



**Timothy James Mortlock**

**921865668**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy James Mortlock | <b>Number</b>      | 921865668   |
| <b>Postcode</b>                    | CF23 8XH               | <b>Address</b>     | Prennau House Copse Walk<br>Pontprennau<br>Cardiff<br>Wales |
| <b>Date of birth</b>               | September 1976         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 113                    |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date        | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------------|-----------|----------|
| METIS CHARGE LIMITED             | 14928375 | Active - Incorporated   | Newly 12/06/2023 |           | Director |
| CARE POWER (KINKHALL) LIMITED    | 14914222 | Active - Incorporated   | Newly 05/06/2023 |           | Director |
| CARE POWER (KELLINGLEY) LIMITED  | 14914369 | Active - Incorporated   | Newly 05/06/2023 |           | Director |
| CARE POWER (MUCKRAW) LIMITED     | 14913301 | Active - Incorporated   | Newly 05/06/2023 |           | Director |
| CARE POWER (OVERTON) LIMITED     | 14914636 | Active - Incorporated   | Newly 05/06/2023 |           | Director |
| METIS ENERGY LIMITED             | 14648082 | Active - Incorporated   | Newly 08/02/2023 |           | Director |
| BRAMFORD POWER LIMITED           | 12480700 | Active - Accounts Filed | 07/10/2022       |           | Director |
| BRAMFORD POWER LIMITED           | 12480700 | Active - Accounts Filed | 07/10/2022       |           | Director |
| BALANCE ENERGY 1 LTD             | 11894406 | Active - Accounts Filed | 01/10/2022       |           | Director |
| BALANCE ENERGY 3 LTD             | 12341398 | Active - Accounts Filed | 01/10/2022       |           | Director |
| BALANCE ENERGY 3 LTD             | 12341398 | Active - Accounts Filed | 01/10/2022       |           | Director |
| BALANCE ENERGY 1 LTD             | 11894406 | Active - Accounts Filed | 01/10/2022       |           | Director |
| ERSKINE ENERGY STORAGE LIMITED   | SC690064 | Active - Accounts Filed | 17/08/2022       |           | Director |
| DRUMCROSS ENERGY STORAGE LIMITED | SC679835 | Active - Accounts Filed | 08/07/2022       |           | Director |
| DRUMCROSS ENERGY STORAGE LIMITED | SC679835 | Active - Accounts Filed | 08/07/2022       |           | Director |
| N3RGY DATA LIMITED               | 11712674 | Active - Accounts Filed | 25/05/2022       |           | Director |
| N3RGY DATA LIMITED               | 11712674 | Active - Accounts Filed | 25/05/2022       |           | Director |
| FEN POWER 1 LIMITED              | 12875930 | Active - Accounts Filed | 26/04/2022       |           | Director |
| FEN POWER 1 LIMITED              | 12875930 | Active - Accounts Filed | 26/04/2022       |           | Director |



