



John Alexander Banyard

909825204

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | John Alexander Banyard | <b>Number</b>      | 909825204 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1949           | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| ULTRA GREEN HOLDINGS LTD                     | 06918183 | Company is dissolved | 28/05/2009 | 08/02/2010 | Director          |
| ULTRA GREEN INDUSTRIES LTD                   | 06912132 | Company is dissolved | 21/05/2009 |            | Director          |
| ULTRA GREEN TECHNOLOGIES LIMITED             | 06654482 | Company is dissolved | 23/07/2008 | 22/02/2010 | Company Secretary |
| SINOCOR LIMITED                              | 06654554 | Company is dissolved | 23/07/2008 | 29/05/2009 | Company Secretary |
| ULTRA GREEN WASTE MANAGEMENT LIMITED         | 06624474 | Company is dissolved | 19/06/2008 | 22/02/2010 | Company Secretary |
| ULTRA GREEN LABORATORIES LTD                 | 06624416 | Company is dissolved | 19/06/2008 | 22/02/2010 | Company Secretary |
| ULTRA GREEN BIOREFINING AND BLENDING LIMITED | 06600521 | Company is dissolved | 22/05/2008 | 22/02/2010 | Company Secretary |
| ULTRA GREEN FILMS LIMITED                    | 06600613 | Company is dissolved | 22/05/2008 | 22/02/2010 | Company Secretary |
| ULTRA GREEN HYDROGEN FUEL LIMITED            | 06600569 | Company is dissolved | 22/05/2008 | 22/02/2010 | Company Secretary |
| ULTRA GREEN ROADS LIMITED                    | 06600517 | Company is dissolved | 22/05/2008 | 22/02/2010 | Company Secretary |
| ABORVIG LIMITED                              | 06559297 | Company is dissolved | 08/04/2008 | 22/02/2010 | Company Secretary |
| ULTRA GREEN OIL RECOVERY LIMITED             | 06527390 | Company is dissolved | 07/03/2008 | 22/02/2010 | Company Secretary |
| ULTRA GREEN OM IP LIMITED                    | 06527524 | Company is dissolved | 07/03/2008 | 22/02/2010 | Company Secretary |
| ULTRA GREEN GROUP LTD                        | 06482096 | Company is dissolved | 24/01/2008 | 08/02/2010 | Director          |
| ULTRA GREEN GROUP LTD                        | 06482096 | Company is dissolved | 24/01/2008 | 22/02/2010 | Company Secretary |



