



Philip Martin Middlebrook

908821026

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Martin Middlebrook | <b>Number</b>      | 908821026   |
| <b>Postcode</b>                    | BL9 8RN                   | <b>Address</b>     | Balmoral House Little 66, Roach Bank Road<br>Bury<br>Lancashire<br>United Kingdom |
| <b>Date of birth</b>               | August 1965               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                         |                    |   |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| XIRTAM GROUP LIMITED | 06965718 | Active - Accounts Filed | 17/07/2009 |           | Director |
| XIRTAM (UK) LIMITED  | 05574361 | Active - Accounts Filed | 26/09/2005 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GREEN SKY ENERGY LIMITED          | 07023717 | Active - Accounts Filed | 10/03/2010 | 01/03/2016 | Director          |
| XIRTAM (UK) EBT TRUSTEE LIMITED   | 07171131 | Non-Trading             | 26/02/2010 | 01/03/2016 | Director          |
| CLIPDESK LIMITED                  | 06965695 | Company is dissolved    | 17/07/2009 |            | Director          |
| XIRTAM (UK) LIMITED               | 05574361 | Active - Accounts Filed | 26/09/2005 | 09/03/2010 | Company Secretary |
| MATRIX ENERGY SOLUTIONS LIMITED   | 05064049 | Company is dissolved    | 04/03/2004 |            | Director          |
| MATRIX ENERGY SOLUTIONS LIMITED   | 05064049 | Company is dissolved    | 04/03/2004 | 09/03/2010 | Company Secretary |
| MATRIX SECURITY SOLUTIONS LIMITED | 04701521 | Company is dissolved    | 18/03/2003 |            | Company Secretary |
| MATRIX SECURITY SOLUTIONS LIMITED | 04701521 | Company is dissolved    | 18/03/2003 |            | Director          |
| E.ON CONTROL SOLUTIONS LIMITED    | 04681451 | Active - Accounts Filed | 27/02/2003 | 01/03/2016 | Director          |
| E.ON CONTROL SOLUTIONS LIMITED    | 04681451 | Active - Accounts Filed | 27/02/2003 | 10/03/2010 | Company Secretary |