



Timothy James Mortlock

921865668

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy James Mortlock | <b>Number</b>      | 921865668  |
| <b>Postcode</b>                    | CF23 8XH               | <b>Address</b>     | Prennau House Copse Walk<br>Pontprennau<br>Cardiff |
| <b>Date of birth</b>               | September 1976         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 71                     |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| MORTLOCK VENTURES LTD              | 15732504 | Active - Newly Incorporated | 21/05/2024 |           | Director |
| CARE POWER (OVERTON) LIMITED       | 14914636 | Non-Trading                 | 05/06/2023 |           | Director |
| CARE POWER (KINKHALL) LIMITED      | 14914222 | Non-Trading                 | 05/06/2023 |           | Director |
| CARE POWER (KELLINGLEY) LIMITED    | 14914369 | Non-Trading                 | 05/06/2023 |           | Director |
| CARE POWER (MUCKRAW) LIMITED       | 14913301 | Non-Trading                 | 05/06/2023 |           | Director |
| METIS ENERGY LIMITED               | 14648082 | Active - Accounts Filed     | 08/02/2023 |           | Director |
| CARE POWER (BRAMFORD) LIMITED      | 12480700 | Active - Accounts Filed     | 07/10/2022 |           | Director |
| CARE POWER (BRAMFORD) LIMITED      | 12480700 | Active - Accounts Filed     | 07/10/2022 |           | Director |
| CARE POWER (WOLVERHAMPTON) LIMITED | 11894406 | Active - Accounts Filed     | 01/10/2022 |           | Director |
| CARE POWER (UPTON) LIMITED         | 12341398 | Active - Accounts Filed     | 01/10/2022 |           | Director |
| CARE POWER (WOLVERHAMPTON) LIMITED | 11894406 | Active - Accounts Filed     | 01/10/2022 |           | Director |
| CARE POWER (UPTON) LIMITED         | 12341398 | Active - Accounts Filed     | 01/10/2022 |           | Director |
| CARE POWER (ERSKINE) LIMITED       | SC690064 | Active - Accounts Filed     | 17/08/2022 |           | Director |
| CARE POWER (DRUMCROSS) LIMITED     | SC679835 | Active - Accounts Filed     | 08/07/2022 |           | Director |
| CARE POWER (DRUMCROSS) LIMITED     | SC679835 | Active - Accounts Filed     | 08/07/2022 |           | Director |
| N3RGY DATA LIMITED                 | 11712674 | Active - Accounts Filed     | 25/05/2022 |           | Director |
| N3RGY DATA LIMITED                 | 11712674 | Active - Accounts Filed     | 25/05/2022 |           | Director |
| CARE POWER (BURWELL 2) LIMITED     | 12875930 | Active - Accounts Filed     | 26/04/2022 |           | Director |
| CARE POWER (BURWELL 2) LIMITED     | 12875930 | Active - Accounts Filed     | 26/04/2022 |           | Director |
| CARE POWER (NORTH TAWTON) LIMITED  | 12266348 | Active - Accounts Filed     | 14/02/2022 |           | Director |
| CARE POWER (NORTH TAWTON) LIMITED  | 12266348 | Active - Accounts Filed     | 14/02/2022 |           | Director |



