



Richard Jack Guest

902540235

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Jack Guest | <b>Number</b>      | 902540235   |
| <b>Postcode</b>                    | HP22 5XS           | <b>Address</b>     | The Laurels Marsh Road<br>Little Kimble<br>Aylesbury<br>Buckinghamshire |
| <b>Date of birth</b>               | August 1953        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name    | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------|----------|----------------|------------|-----------|----------|
| LAMITEX LIMITED | 02719445 | In Liquidation | 16/06/1992 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| HORSE AND GROUNDS LIMITED                | 09269343 | Company is dissolved    | 17/10/2014 |            | Director          |
| HORSE SUPPLY AND BEDDING COMPANY LIMITED | 09269153 | Company is dissolved    | 17/10/2014 |            | Director          |
| ANGLIA RENEWABLE POWER LIMITED           | 07756149 | Company is dissolved    | 01/01/2012 |            | Director          |
| SIGMA ENERGY LIMITED                     | 07601360 | Company is dissolved    | 28/09/2011 | 27/09/2011 | Director          |
| THE BRITISH BIOMASS COMPANY LIMITED      | 07566659 | Active - Accounts Filed | 16/03/2011 | 15/11/2021 | Director          |
| DAVRIC (JB) LIMITED                      | 07466058 | Company is dissolved    | 10/12/2010 |            | Director          |
| HOWRICH LIMITED                          | 06733931 | Company is dissolved    | 27/10/2008 |            | Company Secretary |
| HOWRICH LIMITED                          | 06733931 | Company is dissolved    | 27/10/2008 |            | Director          |
| CHILTERN PRINT FINISHERS LIMITED         | 03714102 | Company is dissolved    | 16/02/1999 |            | Director          |
| CHILTERN PRINT FINISHERS LIMITED         | 03714102 | Company is dissolved    | 16/02/1999 | 09/08/2004 | Company Secretary |
| YEWPRIDE LIMITED                         | 02623386 | Company is dissolved    | 24/04/1998 |            | Company Secretary |
| NEW CENTURY OUTLOOK LIMITED              | 03240570 | Company is dissolved    | 30/08/1996 |            | Company Secretary |
| NEW CENTURY OUTLOOK LIMITED              | 03240570 | Company is dissolved    | 30/08/1996 |            | Director          |
| NUMBER ONE PROJECTS LIMITED              | 03118050 | Company is dissolved    | 30/08/1996 |            | Company Secretary |
| NUMBER ONE PROJECTS LIMITED              | 03118050 | Company is dissolved    | 30/08/1996 |            | Director          |



