



James Clarke

912265086

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | James Clarke | <b>Number</b>      | 912265086                               |
| <b>Postcode</b>                    | NN15 7HP     | <b>Address</b>     | 26-28 Headlands<br>Kettering<br>England |
| <b>Date of birth</b>               | March 1951   | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 4            |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| WAX ENTERPRISES LIMITED                 | 14600862 | Active - Accounts Filed | 23/02/2023 |           | Director |
| THE CLARKE FAMILY CHARITABLE FOUNDATION | 11380307 | Active - Accounts Filed | 24/05/2018 |           | Director |
| J CLARKE INVESTMENTS LIMITED            | 08295218 | Active - Accounts Filed | 15/11/2012 |           | Director |
| MADISON VENTURES LIMITED                | 04044058 | Active - Accounts Filed | 31/07/2000 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| PHENOMENAL FLYING LLP               | OC411429 | Company is dissolved    | 22/04/2016 |            | LLP Designated Member |
| PEACHY BEECHY LLP                   | OC394127 | Company is dissolved    | 04/07/2014 |            | LLP Designated Member |
| J CLARKE PROPERTY INVESTMENTS LLP   | OC380244 | Company is dissolved    | 15/11/2012 | 03/06/2015 | LLP Designated Member |
| CLARKE ENERGY OPERATIONS LIMITED    | 08084300 | Company is dissolved    | 25/08/2012 | 31/01/2017 | Director              |
| CLARKE ENERGY TOPCO LIMITED         | 08084293 | Company is dissolved    | 25/08/2012 | 31/01/2017 | Director              |
| CLARKE TELECOM LIMITED              | 07524755 | Active - Accounts Filed | 10/02/2011 | 28/04/2014 | Director              |
| CLARKE ENERGY TRADING LIMITED       | 07524777 | Company is dissolved    | 10/02/2011 | 31/01/2017 | Director              |
| MSBCO (1) LIMITED                   | 07508261 | Company is dissolved    | 27/01/2011 |            | Director              |
| JIM CLARKE FAMILY TRUST LTD         | 07366648 | Company is dissolved    | 06/09/2010 |            | Director              |
| P2-COMMS LTD                        | 05378155 | Company is dissolved    | 24/08/2007 |            | Director              |
| DISASTERCOM LIMITED                 | 05482469 | Company is dissolved    | 10/05/2007 |            | Director              |
| PARAGON PROJECTS LIMITED            | 04934759 | Company is dissolved    | 10/05/2007 |            | Director              |
| ENCOMPASS HSE SERVICES LTD          | 06071955 | Active - Accounts Filed | 10/05/2007 | 15/06/2007 | Director              |
| SOREN LIMITED                       | 05066192 | Company is dissolved    | 10/05/2007 | 14/09/2007 | Director              |
| BUXTON SERVICES LIMITED             | 05066072 | Company is dissolved    | 10/05/2007 |            | Director              |
| R.T. MASTS LIMITED                  | 01981078 | Company is dissolved    | 10/05/2007 |            | Director              |
| INFRASTRUCTURE TECHNOLOGIES LIMITED | 04298519 | Company is dissolved    | 10/05/2007 |            | Director              |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CLARKE TELECOM CONSTRUCTION LIMITED    | 04390280 | Company is dissolved    | 08/06/2005 |            | Director |
| SHIREBROOK POWER LIMITED               | 04033574 | Company is dissolved    | 08/11/2000 |            | Director |
| STEETLEY POWER LIMITED                 | 04018438 | Company is dissolved    | 08/11/2000 |            | Director |
| CAVITY ACCESS LIMITED                  | 04063736 | Company is dissolved    | 01/09/2000 | 05/05/2010 | Director |
| CLARKE GENERATION LIMITED              | 03981050 | Company is dissolved    | 03/08/2000 |            | Director |
| CLARKE ENERGY HOLDINGS LIMITED         | 03773142 | Active - Accounts Filed | 07/07/1999 | 31/01/2017 | Director |
| CLARKE ENERGY SOLUTIONS LIMITED        | 03173655 | Company is dissolved    | 21/03/1996 |            | Director |
| CLARKE WIND ENERGY LIMITED             | 02609447 | Company is dissolved    | 10/05/1992 |            | Director |
| CLARKE ENERGY LIMITED                  | 01341453 | Active - Accounts Filed | 20/05/1991 | 31/01/2017 | Director |
| CLARKE ENERGY (SCOTLAND) LIMITED       | SC114973 | Company is dissolved    | 05/06/1990 |            | Director |
| TURNER EQUIPMENT COMPANY LIMITED       | SC028568 | Company is dissolved    | 18/11/1988 | 19/01/1989 | Director |
| TURNER ENGINE POWERED SERVICES LIMITED | SC026728 | Company is dissolved    | 18/11/1988 | 19/01/1989 | Director |