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|                                     |          |                         |            |          |
|-------------------------------------|----------|-------------------------|------------|----------|
| CARE POWER (BRENTWOOD) LIMITED      | 11516707 | Active - Accounts Filed | 22/10/2021 | Director |
| CARE POWER (BERKELEY) LIMITED       | 10942601 | Active - Accounts Filed | 15/06/2021 | Director |
| CARE POWER (BERKELEY) LIMITED       | 10942601 | Active - Accounts Filed | 15/06/2021 | Director |
| CARE POWER (BROOK FARM) LIMITED     | 10780034 | Active - Accounts Filed | 11/06/2021 | Director |
| CARE POWER (BROOK FARM) LIMITED     | 10780034 | Active - Accounts Filed | 11/06/2021 | Director |
| CARE ENERGY LIMITED                 | 12522403 | Non-Trading             | 31/03/2021 | Director |
| METERING 2 LIMITED                  | SC529523 | Dormant                 | 31/03/2021 | Director |
| SMART BATTERY SYSTEMS LIMITED       | 11673335 | Non-Trading             | 31/03/2021 | Director |
| METERING 1 LIMITED                  | SC529452 | Dormant                 | 31/03/2021 | Director |
| CARE POWER LIMITED                  | 12522383 | Non-Trading             | 31/03/2021 | Director |
| CARE POWER (OVERSEAL) LIMITED       | 12489333 | Non-Trading             | 31/03/2021 | Director |
| CARE POWER LIMITED                  | 12522383 | Non-Trading             | 31/03/2021 | Director |
| SMART BATTERY SYSTEMS LIMITED       | 11673335 | Non-Trading             | 31/03/2021 | Director |
| METERING 1 LIMITED                  | SC529452 | Dormant                 | 31/03/2021 | Director |
| METERING 2 LIMITED                  | SC529523 | Dormant                 | 31/03/2021 | Director |
| CARE POWER (OVERSEAL) LIMITED       | 12489333 | Non-Trading             | 31/03/2021 | Director |
| CARE POWER (NEWTONWOOD) LIMITED     | 11257609 | Active - Accounts Filed | 09/03/2021 | Director |
| CARE POWER (NEWTONWOOD) LIMITED     | 11257609 | Active - Accounts Filed | 09/03/2021 | Director |
| SMS DATA SERVICES LIMITED           | 13166529 | Active - Accounts Filed | 29/01/2021 | Director |
| SMS DATA SERVICES LIMITED           | 13166529 | Active - Accounts Filed | 29/01/2021 | Director |
| METERING LIMITED                    | 13160823 | Non-Trading             | 27/01/2021 | Director |
| METERING LIMITED                    | 13160823 | Non-Trading             | 27/01/2021 | Director |
| CARE POWER (BURWELL 1) LIMITED      | 11110483 | Active - Accounts Filed | 16/10/2020 | Director |
| CARE POWER (BURWELL HOLDCO) LIMITED | 12028663 | Non-Trading             | 16/10/2020 | Director |
| CARE POWER (BURWELL 1) LIMITED      | 11110483 | Active - Accounts Filed | 16/10/2020 | Director |
| CARE POWER (BURWELL HOLDCO) LIMITED | 12028663 | Non-Trading             | 16/10/2020 | Director |
| CARE POWER (BARNSELY) LIMITED       | 10042216 | Active - Accounts Filed | 30/09/2020 | Director |
| CARE POWER (BARNSELY) LIMITED       | 10042216 | Active - Accounts Filed | 30/09/2020 | Director |
| CARE ASSETS LIMITED                 | 12475528 | Active - Accounts Filed | 21/09/2020 | Director |
| CARE ASSETS LIMITED                 | 12475528 | Active - Accounts Filed | 21/09/2020 | Director |
| SMS ASSET MANAGEMENT LIMITED        | 12285853 | Active - Accounts Filed | 28/10/2019 | Director |
| SMS ASSET MANAGEMENT LIMITED        | 12285853 | Active - Accounts Filed | 28/10/2019 | Director |
| TROJAN UTILITIES LIMITED            | 07790830 | Active - Accounts Filed | 11/10/2019 | Director |
| SMS CONNECTIONS LIMITED             | SC247671 | Active - Accounts Filed | 11/10/2019 | Director |
| QTON SOLUTIONS LIMITED              | 07046582 | Active - Accounts Filed | 11/10/2019 | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| SOLO ENERGY LIMITED                                 | SC487193 | Active - Accounts Filed | 11/10/2019 | Director |
| SMS DATA MANAGEMENT LIMITED                         | SC367412 | Active - Accounts Filed | 11/10/2019 | Director |
| SMS UTILITIES ACADEMY LIMITED                       | 11896547 | Active - Accounts Filed | 11/10/2019 | Director |
| SMS MAPCO 1 LIMITED                                 | 11022594 | Active - Accounts Filed | 11/10/2019 | Director |
| UKMA (AF) LIMITED                                   | 07130739 | Non-Trading             | 11/10/2019 | Director |
| CH4 GAS UTILITY AND<br>MAINTENANCE SERVICES LIMITED | 07541243 | Active - Accounts Filed | 11/10/2019 | Director |
| SMS CORPORATE SERVICES<br>LIMITED                   | SC614591 | Active - Accounts Filed | 11/10/2019 | Director |
| SMS METER ASSETS LIMITED                            | SC320750 | Active - Accounts Filed | 11/10/2019 | Director |
| SMS MAPCO 1 LIMITED                                 | 11022594 | Active - Accounts Filed | 11/10/2019 | Director |
| CH4 GAS UTILITY AND<br>MAINTENANCE SERVICES LIMITED | 07541243 | Active - Accounts Filed | 11/10/2019 | Director |
| UKMA (AF) LIMITED                                   | 07130739 | Non-Trading             | 11/10/2019 | Director |
| SMS CORPORATE SERVICES<br>LIMITED                   | SC614591 | Active - Accounts Filed | 11/10/2019 | Director |
| SMS METER ASSETS LIMITED                            | SC320750 | Active - Accounts Filed | 11/10/2019 | Director |
| SMART METERING SYSTEMS<br>LIMITED                   | SC367563 | Active - Accounts Filed | 17/09/2019 | Director |

