



Hamish Bichan

907716002

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Hamish Bichan | <b>Number</b>      | 907716002  |
| <b>Postcode</b>                    | LN5 7AY       | <b>Address</b>     | C/o Wilkin Chapman Llp The<br>Maltings<br>11-15 Brayford Wharf East<br>Lincoln<br>United Kingdom |
| <b>Date of birth</b>               | March 1957    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7             |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| ALFORD FARMING LIMITED                             | 15591621 | Active - Newly Incorporated | 25/03/2024 |           | Director |
| ACTIVE BUSINESS PARTNERSHIPS (CONSULTANCY) LIMITED | 13978112 | Active - Accounts Filed     | 15/03/2022 |           | Director |
| TERRAVESTA HOLDINGS LIMITED                        | 11419528 | Active - Accounts Filed     | 17/02/2021 |           | Director |
| OPTIMAL BIOGAS LTD                                 | 11597122 | Active - Accounts Filed     | 01/10/2018 |           | Director |
| BIO CARBONICS LIMITED                              | 11413256 | Active - Accounts Filed     | 13/06/2018 |           | Director |
| ACTIVE BUSINESS PARTNERSHIPS LIMITED               | 06936254 | Active - Accounts Filed     | 18/06/2009 |           | Director |
| CEREAL PROCESSING PARTNERSHIP LIMITED              | 03769293 | Non-Trading                 | 13/05/1999 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| JV ENERGEN LLP                        | OC353216 | Active - Accounts Filed | 07/06/2023 | 29/02/2024 | LLP Designated Member |
| WEST COUNTRY SOIL IMPROVEMENT LIMITED | 11064821 | Active - Accounts Filed | 15/11/2017 | 29/02/2024 | Director              |
| 4D AD SERVICES LIMITED                | 10109269 | Company is dissolved    | 12/04/2016 |            | Director              |
| GRANGE FARM BIOGAS LIMITED            | 08466777 | Company is dissolved    | 25/07/2013 |            | Director              |
| STOKE ROCHFORD DEVELOPMENTS LIMITED   | 06222459 | Company is dissolved    | 05/10/2007 |            | Director              |
| SANDBOARD DEVELOPMENTS LIMITED        | 05112254 | Company is dissolved    | 19/05/2004 |            | Director              |
| HIGHSTAPE LIMITED                     | 01903951 | Company is dissolved    | 02/04/2004 |            | Company Secretary     |
| ACTIVE BUSINESS PARTNERSHIPS LTD      | 04708179 | Company is dissolved    | 23/03/2003 |            | Director              |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MALCOLM WRISDALE LIMITED            | 00784855 | Active - Accounts Filed | 09/04/2002 | 09/11/2015 | Director          |
| CRANBERRY COMPOST PRODUCERS LIMITED | 04254481 | Company is dissolved    | 18/07/2001 |            | Director          |
| CRANBERRY COMPOST PRODUCERS LIMITED | 04254481 | Company is dissolved    | 18/07/2001 | 01/10/2001 | Company Secretary |
| HALLSWORTH (SOUTH NORFOLK) LIMITED  | 01189559 | Active - Accounts Filed | 28/05/1998 | 29/04/1999 | Director          |
| SENTRY FARMING LTD                  | 02045675 | Non-Trading             | 12/08/1996 | 29/04/1999 | Director          |
| ELTON FARMCARE LIMITED              | 03102239 | Company is dissolved    | 03/10/1995 | 21/06/1996 | Director          |
| ELTON FARMCARE LIMITED              | 03102239 | Company is dissolved    | 14/09/1995 | 21/06/1996 | Company Secretary |
| BROADOAK LIMITED                    | 01858040 | Company is dissolved    | 31/10/1992 | 01/01/1995 | Director          |