



Russell Adrian Edmund Ward

914832010

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Russell Adrian Edmund Ward | Number | 914832010 |
| Postcode | NP18 1LB | Address | Belmont Lodge Catsash Christchurch Newport |
| Date of birth | September 1963 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ASGARD RENEWABLES LIMITED | 08773835 | Active - Accounts Filed | 13/04/2015 | | Director |
| SYRUS ENERGY COWBRIDGE LIMITED | 08464549 | Non-Trading | 27/03/2013 | | Director |
| SYRUS ENERGY CARDIGAN LIMITED | 08389683 | Non-Trading | 05/02/2013 | | Director |
| SYRUS LIMITED | 07777176 | Non-Trading | 16/09/2011 | | Director |
| SYRUS ENERGY LIMITED | 04427203 | Active - Accounts Filed | 29/04/2002 | | Director |
| SYRUS ENERGY LIMITED | 04427203 | Active - Accounts Filed | 29/04/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ICOSA WATER LTD | 09155925 | Active - Accounts Filed | 06/05/2015 | 23/01/2018 | Director |
| JOHN LAFFERTY LTD | 09259643 | Active - Accounts Filed | 23/01/2015 | 08/08/2023 | Director |
| SYRUS NO.3 LIMITED | 08799464 | Company is dissolved | 03/12/2013 | | Director |
| SYRUS NO.2 LIMITED | 08799466 | Company is dissolved | 03/12/2013 | | Director |
| SYRUS ENERGY CAERNARVON LIMITED | 08389747 | Company is dissolved | 05/02/2013 | | Director |
| CYCLONE FITNESS STUDIO LIMITED | 08361044 | Company is dissolved | 15/01/2013 | | Director |
| SPIN PLUS FITNESS STUDIO HOLDINGS LIMITED | 08307670 | Company is dissolved | 26/11/2012 | | Director |
| SYRUS ENVIRONMENTAL LIMITED | 07777059 | Company is dissolved | 16/09/2011 | | Director |
| JLHC1 LIMITED | 07119214 | Company is dissolved | 15/01/2010 | 17/12/2012 | Director |
| DUKES WOOD INVESTIGATIONS LTD | 06895880 | Company is dissolved | 05/05/2009 | 19/07/2009 | Director |
| EXOTERIC METERING LIMITED | 06619566 | In Liquidation | 30/06/2008 | 17/12/2012 | Director |
| THE INDEPENDENT NETWORKS ASSOCIATION | 06621212 | Active - Accounts Filed | 16/06/2008 | 30/06/2012 | Director |
| INDEPENDENT POWER NETWORKS LIMITED | 04935008 | Active - Accounts Filed | 21/12/2006 | 17/12/2012 | Director |
| OPEN FIBRE NETWORKS (WHOLESALE) LIMITED | 05910724 | Active - Accounts Filed | 22/09/2006 | 19/12/2007 | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INEXUS (SERVICES) LIMITED | 02875320 | Company is dissolved | 22/09/2006 | 17/12/2012 | Director |
| INDEPENDENT WATER NETWORKS LIMITED | 05776438 | Active - Accounts Filed | 18/05/2006 | 17/12/2012 | Director |
| INEXUS LIMITED | 05491200 | Company is dissolved | 31/08/2005 | 17/12/2012 | Director |
| INEXUS CONNECTIONS LIMITED | 05495293 | Active - Accounts Filed | 31/08/2005 | 17/12/2012 | Director |
| INEXUS GROUP LIMITED | 05491198 | Company is dissolved | 31/08/2005 | 03/06/2011 | Director |
| OPEN FIBRE NETWORKS LIMITED | 05412813 | Active - Accounts Filed | 04/04/2005 | 17/12/2012 | Director |
| INDEPENDENT COMMUNITY HEATING LIMITED | 05366042 | Active - Accounts Filed | 11/03/2005 | 17/12/2012 | Director |
| CONNECT UTILITIES LIMITED | 05355345 | Active - Accounts Filed | 11/03/2005 | 22/09/2006 | Director |
| INDEPENDENT SERVICE PROVIDER LIMITED | 05366057 | Active - Accounts Filed | 11/03/2005 | 17/12/2012 | Director |
| INDEPENDENT METERS LIMITED | 05041663 | Active - Accounts Filed | 11/02/2004 | 17/12/2012 | Director |
| INDEPENDENT METERS LIMITED | 05041663 | Active - Accounts Filed | 11/02/2004 | 26/11/2009 | Company Secretary |
| INDEPENDENT POWER NETWORKS LIMITED | 04935008 | Active - Accounts Filed | 24/11/2003 | 27/07/2006 | Company Secretary |
| QUADRANT PIPELINES LIMITED | 02528816 | Active - Accounts Filed | 31/03/2003 | 27/07/2006 | Company Secretary |
| QUADRANT PIPELINES LIMITED | 02528816 | Active - Accounts Filed | 31/03/2003 | 17/12/2012 | Director |
| INDEPENDENT PIPELINES LIMITED | 02828692 | Active - Accounts Filed | 08/08/2001 | 17/12/2012 | Director |
| INDEPENDENT PIPELINES LIMITED | 02828692 | Active - Accounts Filed | 08/08/2001 | 27/07/2006 | Company Secretary |
| INEXUS GROUP (HOLDINGS) LIMITED | 04222730 | Active - Accounts Filed | 08/08/2001 | 17/12/2012 | Director |