



Andrew Nicholas Whalley

904366402

Director Information

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|----------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Nicholas Whalley | Number | 904366402 |
| Postcode | GU1 2BJ | Address | Edgeborough House Upper Edgeborough Road Guildford Surrey United Kingdom |
| Date of birth | September 1964 | Nationality | British |

**Total current
directorships**

30

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| REG POWER MANAGEMENT LIMITED | 09890297 | Active - Accounts Filed | 27/11/2015 | | Director |
| REG GREENBURN LIMITED | SC508240 | Active - Accounts Filed | 12/06/2015 | | Director |
| REG FRENCH FARM STORAGE LIMITED | 09138749 | Non-Trading | 21/07/2014 | | Director |
| REG TE LTD. | 09017168 | Non-Trading | 29/04/2014 | | Director |
| REG GASCOIGNE WOOD LIMITED | 08798223 | Non-Trading | 02/12/2013 | | Director |
| REG CHAPEL FARM LIMITED | 08781719 | Non-Trading | 19/11/2013 | | Director |
| REG SCARCEWATER LIMITED | 08755752 | Non-Trading | 31/10/2013 | | Director |
| REG PINES TIP LIMITED | 08755882 | Non-Trading | 31/10/2013 | | Director |
| REG TRANCHE 5 HOLDINGS LIMITED | 08738805 | Non-Trading | 18/10/2013 | | Director |
| AVONMOUTH WINDFARM LIMITED | 08656090 | Non-Trading | 19/08/2013 | | Director |
| REG HIGHFIELD LIMITED | 06953042 | Non-Trading | 18/06/2013 | | Director |
| REG ST LTD. | 08183175 | Non-Trading | 17/08/2012 | | Director |
| REG KNOCKSHINNOCH LIMITED | 08183215 | Non-Trading | 17/08/2012 | | Director |
| REG BLANDFORD HILL LIMITED | 08183153 | Non-Trading | 17/08/2012 | | Director |
| REG OUTH MUIR LIMITED | 08183208 | Non-Trading | 17/08/2012 | | Director |
| REG VENTONGIMPS LIMITED | 08177763 | Non-Trading | 13/08/2012 | | Director |
| REG CHAPMANS HOWE LIMITED | 08177835 | Non-Trading | 13/08/2012 | | Director |
| REG HIGH POW II HOLDINGS LIMITED | 08177742 | Non-Trading | 13/08/2012 | | Director |
| REG LUSON FARM HOLDINGS LIMITED | 08177736 | Non-Trading | 13/08/2012 | | Director |
| REG OUTH MUIR HOLDINGS LIMITED | 08177749 | Non-Trading | 13/08/2012 | | Director |
| REG DRYHOLME LIMITED | 08177767 | Non-Trading | 13/08/2012 | | Director |
| REG ROSKROW BARTON II LIMITED | 08177798 | Non-Trading | 13/08/2012 | | Director |
| REG NETLEY STORAGE LIMITED | 07958271 | Non-Trading | 21/02/2012 | | Director |



