



Christopher Brian Waples

904138764

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Christopher Brian Waples | <b>Number</b>      | 904138764  |
| <b>Postcode</b>                    | BR8 7AG                  | <b>Address</b>     | 8 White Oak Square<br>London Road<br>Swanley<br>Kent<br>United Kingdom |
| <b>Date of birth</b>               | January 1959             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                        |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CHAPTRE HOLDINGS LIMITED                     | 09912280 | Active - Accounts Filed | 31/10/2024 |           | Director |
| CHAPTRE FINANCE PLC                          | 09928473 | Active - Accounts Filed | 31/10/2024 |           | Director |
| TROJAN ENERGY LIMITED                        | SC547728 | Active - Accounts Filed | 20/12/2023 |           | Director |
| CERO GENERATION LIMITED                      | 12272533 | Active - Accounts Filed | 14/10/2021 |           | Director |
| MGT TEESSIDE LIMITED                         | 06574235 | Active - Accounts Filed | 28/01/2021 |           | Director |
| NORDIC RENEWABLE POWER HOLDINGS (UK) LIMITED | 11909504 | Non-Trading             | 01/12/2020 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LAPIN INVESTMENT LIMITED   | 13205508 | Active - Accounts Filed | 06/06/2022 | 21/05/2024 | Director |
| WAPLES ASSOCIATES LTD  | 12583801 | Company is dissolved    | 04/05/2020 |            | Director |
| HEMIKO LIMITED   | 08331646 | Active - Accounts Filed | 01/05/2019 | 31/03/2023 | Director |
| LAING INFRASTRUCTURE HOLDINGS LIMITED                              | 02759535 | Company is dissolved    | 31/03/2017 | 31/01/2019 | Director |
| GREATER MANCHESTER COMBINED WASTE AND RECYCLING LIMITED            | 06411311 | Company is dissolved    | 20/03/2013 | 26/02/2015 | Director |
| GREATER MANCHESTER COMBINED WASTE AND RECYCLING (HOLDINGS) LIMITED | 06411709 | Company is dissolved    | 20/03/2013 | 26/02/2015 | Director |
| SHANKS DUMFRIES AND GALLOWAY HOLDINGS LIMITED                      | SC245928 | Company is dissolved    | 29/09/2010 | 23/04/2012 | Director |
| ELWA HOLDINGS LIMITED  | 07389613 | Non-Trading             | 29/09/2010 | 23/01/2013 | Director |
| ELWA LIMITED   | 02700386 | Active - Accounts Filed | 29/09/2010 | 16/05/2011 | Director |
| SHANKS DUMFRIES AND GALLOWAY LIMITED                               | SC245927 | Company is dissolved    | 29/09/2010 | 16/05/2011 | Director |
| LAING INVESTMENTS MANAGEMENT SERVICES LIMITED                      | 03600959 | Active - Accounts Filed | 01/12/2009 | 31/01/2019 | Director |

N/A\* - no information available

**Christopher Brian Waples**

**904138764**

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LAING PROPERTY HOLDINGS LIMITED                     | 00806760 | Non-Trading             | 14/07/2008 | 31/01/2019 | Director |
| SEBERGHAM NOMINEES LIMITED                          | 00709937 | Company is dissolved    | 14/07/2008 |            | Director |
| MODUS SERVICES (HOLDINGS) LIMITED                   | 03871198 | Active - Accounts Filed | 01/04/2008 | 24/11/2016 | Director |
| MODUS SERVICES LIMITED                              | 03902894 | Active - Accounts Filed | 01/04/2008 | 24/11/2016 | Director |
| JOHN LAING INVESTMENTS VANCOUVER (UK) LIMITED       | 06538389 | Company is dissolved    | 18/03/2008 |            | Director |
| EQUIPE REGENERATION LIMITED                         | 06143773 | Active - Accounts Filed | 01/03/2008 | 31/12/2008 | Director |
| ANOTHER HEALTHCARE COMPANY LIMITED                  | 06443852 | Company is dissolved    | 23/01/2008 |            | Director |
| JOHN LAING INVESTMENTS ABBOTSFORD (UK) LIMITED      | 05986528 | Company is dissolved    | 23/01/2008 |            | Director |
| REGENER LIMITED                                     | 04401853 | Non-Trading             | 19/12/2007 | 20/05/2010 | Director |
| REGENER MANAGEMENT SERVICES LIMITED                 | 04420874 | Non-Trading             | 19/12/2007 | 14/01/2011 | Director |
| JOHN LAING INFRASTRUCTURE LIMITED                   | 04401816 | Active - Accounts Filed | 11/12/2007 | 31/01/2019 | Director |
| JOHN LAING SOCIAL INFRASTRUCTURE LIMITED            | 03576132 | Company is dissolved    | 11/12/2007 | 31/01/2019 | Director |
| HEALTHCARE (BARTS) LIMITED                          | 05489821 | Active - Accounts Filed | 01/12/2007 | 14/12/2009 | Director |
| CAPITAL HOSPITALS (HOLDINGS) LTD.                   | 05462490 | Active - Accounts Filed | 16/11/2007 | 14/12/2009 | Director |
| CAPITAL HOSPITALS (ISSUER) PLC                      | 05462494 | Active - Accounts Filed | 16/11/2007 | 15/01/2010 | Director |
| CAPITAL HOSPITALS LTD.                              | 05462470 | Active - Accounts Filed | 16/11/2007 | 14/12/2009 | Director |
| PRIMARY PLUS (HOLDINGS) LIMITED                     | 04347564 | Active - Accounts Filed | 07/11/2007 | 18/10/2011 | Director |
| PRIMARY PLUS LAND AND PROPERTY DEVELOPMENTS LIMITED | 04929396 | Company is dissolved    | 07/11/2007 | 14/07/2008 | Director |
| COMMUNITY SOLUTIONS PARTNERSHIP SERVICES LIMITED    | 04727097 | Active - Accounts Filed | 07/11/2007 | 18/10/2011 | Director |
| JOHN LAING INVESTMENTS LIMITED                      | 00780225 | Active - Accounts Filed | 01/09/2007 | 31/01/2019 | Director |
| CARILLION INTEGRATED SERVICES LIMITED               | 03679838 | In Liquidation          | 01/09/2007 | 18/10/2013 | Director |
| JOHN LAING LIMITED                                  | 01345670 | Active - Accounts Filed | 13/08/2007 | 31/01/2019 | Director |
| FALCON MECHANICAL SERVICES LIMITED                  | 01249647 | Company is dissolved    | 29/04/2005 | 13/05/2010 | Director |
| AMCROFT LIMITED                                     | 04100566 | Company is dissolved    | 03/09/2003 | 31/12/2006 | Director |
| CROWN DIGITAL BROADCASTING LIMITED                  | 03426529 | Company is dissolved    | 28/02/2003 | 31/03/2006 | Director |
| BCN DATA SYSTEMS LIMITED                            | 02985210 | Company is dissolved    | 28/02/2003 | 31/12/2006 | Director |
| CROWN DIGITAL SERVICES LIMITED                      | 03478161 | Company is dissolved    | 28/02/2003 | 31/03/2006 | Director |



