



John Bryan Wybrew

900635928

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Bryan Wybrew | Number | 900635928 |
| Postcode | GU8 4JP | Address | Langhurst Lodkin Hill Hascombe Godalming Surrey |
| Date of birth | October 1941 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|-------------------------|------------|-----------|----------|
| E-RISER LIMITED | 09006595 | Active - Accounts Filed | 23/04/2014 | | Director |
| CRESATECH LIMITED | 07753223 | Active - Accounts Filed | 15/01/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BW ESS DEVELOPMENT UK LIMITED | 11122632 | Active - Accounts Filed | 22/12/2017 | 11/10/2024 | Director |
| PENSO ENERGY LIMITED | 11098767 | Company is dissolved | 13/12/2017 | 27/09/2019 | Director |
| SPARTENT GLOBAL SENTINEL LIMITED | 09860847 | Company is dissolved | 06/11/2015 | | Director |
| SPARTENT GLOBAL SOLUTIONS LIMITED | 07890792 | Active - Accounts Filed | 08/10/2014 | 16/03/2017 | Director |
| EMERGENT CAPITAL PARTNERS LIMITED | 09044482 | Company is dissolved | 01/10/2014 | | Director |
| CYGNUS SMART TECHNOLOGIES LIMITED | 09006722 | Company is dissolved | 23/04/2014 | 22/04/2017 | Director |
| SUSTAINABLE VILLAGES (ENERGY) LIMITED | 07547005 | Company is dissolved | 20/07/2011 | 18/03/2015 | Director |
| SUSTAINABLE VILLAGES LIMITED | 05042222 | Company is dissolved | 04/04/2011 | | Director |
| WARM WALES - CYMRU GYNNES CWMNI BUDDIANT CYMUNEDOL | 05183580 | Active - Accounts Filed | 16/04/2008 | 03/02/2010 | Director |
| UG REALISATIONS 2008 LIMITED | 06025464 | Company is dissolved | 14/03/2007 | | Director |
| BRITISH MANAGEMENT DATA FOUNDATION(THE) | 00974633 | Company is dissolved | 07/12/2006 | 22/12/2016 | Director |
| SEAVIEW BAY MANAGEMENT LIMITED | 02367364 | Active - Accounts Filed | 06/08/2005 | 21/08/2017 | Director |
| LANARA GROUP LIMITED | 05030249 | Company is dissolved | 04/05/2004 | | Director |
| INTERNATIONAL LONGEVITY CENTRE - UK | 03798902 | Active - Accounts Filed | 15/12/2003 | 10/11/2015 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| ENERGY AND UTILITY SKILLS LIMITED | 03812163 | Active - Accounts Filed | 16/10/2003 | 15/09/2009 | Director |
| INSEEGO LTD | 04643588 | Active - Accounts Filed | 01/10/2003 | 01/11/2010 | Director |
| THE EXPERIENCE CORPS | 04184699 | Active - Accounts Filed | 05/06/2003 | 21/09/2004 | Director |
| SYNERGY SKILLS LIMITED | 04776566 | Company is dissolved | 23/05/2003 | 18/05/2010 | Director |
| NATIONAL GRID PLC | 04031152 | Active - Accounts Filed | 21/10/2002 | 30/11/2003 | Director |
| NGT TELECOM NO. 1 LIMITED | 03751494 | Company is dissolved | 28/11/2001 | 30/11/2003 | Director |
| NATIONAL GRID COMMERCIAL HOLDINGS LIMITED | 04042700 | Active - Accounts Filed | 06/10/2000 | 30/11/2003 | Director |
| LATTICE GROUP LIMITED | 03900804 | Active - Accounts Filed | 01/09/2000 | 30/11/2003 | Director |
| BG ENERGY HOLDINGS LIMITED | 03763515 | Active - Accounts Filed | 28/10/1999 | 23/10/2000 | Director |
| NATIONAL GAS TRANSMISSION HOLDINGS LIMITED | 03675375 | Active - Accounts Filed | 27/09/1999 | 03/06/2003 | Director |
| BG GROUP LIMITED | 03690065 | Active - Accounts Filed | 15/09/1999 | 23/10/2000 | Director |
| NATIONAL GAS TRANSMISSION PLC | 02006000 | Active - Accounts Filed | 01/04/1996 | 21/10/2002 | Director |
| SHELL RESEARCH LIMITED | 00539964 | Active - Accounts Filed | 01/10/1995 | 19/01/1996 | Director |
| FOUNDATION FOR MANAGEMENT EDUCATION | 00670414 | Company is dissolved | 01/10/1995 | 30/06/2013 | Director |
| SHELL U.K. LIMITED | 00140141 | Active - Accounts Filed | 22/03/1993 | 16/01/1996 | Director |
| CAREERS RESEARCH AND ADVISORY CENTRE (CRAC) LIMITED(THE) | 00825036 | Active - Accounts Filed | 01/08/1992 | 25/04/2005 | Director |
| CORPORATE RESPONSIBILITY GROUP LIMITED | 02717692 | Active - Accounts Filed | 26/05/1992 | 08/05/1998 | Director |
| AHS EMSTAR HOLDINGS LIMITED | 00230643 | Company is dissolved | 28/09/1991 | 15/11/1991 | Director |