



Simon Paul Egan

910075162

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Paul Egan | <b>Number</b>      | 910075162   |
| <b>Postcode</b>                    | GU24 9HT        | <b>Address</b>     | 12 Sefton Close<br>West End<br>Woking<br>England<br>British |
| <b>Date of birth</b>               | October 1958    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5               |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ALVERIUM LIMITED                        | 13365712 | Non-Trading             | 29/04/2021 |           | Director |
| ALVERIUM HEALTH LIMITED                 | 13365830 | Active - Accounts Filed | 29/04/2021 |           | Director |
| THE CLEVER GREEN PORTAL COMPANY LIMITED | 10972099 | Active - Accounts Filed | 20/09/2017 |           | Director |
| THE LIGHTING MAN LIMITED                | 06926975 | Non-Trading             | 01/03/2017 |           | Director |
| IMPERIUM PERITUS LIMITED                | 06504073 | Non-Trading             | 01/10/2010 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| SOULS 4 GOOD CIC                         | 14100930 | Company is dissolved | 11/05/2022 |           | Director |
| THE CLEVER GREEN MENDIP HUB LIMITED      | 11374487 | Company is dissolved | 22/05/2018 |           | Director |
| THE CLEVER GREEN CARDIFF HUB LIMITED     | 11345067 | Company is dissolved | 03/05/2018 |           | Director |
| THE CLEVER PLANT PROTEIN COMPANY LIMITED | 11022012 | Company is dissolved | 19/10/2017 |           | Director |
| CLEVER URBAN AGRICULTURE LIMITED         | 10976288 | Company is dissolved | 22/09/2017 |           | Director |
| CLEVER ENERGY STORAGE LIMITED            | 10976609 | Company is dissolved | 22/09/2017 |           | Director |
| CLEVER ENERGY GENERATION LIMITED         | 10970971 | Company is dissolved | 19/09/2017 |           | Director |
| TISE CONSULTING LIMITED                  | 09609253 | Company is dissolved | 27/05/2015 |           | Director |
| AXELL ENERGY LIMITED                     | 08863508 | Company is dissolved | 27/01/2014 |           | Director |
| NEXUS LIGHTING DESIGN LIMITED            | 08333427 | Company is dissolved | 17/01/2014 |           | Director |
| ENERGY JOULE LIMITED                     | 08732002 | Company is dissolved | 14/10/2013 |           | Director |
| KATALIS POWER LIMITED                    | 07678578 | Company is dissolved | 24/06/2013 |           | Director |
| THE LAW OF 1 LIMITED                     | 08047642 | Company is dissolved | 18/05/2012 |           | Director |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE BRUISING FIELDS LIMITED          | 07875414 | Company is dissolved    | 08/12/2011 | 20/12/2012 | Director          |
| LEAPING DIMENSIONS LIMITED           | 06168279 | Company is dissolved    | 28/02/2011 |            | Director          |
| THINKING TREES LIMITED               | 06170082 | Company is dissolved    | 28/10/2010 |            | Director          |
| TAMZINES TEA SHOPS LIMITED           | 06168295 | Company is dissolved    | 28/10/2010 |            | Director          |
| ASTONISHING DEVELOPMENTS LIMITED     | 06168097 | Company is dissolved    | 28/10/2010 |            | Director          |
| ASTONISHING FRANCHISES LIMITED       | 06172347 | Company is dissolved    | 28/10/2010 |            | Director          |
| HOTEL OF DREAMS LIMITED              | 06168359 | Company is dissolved    | 28/10/2010 |            | Director          |
| CURVED SPACE LIMITED                 | 06168099 | Company is dissolved    | 28/10/2010 |            | Director          |
| CURVED CREATIONS LIMITED             | 06168125 | Company is dissolved    | 28/10/2010 |            | Director          |
| THE FURNITURE RENTAL COMPANY LIMITED | 03549088 | Company is dissolved    | 24/02/2009 | 30/10/2009 | Company Secretary |
| SARGEANT DESIGN LTD                  | 04336516 | Active - Accounts Filed | 24/02/2009 | 01/04/2010 | Company Secretary |
| IMPERIUM PERITUS LIMITED             | 06504073 | Non-Trading             | 14/02/2008 | 31/01/2014 | Company Secretary |
| SIMPLY FUELS LIMITED                 | 06496564 | Company is dissolved    | 07/02/2008 |            | Director          |
| SIMPLY FUELS LIMITED                 | 06496564 | Company is dissolved    | 07/02/2008 |            | Company Secretary |
| NEOGENPOWER LIMITED                  | 06250746 | Company is dissolved    | 17/05/2007 |            | Company Secretary |
| NEOGENPOWER LIMITED                  | 06250746 | Company is dissolved    | 17/05/2007 |            | Director          |
| ASTONISHING FRANCHISES LIMITED       | 06172347 | Company is dissolved    | 20/03/2007 |            | Company Secretary |
