



Christine Wyn Hulley

903574529

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Christine Wyn Hulley | <b>Number</b>      | 903574529  |
| <b>Postcode</b>                    | SK5 6YS              | <b>Address</b>     | 2 Felltop Drive<br>Reddish Vale<br>Stockport<br>Cheshire |
| <b>Date of birth</b>               | December 1960        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| SALTO SYSTEMS LIMITED                    | 06579813 | Company is dissolved    | 29/04/2008 | 29/04/2008 | Director          |
| SALTO SYSTEMS LIMITED                    | 06579813 | Company is dissolved    | 29/04/2008 | 29/04/2008 | Company Secretary |
| QSACADEMY LIMITED                        | 06151515 | Company is dissolved    | 12/03/2007 | 02/10/2009 | Company Secretary |
| LISSETT AIRFIELD (HOLDINGS) LIMITED      | 06137133 | Company is dissolved    | 05/03/2007 | 01/11/2007 | Company Secretary |
| LISSETT AIRFIELD (HOLDINGS) LIMITED      | 06137133 | Company is dissolved    | 05/03/2007 | 05/11/2007 | Director          |
| PMQSACADEMY LIMITED                      | 06022989 | Company is dissolved    | 08/12/2006 | 02/10/2009 | Company Secretary |
| HART CONSTRUCTION TRAINING LIMITED       | 05708385 | Company is dissolved    | 14/02/2006 | 02/10/2009 | Company Secretary |
| SUNRISE RESOURCES PLC                    | 05363956 | Active - Accounts Filed | 17/02/2005 | 30/09/2006 | Company Secretary |
| NOVERA VENTURES LIMITED                  | 05131787 | Company is dissolved    | 18/05/2004 | 01/01/2008 | Company Secretary |
| NOVERA VENTURES LIMITED                  | 05131787 | Company is dissolved    | 18/05/2004 | 29/09/2004 | Director          |
| BLACK BOX COMPLIANCE CONSULTANTS LIMITED | 05015239 | Company is dissolved    | 14/01/2004 | 20/05/2004 | Director          |
| BLACK BOX COMPLIANCE CONSULTANTS LIMITED | 05015239 | Company is dissolved    | 14/01/2004 | 12/04/2006 | Company Secretary |
| BLACK BOX PROPERTY INVESTMENTS LTD       | 05014972 | Active - Accounts Filed | 14/01/2004 | 12/04/2006 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BLACK BOX FINANCIAL SERVICES (HOLDINGS) LIMITED | 05015332 | Company is dissolved    | 14/01/2004 | 01/02/2004 | Director          |
| BLACK BOX PROPERTY INVESTMENTS LTD              | 05014972 | Active - Accounts Filed | 14/01/2004 | 01/02/2004 | Director          |
| BLACK BOX FINANCIAL SERVICES (HOLDINGS) LIMITED | 05015332 | Company is dissolved    | 14/01/2004 |            | Company Secretary |
| QUANTITY SURVEYORS INTERNATIONAL                | 04979141 | Active - Accounts Filed | 28/11/2003 | 02/10/2009 | Company Secretary |
| NOVERA ENERGY OPERATING SERVICES LIMITED        | 02222574 | Active - Accounts Filed | 29/10/2003 | 14/02/2005 | Company Secretary |
| AVELEY METHANE LIMITED                          | 01602678 | Company is dissolved    | 26/09/2003 | 14/02/2005 | Company Secretary |
| BIDSTON METHANE LIMITED                         | 01766806 | Company is dissolved    | 26/09/2003 | 11/02/2005 | Company Secretary |
| MYNYDD CLOGAU WINDFARM LIMITED                  | 03493417 | Active - Accounts Filed | 14/08/2003 | 14/02/2005 | Company Secretary |
| PRYSAN WINDFARM LIMITED                         | 03493424 | Company is dissolved    | 14/08/2003 | 01/01/2008 | Company Secretary |
