



Colin Keith Mitchell

906718736

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Colin Keith Mitchell | <b>Number</b>      | 906718736  |
| <b>Postcode</b>                    | OX11 0QG             | <b>Address</b>     | Harwell Innovation Centre 173<br>Curie Avenue<br>Didcot<br>Oxfordshire |
| <b>Date of birth</b>               | October 1947         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                    |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| BE FREE YOUNG CARERS        | 02989722 | Active - Accounts Filed | 07/06/2022 |           | Director |
| THE MILL ACADEMY            | 08060721 | Active - Accounts Filed | 22/01/2018 |           | Director |
| FAYRE INTERNATIONAL LIMITED | 02233319 | Active - Accounts Filed | 22/01/1993 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| FS CONTACT LIMITED                  | 08755083 | Company is dissolved | 30/10/2013 | 13/06/2014 | Director          |
| HC COMFORT LIMITED                  | 08755187 | Company is dissolved | 30/10/2013 | 13/06/2014 | Director          |
| ES CONNECT LIMITED                  | 08754926 | Company is dissolved | 30/10/2013 | 13/06/2014 | Director          |
| TECOM HOLDINGS LIMITED              | 08676476 | Company is dissolved | 04/09/2013 | 13/06/2014 | Director          |
| CONNECT FIRE & SECURITY LIMITED     | 04060210 | Company is dissolved | 27/08/2013 |            | Director          |
| CONNECT ES LIMITED                  | 06931075 | In Administration    | 03/06/2013 | 13/06/2014 | Director          |
| PURE ASSET FINANCE LIMITED          | 06234870 | Company is dissolved | 22/05/2008 | 27/08/2008 | Company Secretary |
| SHARPS EUROPE LIMITED               | 06201957 | Company is dissolved | 11/04/2008 | 31/07/2008 | Company Secretary |
| SHARPS EUROPE LIMITED               | 06201957 | Company is dissolved | 11/04/2008 | 01/08/2008 | Director          |
| ALTERNATECH FUEL SYSTEMS LTD        | 04590565 | Company is dissolved | 08/04/2008 | 14/11/2008 | Company Secretary |
| ALTERNATECH FUEL SYSTEMS LTD        | 04590565 | Company is dissolved | 08/04/2008 | 14/11/2008 | Director          |
| MYMISSION2.COM LIMITED              | 05090573 | Company is dissolved | 21/11/2006 |            | Director          |
| MYMISSION2.COM LIMITED              | 05090573 | Company is dissolved | 21/11/2006 |            | Company Secretary |
| SUMMIT SOLUTIONS LTD                | 05135418 | Company is dissolved | 07/07/2005 |            | Director          |
| ROCK INTERNATIONAL HOLDINGS LIMITED | 05216478 | Company is dissolved | 24/04/2005 | 24/06/2005 | Director          |
| ROCK DIRECT LIMITED                 | 05257080 | Company is dissolved | 12/10/2004 |            | Director          |

