



John Barbour

911003564

## Director Information

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