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|----------------------------|----------|-------------------------|------------|----------|
| 1 ARRAS WOLD LIMITED | 07958343 | Non-Trading | 21/02/2012 | Director |
| CEFN Y MAES COMMUNITY | 07904211 | Non-Trading | 10/01/2012 | Director |
| RENEWABLE ENERGY PARK LTD | | | | |
| REG POWER LIMITED | 07492444 | Non-Trading | 13/01/2011 | Director |
| REG CHEVERTON DOWN LIMITED | 07472491 | Non-Trading | 17/12/2010 | Director |
| REG LANGTHWAITE LIMITED | 07472368 | Non-Trading | 16/12/2010 | Director |
| AIM POWERGEN LIMITED | 05890568 | Non-Trading | 28/07/2006 | Director |
| REG WINDPOWER LIMITED | 02431173 | Active - Accounts Filed | 23/06/2005 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| REG MANAGEMENT LIMITED | 09830304 | Company is dissolved | 19/10/2015 | | Director |
| ABERGORKI WIND FARM C.I.C. | 09698717 | Company is dissolved | 18/08/2015 | | Director |
| MYNYDD BROMBIL WIND FARM C.I.C. | 09698183 | Company is dissolved | 18/08/2015 | 21/12/2015 | Director |
| PEN BRYN OER WIND FARM C.I.C. | 09707368 | Company is dissolved | 18/08/2015 | | Director |
| REG TRANCHE 7 LIMITED | 09518218 | Company is dissolved | 31/03/2015 | | Director |
| REG TRANCHE 7 HOLDINGS LIMITED | 09516344 | Company is dissolved | 28/03/2015 | | Director |
| REG HIGH POW SOLAR LIMITED | 09285892 | Company is dissolved | 29/10/2014 | | Director |
| REG MULLAGHTURK LIMITED | NI627486 | Company is dissolved | 28/10/2014 | | Director |
| MENDENNICK SOLAR LIMITED | 09060179 | Active - Accounts Filed | 28/05/2014 | 21/12/2015 | Director |
| GSII NETLEY SOLAR LIMITED | 09060353 | Active - Accounts Filed | 28/05/2014 | 30/12/2016 | Director |
| OCKENDON SOLAR LIMITED | 09060608 | Active - Accounts Filed | 28/05/2014 | 22/12/2021 | Director |
| REG DENZELL DOWNS SOLAR LIMITED | 09060558 | Company is dissolved | 28/05/2014 | | Director |
| INFINIS SOLAR LIMITED | 09060321 | Active - Accounts Filed | 28/05/2014 | 18/06/2020 | Director |
| GOONHILLY SOLAR LIMITED | 08911946 | Active - Accounts Filed | 26/02/2014 | 30/06/2014 | Director |
| REG SHELFORD LANE LIMITED | 08902425 | Company is dissolved | 19/02/2014 | | Director |
| REG HALSHAM LIMITED | 08876656 | Company is dissolved | 05/02/2014 | | Director |
| REG HAY CLOSE FARM LIMITED | 08876741 | Company is dissolved | 05/02/2014 | | Director |
| REG BERRY FEN LIMITED | 08876425 | Company is dissolved | 04/02/2014 | | Director |
| REG KNIGHTLEY HALL LIMITED | 08869355 | Company is dissolved | 30/01/2014 | | Director |
| EPG NETLEY SOLAR NORTH LIMITED | 08781534 | Active - Accounts Filed | 19/11/2013 | 23/08/2019 | Director |
| TRANCHE 5 LIMITED | 08768111 | Active - Accounts Filed | 08/11/2013 | 14/10/2014 | Director |
| WHITTLESEY LIMITED | 08755654 | Active - Accounts Filed | 31/10/2013 | 21/12/2015 | Director |
| REG KNOTTINGLEY LIMITED | 06569173 | Company is dissolved | 09/09/2013 | | Director |
| RODBASTON LIMITED | 08657882 | Active - Accounts Filed | 20/08/2013 | 21/12/2015 | Director |
| REG ROSKROW BARTON SOLAR LIMITED | 08590176 | Company is dissolved | 01/07/2013 | | Director |
| THRIVE RENEWABLES (ABERGORKI) LIMITED | 08589219 | Active - Accounts Filed | 28/06/2013 | 04/09/2024 | Director |



