



Ruth Kathleen Haldane

909118883

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mrs                   | <b>Honours</b>     | BSC       |
| <b>Name</b>                        | Ruth Kathleen Haldane | <b>Number</b>      | 909118883 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1957              | <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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LUMINUS HOMES LIMITED                 | 03736718 | Other                   | 02/04/2008 | 18/05/2011 | Company Secretary |
| BID HUNTINGDON LTD                    | 05156652 | Active - Accounts Filed | 24/09/2007 | 30/06/2012 | Director          |
| THE FERRY PROJECT                     | 03742477 | Active - Accounts Filed | 01/03/2007 | 18/05/2011 | Company Secretary |
| HARLOW STRATFORD LIMITED              | 06020898 | Company is dissolved    | 20/12/2006 | 16/03/2007 | Company Secretary |
| ALMAREN LAND LIMITED                  | 05834470 | Company is dissolved    | 01/06/2006 | 16/03/2007 | Company Secretary |
| ALMAREN HOMES LIMITED                 | 05834505 | Company is dissolved    | 01/06/2006 | 16/03/2007 | Company Secretary |
| HOPE SOCIAL ENTERPRISES LIMITED       | 05834520 | Active - Accounts Filed | 01/06/2006 | 18/05/2011 | Company Secretary |
| ALMAREN LIMITED                       | 05834462 | Company is dissolved    | 01/06/2006 | 16/03/2007 | Company Secretary |
| JAMES HALL TECHNICAL SERVICES LIMITED | 05834554 | Company is dissolved    | 01/06/2006 | 16/03/2007 | Company Secretary |
| SUREGAS LIMITED                       | 05834557 | Company is dissolved    | 01/06/2006 | 16/03/2007 | Company Secretary |
| ALMAREN PROJECT MANAGEMENT LIMITED    | 05834548 | Company is dissolved    | 01/06/2006 | 16/03/2007 | Company Secretary |
| ALMAREN FOUR LIMITED                  | 05834407 | Company is dissolved    | 01/06/2006 | 16/03/2007 | Company Secretary |
| CANTABRIGIA NOMINEES LIMITED          | 05834391 | Company is dissolved    | 01/06/2006 | 16/03/2007 | Company Secretary |
| ALMAREN PROPERTY SERVICES LIMITED     | 05834487 | Company is dissolved    | 01/06/2006 | 16/03/2007 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ALMAREN THREE LIMITED                     | 05834444 | Company is dissolved    | 01/06/2006 | 16/03/2007 | Company Secretary |
| WHITELIGHT DEVELOPMENTS LIMITED           | 05833866 | Company is dissolved    | 31/05/2006 | 16/03/2007 | Company Secretary |
| LUMINUS LEADERSHIP ACADEMY LIMITED        | 05833865 | Company is dissolved    | 31/05/2006 | 16/03/2007 | Company Secretary |
| LUMINUS SUREGAS LIMITED                   | 03026341 | Company is dissolved    | 26/05/2006 |            | Company Secretary |
| LUMINUS HEALTH & LEISURE LIMITED          | 00503865 | Company is dissolved    | 19/05/2005 | 18/05/2011 | Company Secretary |
| CHORUS HOMES GROUP LIMITED                | 04782653 | Other                   | 18/12/2003 | 18/05/2011 | Company Secretary |
| OAK FOUNDATION                            | 04784264 | Company is dissolved    | 17/12/2003 | 18/05/2011 | Company Secretary |
| CHORUS HOMES DEVELOPMENTS LIMITED         | 04581669 | Active - Accounts Filed | 17/11/2003 | 18/05/2011 | Company Secretary |
| ALMAREN VENTURES LIMITED                  | 04581694 | Company is dissolved    | 17/11/2003 | 16/03/2007 | Company Secretary |
| ALMAREN PROJECTS LIMITED                  | 04679288 | Company is dissolved    | 17/11/2003 | 16/03/2007 | Company Secretary |
| LUMINUS GAS MAINTENANCE SERVICES LIMITED  | 04581708 | Company is dissolved    | 17/11/2003 | 18/05/2011 | Company Secretary |
| ALMAREN INVESTMENTS LIMITED               | 04679318 | Company is dissolved    | 17/11/2003 | 16/03/2007 | Company Secretary |
| DIVERSA DEVELOPMENTS AND SERVICES LIMITED | 04784199 | Company is dissolved    | 25/06/2003 | 18/05/2011 | Company Secretary |