



Colin Stephen Hale

904597489

## Director Information

|                      |                    |                    |  |
|----------------------|--------------------|--------------------|--|
| <b>Title</b>         | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>          | Colin Stephen Hale | <b>Number</b>      | 904597489  |
| <b>Postcode</b>      | WR14 1UX           | <b>Address</b>     | Howsell Court Lower Howsell Road<br>Malvern<br>Worcestershire<br>England |
| <b>Date of birth</b> | November 1956      | <b>Nationality</b> | British  |

**Total current directorships**

2

### List of Current Directorships

| Company Name                            | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| B.E.E. MAINTENANCE LIMITED              | 02847700 | Dormant        | 13/10/2010 |           | Director |
| BOILER OPERATION AND MANAGEMENT LIMITED | 01274634 | Dormant        | 13/10/2010 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| COLIN S HALE ESTATES ADVISORS LIMITED      | 10491154 | Company is dissolved    | 22/11/2016 |            | Director |
| COFELY UK HOLDING LIMITED                  | 07846121 | Company is dissolved    | 03/04/2013 | 15/12/2014 | Director |
| ENGIE INTERNATIONAL FM LIMITED             | 08420632 | Active - Accounts Filed | 26/02/2013 | 07/01/2015 | Director |
| EXCEL DISTRICT ENERGY COMPANY LIMITED      | 08341688 | Active - Accounts Filed | 27/12/2012 | 16/12/2014 | Director |
| EQUANS GROUP UK LIMITED                    | 03151861 | Active - Accounts Filed | 22/08/2012 | 09/12/2013 | Director |
| EQUANS HOLDING UK LIMITED                  | 08155362 | Active - Accounts Filed | 24/07/2012 | 09/12/2013 | Director |
| COVENTRY DISTRICT ENERGY COMPANY LIMITED   | 08090838 | Active - Accounts Filed | 31/05/2012 | 16/12/2014 | Director |
| GOWER STREET HEAT AND POWER LIMITED        | 04070944 | Company is dissolved    | 24/11/2010 | 16/12/2014 | Director |
| BRING ENERGY LIMITED                       | 01506399 | Active - Accounts Filed | 24/11/2010 | 16/12/2014 | Director |
| LEICESTER DISTRICT ENERGY COMPANY LIMITED  | 05847251 | Active - Accounts Filed | 24/11/2010 | 16/12/2014 | Director |
| BLOOMSBURY HEAT & POWER LIMITED            | 03626472 | Active - Accounts Filed | 24/11/2010 | 15/12/2014 | Director |
| BRING ENERGY CONCESSIONS LIMITED           | 02240219 | Active - Accounts Filed | 24/11/2010 | 16/12/2014 | Director |
| BRING ENERGY SERVICES LIMITED              | 04513466 | Active - Accounts Filed | 24/11/2010 | 16/12/2014 | Director |
| BIRMINGHAM DISTRICT ENERGY COMPANY LIMITED | 05988953 | Active - Accounts Filed | 24/11/2010 | 15/12/2014 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SOUTHAMPTON GEOTHERMAL HEATING COMPANY LIMITED(THE)         | 02053176 | Active - Accounts Filed | 24/11/2010 | 16/12/2014 | Director |
| INDUSTRIELLE DE CHAUFFAGE ENTERPRISE UNITED KINGDOM LIMITED | 03463584 | Company is dissolved    | 24/11/2010 | 16/12/2014 | Director |
| COFATHEC ENERGY LIMITED                                     | 05471846 | Company is dissolved    | 13/10/2010 | 16/12/2014 | Director |
| EQUANS FM LIMITED   | 00665702 | Active - Accounts Filed | 13/10/2010 | 15/12/2014 | Director |
| COFATHEC ENERGY PFI LIMITED                                 | 04196022 | In Liquidation          | 13/10/2010 | 16/12/2014 | Director |
| EAST LONDON ENERGY LIMITED                                  | 06307742 | Active - Accounts Filed | 13/10/2010 | 16/12/2014 | Director |
| COFATHEC ENERGY SERVICES LIMITED                            | 04469600 | In Liquidation          | 13/10/2010 | 16/12/2014 | Director |
