



Maxwell Glyn Herbert

910453603

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Maxwell Glyn Herbert | Number | 910453603 |
| Postcode | SW19 4QW | Address | Sheepwalk House 38a Ridgway Wimbledon Village London |
| Date of birth | October 1946 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| MORDEN PARK PLAYING FIELDS COMMUNITY TRUST | 08318240 | Company is dissolved | 06/12/2016 | 11/12/2020 | Director |
| WEST BYFLEET GOLF CLUB LIMITED | 00178456 | Active - Accounts Filed | 01/01/2009 | 31/12/2012 | Director |
| WM EXPLORATION LTD | 05425388 | Company is dissolved | 23/02/2008 | | Company Secretary |
| WEATHERLY INTERNATIONAL TRUSTEE COMPANY LIMITED | 06445796 | Company is dissolved | 22/01/2008 | 01/01/2014 | Company Secretary |
| WEATHERLY MANAGEMENT SERVICES LIMITED | 06258964 | Company is dissolved | 15/01/2008 | | Company Secretary |
| WEATHERLY INTERNATIONAL PUBLIC LIMITED COMPANY | 03954224 | Company is dissolved | 15/01/2008 | 10/12/2013 | Company Secretary |
| ESTECH HARTLEBURY PLANT LIMITED | 05870313 | Company is dissolved | 09/10/2006 | 29/02/2008 | Company Secretary |
| ESTECH HARTLEBURY O&M LIMITED | 05870343 | Company is dissolved | 09/10/2006 | 29/02/2008 | Company Secretary |
| ESTECH PLANTCO3 LIMITED | 05879637 | Company is dissolved | 09/10/2006 | 29/02/2008 | Company Secretary |
| ESTECH H&W LIMITED | 05870299 | Company is dissolved | 09/10/2006 | 29/02/2008 | Company Secretary |
| ESTECH MADLEY PLANT LIMITED | 05879639 | Company is dissolved | 09/10/2006 | 29/02/2008 | Company Secretary |
| THE FIBRECYCLE COMPANY LIMITED | 04674060 | Company is dissolved | 13/07/2006 | 29/02/2008 | Company Secretary |
| ESTECH EUROPE LIMITED | 04237146 | Company is dissolved | 13/07/2006 | 29/02/2008 | Company Secretary |



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| TASS ENVIRONMENTAL TECHNOLOGY LIMITED | 04458880 | Company is dissolved | 13/07/2006 | 29/02/2008 | Company Secretary |
| ESTECH HOUSEHOLD WASTE RECYCLING (WOLVERHAMPTON) LIMITED | 04915104 | Company is dissolved | 13/07/2006 | 29/02/2008 | Company Secretary |
| QUANTUM INFORMATION PARTNERS LLP | OC304413 | Company is dissolved | 10/06/2006 | | LLP Member |
| LONDON QUANTUM NETWORKS LIMITED | 05749827 | Company is dissolved | 29/03/2006 | 24/03/2008 | Company Secretary |
| MOLISE WASTE MANAGEMENT LIMITED | 05743481 | Company is dissolved | 15/03/2006 | 29/02/2008 | Company Secretary |
| MOLISE WASTE MANAGEMENT LIMITED | 05743481 | Company is dissolved | 15/03/2006 | 29/02/2008 | Director |
| REENERGY U.K. LIMITED | 05318617 | Company is dissolved | 26/08/2005 | 29/02/2008 | Company Secretary |
| OASES U.K. LIMITED | 05318631 | Company is dissolved | 26/08/2005 | 29/02/2008 | Company Secretary |
| REENERGY GROUP PLC | 05281827 | Company is dissolved | 23/03/2005 | 29/02/2008 | Company Secretary |
| PELICAN POINT POWER LIMITED | 02904282 | Active - Accounts Filed | 01/02/1999 | 14/10/1999 | Director |
| NATIONAL POWER (THAILAND) LIMITED | 02615558 | Company is dissolved | 11/12/1998 | 14/10/1999 | Director |
| NATIONAL POWER AUSTRALIA FINANCE LIMITED | 02615555 | Active - Accounts Filed | 20/09/1996 | 14/10/1999 | Director |
| INTERNATIONAL POWER GLOBAL DEVELOPMENTS LIMITED | 02756997 | Active - Accounts Filed | 20/09/1996 | 01/10/1999 | Director |
| DAGENHAM AND BARKING MANAGEMENT LIMITED | 02990581 | Company is dissolved | 10/04/1995 | 13/06/1996 | Company Secretary |
| NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED | 02782480 | Active - Accounts Filed | 31/12/1994 | 14/10/1999 | Director |
| THE BARKING REACH COMPANY LIMITED | 02754887 | Company is dissolved | 16/12/1994 | 09/01/1996 | Company Secretary |
| DIRK RECYCLING SERVICES LIMITED | 02837287 | Company is dissolved | 31/01/1994 | 16/11/1995 | Company Secretary |
| NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED | 02782480 | Active - Accounts Filed | 19/01/1994 | 26/07/1996 | Company Secretary |
| RWE COGEN UK TRADING LIMITED | 02745602 | Company is dissolved | 04/05/1993 | 09/10/1996 | Company Secretary |
| INTERNATIONAL POWER GLOBAL DEVELOPMENTS LIMITED | 02756997 | Active - Accounts Filed | 02/03/1993 | 13/06/1996 | Company Secretary |
| NATIONAL POWER INTERNATIONAL HOLDINGS | 02767875 | Active - Accounts Filed | 03/02/1993 | 09/01/1996 | Company Secretary |



