



Jonathan Peter Addis

926043942

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | BSC(HONS) ACA   |
| <b>Name</b>                        | Jonathan Peter Addis | <b>Number</b>      | 926043942   |
| <b>Postcode</b>                    | B91 2AA              | <b>Address</b>     | Radcliffe House Blenheim Court<br>Warwick Road<br>Solihull<br>West Midlands |
| <b>Date of birth</b>               | May 1970             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ASTON REINVESTMENT                           | 02422872 | Active - Accounts Filed | 20/07/2021 |           | Director |
| GUARANTEE COMPANY LTD                        |          |                         |            |           |          |
| THE MANOR HOUSE MANAGEMENT (TORQUAY) LIMITED | 04685367 | Active - Accounts Filed | 02/11/2013 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FLOOD HOLDINGS LIMITED                 | 04156083 | Active - Accounts Filed | 09/07/2019 | 11/06/2020 | Director |
| FLOOD MIDCO LIMITED                    | 11020228 | Active - Accounts Filed | 09/07/2019 | 11/06/2020 | Director |
| FLOOD TOPCO LIMITED                    | 11015652 | Active - Accounts Filed | 09/07/2019 | 11/06/2020 | Director |
| FLOOD BIDCO LIMITED                    | 11022804 | Active - Accounts Filed | 09/07/2019 | 11/06/2020 | Director |
| FLOOD HOLDINGS (INTERNATIONAL) LIMITED | 07962309 | Active - Accounts Filed | 09/07/2019 | 11/06/2020 | Director |
| FLOOD FINCO LIMITED                    | 11021539 | Active - Accounts Filed | 09/07/2019 | 11/06/2020 | Director |
| FLOOD LIMITED                          | 01459419 | Active - Accounts Filed | 09/07/2019 | 11/06/2020 | Director |
| FLOOD INTERNATIONAL HOLDINGS LIMITED   | 10163798 | Active - Accounts Filed | 09/07/2019 | 11/06/2020 | Director |
| PCMS MARKETING SERVICES LIMITED        | 02587300 | Company is dissolved    | 09/07/2019 | 11/06/2020 | Director |
| DERWENT COGENERATION LIMITED           | 02650621 | Company is dissolved    | 19/06/2018 | 31/01/2019 | Director |
| SIGBAT E LIMITED                       | 11296931 | Company is dissolved    | 06/04/2018 | 31/01/2019 | Director |
| SIGBAT K LIMITED                       | 11297079 | Company is dissolved    | 06/04/2018 | 31/01/2019 | Director |
| SIGBAT C LIMITED                       | 11296850 | Company is dissolved    | 06/04/2018 | 31/01/2019 | Director |
| SIGBAT H LIMITED                       | 11297060 | Company is dissolved    | 06/04/2018 | 31/01/2019 | Director |
| SIGBAT F LIMITED                       | 11296974 | Company is dissolved    | 06/04/2018 | 31/01/2019 | Director |
| SIGBAT D LIMITED                       | 11296843 | Company is dissolved    | 06/04/2018 | 31/01/2019 | Director |
| SIGBAT I LIMITED                       | 11297058 | Company is dissolved    | 06/04/2018 | 31/01/2019 | Director |
| SIGBAT G LIMITED                       | 11297020 | Company is dissolved    | 06/04/2018 | 31/01/2019 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SIGBAT J LIMITED                          | 11297086 | Company is dissolved    | 06/04/2018 | 31/01/2019 | Director |
| SIGBAT A LIMITED                          | 11296779 | Company is dissolved    | 06/04/2018 | 31/01/2019 | Director |
| SIGBAT L LIMITED                          | 11297092 | Company is dissolved    | 06/04/2018 | 31/01/2019 | Director |
| SIGBAT B LIMITED                          | 11296838 | Company is dissolved    | 06/04/2018 | 31/01/2019 | Director |
| UK UTILITY RESERVE LIMITED                | 11008814 | Active - Accounts Filed | 11/10/2017 | 31/01/2019 | Director |
| UK FLEXIBLE RESERVE LIMITED               | 10896260 | Company is dissolved    | 02/08/2017 | 31/01/2019 | Director |
| UK DYNAMIC RESERVE LIMITED                | 10890652 | Company is dissolved    | 31/07/2017 | 31/01/2019 | Director |
| UK ENERGY RESERVE LIMITED                 | 10260309 | Active - Accounts Filed | 04/07/2016 | 31/01/2019 | Director |
| UK POWER RESERVE (ST HELENS) LIMITED      | 07677934 | Company is dissolved    | 04/01/2016 | 31/01/2019 | Director |
| UK POWER RESERVE (ASFORDBY) LIMITED       | 07618247 | Active - Accounts Filed | 04/01/2016 | 31/01/2019 | Director |
| UK POWER RESERVE (MONCKTON ROAD) LIMITED  | 07441588 | Active - Accounts Filed | 04/01/2016 | 31/01/2019 | Director |
| UK POWER RESERVE (STYAL ROAD) LIMITED     | 07692343 | Company is dissolved    | 04/01/2016 | 31/01/2019 | Director |
