



John Brigham

915286048

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | John Brigham | <b>Number</b>      | 915286048  |
| <b>Postcode</b>                    | BH22 0EZ     | <b>Address</b>     | 189 Uplands Road<br>West Moors<br>Ferndown<br>Dorset<br>United Kingdom |
| <b>Date of birth</b>               | May 1962     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1            |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MATILDASPLANET CENTRAL SERVICES LIMITED | 07426714 | Active - Accounts Filed | 02/11/2010 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| TERRA NEXUS LIMITED                             | 07598143 | Company is dissolved | 11/04/2011 |            | Director |
| MATILDASPLANET RENEWABLE ENERGY LIMITED         | 07386531 | Company is dissolved | 24/09/2010 |            | Director |
| MATILDASPLANET WIND POWER LIMITED               | 07386528 | Company is dissolved | 24/09/2010 |            | Director |
| MATILDASPLANET RENEWABLES LIMITED               | 07386521 | Company is dissolved | 24/09/2010 |            | Director |
| MATILDA'S PLANET MANUFACTURING LIMITED          | 07386547 | Non-Trading          | 24/09/2010 | 15/03/2011 | Director |
| MATILDASPLANET WIND GENERATION LIMITED          | 07386543 | Company is dissolved | 24/09/2010 |            | Director |
| MATILDASPLANET WIND FARMS LIMITED               | 07386539 | Company is dissolved | 24/09/2010 |            | Director |
| MATILDASPLANET HYDROGEN FUEL TECHNOLOGY LIMITED | 07386443 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET LIGHTING LIMITED                 | 07386362 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET ELECTRIC VEHICLES LIMITED        | 07386439 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET SOLAR WATER SYSTEMS LIMITED      | 07386453 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET PLC                              | 07385772 | Company is dissolved | 23/09/2010 | 04/02/2011 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| MATILDASPLANET HOUSES LIMITED                        | 07386413 | Non-Trading          | 23/09/2010 | 13/02/2012 | Director |
| MATILDASPLANET SOLAR THERMAL SYSTEMS LIMITED         | 07386451 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET HYDROELECTRIC POWER SOLUTIONS LIMITED | 07386502 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET LED LIGHTING LIMITED                  | 07386371 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET AUTOMOTIVE LIMITED                    | 07386365 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET HYBRID TECHNOLOGIES LIMITED           | 07386452 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET HOUSING SOLUTIONS LIMITED             | 07386448 | Non-Trading          | 23/09/2010 | 13/02/2012 | Director |
| MATILDASPLANET DEFENCE SYSTEMS LIMITED               | 07386417 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDA'S PLANET GROUP LIMITED                       | 07386505 | Non-Trading          | 23/09/2010 | 11/05/2011 | Director |
| MATILDASPLANET LIGHTING SOLUTIONS LIMITED            | 07386363 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET DEFENCE SERVICES LIMITED              | 07386446 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET LED LIGHTING SOLUTIONS LIMITED        | 07386372 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET AUTOMOTIVE SOLUTIONS LIMITED          | 07386430 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET WATER SYSTEMS LIMITED                 | 07386263 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET SOLAR WATER TECHNOLOGY LIMITED        | 07386390 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET HYDROPONIC SYSTEMS LIMITED            | 07386434 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET SOLAR THERMAL TECHNOLOGY LIMITED      | 07386399 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET THERMAL ENGINES LIMITED               | 07386487 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET THERMAL SYSTEMS LIMITED               | 07386415 | Non-Trading          | 23/09/2010 | 13/02/2012 | Director |
| MATILDASPLANET HYBRID DRIVE SYSTEMS LIMITED          | 07386507 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET THERMAL PANELS LIMITED                | 07386257 | Company is dissolved | 23/09/2010 |            | Director |
| MATILDASPLANET HYDROELECTRIC POWER LIMITED           | 07386421 | Company is dissolved | 23/09/2010 |            | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| INCUBATOR PROPERTIES LTD            | 07385769 | Active - Accounts Filed | 23/09/2010 | 30/03/2011 | Director |
| CONNAUGHT ADVANCED SYSTEMS LIMITED  | 07349806 | Company is dissolved    | 18/08/2010 |            | Director |
| WIND DAM RENEWABLES LIMITED         | 07326109 | Company is dissolved    | 26/07/2010 |            | Director |
| I-VISION LIGHTING SOLUTIONS LIMITED | 07066205 | Active - Accounts Filed | 21/07/2010 | 31/10/2011 | Director |
| BRIGHAM HOLDINGS LIMITED            | 05111495 | Company is dissolved    | 26/04/2004 |            | Director |