



Mark Boyd

905210957

## Director Information

|                                    |           |                    |   |
|------------------------------------|-----------|--------------------|---|
| <b>Title</b>                       | Mr        | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Boyd | <b>Number</b>      | 905210957   |
| <b>Postcode</b>                    | KT13 8RN  | <b>Address</b>     | Belgrave House 39-43 Monument Hill<br>Weybridge<br>Surrey<br>England<br>British |
| <b>Date of birth</b>               | May 1956  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5         |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| MUOVERTI LIMITED                    | 08912142 | Active - Accounts Filed | 29/02/2024 |           | Director |
| THE PARSON WOODFORDE LTD            | 11130191 | Active - Accounts Filed | 03/01/2018 |           | Director |
| AQUATERRA ENERGY GROUP LIMITED      | 10814420 | Active - Accounts Filed | 07/07/2017 |           | Director |
| AQUATERRA ENERGY (HOLDINGS) LIMITED | 09380302 | Non-Trading             | 08/01/2015 |           | Director |
| AQUATERRA ENERGY LIMITED            | 05522539 | Active - Accounts Filed | 08/05/2008 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DREAMLINK LIMITED                       | 06988421 | Company is dissolved    | 13/09/2016 | 18/11/2010 | Director |
| COUNTRY HOUSE RENEWABLES LIMITED        | 08762222 | Company is dissolved    | 05/11/2013 | 16/07/2015 | Director |
| ACTEON GROUP LIMITED                    | 04231212 | Active - Accounts Filed | 08/06/2001 | 05/12/2001 | Director |
| R.R.I.M. ASSOCIATES LIMITED             | 04198536 | Company is dissolved    | 11/04/2001 | 05/12/2001 | Director |
| R-US-DOMAINS.COM LIMITED                | 03986798 | Company is dissolved    | 05/05/2000 | 24/07/2000 | Director |
| QUEST ENVIRONMENTAL LIMITED             | 02659562 | Company is dissolved    | 20/10/1999 | 05/12/2001 | Director |
| TEAM DRILL LIMITED                      | 03374439 | Company is dissolved    | 05/06/1997 | 05/12/2001 | Director |
| MUTUAL PRODUCTS LIMITED                 | SC163430 | Company is dissolved    | 07/04/1997 | 19/05/1999 | Director |
| PLEXUS OCEAN SYSTEMS LIMITED            | SC121368 | Active - Accounts Filed | 07/04/1997 | 19/05/1999 | Director |
| PLEXUS HOLDINGS PLC                     | 03322928 | Active - Accounts Filed | 24/03/1997 | 19/05/1999 | Director |
| WEYCLIFFE LIMITED                       | 02831282 | Company is dissolved    | 12/02/1997 | 04/12/2001 | Director |
| CHALK HILL HOUSE MANAGEMENT CO. LIMITED | 02873714 | Active - Accounts Filed | 31/10/1995 | 05/12/2001 | Director |
| M.I.R.R. PROPERTIES LIMITED             | 02850828 | Company is dissolved    | 24/09/1993 |            | Director |
| TEAM ENERGY RESOURCES LIMITED           | 02125855 | Active - Accounts Filed | 05/09/1992 | 05/12/2001 | Director |



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|                        |          |                         |            |            |          |
|------------------------|----------|-------------------------|------------|------------|----------|
| UWG GROUP LIMITED      | 02633260 | Company is dissolved    | 01/10/1991 | 05/12/2001 | Director |
| UWG (Q-NECT) LIMITED   | 02633290 | Company is dissolved    | 12/09/1991 |            | Director |
| ALPHA BTS (UK) LIMITED | 02621126 | Company is dissolved    | 30/07/1991 |            | Director |
| FITHEALTH LIMITED      | 02586336 | Company is dissolved    | 03/07/1991 |            | Director |
| U.W.G. LIMITED         | 02369087 | Active - Accounts Filed | 06/04/1991 | 05/12/2001 | Director |