



William John Voaden

905041708

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | William John Voaden | <b>Number</b>      | 905041708  |
| <b>Postcode</b>                    | SL9 8LP             | <b>Address</b>     | 6 Latchmoor Way<br>Gerrards Cross<br>Buckinghamshire<br>United Kingdom |
| <b>Date of birth</b>               | February 1954       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| THE ELIZABETH VOADEN FOUNDATION | 09606193 | Active - Accounts Filed | 23/05/2015 |           | Director |
| CASTATA LIMITED                 | 03688506 | Active - Accounts Filed | 09/02/1999 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| IMFH LIMITED                    | 08770019 | Non-Trading             | 11/11/2013 | 21/07/2020 | Director          |
| IM PERFORMANCE MINERALS LIMITED | 08768598 | Company is dissolved    | 11/11/2013 | 24/02/2021 | Director          |
| VSA GULF CAPITAL LIMITED        | 07080039 | Company is dissolved    | 18/11/2009 |            | Director          |
| CELLFACTS INSTRUMENTS LIMITED   | 04330943 | Company is dissolved    | 17/10/2007 | 20/05/2010 | Director          |
| SERATA RESOURCES LIMITED        | 06394076 | Company is dissolved    | 09/10/2007 |            | Director          |
| SERATA HOLDINGS LIMITED         | 06308210 | Company is dissolved    | 10/07/2007 |            | Director          |
| ADM ENERGY PLC                  | 05311866 | Active - Accounts Filed | 09/03/2005 | 10/01/2012 | Director          |
| VSA CAPITAL LIMITED             | 02405923 | Active - Accounts Filed | 11/09/2002 | 12/08/2010 | Director          |
| VSA CAPITAL LIMITED             | 02405923 | Active - Accounts Filed | 11/09/2002 | 11/09/2002 | Company Secretary |
| VOADEN SANDBROOK LIMITED        | 03272286 | Company is dissolved    | 13/11/1996 |            | Director          |