| UK POWER RESERVE (KINGS ROAD) LIMITED     | 09159918 | Company is dissolved    | 04/01/2016 |            | Director |
| UK POWER RESERVE (TRUMFLEET) LTD          | 07004203 | Active - Accounts Filed | 04/01/2016 | 31/01/2019 | Director |
| STALLINGBOROUGH PROPERTIES LIMITED        | 06809430 | Non-Trading             | 04/01/2016 | 31/01/2019 | Director |
| UK POWER RESERVE (LTC) LIMITED            | 07767865 | Company is dissolved    | 04/01/2016 | 31/01/2019 | Director |
| GB DEVELOPERS LIMITED                     | 04480584 | Non-Trading             | 04/01/2016 | 31/01/2019 | Director |
| UK POWER RESERVE (SOUTH CORNELLY) LIMITED | 07923609 | Company is dissolved    | 04/01/2016 | 31/01/2019 | Director |
| DISTRICT ENERGY LIMITED                   | 02362017 | Company is dissolved    | 04/01/2016 | 31/01/2019 | Director |
| REPO NO MIDCO LIMITED                     | 09846187 | Company is dissolved    | 16/11/2015 | 31/01/2019 | Director |
| REPO NO BIDCO LIMITED                     | 09846864 | Company is dissolved    | 16/11/2015 | 31/01/2019 | Director |
| REPO NO INTERCO LIMITED                   | 09845638 | Company is dissolved    | 16/11/2015 | 31/01/2019 | Director |
| REPO NO CM HOLDCO LIMITED                 | 09846907 | Company is dissolved    | 16/11/2015 | 31/01/2019 | Director |
| REPO NO HOLDCO 1 LIMITED                  | 09844502 | Active - Accounts Filed | 16/11/2015 | 31/01/2019 | Director |
| UK POWER RESERVE (TONYPANDY) LIMITED      | 09838106 | Company is dissolved    | 22/10/2015 |            | Director |
| UK POWER RESERVE (CARRINGTON) LIMITED     | 09674183 | Company is dissolved    | 07/07/2015 |            | Director |
| UK POWER RESERVE (GLOBE) LIMITED          | 09674162 | Company is dissolved    | 07/07/2015 |            | Director |
| UK CAPACITY RESERVE LIMITED               | 09152381 | Active - Accounts Filed | 29/07/2014 | 31/01/2019 | Director |
| UK POWER RESERVE LIMITED                  | 07385282 | Active - Accounts Filed | 22/07/2014 | 31/01/2019 | Director |
| NEWFLEX LEASES LIMITED                    | 02767719 | Active - Accounts Filed | 01/09/2009 | 15/04/2013 | Director |
| DAVID BACK PROJECT MANAGEMENT LIMITED     | 02898093 | Company is dissolved    | 20/03/2009 | 18/06/2010 | Director |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KEVIN FOREMAN AND ASSOCIATES LIMITED | 02979635 | Company is dissolved    | 20/03/2009 | 18/06/2010 | Director          |
| HALLFAST LIMITED                     | 02898095 | Company is dissolved    | 20/03/2009 | 18/06/2010 | Director          |
| NOVEUS LIMITED                       | 05879480 | Active - Accounts Filed | 03/09/2008 | 18/06/2010 | Director          |
| EDMONTON GROUP LIMITED               | 02904479 | Company is dissolved    | 03/09/2008 | 18/06/2010 | Director          |
| EDMONTON GOYNE ADAMS LIMITED         | 04442455 | Company is dissolved    | 03/09/2008 | 18/06/2010 | Director          |
| EDMONTON HOLDINGS LIMITED            | 05506118 | Company is dissolved    | 03/09/2008 | 18/06/2010 | Director          |
| DBK HEALTH LIMITED                   | 06315597 | Company is dissolved    | 03/09/2008 | 18/06/2010 | Director          |
| EMPRISE GROUP HOLDINGS LIMITED       | 06207106 | Company is dissolved    | 14/05/2007 | 04/09/2008 | Director          |
| INGLEBY (1653) LIMITED               | 05436711 | Company is dissolved    | 01/12/2005 | 29/07/2008 | Director          |
| ROWDEN REALISATIONS 5 LIMITED        | 03030000 | Company is dissolved    | 04/03/2004 | 05/03/2004 | Company Secretary |
| ROWDEN REALISATIONS 4 LIMITED        | 01708559 | Active - Accounts Filed | 24/06/2003 | 28/04/2005 | Director          |
| ROWDEN REALISATIONS 2 LIMITED        | 04333841 | Company is dissolved    | 24/06/2003 | 28/04/2005 | Director          |
| HUGHES RAIL LIMITED                  | 03722154 | Company is dissolved    | 06/05/2003 | 23/02/2004 | Company Secretary |
| LINDSAY HOLDINGS LIMITED             | SC157597 | Non-Trading             | 20/02/2003 | 01/05/2003 | Company Secretary |
| LINDSAY PLANT LIMITED                | SC049012 | Non-Trading             | 02/02/2003 | 01/05/2003 | Company Secretary |
| ARCHITECTURAL PANEL PRODUCTS LIMITED | 04078299 | Company is dissolved    | 20/12/2000 | 31/12/2002 | Director          |
| BRAND HOLDINGS LIMITED               | 03873919 | Company is dissolved    | 12/04/2000 | 31/12/2002 | Director          |
| TREK INVESTCO LIMITED                | 03769224 | Active - Accounts Filed | 29/12/1999 | 31/05/2002 | Director          |