



Richard Stephen Laker

916025695

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Stephen Laker | <b>Number</b>      | 916025695   |
| <b>Postcode</b>                    | LS23 7BF              | <b>Address</b>     | 4 Rudgate Court<br>Walton<br>Wetherby<br>West Yorkshire |
| <b>Date of birth</b>               | September 1976        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                     |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|----------|
| KALIBRATE LI LIMITED           | 15004362 | Active - Newly Incorporated | 14/07/2023 |           | Director |
| KALIBRATE TECHNOLOGIES LIMITED | 02800886 | Active - Accounts Filed     | 27/05/2021 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| KNOWLEDGE SUPPORT SYSTEMS LICENSING LIMITED | 04006757 | Company is dissolved | 23/07/2021 | 14/06/2023 | Director |
| MPSI SYSTEMS LIMITED                        | 01458176 | Company is dissolved | 23/07/2021 | 01/09/2023 | Director |
| PATRICK PARSONS LIMITED                     | 02342309 | Company is dissolved | 03/03/2021 | 03/03/2021 | Director |
| PPCP LIMITED                                | 12405519 | In Liquidation       | 15/01/2020 | 15/04/2021 | Director |
| PPCE SHARECO LIMITED                        | 11731996 | Company is dissolved | 05/09/2019 | 30/04/2022 | Director |
| PATRICK PARSONS ASBESTOS LIMITED            | 10340097 | Company is dissolved | 27/08/2019 | 02/10/2020 | Director |
| HABT FOUR LTD                               | 05007850 | Company is dissolved | 31/05/2019 | 15/04/2021 | Director |
| HABT FIVE LTD                               | 06476526 | Company is dissolved | 31/05/2019 | 15/04/2021 | Director |
| HABT ONE LTD                                | 06382975 | Company is dissolved | 31/05/2019 | 15/04/2021 | Director |
| HABT TWO LTD                                | 03631987 | Company is dissolved | 31/05/2019 | 15/04/2021 | Director |
| HABT THREE LTD                              | 04651108 | Company is dissolved | 31/05/2019 | 15/04/2021 | Director |
| BEVERLEY CLIFTON MORRIS LIMITED             | 04351324 | Company is dissolved | 31/05/2019 | 21/01/2021 | Director |
| PPCE HOLDINGS LIMITED                       | 10674990 | Company is dissolved | 24/05/2019 | 06/05/2022 | Director |
| SILVER LOTUS LIMITED                        | 11934207 | Company is dissolved | 09/04/2019 | 17/10/2024 | Director |
| ECO MONITORING UTILITY SYSTEMS LIMITED      | 06500919 | Company is dissolved | 01/04/2019 | 03/04/2019 | Director |
| UTILITYWISE CORPORATE LIMITED               | 06361235 | Company is dissolved | 01/04/2019 | 03/04/2019 | Director |
| BILLIO LIMITED                              | 11394803 | Company is dissolved | 28/06/2018 | 26/02/2019 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BEARDSLEY REALISATIONS 1 LIMITED         | 01222212 | Company is dissolved    | 01/01/2017 | 19/05/2020 | Director |
| BEARDSLEY REALISATIONS 2 LIMITED         | 05254756 | Company is dissolved    | 01/01/2017 | 19/05/2020 | Director |
| AQUA VERITAS CONSULTING LIMITED          | 06380019 | Company is dissolved    | 01/01/2017 | 26/02/2019 | Director |
| BROADFERN PROPERTIES LIMITED             | 05035774 | Company is dissolved    | 01/01/2017 | 29/03/2019 | Director |
| CLOUDS ENVIRONMENTAL CONSULTANCY LIMITED | 04179455 | Company is dissolved    | 01/01/2017 | 26/02/2019 | Director |
| UTILITYWISE PLC                          | 05849580 | Company is dissolved    | 01/01/2017 | 07/07/2020 | Director |
| UTILITYWISE FRANCHISING LIMITED          | 09181408 | Company is dissolved    | 01/01/2017 | 26/02/2019 | Director |
| EIC ENERGY TRADING LIMITED               | 06653572 | Company is dissolved    | 01/01/2017 | 29/03/2019 | Director |
| COLT INDUSTRIAL SERVICES LIMITED         | 02267783 | Non-Trading             | 18/05/2016 | 12/11/2016 | Director |
| AUGEAN PROPERTY LIMITED                  | 03855700 | Non-Trading             | 18/05/2016 | 12/11/2016 | Director |
| AXIL INTEGRATED SERVICES LIMITED         | 09204100 | Active - Accounts Filed | 04/09/2014 | 12/11/2016 | Director |
| AUGEAN TREATMENT LIMITED                 | 04062656 | Active - Accounts Filed | 02/09/2014 | 12/11/2016 | Director |
| AUGEAN NORTH LIMITED                     | 03652506 | Active - Accounts Filed | 02/09/2014 | 12/11/2016 | Director |
| AUGEAN NORTH SEA SERVICES LIMITED        | SC421461 | Active - Accounts Filed | 02/09/2014 | 13/12/2016 | Director |
| AUGEAN LIMITED                           | 05199719 | Active - Accounts Filed | 02/09/2014 | 14/12/2016 | Director |
