



Edward Peter Simon

904830962

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Edward Peter Simon | <b>Number</b>      | 904830962   |
| <b>Postcode</b>                    | M25 9SE            | <b>Address</b>     | 5 Spring Vale<br>Prestwich<br>Manchester<br>England |
| <b>Date of birth</b>               | July 1961          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name    | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------|----------|----------------|------------|-----------|----------|
| FEL TRUSTEE LTD | 11822110 | Non-Trading    | 12/02/2019 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| FEL HOLDINGS LTD                   | 10436595 | Active - Accounts Filed | 19/10/2016 | 31/08/2023 | Director              |
| FAIRPORT ENGINEERING LIMITED       | 06534289 | Active - Accounts Filed | 01/05/2012 | 31/08/2023 | Director              |
| FAIRPORT PROCESS EQUIPMENT LIMITED | 06988408 | Non-Trading             | 12/08/2009 | 30/03/2022 | Company Secretary     |
| CONNICK ENGINEERING LIMITED        | 01583885 | Non-Trading             | 21/08/2008 | 30/03/2022 | Company Secretary     |
| ORCHID BIOENERGY GROUP LIMITED     | 06544458 | Active - Accounts Filed | 04/04/2008 | 30/03/2022 | Company Secretary     |
| ORCHID I P LIMITED                 | 06529101 | Non-Trading             | 03/04/2008 | 30/03/2022 | Company Secretary     |
| ORCHID I P LIMITED                 | 06529101 | Non-Trading             | 03/04/2008 | 04/04/2008 | Director              |
| FAIRPORT ENGINEERING LIMITED       | 06534289 | Active - Accounts Filed | 13/03/2008 | 30/03/2022 | Company Secretary     |
| ECOBIOENERGY LTD.                  | 06406156 | Company is dissolved    | 23/10/2007 | 19/03/2010 | Company Secretary     |
| ECOBIOTEC HOLDINGS LIMITED         | 06406157 | Company is dissolved    | 23/10/2007 | 19/03/2010 | Company Secretary     |
| ECOBIOGAS LTD.                     | 06405721 | Company is dissolved    | 22/10/2007 | 19/03/2010 | Company Secretary     |
| ORTECH LLP                         | OC321547 | Company is dissolved    | 10/08/2006 |            | LLP Designated Member |
| AEROMASTER INTERNATIONAL LIMITED   | 05613611 | Company is dissolved    | 04/11/2005 | 24/09/2008 | Company Secretary     |
| ORCHID BIOENERGY LIMITED           | 05613612 | Company is dissolved    | 04/11/2005 |            | Company Secretary     |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FLOMAT BAGFILLA INTERNATIONAL LIMITED | 05079599 | Company is dissolved    | 06/04/2004 | 24/09/2008 | Company Secretary |
| FPE NEU SOLUTIONS LIMITED             | 04866456 | Company is dissolved    | 14/08/2003 | 24/09/2008 | Company Secretary |
| FPE GLOBAL LIMITED                    | 04121076 | Company is dissolved    | 30/06/2003 | 02/07/2009 | Director          |
| ORCHID TOWN LIMITED                   | 04662238 | Company is dissolved    | 11/02/2003 | 28/11/2003 | Company Secretary |
| ORCHID ENVIRONMENTAL LIMITED          | 04661314 | Non-Trading             | 10/02/2003 | 30/03/2022 | Company Secretary |
| ORCHID HOLDINGS LIMITED               | 04593297 | Company is dissolved    | 18/11/2002 |            | Company Secretary |
| ORCHID TECHNOLOGIES LIMITED           | 04225964 | Company is dissolved    | 31/05/2001 | 26/02/2003 | Company Secretary |
| FPE GLOBAL LIMITED                    | 04121076 | Company is dissolved    | 30/05/2001 | 02/07/2009 | Company Secretary |
| TECHNICAL ACCESS ENGINEERING LIMITED  | 03990198 | Company is dissolved    | 05/06/2000 | 02/07/2009 | Company Secretary |
| FALCON PACEBRAKER LIMITED             | 02608637 | Company is dissolved    | 30/06/1999 | 28/03/2003 | Company Secretary |
| FPE SITE OPERATIONS LIMITED           | 03428088 | Company is dissolved    | 04/08/1998 | 30/11/2008 | Company Secretary |
| FAIRPORT DEVELOPMENTS LIMITED         | 03294568 | Active - Accounts Filed | 12/02/1997 | 28/03/2003 | Company Secretary |
| SKYTRAK INTERNATIONAL LIMITED         | 03301563 | Company is dissolved    | 31/01/1997 | 31/12/2008 | Company Secretary |
| F E DESIGN LIMITED                    | 02510537 | Company is dissolved    | 27/05/1996 | 01/04/2009 | Company Secretary |
| FAIRPORT HOLDINGS LIMITED             | 02510535 | Active - Accounts Filed | 27/05/1996 | 28/03/2003 | Company Secretary |
| FAIRPORT PROPERTIES LIMITED           | 01609784 | Active - Accounts Filed | 27/05/1996 | 28/03/2003 | Company Secretary |
| TOOLQUIP LIMITED                      | 02510534 | Company is dissolved    | 27/05/1996 | 28/03/2003 | Company Secretary |
| FAIRPORT CONTAINERS LIMITED           | 02830990 | Active - Accounts Filed | 27/05/1996 | 28/03/2003 | Company Secretary |
| FPE PROCESS EQUIPMENT LIMITED         | 02825703 | Company is dissolved    | 27/05/1996 | 24/09/2008 | Company Secretary |
| FAIRPORT STEELWORK LIMITED            | 02825702 | Company is dissolved    | 27/05/1996 |            | Company Secretary |
| RUGBY DORMANT NO 1 LIMITED            | 01591202 | Company is dissolved    | 01/06/1993 | 31/03/1995 | Director          |
| MOVOTHERM LIMITED                     | 00484279 | Company is dissolved    | 23/08/1992 | 27/05/1993 | Director          |
| MOVOTHERM LIMITED                     | 00484279 | Company is dissolved    | 23/08/1992 | 27/05/1993 | Company Secretary |

N/A\* - no information available