



Peter Joseph Power-Hynes

904480057

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Joseph Power-Hynes | Number | 904480057 |
| Postcode | SW11 3RA | Address | 7 Battersea Square London England |
| Date of birth | June 1952 | Nationality | Irish |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| ULTRA WATER SYSTEMS LIMITED | 06383288 | Active - Accounts Filed | 27/09/2007 | | Company Secretary |
| RXDG LIMITED | 06229245 | Non-Trading | 27/04/2007 | | Company Secretary |
| ICICS PLC | 05980268 | Non-Trading | 27/10/2006 | | Company Secretary |
| LANDLOCK PROPERTIES LIMITED | 04993713 | Non-Trading | 22/03/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MEDISHIELD SECURITY UK LIMITED | 08636415 | Company is dissolved | 02/08/2013 | | Director |
| ALLGRAIN LIMITED | 03147379 | Non-Trading | 20/10/2011 | 03/10/2016 | Director |
| NEW CHELSEA ESTATES LIMITED | 07636970 | Active - Accounts Filed | 17/05/2011 | 20/10/2016 | Director |
| NEW CHELSEA CAPITAL LIMITED | 07637012 | Non-Trading | 17/05/2011 | 20/10/2016 | Director |
| NEW CHELSEA LIMITED | 07625714 | Active - Accounts Filed | 09/05/2011 | 20/10/2016 | Director |
| PEDRAIL DEVELOPMENTS LIMITED | 06848276 | Company is dissolved | 17/03/2010 | | Director |
| LEVANTE INTERNATIONAL LIMITED | 06826099 | Company is dissolved | 01/02/2010 | 04/10/2016 | Director |
| IONX TECHNOLOGIES (N.I.) LIMITED | NI601591 | Company is dissolved | 11/12/2009 | 11/12/2009 | Director |
| GLOBAL ENERGY (SOUTHAMPTON) LIMITED | 06902570 | Active - Accounts Filed | 12/05/2009 | 04/10/2016 | Director |
| CHARLES CHENIL & COMPANY LIMITED | 06874738 | Company is dissolved | 09/04/2009 | 31/12/2016 | Director |
| ST. VINCENT'S INVESTMENTS LIMITED | 06847990 | Company is dissolved | 16/03/2009 | | Director |
| M.E.L. RESIDENTIAL CARE LIMITED | 04915671 | Company is dissolved | 01/03/2009 | 04/07/2009 | Company Secretary |
| LONDON PARTNERSHIP (UK) LIMITED | 04427162 | Company is dissolved | 01/01/2009 | 02/07/2009 | Director |



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| BROADGATE METALS PLC | 05828889 | Company is dissolved | 04/12/2008 | 22/06/2009 | Director |
| BROADGATE METALS PLC | 05828889 | Company is dissolved | 04/12/2008 | 22/06/2009 | Company Secretary |
| WMCE LIMITED | 06562150 | Company is dissolved | 04/12/2008 | 22/06/2009 | Director |
| LONDON DEVELOPMENT PARTNER (GB) LIMITED | 06608917 | Company is dissolved | 04/12/2008 | 01/10/2009 | Director |
| BROADGATE CAPITAL (UK) LIMITED | 04979311 | Active - Accounts Filed | 01/12/2008 | 03/10/2016 | Director |
| BROADGATE CAPITAL LIMITED | 05021126 | Company is dissolved | 19/11/2008 | 21/08/2009 | Company Secretary |
| BROADGATE CAPITAL LIMITED | 05021126 | Company is dissolved | 19/11/2008 | 19/11/2008 | Director |
| OLIVE INTERACTIVE LIMITED | 06517243 | Non-Trading | 28/02/2008 | 20/10/2016 | Director |
| AID SOLUTIONS LIMITED | 06502133 | Company is dissolved | 12/02/2008 | | Company Secretary |
| ONCOIONX LIMITED | 06407125 | Non-Trading | 23/10/2007 | 01/05/2017 | Company Secretary |
| ARCHIMEDES AQUATERRA LIMITED | 06353243 | Company is dissolved | 28/08/2007 | 20/04/2010 | Company Secretary |
| REPERIO CONSULTING LIMITED | 06350798 | Company is dissolved | 22/08/2007 | 03/10/2016 | Director |
| WATER FOR LIFE LIMITED | 05102036 | Company is dissolved | 11/06/2007 | | Company Secretary |
| FOR LIFE FOUNDATION LIMITED | 03387487 | Company is dissolved | 11/06/2007 | | Company Secretary |
| ICICS (UK) LIMITED | 05928733 | Company is dissolved | 08/09/2006 | | Company Secretary |
| ENVIRONMENTAL ENERGY SYSTEMS LIMITED | 05907224 | Company is dissolved | 16/08/2006 | | Company Secretary |
| REMEDY RESEARCH LIMITED | 03363014 | Company is dissolved | 09/08/2006 | 28/11/2011 | Company Secretary |
| IONX LIMITED | 05785574 | Company is dissolved | 19/04/2006 | | Company Secretary |
| IONX TECHNOLOGIES LIMITED | 05785576 | Active - Accounts Filed | 19/04/2006 | 31/12/2012 | Company Secretary |
| CITADEL CAPITAL MANAGEMENT LIMITED | 05089836 | Non-Trading | 01/04/2006 | 03/03/2009 | Company Secretary |
| EDGE PRODUCTIONS LTD | 05503273 | Company is dissolved | 27/03/2006 | | Company Secretary |
| HUMANITARIAN COALITION AID FOUNDATION LIMITED | 04553749 | Company is dissolved | 31/12/2005 | 03/03/2009 | Company Secretary |
| M.E.L. RESIDENTIAL CARE LIMITED | 04915671 | Company is dissolved | 01/12/2005 | 09/12/2008 | Director |
| LANDLOCK PROPERTIES LIMITED | 04993713 | Non-Trading | 01/12/2005 | 03/10/2016 | Director |
| BROADGATE CAPITAL (UK) LIMITED | 04979311 | Active - Accounts Filed | 01/12/2005 | 31/03/2015 | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| INFLUCARE (EUROPE) LIMITED | 05598694 | Non-Trading | 20/10/2005 | 17/05/2021 | Company Secretary |
| BACTROL LIMITED | 05459557 | Company is dissolved | 01/10/2005 | | Company Secretary |
| OLIVE MEDIA LIMITED | 05467130 | Non-Trading | 31/05/2005 | 03/10/2016 | Director |
| OLIVE SOFTWARE LIMITED | 05467131 | Company is dissolved | 31/05/2005 | 03/10/2016 | Director |
| BENDRAMI PROJECTS LTD | 05467129 | Active - Accounts Filed | 31/05/2005 | 20/10/2016 | Director |
| ANGEL ASSET MANAGEMENT LIMITED | 03560121 | Company is dissolved | 23/06/1998 | | Director |
| 2020 EXPERIENCE LIMITED | 03397435 | Company is dissolved | 08/01/1998 | 30/04/1999 | Company Secretary |
| 2020 EXPERIENCE LIMITED | 03397435 | Company is dissolved | 08/01/1998 | | Director |
| POWER HYNES ASSOCIATES LIMITED | 03110725 | Company is dissolved | 06/10/1995 | | Company Secretary |
| POWER HYNES ASSOCIATES LIMITED | 03110725 | Company is dissolved | 06/10/1995 | | Director |
| CONNAUGHT COMMUNICATIONS LIMITED | 03071031 | Active - Accounts Filed | 19/09/1995 | 03/10/2016 | Director |