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| REG GOONHILLY EXTENSION LIMITED | 08306359 | Company is dissolved | 23/11/2012 | | Director |
| PEN BRYN OER LIMITED | 08241458 | Active - Accounts Filed | 05/10/2012 | 15/12/2016 | Director |
| ORCHARD END HOLDINGS LIMITED | 08207339 | Active - Accounts Filed | 10/09/2012 | 21/12/2015 | Director |
| MYNYDD PORTREF WINDFARM LIMITED | 08183100 | Active - Accounts Filed | 17/08/2012 | 21/12/2015 | Director |
| MYNYDD BROMBIL LIMITED | 08183150 | Active - Accounts Filed | 17/08/2012 | 21/12/2015 | Director |
| REG HIGH POW II LIMITED | 08183224 | Company is dissolved | 17/08/2012 | | Director |
| REG LUSON FARM LIMITED | 08183196 | Company is dissolved | 17/08/2012 | | Director |
| REG MENDENNICK LIMITED | 08183280 | Company is dissolved | 17/08/2012 | | Director |
| RAMSEY II LIMITED | 08183603 | Active - Accounts Filed | 17/08/2012 | 14/10/2014 | Director |
| REG TRIMDON LIMITED | 08177754 | Company is dissolved | 13/08/2012 | | Director |
| MYNYDD BROMBIL HOLDINGS LIMITED | 08177731 | Active - Accounts Filed | 13/08/2012 | 21/12/2015 | Director |
| MYNYDD PORTREF HOLDINGS LIMITED | 08177747 | Active - Accounts Filed | 13/08/2012 | 21/12/2015 | Director |
| LITTLE WAVER WIND FARM LIMITED | 07104680 | Company is dissolved | 24/05/2012 | | Director |
| VPOWER HULL A LIMITED | 07903113 | In Liquidation | 10/01/2012 | 31/10/2018 | Director |
| ST BREOCK LIMITED | 07903110 | Active - Accounts Filed | 10/01/2012 | 14/10/2014 | Director |
| BARLBOROUGH LIMITED | 07903133 | Active - Accounts Filed | 10/01/2012 | 21/12/2015 | Director |
| BURNTHOUSE FARM LIMITED | 07903114 | Active - Accounts Filed | 10/01/2012 | 21/12/2015 | Director |
| REG OLD RIVERDON LIMITED | 07903140 | Company is dissolved | 10/01/2012 | | Director |
| LOSCAR LIMITED | 07708560 | Active - Accounts Filed | 18/07/2011 | 21/12/2015 | Director |
| HIGH HASWELL LIMITED | 07708728 | Active - Accounts Filed | 18/07/2011 | 21/12/2015 | Director |
| GOONHILLY LIMITED | 07708636 | Active - Accounts Filed | 18/07/2011 | 06/09/2013 | Director |
| TRANCHE 2 HOLDINGS LIMITED | 07705453 | Active - Accounts Filed | 14/07/2011 | 21/12/2015 | Director |
| TRANCHE 3 HOLDINGS LIMITED | 07705570 | Non-Trading | 14/07/2011 | 23/01/2013 | Director |
| DASHING DOGS LTD | 07523685 | Company is dissolved | 09/02/2011 | | Director |
| ROSKROW BARTON LIMITED | 07508892 | Active - Accounts Filed | 28/01/2011 | 21/12/2015 | Director |
| HIGH SHARPLEY LIMITED | 07508867 | Active - Accounts Filed | 28/01/2011 | 21/12/2015 | Director |
| RAMSEY WINDFARM LIMITED | 07508910 | Active - Accounts Filed | 28/01/2011 | 21/12/2015 | Director |
| HIGH POW WINDFARM LIMITED | 07508894 | Active - Accounts Filed | 28/01/2011 | 21/12/2015 | Director |
| BRAICH DDU LIMITED | 07508897 | Active - Accounts Filed | 28/01/2011 | 21/12/2015 | Director |
| TRANCHE 1 HOLDINGS LIMITED | 07506566 | Active - Accounts Filed | 26/01/2011 | 21/12/2015 | Director |
| HIGH DOWN LIMITED | 07472479 | Active - Accounts Filed | 17/12/2010 | 21/12/2015 | Director |
| ORCHARD END WINDFARM LIMITED | 07472499 | Active - Accounts Filed | 17/12/2010 | 21/12/2015 | Director |
| FRENCH FARM LIMITED | 07472493 | Active - Accounts Filed | 17/12/2010 | 21/12/2015 | Director |
| THE CORNWALL LIGHT & POWER COMPANY LIMITED | 07472476 | Company is dissolved | 17/12/2010 | | Director |
| REG PENTRE TUMP LIMITED | 07472517 | Company is dissolved | 17/12/2010 | | Director |
| HALLBURN FARM LIMITED | 07472489 | Active - Accounts Filed | 17/12/2010 | 17/02/2017 | Director |
| SOUTH SHARPLEY LIMITED | 07472494 | Active - Accounts Filed | 17/12/2010 | 23/01/2013 | Director |



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| DENZELL DOWNS LIMITED | 07472425 | Active - Accounts Filed | 16/12/2010 | 23/02/2015 | Director |
| ITI ENERGY LIMITED | 05093306 | Company is dissolved | 15/03/2010 | | Director |
| SANCTON HILL LIMITED | 03404639 | Active - Accounts Filed | 20/03/2009 | 23/01/2013 | Director |
| LIVING FUELS LIMITED | 05531573 | Active - Accounts Filed | 02/06/2008 | 26/09/2019 | Director |
| LIVING POWER LIMITED | 05946946 | Active - Accounts Filed | 26/09/2007 | 26/09/2019 | Director |
| LIVING BIO-POWER LIMITED | 06360004 | Active - Accounts Filed | 24/09/2007 | 26/09/2019 | Director |
| AMPLEBOW LLP | OC328228 | Company is dissolved | 14/05/2007 | | LLP Designated Member |