



Andrew Neil Ellis

908431341

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Neil Ellis | <b>Number</b>      | 908431341  |
| <b>Postcode</b>                    | ME10 3SA          | <b>Address</b>     | C/o Swale Heating Limited,<br>Heard Way Eurolink Indu<br>Sittingbourne<br>Kent<br>United Kingdom |
| <b>Date of birth</b>               | September 1964    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                 |                    |  |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| ENERGY ACADEMY LTD    | 10944094 | Active - Accounts Filed | 24/01/2018 |           | Director |
| SWALE HEATING LIMITED | 01076034 | Active - Accounts Filed | 26/05/2017 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ISG JACKSON LIMITED                               | 00767259 | Active - Accounts Filed | 01/03/2013 | 15/07/2016 | Director |
| ISG SOUTH LIMITED                                 | 07276092 | Active - Accounts Filed | 01/11/2010 | 15/07/2016 | Director |
| BRAMA BROWN & ROOT AND MARSHALL AEROSPACE LIMITED | 03122539 | Company is dissolved    | 30/11/2005 | 30/01/2006 | Director |
| FTX LOGISTICS LIMITED                             | 04145978 | Active - Accounts Filed | 20/01/2005 | 30/01/2006 | Director |
| HOWARD HUMPHREYS PROJECT MANAGEMENT LIMITED       | 01477282 | Company is dissolved    | 05/12/2002 | 08/03/2004 | Director |
| GRANHERNE INTERNATIONAL (HOLDINGS) LIMITED        | 02820915 | Company is dissolved    | 02/12/2002 | 02/03/2004 | Director |
| BROWN & ROOT HIGHLANDS FABRICATORS LIMITED        | SC049650 | Non-Trading             | 02/12/2002 | 23/02/2004 | Director |
| GRANHERNE (HOLDINGS) LIMITED                      | 02675738 | Company is dissolved    | 02/12/2002 | 02/03/2004 | Director |
| BROWN & ROOT EALING TECHNICAL SERVICES LIMITED    | 01179643 | Company is dissolved    | 29/11/2002 | 08/03/2004 | Director |
| HOWARD HUMPHREYS (ZIMBABWE) LIMITED               | 01656717 | Company is dissolved    | 29/11/2002 | 02/03/2004 | Director |
| HOWARD HUMPHREYS GROUP LIMITED                    | 00664287 | Company is dissolved    | 29/11/2002 | 08/03/2004 | Director |
| KBR INVESTMENTS LIMITED                           | 04067016 | Active - Accounts Filed | 29/11/2002 | 02/03/2004 | Director |
| KELLOGG BROWN & ROOT PROJECTS LIMITED             | 01849064 | Active - Accounts Filed | 29/11/2002 | 30/11/2004 | Director |
| HOWARD HUMPHREYS & PARTNERS LIMITED               | 00629272 | Non-Trading             | 29/11/2002 | 08/03/2004 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| KELLOGG BROWN & ROOT OVERSEAS LIMITED                         | 04026687 | Active - Accounts Filed | 29/11/2002 | 26/02/2004 | Director |
| KELLOGG BROWN & ROOT OVERSEAS PROJECTS LIMITED                | 02050649 | Active - Accounts Filed | 29/11/2002 | 08/03/2004 | Director |
| HOWARD HUMPHREYS LIMITED                                      | 01123869 | Company is dissolved    | 29/11/2002 | 08/03/2004 | Director |
| GVA INTERNATIONAL LIMITED                                     | 00960753 | Company is dissolved    | 26/11/2002 | 23/02/2004 | Director |
| AOC INTERNATIONAL LIMITED                                     | SC061239 | Non-Trading             | 25/11/2002 | 02/03/2004 | Director |
| KELLOGG BROWN & ROOT DH LIMITED                               | 02150676 | Company is dissolved    | 25/11/2002 | 02/03/2004 | Director |
| KELLOGG BROWN & ROOT (U.K.) LIMITED                           | 02021947 | Active - Accounts Filed | 19/11/2002 | 26/02/2004 | Director |
| KELLOGG BROWN & ROOT HOLDINGS LIMITED                         | 03780592 | Active - Accounts Filed | 18/11/2002 | 02/03/2004 | Director |
| KELLOGG BROWN & ROOT LIMITED                                  | 00645125 | Active - Accounts Filed | 04/11/2002 | 26/02/2004 | Director |
| KBR MARITIME LIMITED  | SC065928 | Company is dissolved    | 25/10/2002 | 02/03/2004 | Director |
| KELLOGG BROWN & ROOT HOLDINGS (U.K.) LIMITED                  | 01870934 | Active - Accounts Filed | 25/10/2002 | 02/03/2004 | Director |
| KBR ENGINEERING LIMITED                                       | SC066772 | Company is dissolved    | 25/10/2002 | 02/03/2004 | Director |
| WORTHINGTON-SIMPSON LIMITED                                   | 00036797 | Dormant                 | 25/10/2002 | 02/03/2004 | Director |
| INTEGRATED DOCUMATICS LIMITED                                 | 02129141 | Company is dissolved    | 25/10/2002 | 02/03/2004 | Director |
| KELLOGG BROWN & ROOT TRUSTEES LIMITED                         | SC106598 | Non-Trading             | 25/10/2002 | 26/02/2003 | Director |
| IPEM DEVELOPMENTS LIMITED                                     | 01483362 | Company is dissolved    | 25/10/2002 | 02/03/2004 | Director |
| MILLENNIUM LINK LIMITED                                       | 02435434 | Company is dissolved    | 25/10/2002 | 02/03/2004 | Director |
| BRITISH PLEUGER SUBMERSIBLE PUMPS LIMITED                     | 00541635 | Company is dissolved    | 25/10/2002 | 02/03/2004 | Director |
| WORTHINGTON PUMPING SYSTEMS LIMITED                           | 01420456 | Company is dissolved    | 25/10/2002 | 02/03/2004 | Director |
| STUDEBAKER-WORTHINGTON(U.K.) LIMITED                          | 00876475 | Company is dissolved    | 25/10/2002 | 02/03/2004 | Director |
| KBR MARINE SERVICES LIMITED                                   | SC001974 | Company is dissolved    | 25/10/2002 | 02/03/2004 | Director |
| KELLOGG BROWN & ROOT SUSTAINABLE TECHNOLOGY SOLUTIONS LIMITED | 02035186 | Active - Accounts Filed | 25/10/2002 | 26/02/2004 | Director |
| KELLOGG BROWN & ROOT (EMPLOYMENT) LIMITED                     | 01354330 | Company is dissolved    | 05/09/2002 | 02/03/2004 | Director |