



Andrew Edward John Wood

915374382

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Edward John Wood | <b>Number</b>      | 915374382  |
| <b>Postcode</b>                    | GU6 8TB                 | <b>Address</b>     | The Estate Office Dunsfold Park<br>Cranleigh<br>Surrey |
| <b>Date of birth</b>               | October 1970            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                       |                    |  |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position   |
|------------------|----------|-------------------------|------------|-----------|------------|
| MIANAN B LIMITED | 08494552 | Active - Accounts Filed | 18/04/2013 |           | Director   |
| MIANAN A LIMITED | 08213997 | Active - Accounts Filed | 13/09/2012 |           | Director   |
| MENTIA LIMITED   | 08153988 | Active - Accounts Filed | 24/07/2012 |           | Director   |
| MIANAN LIMITED   | 08034068 | Active - Accounts Filed | 17/04/2012 |           | Director   |
| ELKAGE LLP       | OC345383 | Active - Accounts Filed | 14/10/2010 |           | LLP Member |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GROKUY LIMITED                    | 13898561 | Company is dissolved    | 07/02/2022 |            | Director              |
| UMENTAS LIMITED                   | 11307007 | Company is dissolved    | 12/04/2018 | 01/07/2018 | Director              |
| DBE ENERGY LIMITED                | 10528569 | Active - Accounts Filed | 04/05/2017 | 03/09/2017 | Director              |
| IBMS GROUP LIMITED                | 10507507 | Active - Accounts Filed | 04/05/2017 | 03/09/2017 | Director              |
| MENTIA TRAINING LIMITED           | 09108270 | Company is dissolved    | 30/06/2014 |            | Director              |
| ALELTHO FINANCE LTD.              | 07448922 | Company is dissolved    | 22/12/2010 | 17/01/2012 | Director              |
| ALELTHO HOLDINGS LTD              | 07448797 | Company is dissolved    | 22/12/2010 | 17/01/2012 | Director              |
| ALELTHO ENERGY LLP                | OC359767 | Company is dissolved    | 22/12/2010 | 17/01/2012 | LLP Member            |
| ALELTHO INVESTMENT MANAGEMENT LTD | 07364805 | Company is dissolved    | 03/09/2010 |            | Director              |
| ALELTHO RENEWABLE ENERGY LLP      | OC357495 | Company is dissolved    | 27/08/2010 |            | LLP Designated Member |