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| ULTRA GREEN FUEL<br>CONDITIONERS LIMITED        | 06416006 | Company is dissolved | 02/11/2007 | 22/02/2010 | Director             |
| ULTRA GREEN FUEL<br>CONDITIONERS LIMITED        | 06416006 | Company is dissolved | 02/11/2007 | 22/02/2010 | Company<br>Secretary |
| ULTRA GREEN OM OEM LIMITED                      | 06402428 | Company is dissolved | 18/10/2007 | 22/02/2010 | Company<br>Secretary |
| ULTRA GREEN OM RETROFIT<br>LIMITED              | 06402423 | Company is dissolved | 18/10/2007 | 22/02/2010 | Company<br>Secretary |
| ULTRA GREEN AGRICULTURE AND<br>BIOFUELS LIMITED | 06390800 | Company is dissolved | 04/10/2007 | 22/02/2010 | Director             |
| ULTRA GREEN AGRICULTURE AND<br>BIOFUELS LIMITED | 06390800 | Company is dissolved | 04/10/2007 | 22/02/2010 | Company<br>Secretary |
| ULTRA GREEN OIL LIMITED                         | 06368140 | Company is dissolved | 11/09/2007 | 22/02/2010 | Director             |
| ULTRA GREEN OIL LIMITED                         | 06368140 | Company is dissolved | 11/09/2007 | 22/02/2010 | Company<br>Secretary |
| ULTRA GREEN BIOMASS LIMITED                     | 06256790 | Company is dissolved | 23/05/2007 | 22/02/2010 | Company<br>Secretary |
| ULTRA GREEN BIOMASS LIMITED                     | 06256790 | Company is dissolved | 23/05/2007 | 13/07/2009 | Director             |
| ENVIRONMENTAL AND MARKETING<br>LIMITED          | 06165547 | Company is dissolved | 16/03/2007 | 22/02/2010 | Company<br>Secretary |
| ENVIRONMENTAL AND MARKETING<br>LIMITED          | 06165547 | Company is dissolved | 16/03/2007 | 22/02/2010 | Director             |
| TOWER/UKFS RIGHTS LTD                           | 06032744 | Company is dissolved | 19/12/2006 | 06/12/2007 | Company<br>Secretary |
| INNVOTEC FILM PRODUCTIONS<br>LIMITED            | 05136838 | Company is dissolved | 16/10/2006 | 27/10/2008 | Company<br>Secretary |
| ULTRA GREEN PAPER LIMITED                       | 05804138 | Company is dissolved | 03/05/2006 | 22/02/2010 | Company<br>Secretary |
| GLOBAL CARBON LIMITED                           | 04920245 | Company is dissolved | 11/10/2005 | 22/02/2010 | Company<br>Secretary |
| ENVIRONMENTAL MANAGEMENT<br>(GB) LIMITED        | 05538376 | Company is dissolved | 29/09/2005 | 22/02/2010 | Director             |
| REAL EARTH INVESTMENTS<br>LIMITED               | 05547672 | Company is dissolved | 26/08/2005 | 22/02/2010 | Director             |
| ENVIRONMENTAL MANAGEMENT<br>(GB) LIMITED        | 05538376 | Company is dissolved | 16/08/2005 | 29/09/2005 | Company<br>Secretary |
| VACCINE RESEARCH AND<br>DEVELOPMENT LIMITED     | 05125224 | Company is dissolved | 23/05/2005 | 22/02/2010 | Director             |
| INTERNATIONAL CLINICAL TRIALS<br>LIMITED        | 05125221 | Company is dissolved | 23/05/2005 | 22/02/2010 | Company<br>Secretary |
| GLOBAL CARBON LIMITED                           | 04920245 | Company is dissolved | 28/02/2005 | 12/10/2005 | Director             |
| BIOMAP SERVICES LIMITED                         | 04670930 | Company is dissolved | 28/02/2005 | 22/02/2010 | Company<br>Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GREEN PLANET MANAGEMENT LIMITED       | 04773440 | Company is dissolved    | 23/02/2005 | 22/02/2010 | Company Secretary |
| POPPY MANAGEMENT LIMITED              | 04781088 | Company is dissolved    | 15/12/2004 | 22/02/2010 | Director          |
| ETHICAL TRADING AND MARKETING LIMITED | 04782748 | Company is dissolved    | 15/12/2004 | 04/06/2008 | Director          |
| UKFS PARTNER 1 LTD                    | 05151107 | Company is dissolved    | 18/08/2004 | 01/10/2008 | Director          |
| FILM MUSIC SERVICES LIMITED           | 04658210 | Company is dissolved    | 06/08/2004 | 22/02/2010 | Company Secretary |
| UKFS PARTNER 2 LTD                    | 05151108 | Company is dissolved    | 11/06/2004 | 22/02/2010 | Company Secretary |
| UKFS PARTNER 1 LTD                    | 05151107 | Company is dissolved    | 11/06/2004 | 22/02/2010 | Company Secretary |
| INNVOTEC FILM PRODUCTIONS LIMITED     | 05136838 | Company is dissolved    | 25/05/2004 | 11/01/2007 | Director          |
| TIDEWARE LIMITED                      | 01044618 | Company is dissolved    | 18/03/2002 | 13/03/2003 | Company Secretary |
| THE OPTIMA COMPANY LIMITED            | 03368605 | Active - Accounts Filed | 25/02/2002 | 13/03/2003 | Company Secretary |