| AUGEAN SOUTH LIMITED                     | 04636789 | Active - Accounts Filed | 02/09/2014 | 12/11/2016 | Director |
| R N A INVESTMENTS LIMITED                | 01364198 | Active - Accounts Filed | 02/09/2014 | 12/11/2016 | Director |
| HITECH EQUIPMENT LIMITED                 | SC110422 | Non-Trading             | 02/09/2014 | 12/11/2016 | Director |
| TUEART LIMITED                           | 08572472 | Company is dissolved    | 02/09/2014 |            | Director |
| TERRAMUNDO LIMITED                       | 05871473 | Company is dissolved    | 02/09/2014 | 02/09/2014 | Director |
| FLEET TECHNIQUE LIMITED                  | 02735245 | Company is dissolved    | 07/02/2013 | 01/09/2014 | Director |
| MOBILITY CAR & VAN HIRE LIMITED          | 01147982 | Company is dissolved    | 19/05/2011 |            | Director |
| TRIDENT VEHICLE HIRE LIMITED             | 04093090 | Company is dissolved    | 19/05/2011 |            | Director |
| CARTRUX VEHICLE HIRE LIMITED             | 02343502 | Company is dissolved    | 19/05/2011 |            | Director |
| ADRIAN TRUCK HIRE LIMITED                | 03424802 | Company is dissolved    | 19/05/2011 |            | Director |
| BETSAFE LIMITED                          | 03773561 | Company is dissolved    | 19/05/2011 |            | Director |
| BRITISH OVERSEAS STORES LIMITED          | 00172839 | Company is dissolved    | 19/05/2011 |            | Director |
| WILLHIRE SERVICES LIMITED                | 02284885 | Company is dissolved    | 19/05/2011 |            | Director |
| PROVIDENT ENTERPRISES LIMITED            | 02355554 | Company is dissolved    | 19/05/2011 |            | Director |
| DON VALLEY SELF DRIVE LIMITED            | 03579489 | Company is dissolved    | 19/05/2011 |            | Director |
| SIGMA SELF DRIVE LIMITED                 | 03846991 | Company is dissolved    | 19/05/2011 |            | Director |
| NORTHGATE (AVR) LIMITED                  | 00907237 | Company is dissolved    | 19/05/2011 | 01/09/2014 | Director |
| NORTHGATE VEHICLE HIRE (SW & W) LIMITED  | 03225381 | Company is dissolved    | 19/05/2011 | 01/09/2014 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WILLHIRE GROUP LIMITED                         | 02987694 | Company is dissolved    | 19/05/2011 | 01/09/2014 | Director |
| VICKERS (NORTHERN) LIMITED                     | 01734811 | Company is dissolved    | 19/05/2011 |            | Director |
| NORTHGATE VEHICLE HIRE (SCOT & NI) LIMITED     | 03197263 | Company is dissolved    | 19/05/2011 | 01/09/2014 | Director |
| HAMPSONS (SELF DRIVE HIRE) LIMITED             | 02032334 | Company is dissolved    | 19/05/2011 |            | Director |
| A 1 SELF DRIVE (WARRINGTON) LIMITED            | 02556258 | Company is dissolved    | 19/05/2011 |            | Director |
| ORBITAL SELF DRIVE LIMITED                     | 02362709 | Company is dissolved    | 19/05/2011 |            | Director |
| JOHN NIXON (VEHICLE HIRE) LIMITED              | 01039539 | Company is dissolved    | 19/05/2011 |            | Director |
| NORTHGATE VEHICLE HIRE LIMITED                 | 01434157 | Active - Accounts Filed | 19/05/2011 | 01/09/2014 | Director |
| VOCAS LIMITED                                  | 01371534 | Company is dissolved    | 19/05/2011 |            | Director |
| NORTHGATE VEHICLE HIRE (NORTH EAST) LIMITED    | 01361121 | Company is dissolved    | 19/05/2011 | 01/09/2014 | Director |
| NORTHGATE VEHICLE SOLUTIONS LIMITED            | 03853399 | Company is dissolved    | 19/05/2011 |            | Director |
| LATHOM VAN HIRE LIMITED                        | 01389393 | Company is dissolved    | 19/05/2011 |            | Director |
| NORTHGATE VEHICLE HIRE (EAST ANGLIA) LIMITED   | 03917216 | Company is dissolved    | 19/05/2011 | 01/09/2014 | Director |
| SOLENT SELF DRIVE LIMITED                      | 03089419 | Company is dissolved    | 19/05/2011 |            | Director |
| NORTHGATE VEHICLE HIRE (EAST MIDLANDS) LIMITED | 02228001 | Company is dissolved    | 19/05/2011 | 01/09/2014 | Director |
| MAINCREST VEHICLE HIRE LIMITED                 | 02167147 | Company is dissolved    | 19/05/2011 |            | Director |
| NORTHGATE VEHICLE HIRE (SOUTH) LIMITED         | 03131810 | Company is dissolved    | 19/05/2011 | 01/09/2014 | Director |
| TRANSLINE VEHICLE HIRE LIMITED                 | 01558572 | Company is dissolved    | 19/05/2011 |            | Director |
| LANCASHIRE VEHICLE RENTAL LIMITED              | 01333017 | Company is dissolved    | 19/05/2011 | 09/07/2019 | Director |
| TARGET VEHICLE HIRE LIMITED                    | 02164130 | Company is dissolved    | 19/05/2011 |            | Director |