



Kenneth David Woodier

905738696

Director Information

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|------------------------------------|-----------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Kenneth David Woodier | Number | 905738696 |
| Postcode | EX2 7HR | Address | Peninsula House Rydon Lane Exeter |
| Date of birth | October 1952 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PENNON DEFINED CONTRIBUTION PENSION TRUSTEE LIMITED | 08892034 | Non-Trading | 21/03/2019 | 22/04/2014 | Director |
| FIA FOUNDATION | 04219306 | Non-Trading | 01/12/2016 | | Director |
| PENINSULA TRUSTEES LIMITED | 02476685 | Non-Trading | 03/11/2015 | | Director |
| ABSOLUTE PR AND MARKETING LIMITED | 09353664 | Active - Accounts Filed | 12/12/2014 | | Director |
| PENNON PENSION TRUSTEES LIMITED | 02388620 | Non-Trading | 01/03/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SOURCE FOR BUSINESS LIMITED | 08600327 | Non-Trading | 08/07/2013 | 18/10/2013 | Director |
| DEVON AND SOMERSET LAW SOCIETY | 00213866 | Active - Accounts Filed | 17/04/2012 | 24/04/2018 | Director |
| SOUTH WEST WATER CUSTOMER SERVICES LIMITED | 07620338 | Active - Accounts Filed | 03/05/2011 | 22/06/2011 | Director |
| GROSVENOR WASTE MANAGEMENT LIMITED | 07443737 | Company is dissolved | 18/11/2010 | 25/03/2016 | Director |
| OAKLEY WASTE MANAGEMENT LIMITED | 07288145 | Company is dissolved | 17/11/2010 | 25/03/2016 | Director |
| ANGLIA RECYCLING LIMITED | 07288153 | Company is dissolved | 17/11/2010 | 25/03/2016 | Director |
| ALIBONE RECYCLING LIMITED | 07288194 | Company is dissolved | 17/11/2010 | 25/03/2016 | Director |
| PEARSONS (THETFORD) LIMITED | 07416991 | Company is dissolved | 22/10/2010 | 25/03/2016 | Director |
| PENNON ENTERPRISES LIMITED | 02400971 | Company is dissolved | 15/09/2010 | 25/03/2016 | Director |
| ENVIRO-LOGIC LIMITED | 02456474 | Company is dissolved | 15/09/2010 | 25/03/2016 | Director |
| R3SOLVE LIMITED | 04066951 | Company is dissolved | 15/09/2010 | 25/03/2016 | Director |
| MEDIWASTE LIMITED | 02815317 | Company is dissolved | 15/09/2010 | 25/03/2016 | Director |
| PENNON LIMITED | 02456469 | Non-Trading | 15/09/2010 | 25/03/2016 | Director |
| SOUTH WEST WATER SERVICES LIMITED | 03559566 | Non-Trading | 15/09/2010 | 25/03/2016 | Director |



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| LONDON RECYCLING LIMITED | 02487529 | Company is dissolved | 15/09/2010 | 25/03/2016 | Director |
| HAUL WASTE GROUP LIMITED | 02456472 | Company is dissolved | 15/09/2010 | 25/03/2016 | Director |
| VIRIDOR PROPERTIES LIMITED | 03574691 | Company is dissolved | 15/09/2010 | 25/03/2016 | Director |
| VIRIDOR GROUP LIMITED | 03559573 | Company is dissolved | 15/09/2010 | 25/03/2016 | Director |
| PENNON INTERNATIONAL LIMITED | 02456476 | Company is dissolved | 15/09/2010 | 25/03/2016 | Director |
| INTERCONTINENTAL RECYCLING LIMITED | 02400973 | Company is dissolved | 15/09/2010 | 25/03/2016 | Director |
| PENNON WASTE TECHNOLOGY LIMITED | 02400974 | Company is dissolved | 15/09/2010 | 25/03/2016 | Director |
| SOUTH WEST WATER INTERNATIONAL LIMITED | 02456465 | Company is dissolved | 15/09/2010 | 25/03/2016 | Director |
| VIRIDOR WASTE (SOMERSET) PENSION SCHEME & LIFE ASSURANCE LIMITED | 06917699 | Company is dissolved | 28/05/2009 | 25/03/2016 | Director |
| HANDSIDE LIMITED | 00872814 | Company is dissolved | 04/04/2008 | 25/03/2016 | Company Secretary |
| VIRIDOR RESOURCE (PETERBOROUGH) LIMITED | 05583788 | Company is dissolved | 05/12/2007 | 25/03/2016 | Company Secretary |
| VIRIDOR RESOURCE TRANSPORT LIMITED | 05727476 | Company is dissolved | 05/12/2007 | 25/03/2016 | Company Secretary |
| VIRIDOR RESOURCE MANAGEMENT LIMITED | 03649069 | Active - Accounts Filed | 05/12/2007 | 25/03/2016 | Company Secretary |
| SOUTH WEST WATER FINANCE PLC | 05722435 | Active - Accounts Filed | 06/04/2006 | 25/03/2016 | Director |
| SOUTH WEST WATER FINANCE PLC | 05722435 | Active - Accounts Filed | 06/04/2006 | 25/03/2016 | Company Secretary |
| VIRIDOR LIMITED | 02456473 | Active - Accounts Filed | 10/02/2006 | 25/03/2016 | Company Secretary |
| MAC-GLASS RECYCLING LIMITED | SC238440 | Company is dissolved | 19/11/2004 | 25/03/2016 | Company Secretary |
| THAMES INCINERATION AND RECYCLING LIMITED | 03163599 | Company is dissolved | 05/04/2004 | 25/03/2016 | Company Secretary |
| THAMES TANKERING SERVICES LIMITED | 04259776 | Company is dissolved | 05/04/2004 | 25/03/2016 | Company Secretary |
| THAMES INCINERATION SERVICES LIMITED | 04259750 | Company is dissolved | 05/04/2004 | 25/03/2016 | Company Secretary |
| VALENCIA WASTE (THAMES) LIMITED | 02990277 | Active - Accounts Filed | 05/04/2004 | 25/03/2016 | Company Secretary |
| THAMES WASTE LIMITED | 02511705 | Company is dissolved | 05/04/2004 | 25/03/2016 | Company Secretary |
| ANALAQ LIMITED | 02114891 | Company is dissolved | 02/03/2002 | 25/03/2016 | Director |
| SEAL SECURITY SYSTEMS LIMITED | 01841937 | Company is dissolved | 02/03/2002 | 25/03/2016 | Director |
| VIRIDOR WASTE 2 LIMITED | 02298543 | Non-Trading | 01/03/2002 | 25/03/2016 | Director |



