



Rameshchandra Babulal Radia

911603925

Director Information

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|------------------------------------|-----------------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Rameshchandra Babulal Radia | Number | 911603925 |
| Postcode | HA5 4RT | Address | 12 Scot Grove Pinner Middlesex |
| Date of birth | August 1946 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|-------------------|
| B.D. DIRECT LIMITED | 00317853 | Active - Accounts Filed | 24/11/1997 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| ESS RECYCLING UK LIMITED | 04340585 | Company is dissolved | 24/01/2013 | 10/03/2014 | Director |
| ESS HOLDINGS (WELLINGBOROUGH) LIMITED | 05673708 | Company is dissolved | 06/06/2010 | 10/03/2014 | Director |
| COMPLIANCE 4 U LIMITED | 06047941 | Company is dissolved | 10/01/2007 | | Company Secretary |
| ESS RECYCLING UK LIMITED | 04340585 | Company is dissolved | 19/09/2006 | | Company Secretary |
| EV GREEN PARKS LIMITED | 05502095 | Company is dissolved | 04/04/2006 | | Company Secretary |
| CO2 ENERGY LIMITED | 05593378 | Company is dissolved | 04/04/2006 | 24/01/2007 | Company Secretary |
| BIO ENERGY CAPITAL MANAGEMENT LIMITED | 05768018 | Company is dissolved | 04/04/2006 | | Company Secretary |
| MCCANN BUCKINGHAM & CO. LIMITED | 00682926 | Active - Accounts Filed | 21/03/2006 | 05/12/2011 | Company Secretary |
| ESS HOLDINGS (WELLINGBOROUGH) LIMITED | 05673708 | Company is dissolved | 12/01/2006 | | Company Secretary |
| ENVIRONMENTAL PLANNING SERVICES LIMITED | 05394394 | Company is dissolved | 19/10/2005 | 01/07/2006 | Company Secretary |
| CARBON PROCESSING LIMITED | 03829958 | Company is dissolved | 27/09/2005 | 15/01/2007 | Company Secretary |
| EUROCLEAN ENERGY LIMITED | 05456322 | Company is dissolved | 19/05/2005 | | Company Secretary |
| DOING BUSINESS WITH TECHNOLOGY LIMITED | 05367814 | Company is dissolved | 17/02/2005 | 20/06/2007 | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| CARBON CAPITAL MARKETS LIMITED | 05312939 | Company is dissolved | 14/12/2004 | 27/04/2005 | Company Secretary |
| RAMSUN INVESTMENTS LIMITED | 05221352 | Company is dissolved | 04/10/2004 | | Director |
| CLIMATE CHANGE VENTURES LIMITED | 05201800 | Company is dissolved | 10/08/2004 | | Company Secretary |
| ELECTRICITY DEVELOPMENT PROJECTS LIMITED | 05195807 | Company is dissolved | 03/08/2004 | | Company Secretary |
| ENVIRONMENTAL VENTURES LIMITED | 03996156 | Company is dissolved | 01/04/2004 | 24/01/2007 | Company Secretary |
| GREEN CLIMATE CAPITAL LIMITED | 04980200 | Company is dissolved | 19/12/2003 | | Company Secretary |
| BIODIESEL ENERGY TRADING LIMITED | 04980196 | Company is dissolved | 19/12/2003 | 23/05/2007 | Company Secretary |
| HLC WASTE MANAGEMENT (WREXHAM) LIMITED | 04524047 | Company is dissolved | 11/09/2002 | | Company Secretary |
| HLC (NEATH PORT TALBOT) HOLDINGS LIMITED | 04031714 | Company is dissolved | 06/07/2000 | | Company Secretary |
| HLC INTERNATIONAL HOLDINGS PUBLIC LIMITED COMPANY | 03865271 | Company is dissolved | 28/10/1999 | | Company Secretary |
| HLC (NPT) WASTE SERVICES LIMITED | 03848039 | Company is dissolved | 04/10/1999 | | Company Secretary |
| HLC WREXHAM PROPERTY LIMITED | 03851202 | Company is dissolved | 04/10/1999 | | Company Secretary |
| HLC HENLEY BURROWES LIMITED | 03645102 | Company is dissolved | 16/10/1998 | | Company Secretary |
| HLC WREXHAM LIMITED | 03502273 | Company is dissolved | 16/10/1998 | | Company Secretary |
| EAST SANDS PARK HOTELS LIMITED | 03602293 | Company is dissolved | 10/08/1998 | 17/08/2011 | Director |
