



Duncan Norman Valentine

902621373

## Director Information

|                                    |                         |                    |                                  |
|------------------------------------|-------------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Duncan Norman Valentine | <b>Number</b>      | 902621373                        |
| <b>Postcode</b>                    | WC2B 6UJ                | <b>Address</b>     | York House 23 Kingsway<br>London |
| <b>Date of birth</b>               | May 1948                | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 11                      |                    |                                  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| SEALSENSE LTD   | 14344519 | Non-Trading             | 08/09/2022 |           | Director              |
| RENDA SYSTEMS LIMITED                                     | 11710406 | Active - Accounts Filed | 05/05/2021 |           | Director              |
| HP1 TECHNOLOGIES LIMITED                                  | 09577054 | Active - Accounts Filed | 15/11/2018 |           | Director              |
| ISONETICS LIMITED   | SC552925 | Non-Trading             | 19/12/2016 |           | Director              |
| GFLE TOPCO 4 LIMITED                                      | 09258917 | Dormant                 | 24/02/2015 |           | Director              |
| GFLE TOPCO 5 LIMITED                                      | 09258920 | Dormant                 | 06/02/2015 |           | Director              |
| GFLE FRADDON (HOLDING) LIMITED                            | 08816653 | Non-Trading             | 24/04/2014 |           | Director              |
| ALMAX PARTNERS LLP  | OC381327 | Non-Trading             | 02/01/2013 |           | LLP Designated Member |
| THE ASSOCIATION FOR RENEWABLE ENERGY AND CLEAN TECHNOLOGY | 04241430 | Active - Accounts Filed | 03/12/2010 |           | Director              |
| ALMAX LIMITED   | 02575132 | Active - Accounts Filed | 31/03/1992 |           | Director              |
| ALMAX LIMITED   | 02575132 | Active - Accounts Filed | 31/03/1992 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| ENE DEVELOPMENTS LIMITED         | 10007200 | Company is dissolved    | 16/02/2016 |            | Director |
| ENERGY NETWORKS (EUROPE) LIMITED | 09983649 | Company is dissolved    | 02/02/2016 |            | Director |
| HOLYROOD POWER LIMITED           | 09938138 | Active - Accounts Filed | 06/01/2016 | 19/04/2018 | Director |
| SOUTH BRISTOL ENERGY LIMITED     | 09562089 | Company is dissolved    | 25/10/2015 | 26/07/2016 | Director |
| GREEN GAS VENTURES LTD           | 08667668 | Company is dissolved    | 31/08/2015 |            | Director |
| GFLE TOPCO 8 LIMITED             | 09472546 | Company is dissolved    | 02/04/2015 |            | Director |
| GFLE TOPCO 7 LIMITED             | 09303882 | Company is dissolved    | 01/04/2015 |            | Director |
| E-VOLUTION ENERGY SOLUTIONS LTD  | 09513291 | Company is dissolved    | 27/03/2015 |            | Director |
| GFLE TOPCO 9 LIMITED             | 09472282 | Company is dissolved    | 27/03/2015 |            | Director |
| FIRST GENERATION (UK) LTD        | 09343218 | Company is dissolved    | 05/12/2014 |            | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GFLE HOLDINGS 3 LIMITED                  | 09191088 | Company is dissolved    | 25/09/2014 |            | Director          |
| GFLE ENFIELD LIMITED                     | 09177868 | Company is dissolved    | 15/08/2014 | 24/09/2014 | Director          |
| GREENER FOR LIFE RE LIMITED              | 09159172 | Company is dissolved    | 04/08/2014 |            | Director          |
| GFLE HOLDINGS 2 LIMITED                  | 09082194 | Company is dissolved    | 15/07/2014 |            | Director          |
| ENERGY REPUBLIC LIMITED                  | 08980931 | Company is dissolved    | 07/04/2014 | 23/04/2015 | Director          |
| GFLE HOLDINGS 1 LIMITED                  | 08943732 | Company is dissolved    | 28/03/2014 |            | Director          |
| ALMAX ENERGY LTD                         | 08730019 | Company is dissolved    | 10/02/2014 |            | Director          |
| ZYNGO EV AUTOMOTIVES LIMITED             | 08729784 | Company is dissolved    | 29/11/2013 |            | Director          |
| GREENER FOR LIFE ENERGY LIMITED          | 07299915 | Company is dissolved    | 26/07/2013 |            | Director          |
| RENEWABLE ENERGY ASSETS LIMITED          | 07813847 | Company is dissolved    | 26/10/2011 | 03/11/2011 | Director          |
| RENEWABLE ENERGY ASSETS (UK) LIMITED     | 07813865 | Company is dissolved    | 26/10/2011 | 03/11/2011 | Director          |
| BIOG BIOGAS LIMITED                      | 07311109 | Company is dissolved    | 12/07/2010 |            | Director          |
| ALMAX VENTURES LIMITED                   | 06571025 | Company is dissolved    | 21/04/2008 |            | Director          |
| ALMAX VENTURES LIMITED                   | 06571025 | Company is dissolved    | 21/04/2008 |            | Company Secretary |
| RENEWABLE ZUKUNFT LTD                    | 06261442 | Company is dissolved    | 18/09/2007 |            | Director          |
| HYANOL LIMITED                           | 05541582 | Company is dissolved    | 03/05/2007 |            | Director          |
| FARNBOROUGH AEROSPACE CONSORTIUM LIMITED | 03360334 | Active - Accounts Filed | 08/12/2003 | 28/06/2005 | Director          |