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John Barbour

911003564

Director Information

| | | | |
|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Barbour | Number | 911003564 |
| Postcode | E5 9BL | Address | The Lodge Spring Hill Clapton London England |
| Date of birth | June 1963 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| 21ST CENTURY ECO PROPERTIES LIMITED | 07869603 | Non-Trading | 23/09/2022 | | Director |
| HASTINGWOOD PARK MANAGEMENT LIMITED | 12313404 | Non-Trading | 17/08/2021 | | Director |
| WICKS GREEN DEVELOPMENTS LIMITED | 10360588 | Active - Accounts Filed | 06/09/2016 | | Director |
| QUANTEM CONSULT LLP | OC394759 | Active - Accounts Filed | 12/08/2014 | | LLP Designated Member |
| ULTRABOX BRENT HOUSE FARM LTD | 08988676 | Active - Accounts Filed | 09/04/2014 | | Director |
| ULTRABOX KINGSWOOD LIMITED | 08617933 | Active - Accounts Filed | 22/07/2013 | | Director |
| ULTRABOX HOMES LTD | 08437843 | Active - Accounts Filed | 18/07/2013 | | Director |
| QUADRANT OPPORTUNITY FUND LLP | OC343446 | Active - Accounts Filed | 06/01/2010 | | LLP Member |
| QUANTEM SERVICES LIMITED | 06404786 | Active - Accounts Filed | 19/10/2007 | | Director |
| QUANTEM CONSULTING LLP | OC320585 | Active - Accounts Filed | 27/06/2006 | | LLP Designated Member |
| QUANTEM LLP | OC313016 | Active - Accounts Filed | 29/04/2005 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| ULTRABOX WINTERBOURNE LIMITED | 09352791 | Company is dissolved | 12/12/2014 | 05/08/2015 | Director |
| RESTORATION HACKNEY LIMITED | 08964022 | Active - Accounts Filed | 18/08/2014 | 13/10/2020 | Director |
| ULTRABOX ASHCROFT LTD | 08975596 | Company is dissolved | 03/04/2014 | | Director |
| ULTRABOX SLIM HOUSE LIMITED | 08975569 | Company is dissolved | 03/04/2014 | | Director |
| ULTRABOX TRY'S HILL LIMITED | 08975672 | Company is dissolved | 03/04/2014 | | Director |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| ULTRABOX LIMWOOD LIMITED | 08650043 | Active - Accounts Filed | 14/08/2013 | 29/06/2017 | Director |
| ULTRABOX WICKS GREEN LIMITED | 08294115 | Company is dissolved | 18/07/2013 | | Director |
| ULTRABOX RECTORY AVENUE LIMITED | 08461131 | Company is dissolved | 25/03/2013 | | Director |
| QUANTEM SERVICES LIMITED | 06404786 | Active - Accounts Filed | 19/10/2007 | 15/07/2021 | Company Secretary |
| BASSITON LIMITED | 05675111 | Company is dissolved | 13/01/2006 | 23/08/2013 | Director |
| AECOM PROFESSIONAL SERVICES LLP | OC306911 | Active - Accounts Filed | 04/05/2004 | 31/08/2005 | LLP Member |
| UTILITY COST MANAGEMENT LIMITED | 03093464 | Company is dissolved | 21/08/1995 | 31/12/2002 | Director |