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|                                      |          |                         |            |          |
|--------------------------------------|----------|-------------------------|------------|----------|
| BALANCE ENERGY 2 LTD                 | 12266348 | Active - Accounts Filed | 14/02/2022 | Director |
| BALANCE ENERGY 2 LTD                 | 12266348 | Active - Accounts Filed | 14/02/2022 | Director |
| BRENTWOOD ENERGY STORAGE LIMITED     | 11516707 | Active - Accounts Filed | 22/10/2021 | Director |
| BERKELEY BATTERY STORAGE 2 LIMITED   | 10942601 | Active - Accounts Filed | 15/06/2021 | Director |
| BERKELEY BATTERY STORAGE 2 LIMITED   | 10942601 | Active - Accounts Filed | 15/06/2021 | Director |
| BROOK FARM ENERGY STORAGE LIMITED    | 10780034 | Active - Accounts Filed | 11/06/2021 | Director |
| BROOK FARM ENERGY STORAGE LIMITED    | 10780034 | Active - Accounts Filed | 11/06/2021 | Director |
| SMART HOME SYSTEMS LIMITED           | 11673319 | Non-Trading             | 31/03/2021 | Director |
| METERING 2 LIMITED                   | SC529523 | Non-Trading             | 31/03/2021 | Director |
| ECO PROJECT MANAGEMENT LIMITED       | SC367409 | Non-Trading             | 31/03/2021 | Director |
| METERING 1 LIMITED                   | SC529452 | Non-Trading             | 31/03/2021 | Director |
| UK WATER CONNECTION LIMITED          | SC367410 | Non-Trading             | 31/03/2021 | Director |
| SMART METER SYSTEMS LIMITED          | SC389131 | Non-Trading             | 31/03/2021 | Director |
| UK GAS CONNECTION LIMITED            | SC509630 | Non-Trading             | 31/03/2021 | Director |
| SMART SOLAR SYSTEMS LIMITED          | 11673856 | Non-Trading             | 31/03/2021 | Director |
| SMART BATTERY SYSTEMS LIMITED        | 11673335 | Non-Trading             | 31/03/2021 | Director |
| CARE POWER (OVERSEAL) LIMITED        | 12489333 | Non-Trading             | 31/03/2021 | Director |
| UK METER ASSETS LIMITED              | SC509615 | Non-Trading             | 31/03/2021 | Director |
| CARE POWER LIMITED                   | 12522383 | Non-Trading             | 31/03/2021 | Director |
| SMS INSTALLATIONS (MIDLANDS) LIMITED | SC551352 | Non-Trading             | 31/03/2021 | Director |
| UK SMART METERING GROUP LIMITED      | SC390601 | Non-Trading             | 31/03/2021 | Director |
| SMART EV SYSTEMS LIMITED             | 11672616 | Non-Trading             | 31/03/2021 | Director |
| THE UK METER EXCHANGE LIMITED        | SC379190 | Non-Trading             | 31/03/2021 | Director |
| SMART CHARGING SYSTEMS LIMITED       | 11673479 | Non-Trading             | 31/03/2021 | Director |
| SMART INSTALL SYSTEMS LIMITED        | 11673623 | Non-Trading             | 31/03/2021 | Director |
| UTILITY PARTNERSHIP LIMITED          | SC509569 | Non-Trading             | 31/03/2021 | Director |
| UK DATA MANAGEMENT LIMITED           | SC509641 | Non-Trading             | 31/03/2021 | Director |
| CARE ENERGY SERVICES LIMITED         | 12489550 | Non-Trading             | 31/03/2021 | Director |
| UK GAS CONNECTION LIMITED            | SC509630 | Non-Trading             | 31/03/2021 | Director |
| SMS IP LIMITED                       | SC370858 | Non-Trading             | 31/03/2021 | Director |
| SMART METER SYSTEMS LIMITED          | SC389131 | Non-Trading             | 31/03/2021 | Director |
| SMS IP LIMITED                       | SC370858 | Non-Trading             | 31/03/2021 | Director |
| CARE POWER (OVERSEAL) LIMITED        | 12489333 | Non-Trading             | 31/03/2021 | Director |



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|                                      |          |             |            |          |
|--------------------------------------|----------|-------------|------------|----------|
| CARE ENERGY SERVICES LIMITED         | 12489550 | Non-Trading | 31/03/2021 | Director |
| SMART HOME SYSTEMS LIMITED           | 11673319 | Non-Trading | 31/03/2021 | Director |
| METERING 2 LIMITED                   | SC529523 | Non-Trading | 31/03/2021 | Director |
| ECO PROJECT MANAGEMENT LIMITED       | SC367409 | Non-Trading | 31/03/2021 | Director |
| METERING 1 LIMITED                   | SC529452 | Non-Trading | 31/03/2021 | Director |
| UK WATER CONNECTION LIMITED          | SC367410 | Non-Trading | 31/03/2021 | Director |
| SMART SOLAR SYSTEMS LIMITED          | 11673856 | Non-Trading | 31/03/2021 | Director |
| UK ELECTRICITY CONNECTION LIMITED    | SC367411 | Non-Trading | 31/03/2021 | Director |
| SMART BATTERY SYSTEMS LIMITED        | 11673335 | Non-Trading | 31/03/2021 | Director |
| UK METER ASSETS LIMITED              | SC509615 | Non-Trading | 31/03/2021 | Director |
| CARE POWER LIMITED                   | 12522383 | Non-Trading | 31/03/2021 | Director |
| SMS INSTALLATIONS (MIDLANDS) LIMITED | SC551352 | Non-Trading | 31/03/2021 | Director |
| UK SMART METERING GROUP LIMITED      | SC390601 | Non-Trading | 31/03/2021 | Director |
| SMART EV SYSTEMS LIMITED             | 11672616 | Non-Trading | 31/03/2021 | Director |
| THE UK METER EXCHANGE LIMITED        | SC379190 | Non-Trading | 31/03/2021 | Director |
| SMART CHARGING SYSTEMS LIMITED       | 11673479 | Non-Trading | 31/03/2021 | Director |
| SMART INSTALL SYSTEMS LIMITED        | 11673623 | Non-Trading | 31/03/2021 | Director |
| CARBON REDUCTION ASSETS LIMITED      | 12475580 | Non-Trading | 31/03/2021 | Director |

#### List of Previous Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------|----------|-------------------------|------------|------------|----------|
| CRAIL METERS LIMITED | 12230071 | Active - Accounts Filed | 26/09/2019 | 22/04/2020 | Director |
| CRAIL METERS LIMITED | 12230071 | Active - Accounts Filed | 26/09/2019 | 22/04/2020 | Director |