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| ECHO SOUTH WEST LIMITED | 02456470 | Company is dissolved | 29/01/2002 | | Company Secretary |
| VALENCIA WASTE SUFFOLK LIMITED | 02656700 | Non-Trading | 16/10/2001 | 25/03/2016 | Company Secretary |
| LAVELLE & SONS LIMITED | 01312867 | Non-Trading | 05/10/2001 | 25/03/2016 | Company Secretary |
| HODGEJOY RECYCLING LIMITED | 03055251 | Company is dissolved | 05/10/2001 | 25/03/2016 | Company Secretary |
| VALENCIA COMMUNITIES FUND | 04293742 | Active - Accounts Filed | 25/09/2001 | 31/03/2013 | Company Secretary |
| ALBION WATER LIMITED | 03102176 | Active - Accounts Filed | 01/02/2001 | 19/02/2004 | Company Secretary |
| CENTRE FOR ENVIRONMENTAL RESEARCH LIMITED | 03367354 | Company is dissolved | 01/02/2001 | 25/03/2016 | Company Secretary |
| THE METROPOLITAN WATER COMPANY LIMITED | 03376014 | Company is dissolved | 01/02/2001 | 25/03/2016 | Company Secretary |
| VIRIDOR CONTRACTING LIMITED | 03736621 | Company is dissolved | 31/12/2000 | 25/03/2016 | Director |
| PENINSULA LEASING LIMITED | 03926798 | Company is dissolved | 02/03/2000 | 25/03/2016 | Company Secretary |
| PENINSULA LEASING LIMITED | 03926798 | Company is dissolved | 02/03/2000 | 25/03/2016 | Director |
| ORBISPHERE LIMITED | 01560709 | Company is dissolved | 06/12/1999 | 04/02/2002 | Company Secretary |
| GREENHILL ENVIRONMENTAL LIMITED | 01772778 | Company is dissolved | 18/11/1999 | 25/03/2016 | Director |
| VIRIDOR CONTRACTING LIMITED | 03736621 | Company is dissolved | 24/03/1999 | 25/03/2016 | Company Secretary |
| ALBION WATER (SHOTTON) LIMITED | 03695161 | Company is dissolved | 18/03/1999 | 25/03/2016 | Company Secretary |
| PENINSULA | 00685236 | Company is dissolved | 01/03/1998 | 25/03/2016 | Director |
| PENNON SHARE SCHEMES TRUSTEES LIMITED | 02388662 | Company is dissolved | 01/03/1998 | 25/03/2016 | Director |
| VIRIDOR ENTERPRISES LIMITED | 02089280 | Company is dissolved | 01/03/1998 | 25/03/2016 | Director |
| ACETIP | 01576464 | Company is dissolved | 01/03/1998 | 25/03/2016 | Director |
| WATER WEST LIMITED | 01195844 | Company is dissolved | 01/03/1998 | 25/03/2016 | Director |
| HAUL WASTE LIMITED | 00679090 | Company is dissolved | 01/03/1998 | 25/03/2016 | Director |
| PENNON SHARE SCHEMES TRUSTEES LIMITED | 02388662 | Company is dissolved | 01/03/1998 | 25/03/2016 | Company Secretary |
| PENNON PENSION TRUSTEES LIMITED | 02388620 | Non-Trading | 01/03/1998 | 25/03/2016 | Company Secretary |
| VIRIDOR WASTE 2 LIMITED | 02298543 | Non-Trading | 01/03/1998 | 25/03/2016 | Company Secretary |
| D.M.P. (HOLDINGS) LIMITED | 02094479 | Company is dissolved | 01/03/1998 | 25/03/2016 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| PHOX SYSTEMS LIMITED | 01081019 | Company is dissolved | 01/03/1998 | 25/03/2016 | Director |
| PENINSULA TRUSTEES LIMITED | 02476685 | Non-Trading | 01/03/1998 | 25/03/2016 | Company Secretary |
| LAUNCHCHANGE INSTRUMENTATION LIMITED | 02330973 | Active - Accounts Filed | 01/03/1998 | 14/05/1999 | Director |
| PENINSULA PROPERTIES (EXETER) LIMITED | 02307220 | Non-Trading | 01/03/1998 | 25/03/2016 | Company Secretary |
| ELE DATASYSTEMS | 01085369 | Company is dissolved | 01/03/1998 | 25/03/2016 | Director |
| MICHCO 210 LIMITED | 01167328 | Company is dissolved | 01/03/1998 | 15/12/2000 | Company Secretary |