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|--|----------------------------------|--|--|--|--|
| HC 2014 REALISATIONS LIMITED<br>CSB LIMITED                                      | 01839647<br>02472622             | Company is dissolved<br>Company is dissolved                         | 25/03/1992<br>21/02/1992               | 15/12/1990<br>19/05/1992               | Director<br>Company<br>Secretary             |
| CSB LIMITED<br>WILLAIRE ENVIRONMENTAL PLC  | 02472622<br>02470452             | Company is dissolved<br>Company is dissolved                         | 21/02/1992<br>15/02/1992               | 19/05/1992<br>28/08/1992               | Director<br>Company<br>Secretary             |
| WILLAIRE ENVIRONMENTAL PLC<br>WILLAIRE PROPERTIES PLC<br>WILLAIRE PROPERTIES PLC | 02470452<br>02340541<br>02340541 | Company is dissolved<br>Company is dissolved<br>Company is dissolved | 15/02/1992<br>27/01/1992<br>27/01/1992 | 28/08/1992<br>28/08/1992<br>28/08/1992 | Director<br>Director<br>Company<br>Secretary |
| CYGNET JOINERY LIMITED<br>CYGNET JOINERY LIMITED                                 | 02461512<br>02461512             | Company is dissolved<br>Company is dissolved                         | 19/01/1992<br>19/01/1992               | 28/08/1992<br>28/08/1992               | Director<br>Company<br>Secretary             |
| WILLAIRE SCIENTIFIC LIMITED  | 02459709                         | Company is dissolved   | 15/01/1992                             | 28/08/1992                             | Company<br>Secretary                         |
| WILLAIRE SCIENTIFIC LIMITED<br>DEENSON LIMITED<br>DEENSON LIMITED                | 02459709<br>02332135<br>02332135 | Company is dissolved<br>Company is dissolved<br>Company is dissolved | 15/01/1992<br>30/12/1991<br>30/12/1991 | 28/08/1992<br>28/08/1992<br>28/08/1992 | Director<br>Director<br>Company<br>Secretary |
| BUSINESS AND TYPING SYSTEMS<br>LIMITED<br>BUSINESS AND TYPING SYSTEMS<br>LIMITED | 01624052<br>01624052             | Company is dissolved<br>Company is dissolved                         | 28/12/1991<br>28/12/1991               | 19/05/1992<br>19/05/1992               | Director<br>Company<br>Secretary             |
| BATS (TECHNICAL SERVICES)<br>LIMITED<br>BATS (TECHNICAL SERVICES)<br>LIMITED     | 01770281<br>01770281             | Company is dissolved<br>Company is dissolved                         | 28/12/1991<br>28/12/1991               | 19/05/1992<br>19/05/1992               | Director<br>Company<br>Secretary             |
| SIDEGLADE CONSULTANTS LIMITED  | 02313198                         | Company is dissolved   | 04/11/1991                             |  | Company<br>Secretary                         |
| SIDEGLADE CONSULTANTS LIMITED  | 02313198                         | Company is dissolved   | 04/11/1991                             |  | Director                                     |
| WILLAIRE REALISATIONS NO. 5<br>LIMITED<br>WILLAIRE REALISATIONS NO. 5<br>LIMITED | 02432992<br>02432992             | Company is dissolved<br>Company is dissolved                         | 16/10/1991<br>16/10/1991               | 28/08/1992<br>28/08/1992               | Company<br>Secretary<br>Director             |
| YEWPRIDE LIMITED<br>AIRMEAD PLC<br>AIRMEAD PLC                                   | 02623386<br>02413178<br>02413178 | Company is dissolved<br>Company is dissolved<br>Company is dissolved | 05/09/1991<br>14/08/1991<br>14/08/1991 |  | Director<br>Director<br>Company<br>Secretary |
| WILLAIRE REALISATIONS NO. 4<br>LIMITED<br>WILLAIRE REALISATIONS NO. 7<br>LIMITED | 01287167<br>00910326             | Company is dissolved<br>Company is dissolved                         | 28/07/1991<br>28/07/1991               | 28/08/1992                             | Director<br>Director                         |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| WILLAIRE REALISATIONS NO. 4 LIMITED                | 01287167 | Company is dissolved | 28/07/1991 | 28/08/1992 | Company Secretary |
| WILLAIRE REALISATIONS NO. 7 LIMITED                | 00910326 | Company is dissolved | 28/07/1991 |            | Company Secretary |
| ENVIRONMENTAL FILTER SYSTEMS LIMITED               | 02399159 | Company is dissolved | 28/06/1991 | 28/08/1992 | Company Secretary |
| ENVIRONMENTAL FILTER SYSTEMS LIMITED               | 02399159 | Company is dissolved | 28/06/1991 | 28/08/1992 | Director          |
| RBCO 124 LIMITED                                   | 01322666 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director          |
| COLDLOGIC LIMITED                                  | 01985694 | Company is dissolved | 09/06/1991 | 28/08/1992 | Company Secretary |
| AIRE-COOL LIMITED                                  | 00837481 | Company is dissolved | 09/06/1991 | 28/08/1992 | Director          |
| AIRE-COOL LIMITED                                  | 00837481 | Company is dissolved | 09/06/1991 | 28/08/1992 | Company Secretary |
| VARLECTRON LIMITED                                 | 01064935 | Company is dissolved | 09/06/1991 | 28/08/1992 | Director          |
| WILLAIRE FILTERS LIMITED                           | 01456528 | Company is dissolved | 09/06/1991 |            | Company Secretary |
| HEPAIRE MANUFACTURING LIMITED                      | 01170655 | Company is dissolved | 09/06/1991 | 28/06/1992 | Company Secretary |
| J.P.GRUNDY & SON LIMITED                           | 00690350 | Company is dissolved | 09/06/1991 | 28/08/1992 | Company Secretary |
| ABBEY RESOURCES INTERNATIONAL LIMITED              | 02213587 | Company is dissolved | 09/06/1991 | 28/08/1992 | Director          |
| WILLAIRE GROUP PLC.                                | 01459924 | Company is dissolved | 09/06/1991 | 17/07/1992 | Company Secretary |
| BERVILLE FINANCE LIMITED                           | 01191578 | Company is dissolved | 09/06/1991 | 28/08/1992 | Company Secretary |
| WILLAIRE ELECTRONICS LIMITED                       | 01783169 | Company is dissolved | 09/06/1991 | 28/08/1992 | Company Secretary |
| WALTERS INTERNATIONAL LIMITED                      | 01679186 | Company is dissolved | 09/06/1991 |            | Director          |
| WALTERS INTERNATIONAL LIMITED                      | 01679186 | Company is dissolved | 09/06/1991 |            | Company Secretary |
| DOLLABARN LIMITED                                  | 01534968 | Company is dissolved | 09/06/1991 | 28/08/1992 | Company Secretary |
| CARTWRIGHT AND SPEECHLEY LIMITED                   | 01002200 | Company is dissolved | 09/06/1991 | 28/08/1992 | Company Secretary |
| BRITISH FAN AND ELECTRIC COMPANY LIMITED(THE)(THE) | 00466090 | Company is dissolved | 09/06/1991 | 28/08/1992 | Director          |
| J.P.GRUNDY & SON LIMITED                           | 00690350 | Company is dissolved | 09/06/1991 | 28/08/1992 | Director          |
| LENSONKARN LIMITED                                 | 01290864 | Company is dissolved | 09/06/1991 | 28/08/1992 | Director          |
| CHROMAVAC LIMITED                                  | 01980529 | Company is dissolved | 09/06/1991 |            | Director          |
| WILLAIRE REALISATIONS (NO. 6) LIMITED              | 01196174 | Company is dissolved | 09/06/1991 | 28/08/1992 | Company Secretary |



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| CLEANLEAF LIMITED                        | 01498659 | Company is dissolved | 09/06/1991 | 28/08/1992 | Director             |
| VARLECTRON LIMITED                       | 01064935 | Company is dissolved | 09/06/1991 | 28/08/1992 | Company<br>Secretary |
| ABBEY RESOURCES<br>INTERNATIONAL LIMITED | 02213587 | Company is dissolved | 09/06/1991 | 28/08/1992 | Company<br>Secretary |
| WILLAIRE FILTERS LIMITED                 | 01456528 | Company is dissolved | 09/06/1991 |            | Director             |