**Christopher Brian Waples**

**904138764**

|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MNN HOLDINGS LIMITED.                        | 02797127 | Company is dissolved | 28/02/2003 | 31/03/2006 | Director          |
| CROWN BUSINESS TRAVEL LIMITED                | 03417603 | Company is dissolved | 28/02/2003 | 31/03/2006 | Director          |
| CROWN MULTIMEDIA LIMITED                     | 03193844 | Company is dissolved | 28/02/2003 | 31/03/2006 | Director          |
| CROWN EMPLOYEE BENEFIT TRUSTEE LIMITED       | 04340468 | Company is dissolved | 28/02/2003 | 31/03/2006 | Director          |
| CROWN BUSINESS COMMUNICATIONS LIMITED        | 02791115 | In Liquidation       | 28/02/2003 | 31/03/2006 | Director          |
| E.S. TAYLOR (WORTHING) HOLDINGS LIMITED      | 01233568 | Company is dissolved | 10/07/1998 | 31/08/1999 | Company Secretary |
| JAMES LEPPARD & SONS LIMITED                 | 00587478 | Company is dissolved | 10/07/1998 | 31/08/1999 | Company Secretary |
| TAYLOR PLANT & HAULAGE LIMITED               | 01195753 | Company is dissolved | 10/07/1998 | 31/08/1999 | Company Secretary |
| TES ENVIRONMENTAL SERVICES LIMITED           | 02143520 | Company is dissolved | 10/07/1998 | 31/08/1999 | Director          |
| TES ENVIRONMENTAL SERVICES LIMITED           | 02143520 | Company is dissolved | 10/07/1998 | 31/08/1999 | Company Secretary |
| EUROPA NATIONWIDE TECHNICAL SERVICES LIMITED | 03409815 | Company is dissolved | 17/11/1997 | 13/05/2010 | Director          |
| T. & E. HIRE (TOOL & EQUIPMENT) LIMITED      | 01214517 | Company is dissolved | 03/11/1997 | 31/08/1999 | Director          |
| E.S. TAYLOR (WORTHING) HOLDINGS LIMITED      | 01233568 | Company is dissolved | 03/11/1997 | 31/08/1999 | Director          |
| JAMES LEPPARD & SONS LIMITED                 | 00587478 | Company is dissolved | 03/11/1997 | 31/08/1999 | Director          |
| TAYLOR PLANT & HAULAGE LIMITED               | 01195753 | Company is dissolved | 03/11/1997 | 31/08/1999 | Director          |
| E.S. TAYLOR (WORTHING) PROPERTY LIMITED      | 01009177 | Company is dissolved | 03/11/1997 |            | Director          |
| TAYLOR CONTAINERS LIMITED                    | 02357113 | Company is dissolved | 03/11/1997 |            | Director          |
| TAYLORS GLASS & WASTE RECYCLING LIMITED      | 01580070 | Company is dissolved | 03/11/1997 | 31/08/1999 | Director          |
| HAZELEY DOWN MINERAL WATER COMPANY LIMITED   | 02531071 | Company is dissolved | 11/05/1995 | 31/08/1999 | Director          |
| AQUACLEAR LIMITED                            | 02417107 | Company is dissolved | 01/12/1994 | 09/08/1995 | Director          |