



Richard Mark Brett

926902361

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Mark Brett | <b>Number</b>      | 926902361   |
| <b>Postcode</b>                    | IP30 9UP           | <b>Address</b>     | Synergy House Windmill Avenue<br>Woolpit<br>Bury St. Edmunds<br>England |
| <b>Date of birth</b>               | June 1985          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 27                 |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| GTC PIPELINES LIMITED                   | 03104203 | Active - Accounts Filed | 28/07/2023 |           | Director |
| QUADRANT PIPELINES LIMITED              | 02528816 | Active - Accounts Filed | 28/07/2023 |           | Director |
| ARTO.ENERGY LIMITED                     | 09263398 | Active - Accounts Filed | 28/07/2023 |           | Director |
| OPEN FIBRE NETWORKS (WHOLESALE) LIMITED | 05910724 | Active - Accounts Filed | 28/07/2023 |           | Director |
| METROPOLITAN INFRASTRUCTURE LIMITED     | 05759935 | Active - Accounts Filed | 28/07/2023 |           | Director |
| INEXUS CONNECTIONS LIMITED              | 05495293 | Active - Accounts Filed | 28/07/2023 |           | Director |
| INDEPENDENT POWER NETWORKS LIMITED      | 04935008 | Active - Accounts Filed | 28/07/2023 |           | Director |
| POWER ON INVESTMENTS LIMITED            | 06482861 | Non-Trading             | 28/07/2023 |           | Director |
| INDEPENDENT METERS LIMITED              | 05041663 | Active - Accounts Filed | 28/07/2023 |           | Director |
| POWER ON CONNECTIONS LTD                | 04912774 | Active - Accounts Filed | 28/07/2023 |           | Director |
| CONNECT UTILITIES LIMITED               | 05355345 | Active - Accounts Filed | 28/07/2023 |           | Director |
| INDEPENDENT PIPELINES LIMITED           | 02828692 | Active - Accounts Filed | 28/07/2023 |           | Director |
| THE ELECTRICITY NETWORK COMPANY LIMITED | 05581824 | Active - Accounts Filed | 28/07/2023 |           | Director |
| EXPRESS UTILITIES LIMITED               | 04135367 | Active - Accounts Filed | 28/07/2023 |           | Director |
| INDEPENDENT COMMUNITY HEATING LIMITED   | 05366042 | Active - Accounts Filed | 28/07/2023 |           | Director |
| INEXUS GROUP (HOLDINGS) LIMITED         | 04222730 | Active - Accounts Filed | 28/07/2023 |           | Director |
| PASSIV UK LIMITED                       | 12929432 | Active - Accounts Filed | 28/07/2023 |           | Director |
| LEVELISE LIMITED                        | 10653159 | Active - Accounts Filed | 28/07/2023 |           | Director |
| GTC UTILITY CONSTRUCTION LIMITED        | 06271552 | Active - Accounts Filed | 28/07/2023 |           | Director |
| BUUK INFRASTRUCTURE NO 2 LIMITED        | 08246443 | Active - Accounts Filed | 28/07/2023 |           | Director |



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**Richard Mark Brett**

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|                                       |          |                         |            |          |
|---------------------------------------|----------|-------------------------|------------|----------|
| GPL INVESTMENTS LIMITED               | 06003420 | Non-Trading             | 28/07/2023 | Director |
| INDEPENDENT SERVICE PROVIDER LIMITED  | 05366057 | Active - Accounts Filed | 28/07/2023 | Director |
| PASSIV CAPITAL LIMITED                | 11172294 | Active - Accounts Filed | 28/07/2023 | Director |
| ULTRASTREAM BUSINESS SERVICES LIMITED | 12553821 | Non-Trading             | 28/07/2023 | Director |
| BUUK INFRASTRUCTURE ISSUER PLC        | 08276959 | Active - Accounts Filed | 28/07/2023 | Director |
| INDEPENDENT WATER NETWORKS LIMITED    | 05776438 | Active - Accounts Filed | 20/04/2020 | Director |
| OPEN FIBRE NETWORKS LIMITED           | 05412813 | Active - Accounts Filed | 20/04/2020 | Director |

## List of Previous Directorships

| Company Name            | Number   | Company Status       | App. Date  | Res. Date | Position |
|-------------------------|----------|----------------------|------------|-----------|----------|
| EPL&R UTILITIES LIMITED | 09380511 | Company is dissolved | 28/07/2023 |           | Director |
| EPLR HOLDINGS LTD       | 09374560 | Company is dissolved | 28/07/2023 |           | Director |