



David Picton Turbervill

908771967

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | David Picton Turbervill | <b>Number</b>      | 908771967  |
| <b>Postcode</b>                    | GU34 5BD                | <b>Address</b>     | 8 Kingswood Rise<br>Four Marks<br>Alton<br>Hampshire |
| <b>Date of birth</b>               | February 1964           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                       |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| LYNTON AESTHETICS LIMITED                              | 06239376 | Company is dissolved | 08/05/2007 | 07/09/2007 | Director          |
| LYNTON AESTHETICS LIMITED                              | 06239376 | Company is dissolved | 08/05/2007 | 07/09/2007 | Company Secretary |
| FARM CAPITAL CORPORATION LIMITED                       | 05410769 | Company is dissolved | 01/04/2005 | 07/09/2007 | Company Secretary |
| ESSENTIAL LIGHT CLINICS LIMITED                        | 04421573 | Company is dissolved | 26/05/2004 | 07/09/2007 | Company Secretary |
| WARNBOROUGH ASSET MANAGEMENT (GENERAL PARTNER) LIMITED | 04421556 | Company is dissolved | 26/05/2004 | 07/09/2007 | Company Secretary |
| WARNBOROUGH ASSET MANAGEMENT (GENERAL PARTNER) LIMITED | 04421556 | Company is dissolved | 19/02/2003 | 07/09/2007 | Director          |
| ESSENTIAL LIGHT CLINICS LIMITED                        | 04421573 | Company is dissolved | 19/02/2003 | 07/09/2007 | Director          |
| WARNBOROUGH ASSET MANAGEMENT LIMITED                   | 04052913 | Company is dissolved | 15/07/2002 | 07/09/2007 | Company Secretary |
| WARNBOROUGH ASSET MANAGEMENT LIMITED                   | 04052913 | Company is dissolved | 15/07/2002 | 07/09/2007 | Director          |
| FIBROPLY LIMITED                                       | 01837082 | Company is dissolved | 08/01/2001 | 12/03/2001 | Company Secretary |
| NENE ENERGY LTD.                                       | 02861853 | Company is dissolved | 27/10/1999 | 12/03/2001 | Company Secretary |
| RENEWABLE POWER CONTRACTS LIMITED                      | 03730870 | Company is dissolved | 08/03/1999 | 12/03/2001 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FIBROTRADING LIMITED                     | 03730874 | Company is dissolved    | 08/03/1999 | 12/03/2001 | Company Secretary |
| EPR GLANFORD LIMITED                     | 02547498 | Active - Accounts Filed | 22/01/1999 | 12/03/2001 | Company Secretary |
| FIBROWATT GROUP LIMITED                  | 02868498 | Company is dissolved    | 22/01/1999 | 12/07/2002 | Company Secretary |
| EPR EYE LIMITED                          | 02234141 | Active - Accounts Filed | 22/01/1999 | 12/03/2001 | Company Secretary |
| FIBRONETHERLANDS LIMITED                 | 03401246 | Company is dissolved    | 22/01/1999 | 12/03/2001 | Company Secretary |
| FIBROWATT US HOLDINGS LIMITED            | 03245607 | Company is dissolved    | 22/01/1999 | 12/03/2001 | Company Secretary |
| FIBROWATT LIMITED                        | 02595814 | Company is dissolved    | 22/01/1999 | 12/03/2001 | Company Secretary |
| BIO ELECTRICITY LTD.                     | 02858352 | Company is dissolved    | 22/01/1999 | 12/03/2001 | Company Secretary |
| FIBROPLANT LIMITED                       | 03180524 | Company is dissolved    | 22/01/1999 | 12/03/2001 | Company Secretary |
| FIBROPHOS LIMITED                        | 02655315 | Active - Accounts Filed | 22/01/1999 | 12/03/2001 | Company Secretary |
| RENEWABLE GENERATORS' CONSORTIUM LIMITED | 03443320 | Company is dissolved    | 22/01/1999 | 12/03/2001 | Company Secretary |
| FIBROMASS LIMITED                        | 03197186 | Company is dissolved    | 22/01/1999 | 12/03/2001 | Company Secretary |
| FIBROPHOS SCOTLAND LIMITED               | SC177750 | Company is dissolved    | 22/01/1999 | 12/03/2001 | Company Secretary |
| EPR THETFORD LIMITED                     | 03057688 | Active - Accounts Filed | 22/01/1999 | 12/03/2001 | Company Secretary |