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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROCK DIRECT LIMITED                | 05257080 | Company is dissolved    | 12/10/2004 |            | Company Secretary |
| ELSTOW ROOFING PRODUCTS LIMITED    | 03082376 | Company is dissolved    | 07/03/2003 |            | Director          |
| ROCK ASPHALTE LIMITED              | 03027716 | Company is dissolved    | 07/03/2003 |            | Director          |
| ASPHALTE SOLUTIONS LIMITED         | 01244165 | Company is dissolved    | 07/03/2003 |            | Director          |
| E.B. EDUCATION TRUST LIMITED       | 02492960 | Company is dissolved    | 16/11/1999 |            | Director          |
| FINESSE.NET LIMITED                | 03849748 | Company is dissolved    | 28/09/1999 | 12/07/2000 | Director          |
| FINESSE.NET LIMITED                | 03849748 | Company is dissolved    | 28/09/1999 | 12/07/2000 | Company Secretary |
| VENTURIST PLC                      | 03299943 | Company is dissolved    | 07/10/1998 |            | Company Secretary |
| VENTURIST PLC                      | 03299943 | Company is dissolved    | 07/10/1998 |            | Director          |
| METRO LEASE                        | 02388489 | Company is dissolved    | 24/03/1997 | 01/05/1998 | Director          |
| THAMES WATER SERVICES MRL LIMITED  | 02245358 | Company is dissolved    | 24/03/1997 | 01/05/1998 | Director          |
| THAMES WATER SERVICES MRS LIMITED  | 01733392 | Company is dissolved    | 24/03/1997 | 01/05/1998 | Director          |
| THAMES WATER SERVICES MRF LIMITED  | 01731804 | Company is dissolved    | 24/03/1997 | 01/05/1998 | Director          |
| THAMES WATER OVERSEAS HOLDINGS     | 02388490 | Company is dissolved    | 24/03/1997 | 01/05/1998 | Director          |
| ENGENICA LIMITED                   | 02295929 | Company is dissolved    | 24/03/1997 | 01/05/1998 | Director          |
| THAMES WATER SERVICES MK LIMITED   | 02295934 | Company is dissolved    | 24/03/1997 | 01/05/1998 | Director          |
| THAMES PIPELINE SOLUTIONS LIMITED  | 02469817 | Company is dissolved    | 29/07/1996 | 01/05/1998 | Director          |
| E-WATER LIMITED                    | 02290982 | Company is dissolved    | 29/07/1996 | 01/05/1998 | Director          |
| FLOW-TECHNICAL SERVICES LIMITED    | 02370239 | Company is dissolved    | 29/07/1996 | 01/05/1998 | Director          |
| PENETRYN LIMITED                   | 02034373 | Company is dissolved    | 29/07/1996 | 01/05/1998 | Director          |
| FLOWTECHNICS LIMITED               | 01861471 | Company is dissolved    | 29/07/1996 | 01/05/1998 | Director          |
| THAMES WATER SERVICES MR LIMITED   | 01920247 | Company is dissolved    | 29/11/1995 | 01/05/1998 | Director          |
| MORGAN COLLIS GROUP LIMITED        | 01147709 | Company is dissolved    | 28/11/1995 | 01/05/1998 | Director          |
| NEARWARD COMPUTER SYSTEMS LIMITED  | 02673020 | Company is dissolved    | 16/12/1993 |            | Director          |
| COMBINED MICROFILM SYSTEMS LIMITED | 02835968 | Company is dissolved    | 09/09/1993 |            | Director          |
| SNUGGS & CO. LIMITED               | 02841243 | Company is dissolved    | 03/08/1993 |            | Director          |
| HONEYHEATH LIMITED                 | 02726399 | Active - Accounts Filed | 26/06/1993 | 01/03/2005 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ORLEANS INVESTMENTS LIMITED                  | 02530276 | Active - Accounts Filed | 19/03/1993 | 31/03/2007 | Company Secretary |
| INGLEBY (526) LIMITED                        | 02563156 | Company is dissolved    | 28/11/1992 |            | Company Secretary |
| APW ENCLOSURE SYSTEMS (UK) LIMITED           | 00962534 | Company is dissolved    | 17/06/1992 | 25/08/1993 | Director          |
| ANGLIA CABLE TECHNOLOGY (UK) LIMITED         | 02674392 | Company is dissolved    | 09/01/1992 |            | Director          |
| HIGH SPEED PRODUCTION (HOLDINGS) LIMITED     | 02567162 | Company is dissolved    | 10/12/1991 | 25/08/1993 | Director          |
| AMITY VENTURES PLC                           | 02651698 | Company is dissolved    | 08/10/1991 |            | Director          |
| SHANOC ELECTRONIC SERVICES LIMITED           | 01191126 | Company is dissolved    | 29/06/1991 |            | Director          |
| FIELDSON PLC                                 | 02081097 | Company is dissolved    | 18/05/1991 |            | Company Secretary |
| FIELDSON PLC                                 | 02081097 | Company is dissolved    | 18/05/1991 | 14/04/1993 | Director          |
| M & S SKILLS PARTNERSHIP LIMITED             | 02607720 | Company is dissolved    | 09/05/1991 | 02/06/2000 | Director          |
| N C JOSEPH LIMITED                           | 01669120 | Company is dissolved    | 27/04/1991 | 31/05/1991 | Director          |
| WORTHINGTONS LIMITED                         | 01912442 | Company is dissolved    | 27/04/1991 | 31/05/1991 | Director          |
| ANGLO INDUSTRIES LIMITED                     | 02246692 | Company is dissolved    | 27/04/1991 | 31/05/1991 | Director          |
| JESSAR HOLDINGS LIMITED                      | 00814747 | Company is dissolved    | 27/04/1991 | 31/05/1991 | Director          |
| BEACON GROUP LIMITED                         | 01073137 | Company is dissolved    | 27/04/1991 | 31/05/1991 | Director          |
| NCJ PRESSINGS LIMITED                        | 01800801 | Active - Accounts Filed | 27/04/1991 | 31/05/1991 | Director          |
| ANGLO PRODUCTION TECHNOLOGY LIMITED          | 00506293 | Company is dissolved    | 27/04/1991 | 31/05/1991 | Director          |
| ANGLO INVESTMENTS LIMITED                    | 02065570 | Company is dissolved    | 27/04/1991 | 31/05/1991 | Director          |
| EXCELDA PRECISION LIMITED                    | 00708473 | Company is dissolved    | 27/04/1991 | 31/05/1991 | Director          |
| JESSAR PLASTICS AND PRESSINGS LIMITED        | 01731523 | Company is dissolved    | 27/04/1991 | 31/05/1991 | Director          |
| HIGH SPEED PRODUCTION (SCOTLAND) LIMITED     | SC125246 | Company is dissolved    | 30/05/1990 | 05/03/1992 | Company Secretary |
| HIGH SPEED PRODUCTION (SCOTLAND) LIMITED     | SC125246 | Company is dissolved    | 30/05/1990 | 25/08/1993 | Director          |
| SIEBE ENVIRONMENTAL SYSTEMS (EUROPE) LIMITED | 00786406 | Non-Trading             | 15/08/1988 | 15/08/1988 | Company Secretary |
| SIEBE ENVIRONMENTAL SYSTEMS (EUROPE) LIMITED | 00786406 | Non-Trading             | 15/08/1988 | 15/08/1988 | Director          |