



Andrew Frederick Bowden

905140598

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Frederick Bowden | <b>Number</b>      | 905140598  |
| <b>Postcode</b>                    | GU47 9DN                | <b>Address</b>     | Unit 4 Lakeside Business Park<br>Swan Lane<br>Sandhurst<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b>               | October 1949            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                       |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SECUREXGEN LIMITED                     | 12820461 | Non-Trading             | 18/08/2020 |           | Director |
| CARBON 2018 LIMITED                    | 11805576 | Non-Trading             | 04/02/2019 |           | Director |
| TOTAL BUILDING MANAGEMENT LIMITED      | 09611589 | Non-Trading             | 28/05/2015 |           | Director |
| CARBONXGEN LIMITED                     | 08345925 | Active - Accounts Filed | 03/01/2013 |           | Director |
| TOTAL ENERGY MANAGEMENT LIMITED        | 06387459 | Non-Trading             | 02/10/2007 |           | Director |
| TOTAL ENVIRONMENTAL MANAGEMENT LIMITED | 04978550 | Non-Trading             | 27/11/2003 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| TOTAL ENERGY MANAGEMENT LIMITED      | 04498046 | Company is dissolved | 16/04/2003 | 31/12/2003 | Company Secretary |
| CARE-4-COSTS LIMITED                 | 03858609 | Company is dissolved | 16/04/2003 | 16/04/2003 | Company Secretary |
| TOTAL ENERGY MANAGEMENT LIMITED      | 04498046 | Company is dissolved | 29/07/2002 |            | Director          |
| CARE-4-COSTS LIMITED                 | 03858609 | Company is dissolved | 13/10/1999 |            | Director          |
| INDEPENDENT LIGHTING COMPANY LIMITED | 03522406 | Company is dissolved | 05/03/1998 | 10/02/2003 | Director          |
| INDEPENDENT CONTROLS COMPANY LIMITED | 03319339 | Company is dissolved | 17/02/1997 |            | Director          |