| CEFN CROES WINDFARM LIMITED                     | 03493425 | Company is dissolved    | 14/08/2003 | 01/01/2008 | Company Secretary |
| MYNYDD CLOGAU WINDFARM (HOLDINGS) LIMITED       | 03471396 | Company is dissolved    | 14/08/2003 | 14/02/2005 | Company Secretary |
| CORNWALL BIOMASS POWER LIMITED                  | 03525242 | Company is dissolved    | 14/08/2003 | 01/01/2008 | Company Secretary |
| CORSTON WINDFARM LIMITED                        | 03493421 | Company is dissolved    | 14/08/2003 | 01/01/2008 | Company Secretary |
| NOVERA ENERGY SERVICES UK LIMITED               | 03513611 | Company is dissolved    | 14/08/2003 | 01/01/2008 | Company Secretary |
| GENGAS LIMITED                                  | 03033261 | Active - Accounts Filed | 23/07/2003 | 14/02/2005 | Company Secretary |
| NOVERA ENERGY GENERATION NO. 1 LIMITED          | 03451378 | Active - Accounts Filed | 22/07/2003 | 27/05/2004 | Company Secretary |
| KNOWLES PLATINUM LIMITED                        | 04798279 | Company is dissolved    | 13/06/2003 | 01/08/2006 | Company Secretary |
| KNOWLES SOLICITORS LIMITED                      | 04797985 | Company is dissolved    | 13/06/2003 | 01/08/2006 | Company Secretary |
| T & M EVENT MANAGEMENT LIMITED                  | 04777067 | Company is dissolved    | 27/05/2003 | 28/05/2003 | Director          |
| SOLVED IT (UK) LIMITED                          | 04697477 | Company is dissolved    | 15/05/2003 | 22/05/2006 | Company Secretary |
| PART-TIME COMPANY SECRETARY LIMITED             | 04751539 | Company is dissolved    | 01/05/2003 | 02/10/2009 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PART-TIME COMPANY SECRETARY LIMITED     | 04751539 | Company is dissolved    | 01/05/2003 | 02/10/2009 | Company Secretary |
| KNOWLES VIDEO SERVICES LIMITED          | SC134329 | Company is dissolved    | 01/04/2003 | 01/04/2003 | Director          |
| KNOWLES VIDEO SERVICES LIMITED          | SC134329 | Company is dissolved    | 01/04/2003 | 01/08/2006 | Company Secretary |
| CONSORTIUM JAMES R. KNOWLES LIMITED     | 04679979 | Company is dissolved    | 27/02/2003 | 01/08/2006 | Company Secretary |
| INTER-ALLIANCE (NOMINEES) LIMITED       | 04616003 | Company is dissolved    | 12/12/2002 | 23/06/2003 | Company Secretary |
| HOST PROTECTION LIMITED                 | 04228920 | Company is dissolved    | 04/07/2002 | 19/12/2003 | Company Secretary |
| HST FINANCIAL LIMITED                   | 04193250 | Company is dissolved    | 04/07/2002 | 19/12/2003 | Company Secretary |
| TRINON LIMITED                          | 04228908 | Company is dissolved    | 04/07/2002 | 19/12/2003 | Company Secretary |
| SAGE FINANCIAL SERVICES LIMITED         | 01205090 | Company is dissolved    | 04/07/2002 | 19/12/2003 | Company Secretary |
| THE HOST PARTNERSHIP LIMITED            | 04169224 | Company is dissolved    | 04/07/2002 | 19/12/2003 | Company Secretary |
| KNOWLES LEGAL SERVICES LIMITED          | 04449716 | Company is dissolved    | 29/05/2002 | 01/08/2006 | Company Secretary |
| JAMES R KNOWLES GLOBAL LIMITED          | 04438441 | Company is dissolved    | 14/05/2002 | 01/08/2006 | Company Secretary |