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| BRITISH ELECTRICITY INTERNATIONAL LIMITED | 01255150 | Company is dissolved | 31/10/1992 | 11/01/1996 | Company Secretary |
| BRITISH ELECTRICITY INTERNATIONAL (SERVICES) LIMITED | 02051371 | Company is dissolved | 11/10/1992 | 05/11/1996 | Company Secretary |
| BRITISH ELECTRICITY INTERNATIONAL (OS) LIMITED | 01973568 | Company is dissolved | 11/10/1992 | 05/11/1996 | Company Secretary |
| BEI LIMITED | 02372592 | Company is dissolved | 11/10/1992 | 05/11/1996 | Company Secretary |
| NATIONAL POWER SHARE SCHEMES LIMITED | 02546436 | Company is dissolved | 05/10/1992 | 16/06/1997 | Director |
| NATIONAL POWER SHARE SCHEMES LIMITED | 02546436 | Company is dissolved | 05/10/1992 | 13/06/1996 | Company Secretary |
| INTERNATIONAL POWER LTD. | 02366963 | Active - Accounts Filed | 16/08/1992 | 16/10/1995 | Company Secretary |
| NATIONAL POWER ENERGY DIRECT LIMITED | 02522193 | Company is dissolved | 06/08/1992 | 12/01/1996 | Director |
| NATIONAL POWER ENERGY DIRECT LIMITED | 02522193 | Company is dissolved | 06/08/1992 | 12/01/1996 | Company Secretary |
| PENNINE WINDFARM LIMITED | 02629565 | Company is dissolved | 16/07/1992 | 07/09/1992 | Company Secretary |
| LAMBRIGG WINDFARM LIMITED | 02629569 | Company is dissolved | 16/07/1992 | 07/09/1992 | Company Secretary |
| NATIONAL POWER (NORTH) LIMITED | 02474705 | Company is dissolved | 30/05/1992 | 13/06/1996 | Company Secretary |
| ENGIE UK MARKETS LIMITED | 02462479 | Active - Accounts Filed | 30/05/1992 | 15/01/1996 | Company Secretary |
| NATIONAL POWER PACIFIC COMPANY LIMITED | 02615577 | Company is dissolved | 27/08/1991 | 09/01/1996 | Company Secretary |
| NATIONAL POWER (THAILAND) LIMITED | 02615558 | Company is dissolved | 27/08/1991 | 09/01/1996 | Company Secretary |
| NATIONAL POWER AUSTRALIA FINANCE LIMITED | 02615555 | Active - Accounts Filed | 27/08/1991 | 09/01/1996 | Company Secretary |
| RWE COGEN UK LIMITED | 02624987 | Company is dissolved | 23/08/1991 | 13/06/1996 | Company Secretary |