



Michael Richard Alexander

912361107

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Richard Alexander | <b>Number</b>      | 912361107  |
| <b>Postcode</b>                    | TW8 0FR                   | <b>Address</b>     | Flat 61 High Street<br>Malthouse Court<br>Brentford<br>England |
| <b>Date of birth</b>               | November 1947             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                         |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| BOWLAND ASSOCIATES LIMITED            | 12440456 | Active - Accounts Filed | 04/02/2020 |           | Director |
| SANDBOURNE MANAGEMENT COMPANY LIMITED | 07321029 | Active - Accounts Filed | 15/10/2012 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEXICAN CONSULTING LIMITED            | 09241907 | Company is dissolved    | 30/09/2014 |            | Director          |
| LEXICAN ASSOCIATES LIMITED            | 07123239 | Company is dissolved    | 12/01/2010 |            | Director          |
| ATOC LIMITED                          | 03069033 | Active - Accounts Filed | 04/06/2008 | 26/06/2009 | Director          |
| COSTAIN GROUP PLC                     | 01393773 | Active - Accounts Filed | 25/07/2007 | 31/03/2014 | Director          |
| PAYMENTS UK MANAGEMENT LIMITED        | 06124842 | Company is dissolved    | 30/03/2007 | 28/03/2014 | Director          |
| LEXICAN LTD                           | 05612360 | Company is dissolved    | 04/11/2005 | 01/01/2006 | Company Secretary |
| LEXICAN LTD                           | 05612360 | Company is dissolved    | 04/11/2005 |            | Director          |
| ELECTRICITY DIRECT (UK) LIMITED       | 03174056 | Company is dissolved    | 05/08/2002 | 28/02/2003 | Director          |
| GB GAS HOLDINGS LIMITED               | 03186121 | Active - Accounts Filed | 04/02/2002 | 28/02/2003 | Director          |
| ASSOCIATED BRITISH FOODS PLC          | 00293262 | Active - Accounts Filed | 16/01/2002 | 07/12/2007 | Director          |
| GF ONE LIMITED                        | 03226377 | In Liquidation          | 12/01/2002 | 28/02/2003 | Director          |
| GF TWO LIMITED                        | 03226394 | In Liquidation          | 07/12/2001 | 28/02/2003 | Director          |
| ONETEL TELECOMMUNICATIONS LIMITED     | 04226697 | Non-Trading             | 29/06/2001 | 28/02/2003 | Director          |
| BRITISH GAS DIRECT EMPLOYMENT LIMITED | 04187128 | Company is dissolved    | 26/03/2001 | 28/02/2003 | Director          |
| ENER.G EFFICIENCY LIMITED             | 02700990 | Company is dissolved    | 19/04/1999 | 04/02/2002 | Director          |
| SUPERGAS LIMITED                      | 03445777 | Company is dissolved    | 13/03/1998 | 30/03/2001 | Director          |
| SUPERGAS (NORTH EAST) LIMITED         | 01596008 | Company is dissolved    | 13/03/1998 | 21/11/2000 | Director          |
| ERGOFLAME LIMITED                     | 01026901 | Company is dissolved    | 13/03/1998 | 21/11/2000 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PROFLAME PRODUCTS LIMITED               | 01673671 | Company is dissolved    | 13/03/1998 | 21/11/2000 | Director |
| CATENA SYSTEMS LIMITED                  | 02090996 | Company is dissolved    | 13/03/1998 | 21/11/2000 | Director |
| SUPERGAS (SOUTH) LIMITED                | 00469087 | Company is dissolved    | 13/03/1998 | 21/11/2000 | Director |
| MACGAS LIMITED                          | 00538924 | Non-Trading             | 13/03/1998 | 04/02/2002 | Director |
| SUPERGAS (HIGHLAND) LIMITED             | SC140553 | Company is dissolved    | 13/03/1998 | 21/11/2000 | Director |
| SUPERGAS (NORTH WEST) LIMITED           | 01261636 | Company is dissolved    | 13/03/1998 | 21/11/2000 | Director |
| CENTRICA PLC                            | 03033654 | Active - Accounts Filed | 20/11/1996 | 28/02/2003 | Director |
| BRITISH GAS PIPELINES LIMITED           | 03226380 | Company is dissolved    | 19/09/1996 | 02/06/1997 | Director |
| CENTRICA 28 LIMITED                     | 03226392 | Company is dissolved    | 19/09/1996 | 02/06/1997 | Director |
| GOLDBRAND DEVELOPMENT LIMITED           | 03093542 | Company is dissolved    | 14/06/1996 | 08/02/2001 | Director |
| SPIRIT ENERGY PRODUCTION UK LIMITED     | 03115179 | Active - Accounts Filed | 30/01/1996 | 31/10/1997 | Director |
| BRITISH GAS TRADING LIMITED             | 03078711 | Active - Accounts Filed | 19/01/1996 | 28/02/2003 | Director |
| AG SOLUTIONS LIMITED                    | 03005745 | Company is dissolved    | 11/09/1995 | 29/06/2001 | Director |
| THE ENERGY SAVING TRUST LIMITED         | 02622374 | Active - Accounts Filed | 25/03/1994 | 01/01/2002 | Director |
| ADVANTICA INTELLECTUAL PROPERTY LIMITED | 02732228 | Active - Accounts Filed | 03/08/1993 | 31/12/1993 | Director |
| BG INTERNATIONAL LIMITED                | 00902239 | Active - Accounts Filed | 03/08/1993 | 31/12/1993 | Director |
| BG NORTH SEA HOLDINGS LIMITED           | 02383911 | Active - Accounts Filed | 03/08/1993 | 31/12/1993 | Director |
| SHELL TRINIDAD AND TOBAGO LIMITED       | 02386676 | Active - Accounts Filed | 03/08/1993 | 31/12/1993 | Director |
| BG SOUTH EAST ASIA LIMITED              | 02334822 | Non-Trading             | 03/08/1993 | 31/12/1993 | Director |
| SHELL TUNISIA UPSTREAM LIMITED          | 02750465 | Active - Accounts Filed | 03/08/1993 | 31/12/1993 | Director |
| BG GREAT BRITAIN LIMITED                | 00909162 | Active - Accounts Filed | 03/08/1993 | 31/12/1993 | Director |
| BG THAILAND LIMITED                     | 02466384 | Company is dissolved    | 03/08/1993 | 31/12/1993 | Director |
| BRITISH GAS U.K. INVESTMENTS LIMITED    | 02319351 | Company is dissolved    | 03/08/1993 | 02/11/1993 | Director |