



Glyn Martin Brooke

905163689

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Glyn Martin Brooke | <b>Number</b>      | 905163689                                   |
| <b>Postcode</b>                    | EX15 3PX           | <b>Address</b>     | Jewells Farm Hemyock<br>Cullompton<br>Devon |
| <b>Date of birth</b>               | January 1959       | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 13                 |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| JEWELLS LIMITED                     | 08165039 | Active - Accounts Filed | 01/12/2018 |           | Director |
| HOTTER LOGS LIMITED                 | 09445182 | Active - Accounts Filed | 01/12/2018 |           | Director |
| DEVON GREEN AND BLUE LIMITED        | 08213106 | Active - Accounts Filed | 01/12/2018 |           | Director |
| NETSHOP ENTERPRISES LIMITED         | 04977214 | Active - Accounts Filed | 01/10/2018 |           | Director |
| BROOKE ENERGY (JEWELLS) LIMITED     | 10168705 | Active - Accounts Filed | 01/12/2016 |           | Director |
| BROOKE ENERGY (EXETER) LIMITED      | 10169473 | Active - Accounts Filed | 01/12/2016 |           | Director |
| BROOKE ENERGY (WINCHESTER) LIMITED  | 10169466 | Active - Accounts Filed | 01/12/2016 |           | Director |
| BROOKE GROUP LIMITED                | 09788758 | Active - Accounts Filed | 05/11/2016 |           | Director |
| BROOKE ENERGY GROUP LIMITED         | 10168506 | Active - Accounts Filed | 01/09/2016 |           | Director |
| BROOKE ENERGY (ENGINEERING) LIMITED | 10169439 | Active - Accounts Filed | 01/07/2016 |           | Director |
| GREEN OTTER LIMITED                 | 07220251 | Active - Accounts Filed | 01/07/2016 |           | Director |
| SILVATHERM ENERGY LTD               | 08734427 | In Liquidation          | 13/12/2013 |           | Director |
| ECOCYCLE ENGINEERING LIMITED        | 07858587 | In Liquidation          | 23/11/2011 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| AMIGOS WORLDWIDE VENTURES LIMITED | 09594009 | Active - Accounts Filed | 05/12/2016 | 19/06/2021 | Director |
| BROOKE ENERGY (HEMYOCK) LIMITED   | 09575907 | Company is dissolved    | 20/10/2015 |            | Director |
| RENEWABLE ASSET LIMITED           | NI615617 | Active - Accounts Filed | 31/07/2015 | 31/10/2022 | Director |
| TAUNTON VINEYARD CHURCH           | 04159068 | Active - Accounts Filed | 22/01/2015 | 21/03/2019 | Director |
| WHITE TOP LIMITED                 | 09132544 | Company is dissolved    | 05/11/2014 |            | Director |
| JEWELLS PV1 LIMITED               | 08059368 | Company is dissolved    | 08/05/2012 |            | Director |
| ECOCYCLE USK LIMITED              | 07858522 | Company is dissolved    | 23/11/2011 |            | Director |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ECOCYCLE (GROUP) LIMITED            | 07510961 | Company is dissolved    | 31/01/2011 |            | Director          |
| AMIGOS WORLDWIDE                    | 06122350 | Active - Accounts Filed | 22/04/2010 | 19/06/2021 | Director          |
| EA CARBON LTD                       | 07164207 | Company is dissolved    | 22/04/2010 | 03/09/2011 | Director          |
| FOUR TWENTYEIGHT LTD                | 04678457 | Company is dissolved    | 01/10/2003 |            | Company Secretary |
| FOUR TWENTYEIGHT LTD                | 04678457 | Company is dissolved    | 04/07/2003 |            | Director          |
| PENSELWOOD PROPERTIES LIMITED       | 04593812 | Company is dissolved    | 25/11/2002 |            | Company Secretary |
| PENSELWOOD PROPERTIES LIMITED       | 04593812 | Company is dissolved    | 25/11/2002 |            | Director          |
| ECOCYCLE DEVELOPMENTS LIMITED       | 04531131 | Company is dissolved    | 15/11/2002 |            | Director          |
| ECOCYCLE GROUP LIMITED              | 04531118 | Company is dissolved    | 11/11/2002 |            | Director          |
| JEWELLS POULTRY LIMITED             | 04453126 | Company is dissolved    | 31/05/2002 |            | Director          |
| JEWELLS POULTRY LIMITED             | 04453126 | Company is dissolved    | 31/05/2002 |            | Company Secretary |
| AUTOGAS CENTRES LIMITED             | 04204734 | Company is dissolved    | 24/04/2001 |            | Director          |
| AUTOGAS CENTRES LIMITED             | 04204734 | Company is dissolved    | 24/04/2001 |            | Company Secretary |
| AUTOGAS CENTRES (TIVERTON) LIMITED  | 04181245 | Company is dissolved    | 24/04/2001 | 06/02/2012 | Director          |
| BHC 2000 LIMITED                    | 04188691 | Company is dissolved    | 28/03/2001 |            | Director          |
| ECOCYCLE LIMITED                    | 02718706 | Company is dissolved    | 16/06/2000 |            | Director          |
| THERCON LIMITED                     | 03345062 | Company is dissolved    | 03/04/1997 |            | Director          |
| THERCON LIMITED                     | 03345062 | Company is dissolved    | 03/04/1997 |            | Company Secretary |
| HILLSPRING LIMITED                  | 03327754 | Company is dissolved    | 04/03/1997 |            | Director          |
| HILLSPRING LIMITED                  | 03327754 | Company is dissolved    | 04/03/1997 |            | Company Secretary |
| PENINSULAR POULTRY LIMITED          | 03210695 | Company is dissolved    | 11/06/1996 |            | Director          |
| BOOTPOWER LIMITED                   | 03101260 | Company is dissolved    | 12/09/1995 |            | Director          |
| AGRICULTURAL ENERGY COMPANY LIMITED | 02870603 | Company is dissolved    | 11/11/1993 |            | Director          |