| KNOWLES CONSTRUCTION TECHNOLOGY LIMITED | 04338212 | Company is dissolved    | 11/12/2001 | 01/08/2006 | Company Secretary |
| KNOWLES COMMERCIAL SERVICES LIMITED     | 04260873 | Company is dissolved    | 27/07/2001 | 01/08/2006 | Company Secretary |
| TERTIARY (MIDDLE EAST) LIMITED          | 04212670 | Active - Accounts Filed | 08/05/2001 | 30/09/2006 | Company Secretary |
| HULLEY LIMITED                          | 04188382 | Company is dissolved    | 27/03/2001 |            | Company Secretary |
| HULLEY LIMITED                          | 04188382 | Company is dissolved    | 27/03/2001 |            | Director          |
| KNOWLES LIMITED                         | 04121852 | Non-Trading             | 15/01/2001 | 01/08/2006 | Company Secretary |
| KNOWLES LEGAL LIMITED                   | 04120090 | Company is dissolved    | 08/01/2001 | 01/08/2006 | Company Secretary |
| KNOWLES CAPITAL PROJECTS LIMITED        | 04121706 | Company is dissolved    | 08/01/2001 | 01/08/2006 | Company Secretary |
| KNOWLES LAW LIMITED                     | 04071717 | Company is dissolved    | 08/01/2001 | 31/07/2006 | Company Secretary |
| KNOWLES LAW LIMITED                     | 04071717 | Company is dissolved    | 08/01/2001 | 27/07/2001 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WYNTON SERVICES LIMITED                                      | 04069049 | Company is dissolved    | 17/10/2000 | 31/03/2006 | Company Secretary |
| KNOWLES LAWYERS LIMITED                                      | 03962433 | Company is dissolved    | 13/06/2000 | 31/07/2006 | Company Secretary |
| TERTIARY GOLD LIMITED  | 03098061 | Active - Accounts Filed | 02/03/2000 | 30/09/2006 | Company Secretary |
| TERTIARY MINERALS PLC  | 03821411 | Active - Accounts Filed | 02/03/2000 | 30/09/2006 | Company Secretary |
| JAMES R. KNOWLES (EUROPE) LIMITED                            | 02291256 | Company is dissolved    | 15/10/1998 | 30/04/2001 | Director          |
| JAMES R. KNOWLES (HOLDINGS) LIMITED                          | 01920926 | Active - Accounts Filed | 30/01/1998 | 12/04/2006 | Company Secretary |
| ASSOCIATION OF INDEPENDENT CONSTRUCTION ADJUDICATORS LIMITED | 03199316 | Company is dissolved    | 15/05/1996 | 28/02/2000 | Company Secretary |
| KRJ CONSULTING LTD   | 01925570 | Company is dissolved    | 27/11/1995 | 28/07/2005 | Company Secretary |
| JAMES R. KNOWLES (EUROPE) LIMITED                            | 02291256 | Company is dissolved    | 18/07/1995 | 29/07/2005 | Company Secretary |
| CHARLES TAYLOR GENERAL ADJUSTING SERVICES LIMITED            | 02322571 | Non-Trading             | 05/04/1995 | 19/12/2005 | Company Secretary |
| INSTITUTE OF COMMERCIAL LITIGATORS                           | 02872133 | Company is dissolved    | 18/11/1993 | 22/03/1996 | Company Secretary |
| KNOWLES MANAGEMENT LIMITED                                   | 02341235 | Company is dissolved    | 27/07/1993 | 31/07/2006 | Company Secretary |
| KNOWLES PROJECT SERVICES LIMITED                             | 02283810 | Company is dissolved    | 16/02/1993 | 31/07/2006 | Company Secretary |
| JAMES R. KNOWLES (WORLDWIDE) LIMITED                         | 01587680 | Active - Accounts Filed | 06/11/1991 | 01/08/2006 | Company Secretary |