



Phillip Ian Rainey

905244651

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Phillip Ian Rainey | <b>Number</b>      | 905244651   |
| <b>Postcode</b>                    | BT9 6JF            | <b>Address</b>     | 35 Cranmore Park<br>Malone Road<br>Belfast<br>Co Antrim |
| <b>Date of birth</b>               | July 1959          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                  |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| DANSARD MANAGEMENT SERVICES LTD | NI049206 | Active - Accounts Filed | 08/01/2004 |           | Company Secretary |
| DANSARD MANAGEMENT SERVICES LTD | NI049206 | Active - Accounts Filed | 08/01/2004 |           | Director          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| SIMPLE POWER NO.1 LIMITED                  | NI630525 | Active - Accounts Filed | 07/04/2015 | 17/10/2018 | Director              |
| SIMPLE POWER LIMITED                       | NI603931 | Active - Accounts Filed | 23/04/2013 | 17/10/2018 | Director              |
| DRUMAHISKEY PROPERTIES LLP                 | NC000678 | Company is dissolved    | 22/09/2010 |            | LLP Designated Member |
| BALNAMORE PROPERTIES LIMITED               | NI604443 | Company is dissolved    | 15/09/2010 |            | Director              |
| GLOVER SITE INVESTIGATION SCOTLAND LIMITED | SC344819 | Company is dissolved    | 11/08/2008 |            | Director              |
| DISCOVERY DRILLING LIMITED                 | 04153097 | In Liquidation          | 16/04/2008 | 30/09/2011 | Director              |
| GLOVER GB SITE INVESTIGATIONS LIMITED      | 02776693 | Company is dissolved    | 02/05/2007 | 30/09/2011 | Director              |
| GEOTHERMAL SYSTEMS (IRELAND) LTD           | NI041752 | Company is dissolved    | 15/09/2004 |            | Director              |
| GLOVER SITE INVESTIGATIONS LIMITED         | NI006240 | Company is dissolved    | 30/07/2004 | 30/09/2011 | Director              |
| SIMON (NO. 1) LIMITED                      | 03125381 | Company is dissolved    | 27/03/1997 |            | Director              |
| SIMON (NO. 5) LIMITED                      | 00560551 | Company is dissolved    | 27/03/1997 |            | Director              |
| SIMON (NO. 2) LIMITED                      | NI014994 | Company is dissolved    | 22/06/1981 |            | Director              |
| SIMON (NO. 3) LIMITED                      | NI014860 | Company is dissolved    | 13/04/1981 |            | Director              |
| SIMON (NO. 4) LIMITED                      | NI00R405 | Company is dissolved    | 10/06/1907 |            | Director              |