GPSM SILTTEK LTD                       | 08424823 | Company is dissolved    | 28/02/2013 |            | Director          |
| ANGLO DUTCH MARINE CONTRACTORS LIMITED | 07585127 | Company is dissolved    | 30/03/2011 |            | Director          |
| THOMAS WATSON (SHIPPING) LIMITED       | 03686580 | Company is dissolved    | 19/12/2007 |            | Company Secretary |
| THOMAS WATSON (SHIPPING) LIMITED       | 03686580 | Company is dissolved    | 19/12/2007 |            | Director          |



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| CYRENE LIMITED                    | 05889527 | Company is dissolved | 02/08/2006 |            | Director          |
| VICTORY PORT SERVICES LIMITED     | 03975933 | Company is dissolved | 18/04/2000 | 16/08/2001 | Director          |
| VICTORY PLANT HIRE LIMITED        | 03929794 | Company is dissolved | 21/02/2000 | 16/08/2001 | Director          |
| UK DREDGING & RECLAMATION LIMITED | 02393716 | Company is dissolved | 28/04/1998 |            | Company Secretary |
| GENERAL PORT SERVICES LIMITED     | 02517837 | Company is dissolved | 22/03/1996 |            | Director          |
| ALLANTONE SUPPLIES LIMITED        | 00952355 | Company is dissolved | 02/01/1996 |            | Director          |