



Oliver James Lightowlers

915653169

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     | BSC ACA  |
| <b>Name</b>                        | Oliver James Lightowlers | <b>Number</b>      | 915653169  |
| <b>Postcode</b>                    | LS1 6AG                  | <b>Address</b>     | 84 Albion Street<br>Leeds<br>West Yorkshire<br>England |
| <b>Date of birth</b>               | November 1972            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 17                       |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| AKARI CARE CYMRU LIMITED      | 05930853 | Active - Accounts Filed | 31/01/2017 |           | Director |
| AKARI CARE LIMITED            | 07737949 | Active - Accounts Filed | 01/11/2016 |           | Director |
| AKARI FRINDSBURY LIMITED      | 03817617 | Non-Trading             | 01/11/2016 |           | Director |
| AKARI MARTHA LIMITED          | 03402958 | Non-Trading             | 01/11/2016 |           | Director |
| AKARI HOMES & ESTATES LIMITED | 02110178 | Non-Trading             | 01/11/2016 |           | Director |
| AKARI HOMES LIMITED           | 03379894 | Non-Trading             | 01/11/2016 |           | Director |
| AKARI FELMINGHAM LIMITED      | 03817611 | Non-Trading             | 01/11/2016 |           | Director |
| PROJECT LIGHT BIDCO LIMITED   | 10224740 | Active - Accounts Filed | 01/11/2016 |           | Director |
| AKARI SHROPSHIRE LIMITED      | 03760521 | Non-Trading             | 01/11/2016 |           | Director |
| AKARI NANTWICH LIMITED        | 03424103 | Non-Trading             | 01/11/2016 |           | Director |
| AKARI WHITCHURCH LIMITED      | 03554429 | Non-Trading             | 01/11/2016 |           | Director |
| AKARI IVY LIMITED             | 03383434 | Non-Trading             | 01/11/2016 |           | Director |
| AKARI PARBOLD LIMITED         | 04572513 | Non-Trading             | 01/11/2016 |           | Director |
| AKARI BEEHCROFT LIMITED       | 03243668 | Non-Trading             | 01/11/2016 |           | Director |
| AKARI MIDDLETON LIMITED       | 03963711 | Non-Trading             | 01/11/2016 |           | Director |
| AKARI DERBY LIMITED           | 03707537 | Non-Trading             | 01/11/2016 |           | Director |
| AKARI SALFORD LIMITED         | 04228847 | Non-Trading             | 01/11/2016 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| PROJECT LIGHT MIDCO LIMITED        | 10224162 | Active - Accounts Filed | 01/11/2016 | 01/05/2024 | Director |
| OHI ACG HOLDINGS LTD               | 05295879 | Active - Accounts Filed | 01/11/2016 | 01/05/2024 | Director |
| AK (SPV) LIMITED                   | 08264952 | Active - Accounts Filed | 01/11/2016 | 01/05/2024 | Director |
| PROJECT LIGHT TOPCO LIMITED        | 10223785 | Active - Accounts Filed | 01/11/2016 | 01/05/2024 | Director |
| PROJECT LIGHT CLEANCO LIMITED      | 10224642 | Active - Accounts Filed | 01/11/2016 | 01/05/2024 | Director |
| OHI AKARI PROPERTIES LTD           | 05195588 | Active - Accounts Filed | 01/11/2016 | 01/05/2024 | Director |
| APPLIED GRAPHENE MATERIALS LIMITED | 08708426 | In Liquidation          | 21/10/2013 | 31/10/2016 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| UNIVERSAL MATTER GBR LTD                          | 07330136 | Active - Accounts Filed | 21/10/2013 | 31/10/2016 | Director |
| ENSUS LIMITED                                     | 05453404 | Company is dissolved    | 23/07/2012 | 13/09/2013 | Director |
| ENSUS UK LIMITED                                  | 05816694 | Active - Accounts Filed | 23/07/2012 | 13/09/2013 | Director |
| FSL PROPERTIES GILMOUR HOUSE LTD                  | 08003924 | Company is dissolved    | 23/03/2012 | 30/03/2012 | Director |
| MORFIND 2022 LIMITED                              | 07383203 | Non-Trading             | 04/02/2011 | 31/05/2011 | Director |
| MORFIND 2024 LIMITED                              | 07383194 | Non-Trading             | 04/02/2011 | 31/05/2011 | Director |
| MORFIND 2023 LIMITED                              | 07383197 | Non-Trading             | 04/02/2011 | 31/05/2011 | Director |
| VENNSYS LIMITED                                   | 07466907 | Company is dissolved    | 13/01/2011 | 31/05/2011 | Director |
| SERVICE LINE (NATIONWIDE) LIMITED                 | 02709902 | Company is dissolved    | 20/12/2010 | 22/02/2011 | Director |
| CIRCLE BRITANNIA LIMITED                          | 05546838 | Company is dissolved    | 20/12/2010 | 22/02/2011 | Director |
| BREVAL TECHNICAL SERVICES LIMITED                 | SC061618 | Company is dissolved    | 20/12/2010 | 22/02/2011 | Director |
| BREVAL ENVIRONMENTAL LIMITED                      | SC226824 | Company is dissolved    | 20/12/2010 | 22/02/2011 | Director |