## List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| METIS CHARGE LIMITED                    | 14928375 | Non-Trading          | 12/06/2023 | 20/08/2024 | Director |
| THE UK METER EXCHANGE LIMITED           | SC379190 | Company is dissolved | 31/03/2021 |            | Director |
| SMS IP LIMITED                          | SC370858 | Company is dissolved | 31/03/2021 |            | Director |
| UK GAS CONNECTION LIMITED               | SC509630 | Company is dissolved | 31/03/2021 |            | Director |
| SMART SOLAR SYSTEMS LIMITED             | 11673856 | Company is dissolved | 31/03/2021 |            | Director |
| UK METER ASSETS LIMITED                 | SC509615 | Company is dissolved | 31/03/2021 |            | Director |
| SMS INSTALLATIONS (MIDLANDS)<br>LIMITED | SC551352 | Company is dissolved | 31/03/2021 |            | Director |
| UK SMART METERING GROUP<br>LIMITED      | SC390601 | Company is dissolved | 31/03/2021 |            | Director |
| SMART EV SYSTEMS LIMITED                | 11672616 | Company is dissolved | 31/03/2021 |            | Director |
| SMART CHARGING SYSTEMS<br>LIMITED       | 11673479 | Company is dissolved | 31/03/2021 |            | Director |
| ECO PROJECT MANAGEMENT<br>LIMITED       | SC367409 | Company is dissolved | 31/03/2021 |            | Director |
| SMART INSTALL SYSTEMS LIMITED           | 11673623 | Company is dissolved | 31/03/2021 |            | Director |
| UTILITY PARTNERSHIP LIMITED             | SC509569 | Company is dissolved | 31/03/2021 |            | Director |
| UK DATA MANAGEMENT LIMITED              | SC509641 | Company is dissolved | 31/03/2021 |            | Director |
| CARBON REDUCTION ASSETS<br>LIMITED      | 12475580 | Company is dissolved | 31/03/2021 |            | Director |



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|                                      |          |                         |                       |          |
|--------------------------------------|----------|-------------------------|-----------------------|----------|
| CARE DATA MANAGEMENT LIMITED         | 12488955 | Company is dissolved    | 31/03/2021            | Director |
| UK ELECTRICITY CONNECTION LIMITED    | SC367411 | Company is dissolved    | 31/03/2021            | Director |
| CARE UTILITY CONNECTIONS LIMITED     | 12489598 | Company is dissolved    | 31/03/2021            | Director |
| UK WATER CONNECTION LIMITED          | SC367410 | Company is dissolved    | 31/03/2021            | Director |
| SMART METER SYSTEMS LIMITED          | SC389131 | Company is dissolved    | 31/03/2021            | Director |
| SMART HOME SYSTEMS LIMITED           | 11673319 | Company is dissolved    | 31/03/2021            | Director |
| UK METER ASSETS LIMITED              | SC509615 | Company is dissolved    | 31/03/2021            | Director |
| CARE ENERGY SERVICES LIMITED         | 12489550 | Company is dissolved    | 31/03/2021            | Director |
| SMART HOME SYSTEMS LIMITED           | 11673319 | Company is dissolved    | 31/03/2021            | Director |
| ECO PROJECT MANAGEMENT LIMITED       | SC367409 | Company is dissolved    | 31/03/2021            | Director |
| UK WATER CONNECTION LIMITED          | SC367410 | Company is dissolved    | 31/03/2021            | Director |
| SMART METER SYSTEMS LIMITED          | SC389131 | Company is dissolved    | 31/03/2021            | Director |
| CARE ENERGY SERVICES LIMITED         | 12489550 | Company is dissolved    | 31/03/2021            | Director |
| SMART SOLAR SYSTEMS LIMITED          | 11673856 | Company is dissolved    | 31/03/2021            | Director |
| UK GAS CONNECTION LIMITED            | SC509630 | Company is dissolved    | 31/03/2021            | Director |
| SMS INSTALLATIONS (MIDLANDS) LIMITED | SC551352 | Company is dissolved    | 31/03/2021            | Director |
| UK SMART METERING GROUP LIMITED      | SC390601 | Company is dissolved    | 31/03/2021            | Director |
| SMART EV SYSTEMS LIMITED             | 11672616 | Company is dissolved    | 31/03/2021            | Director |
| THE UK METER EXCHANGE LIMITED        | SC379190 | Company is dissolved    | 31/03/2021            | Director |
| SMART CHARGING SYSTEMS LIMITED       | 11673479 | Company is dissolved    | 31/03/2021            | Director |
| SMART INSTALL SYSTEMS LIMITED        | 11673623 | Company is dissolved    | 31/03/2021            | Director |
| UK ELECTRICITY CONNECTION LIMITED    | SC367411 | Company is dissolved    | 31/03/2021            | Director |
| SMS IP LIMITED                       | SC370858 | Company is dissolved    | 31/03/2021            | Director |
| COSMOS AMR LIMITED                   | 12644209 | Company is dissolved    | 03/06/2020            | Director |
| COSMOS AMR LIMITED                   | 12644209 | Company is dissolved    | 03/06/2020            | Director |
| SMS MAPCO 2 LIMITED                  | 12507636 | Company is dissolved    | 10/03/2020            | Director |
| SMS MAPCO 2 LIMITED                  | 12507636 | Company is dissolved    | 10/03/2020            | Director |
| SAVANO LIMITED                       | 08627310 | Company is dissolved    | 11/10/2019            | Director |
| CRAIL METERS LIMITED                 | 12230071 | Active - Accounts Filed | 26/09/2019 22/04/2020 | Director |
| CRAIL METERS LIMITED                 | 12230071 | Active - Accounts Filed | 26/09/2019 22/04/2020 | Director |