



Simon Mark Woodward

907282720

## Director Information

|                                    |                     |                    |                                                    |
|------------------------------------|---------------------|--------------------|----------------------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                                    |
| <b>Name</b>                        | Simon Mark Woodward | <b>Number</b>      | 907282720                                          |
| <b>Postcode</b>                    | TN8 5DQ             | <b>Address</b>     | Kempston Mill Hill<br>Edenbridge<br>United Kingdom |
| <b>Date of birth</b>               | July 1966           | <b>Nationality</b> | British                                            |
| <b>Total current directorships</b> | 4                   |                    |                                                    |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| ODDBALL MOTOR COMPANY LONDON LTD    | 15184068 | Active - Newly Incorporated | 03/10/2023 |           | Director |
| THE DISTRICT ENERGY PARTNERSHIP LTD | 11059228 | Non-Trading                 | 10/11/2017 |           | Director |
| WOODWARD ENERGY CONSULTING LTD      | 09080011 | Active - Accounts Filed     | 10/06/2014 |           | Director |
| THE UK DISTRICT ENERGY ASSOCIATION  | 07253337 | Active - Accounts Filed     | 13/05/2010 |           | Director |

### List of Previous Directorships

| Company Name                                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| SUTTON DECENTRALISED ENERGY NETWORK LIMITED                 | 10022446 | Active - Accounts Filed | 23/02/2016 | 24/04/2017 | Director |
| EXCEL DISTRICT ENERGY COMPANY LIMITED                       | 08341688 | Active - Accounts Filed | 27/12/2012 | 30/06/2014 | Director |
| COVENTRY DISTRICT ENERGY COMPANY LIMITED                    | 08090838 | Active - Accounts Filed | 31/05/2012 | 30/06/2014 | Director |
| EAST LONDON ENERGY LIMITED                                  | 06307742 | Active - Accounts Filed | 24/11/2010 | 30/06/2014 | Director |
| BIRMINGHAM DISTRICT ENERGY COMPANY LIMITED                  | 05988953 | Active - Accounts Filed | 06/11/2006 | 30/06/2014 | Director |
| LEICESTER DISTRICT ENERGY COMPANY LIMITED                   | 05847251 | Active - Accounts Filed | 15/06/2006 | 30/06/2014 | Director |
| INDUSTRIELLE DE CHAUFFAGE ENTERPRISE UNITED KINGDOM LIMITED | 03463584 | Company is dissolved    | 21/11/2003 | 30/06/2014 | Director |
| NORTH CHANNEL ENERGY SERVICES LIMITED                       | SC197767 | Company is dissolved    | 21/11/2003 |            | Director |
| BRING ENERGY LIMITED                                        | 01506399 | Active - Accounts Filed | 21/11/2003 | 30/06/2014 | Director |
| BRING ENERGY CONCESSIONS LIMITED                            | 02240219 | Active - Accounts Filed | 21/11/2003 | 30/06/2014 | Director |



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|                                                        |          |                         |            |            |          |
|--------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| SOUTHAMPTON GEOTHERMAL<br>HEATING COMPANY LIMITED(THE) | 02053176 | Active - Accounts Filed | 21/11/2003 | 30/06/2014 | Director |
| BLOOMSBURY HEAT & POWER<br>LIMITED                     | 03626472 | Active - Accounts Filed | 21/11/2003 | 30/06/2014 | Director |
| MILLBROOK COMMUNITY HEATING<br>LIMITED                 | 03800692 | Company is dissolved    | 21/11/2003 |            | Director |
| BRING ENERGY SERVICES LIMITED                          | 04513466 | Active - Accounts Filed | 19/08/2002 | 30/06/2014 | Director |
| COGEN SYSTEMS LIMITED                                  | 02566323 | Company is dissolved    | 03/02/2002 |            | Director |
| GOWER STREET HEAT AND POWER<br>LIMITED                 | 04070944 | Company is dissolved    | 13/10/2000 | 30/06/2014 | Director |