| ATLANTA FACILITIES LIMITED                        | 03202445 | Company is dissolved    | 20/12/2010 | 22/02/2011 | Director |
| FACILITIES SERVICES GROUP LIMITED                 | 02676547 | Company is dissolved    | 20/12/2010 | 22/02/2011 | Director |
| AZTECH GAS SERVICES LIMITED                       | 06304868 | Company is dissolved    | 20/12/2010 | 22/02/2011 | Director |
| SPICE VEHICLE LEASING LIMITED                     | 04259954 | Company is dissolved    | 20/09/2010 | 31/05/2011 | Director |
| GAS CALL SERVICES LTD.                            | SC163066 | Active - Accounts Filed | 27/05/2010 | 28/05/2010 | Director |
| GAS HEATING UK LIMITED                            | 04232368 | Company is dissolved    | 27/05/2010 | 28/05/2010 | Director |
| LIBERATE TRAINING AND APPRENTICESHIPS ACADEMY LTD | 03679355 | Non-Trading             | 27/05/2010 | 28/05/2010 | Director |
| HOMERTON HEATING LIMITED                          | 03166116 | Company is dissolved    | 27/05/2010 | 28/05/2010 | Director |
| PARGAS LIMITED                                    | 03481303 | Company is dissolved    | 27/05/2010 | 28/05/2010 | Director |
| MONO SERVICES LIMITED                             | 02066341 | Company is dissolved    | 27/05/2010 | 28/05/2010 | Director |
| GMT HOLDINGS LIMITED                              | 04024635 | Company is dissolved    | 27/05/2010 | 28/05/2010 | Director |
| LIBERTY GAS GROUP LIMITED                         | 04242416 | Active - Accounts Filed | 27/05/2010 | 28/05/2010 | Director |
| MORFIND 2027 LIMITED                              | 04234693 | Non-Trading             | 27/05/2010 | 31/05/2011 | Director |
| LIBERTY GAS SERVICES LIMITED                      | 03944621 | Company is dissolved    | 27/05/2010 | 28/05/2010 | Director |
| NETZERO COLLECTIVE LIMITED                        | 03944617 | Active - Accounts Filed | 27/05/2010 | 28/05/2010 | Director |
| GAS EDUCATIONAL TRAINING (GLASGOW) LTD            | SC168032 | Company is dissolved    | 27/05/2010 | 28/05/2010 | Director |
| FRANCHISINGPEOPLE.COM LIMITED                     | 03039655 | Company is dissolved    | 18/05/2010 | 31/05/2011 | Director |
| RED-M WIRELESS LIMITED                            | 07138077 | Company is dissolved    | 14/04/2010 | 07/05/2010 | Director |
| BESPOKE REAL ESTATE LIMITED                       | 04233848 | Company is dissolved    | 14/04/2010 | 31/05/2011 | Director |
| REVENUE ASSURANCE DEBT COLLECTIONS LIMITED        | 06176119 | Company is dissolved    | 12/10/2007 | 29/04/2008 | Director |
| UBM LIMITED                                       | 06157777 | Company is dissolved    | 12/10/2007 | 29/04/2008 | Director |
| REVENUE ASSURANCE METER POINT SERVICES LIMITED    | 06157296 | Company is dissolved    | 12/10/2007 | 29/04/2008 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| UTILITY MANAGEMENT SERVICES (BCW GROUP) LIMITED | 04638477 | Company is dissolved    | 12/10/2007 | 29/04/2008 | Director |
| REVENUE ASSURANCE CONSULTING LIMITED            | 03618259 | Company is dissolved    | 12/10/2007 | 29/04/2008 | Director |
| REVENUE ASSURANCE SERVICES GROUP LIMITED        | 05724014 | Company is dissolved    | 12/10/2007 | 29/04/2008 | Director |
| REVENUE ASSURANCE SERVICES HOLDINGS LIMITED     | 05724016 | Company is dissolved    | 12/10/2007 | 29/04/2008 | Director |
| REVENUE ASSURANCE SERVICES ACQUISITIONS LIMITED | 05724013 | Company is dissolved    | 12/10/2007 | 29/04/2008 | Director |
| UTILITY BILLING & METERING LIMITED              | 04826015 | Company is dissolved    | 12/10/2007 | 29/04/2008 | Director |
| POWERDEBT LTD                                   | 04965500 | Company is dissolved    | 12/10/2007 | 29/04/2008 | Director |
| EVOLVE ANALYTICS LIMITED                        | 02950904 | Non-Trading             | 12/10/2007 | 29/04/2008 | Director |
| INENCO LIMITED                                  | 02790570 | Non-Trading             | 26/07/2007 | 11/01/2008 | Director |
| METRO ROD LIMITED                               | 04235803 | Active - Accounts Filed | 26/07/2007 | 11/01/2008 | Director |
| AFFINI TECHNOLOGY LIMITED                       | 04574231 | Active - Accounts Filed | 26/07/2007 | 11/01/2008 | Director |
| WEST PARK TRADING CO.214 LIMITED                | 04729269 | Company is dissolved    | 26/07/2007 | 11/01/2008 | Director |
| INENCO GROUP LIMITED                            | 02435678 | Active - Accounts Filed | 26/07/2007 | 11/01/2008 | Director |
| MORFIND 2026 LIMITED                            | 03108774 | Non-Trading             | 26/07/2007 | 02/01/2008 | Director |
| MORFIND 2025 LIMITED                            | 03250709 | Non-Trading             | 20/05/2005 | 31/05/2011 | Director |