| COFATHEC UK LIMITED   | 03687975 | In Liquidation          | 13/10/2010 | 21/12/2015 | Director |
| AXIMA FM LIMITED  | 02926739 | Non-Trading             | 13/10/2010 | 21/12/2015 | Director |
| DELTEC MAINTENANCE COMPANY LIMITED                          | 02657010 | Company is dissolved    | 13/10/2010 | 21/12/2015 | Director |
| COFATHEC HEATSAVE LIMITED                                   | 01382270 | In Liquidation          | 13/10/2010 | 21/12/2015 | Director |
| EQUANS ENGINEERING SERVICES LIMITED                         | 02070305 | Non-Trading             | 13/10/2010 | 21/12/2015 | Director |
| INDUSTRIAL ENERGY SERVICES LIMITED                          | 01732859 | Active - Accounts Filed | 13/10/2010 | 16/12/2014 | Director |
| RESOURCE ENVIRONMENTAL SERVICES LIMITED                     | 02744696 | In Liquidation          | 13/10/2010 | 21/12/2015 | Director |
| SALE PFI LIMITED  | 04382404 | Active - Accounts Filed | 13/10/2010 | 21/12/2015 | Director |
| ELYO FALCON LIMITED   | 00575609 | In Liquidation          | 13/10/2010 | 16/12/2014 | Director |
| SALE PFI FM LIMITED   | 04324862 | Non-Trading             | 13/10/2010 | 21/12/2015 | Director |
| AXIMA FM HOLDING LIMITED                                    | 03674836 | Non-Trading             | 13/10/2010 | 21/12/2015 | Director |
| AIRTHERM LIMITED  | SC155213 | Company is dissolved    | 13/10/2010 |            | Director |
| EQUANS ENERGY SERVICES UK LIMITED                           | 02665215 | In Liquidation          | 13/10/2010 | 16/12/2014 | Director |
| KIER FACILITIES SERVICES LIMITED                            | 02624887 | Active - Accounts Filed | 26/03/2008 | 30/09/2010 | Director |
| MITIE LIMITED   | 02938041 | Active - Accounts Filed | 20/08/2007 | 14/01/2008 | Director |
| MITIE SHARED SERVICES LIMITED                               | 01597821 | Active - Accounts Filed | 16/07/2007 | 14/01/2008 | Director |
| MITIE CLEANING SERVICES LIMITED                             | 05078003 | Company is dissolved    | 14/09/2004 | 14/01/2008 | Director |
| MITIE SUPPORT SERVICES LIMITED                              | 05057009 | Company is dissolved    | 04/08/2004 | 14/01/2008 | Director |
| VERGO PEST MANAGEMENT LTD                                   | 03173779 | Active - Accounts Filed | 03/07/2003 | 14/01/2008 | Director |
| MITIE SECURITY (LONDON) LIMITED                             | 02010534 | Company is dissolved    | 02/07/2003 | 17/05/2007 | Director |
| MITIE MANAGED SERVICES (SOUTHERN) LIMITED                   | 04572066 | Company is dissolved    | 01/04/2003 | 08/10/2004 | Director |
| MITIE MANAGED SERVICES (SOUTH WEST AND WALES) LIMITED       | 04404347 | Company is dissolved    | 23/12/2002 | 08/10/2004 | Director |
| MITIE GROUP PLC   | SC019230 | Active - Accounts Filed | 02/08/2001 | 14/01/2008 | Director |
| MITIE PFI LIMITED   | 03944875 | Active - Accounts Filed | 24/08/2000 | 14/01/2008 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| SWISS POST SOLUTIONS BUSINESS SERVICES LIMITED           | 03787709 | Company is dissolved | 01/12/1999 | 14/01/2008 | Director |
| MITIE MANAGED SERVICES LIMITED                           | 03395327 | Company is dissolved | 31/03/1998 | 08/10/2004 | Director |
| HALE MANAGED SERVICES LTD.                               | 03403716 | Company is dissolved | 16/07/1997 | 14/01/2008 | Director |
| CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED | 02752154 | Non-Trading          | 01/01/1996 | 29/08/1997 | Director |