| LEAPING DIMENSIONS LIMITED           | 06168279 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| CURVED CREATIONS LIMITED             | 06168125 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| THINKING TREES LIMITED               | 06170082 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| TAMZINES TEA SHOPS LIMITED           | 06168295 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| CURVED SPACE LIMITED                 | 06168099 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| ASTONISHING DEVELOPMENTS LIMITED     | 06168097 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| HOTEL OF DREAMS LIMITED              | 06168359 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| CURVED DIMENSIONS LIMITED            | 06140267 | Company is dissolved    | 06/03/2007 |            | Company Secretary |
| CURVED DIMENSIONS LIMITED            | 06140267 | Company is dissolved    | 06/03/2007 |            | Director          |
| EDC CAPITAL LIMITED                  | 05327612 | Company is dissolved    | 16/02/2007 | 12/12/2005 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MILERGO HOLDINGS LIMITED                        | 05983751 | Company is dissolved    | 31/10/2006 |            | Director          |
| MILERGO HOLDINGS LIMITED                        | 05983751 | Company is dissolved    | 31/10/2006 |            | Company Secretary |
| MILERGO CONSTRUCTION LIMITED                    | 05789665 | Company is dissolved    | 21/04/2006 |            | Company Secretary |
| MILERGO CONSTRUCTION LIMITED                    | 05789665 | Company is dissolved    | 21/04/2006 |            | Director          |
| EDC CAPITAL LIMITED                             | 05327612 | Company is dissolved    | 10/01/2005 |            | Director          |
| ROMANIAN DEVELOPMENT & COMMUNICATION UK LIMITED | 04000567 | Company is dissolved    | 22/09/2004 |            | Director          |
| SABERANSWER LIMITED                             | 04342142 | Company is dissolved    | 18/12/2001 | 02/06/2003 | Director          |
| CHANAS (UK) LIMITED                             | 02878971 | Company is dissolved    | 25/10/1998 |            | Director          |
| CHANAS (UK) LIMITED                             | 02878971 | Company is dissolved    | 25/10/1998 |            | Company Secretary |
| METEORBURST LIMITED                             | 03594398 | Company is dissolved    | 17/07/1998 |            | Company Secretary |
| YETI LIMITED                                    | 03525206 | Company is dissolved    | 20/04/1998 | 17/04/2000 | Director          |
| YETI LIMITED                                    | 03525206 | Company is dissolved    | 20/04/1998 |            | Company Secretary |
| FLEETEUEPOE DIRECT LIMITED                      | 02933812 | Company is dissolved    | 27/05/1994 | 01/06/2000 | Company Secretary |
| FLEETEUEPOE DIRECT LIMITED                      | 02933812 | Company is dissolved    | 27/05/1994 | 07/04/2000 | Director          |
| MCR LEASING AND RENTALS LIMITED                 | 01436165 | Company is dissolved    | 22/08/1992 | 01/11/1992 | Director          |
| IOS(RUK) LIMITED                                | 00473236 | Company is dissolved    | 15/08/1992 | 26/11/1993 | Director          |
| HANIMEX (U.K.) HOLDINGS LIMITED                 | 01121837 | Company is dissolved    | 11/05/1992 | 31/08/1993 | Director          |
| FUJIMEX LIMITED                                 | 01260710 | Company is dissolved    | 11/05/1992 | 31/08/1993 | Director          |
| BACCHUS HOLDING LIMITED                         | 00582150 | Company is dissolved    | 11/05/1992 | 31/08/1993 | Director          |
| PHOTOGO LIMITED                                 | 01091063 | Company is dissolved    | 11/05/1992 | 01/02/1993 | Director          |
| VIVITAR (U.K.) LIMITED                          | 01196366 | Company is dissolved    | 11/05/1992 | 31/08/1993 | Director          |
| FOD MOBILITY UK LIMITED                         | 02712473 | Active - Accounts Filed | 06/05/1992 | 13/08/1999 | Director          |
| FOD MOBILITY UK LIMITED                         | 02712473 | Active - Accounts Filed | 06/05/1992 | 13/08/1999 | Company Secretary |
| REX - ROTARY UK LIMITED                         | 02159323 | Company is dissolved    | 12/04/1992 | 26/11/1993 | Director          |
| WEST MIDLAND COPIERS LIMITED                    | 01625872 | Company is dissolved    | 30/03/1992 | 01/11/1992 | Director          |
| D. & D. COPIERS LIMITED                         | 01551410 | Company is dissolved    | 17/01/1992 | 26/11/1993 | Director          |
| MIDLAND COPYING CONSULTANTS LIMITED             | 00787652 | Company is dissolved    | 01/11/1991 | 26/11/1993 | Director          |
| PHOTOCOM LIMITED                                | 02338341 | Company is dissolved    | 01/11/1991 | 01/11/1992 | Director          |
| KINTO UK LIMITED                                | 00837940 | Active - Accounts Filed | 09/10/1989 | 09/10/1989 | Director          |