| EAST SANDS PARK HOTELS LIMITED | 03602293 | Company is dissolved | 10/08/1998 | 21/10/2011 | Company Secretary |
| CARMOX MANAGEMENT LIMITED | 03152319 | Company is dissolved | 06/08/1998 | 15/09/1998 | Director |
| NEATH PORT TALBOT (RECYCLING) LIMITED | 03595980 | In Liquidation | 05/08/1998 | 07/10/2003 | Company Secretary |
| HLC (UK) INVESTMENTS LIMITED | 03595978 | Company is dissolved | 05/08/1998 | | Company Secretary |
| HLC (NEATH PORT TALBOT) LIMITED | 03528745 | Company is dissolved | 21/05/1998 | 07/10/2003 | Company Secretary |
| HLC ENVIRONMENTAL HOLDINGS LIMITED | 03498790 | In Liquidation | 22/04/1998 | 23/05/2007 | Company Secretary |
| ATLANTIS HOTELS LIMITED | 03486807 | Company is dissolved | 23/02/1998 | 20/10/2002 | Director |
| ATLANTIS HOTELS LIMITED | 03486807 | Company is dissolved | 23/02/1998 | 20/10/2002 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------------------------|
| HLC ENVIRONMENTAL PROJECTS LIMITED | 03473842 | Company is dissolved | 29/01/1998 | Company Secretary |
| TELEO LIMITED | 03337330 | Company is dissolved | 09/04/1997 | Company Secretary |
| THOMAS POTTER (MIDLANDS) LIMITED | 02780581 | Company is dissolved | 06/11/1995 | Company Secretary |
| STELOSHIRE LIMITED | 01217374 | Company is dissolved | 06/11/1995 | Director |
| STELOSHIRE LIMITED | 01217374 | Company is dissolved | 06/11/1995 | Company Secretary |
| LONDON AND MIDLAND PRESSFORM LIMITED | 02249208 | Company is dissolved | 06/11/1995 | Company Secretary |
| LONDON AND MIDLAND PRESSFORM LIMITED | 02249208 | Company is dissolved | 06/11/1995 | Director |
| LONDON AND MIDLAND DROP FORGING COMPANY LIMITED | 02475791 | Company is dissolved | 06/11/1995 | Director |
| STOCK-HOTELS LIMITED | 02761735 | Company is dissolved | 06/11/1995 | Director |
| STOCK-HOTELS LIMITED | 02761735 | Company is dissolved | 06/11/1995 | Company Secretary |
| BURTON DELINGPOLE & COMPANY LIMITED | 02780754 | Company is dissolved | 06/11/1995 | Company Secretary |
| LONDON AND MIDLAND DROP FORGING COMPANY LIMITED | 02475791 | Company is dissolved | 06/11/1995 | Company Secretary |
| THOMAS POTTER (MIDLANDS) LIMITED | 02780581 | Company is dissolved | 06/11/1995 | Director |
| BURTON DELINGPOLE & COMPANY LIMITED | 02780754 | Company is dissolved | 06/11/1995 | Director |
| HOPESCALE LIMITED | 03036740 | Company is dissolved | 16/05/1995 | Director |
| TPN HOLDINGS LIMITED | 03041034 | Company is dissolved | 16/05/1995 | Director |
| BURTON INDUSTRIAL HOLDINGS LIMITED | 03040999 | Company is dissolved | 16/05/1995 | Director |
| BURTON ESTATES (HOLDINGS) LIMITED | 03040997 | Company is dissolved | 16/05/1995 | Director |
| B. D. ESTATES LIMITED. | 00163846 | Company is dissolved | 07/07/1994 | Director |
| INGLIS INVESTMENTS LIMITED | 02917770 | Company is dissolved | 17/05/1994 | Company Secretary |
| BURTON INDUSTRIAL ESTATE LIMITED | 00173803 | Company is dissolved | 27/12/1992 | Director |
| THOMAS POTTER (NEWCASTLE) LIMITED | 00194729 | Company is dissolved | 23/11/1992 | 01/12/1995 Director |
| OPTIONCIVIL LIMITED | 02136498 | Active - Accounts Filed | 05/06/1991 | 30/03/2004 Director |
| OPTIONCIVIL LIMITED | 02136498 | Active - Accounts Filed | 05/06/1991 | 30/03/2004 Company Secretary |



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|--------------------------------------|----------|----------------------|------------|-------------------|
| MAYFIELD INVESTMENT SERVICES LIMITED | 01601200 | Company is dissolved | 28/01/1991 | Company Secretary |
| MAYFIELD INVESTMENT SERVICES LIMITED | 01601200 | Company is dissolved | 28/01/1991 | Director |