



Giles James Frost

908191081

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Giles James Frost	<b>Number</b>	908191081
<b>Postcode</b>	SE1 2RE	<b>Address</b>	3 More London Place London United Kingdom
<b>Date of birth</b>	October 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	31		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NARANGA LIMITED	15799247	Active - Newly Incorporated	24/06/2024		Director
INFRACARE (SOUTH WEST) LIMITED	04613608	Active - Accounts Filed	19/12/2022	14/02/2007	Director
INFRACARE (MIDLANDS) LIMITED	04644802	Active - Accounts Filed	19/12/2022	14/02/2007	Director
LIFT HEALTHCARE INVESTMENTS LIMITED	05254277	Active - Accounts Filed	19/12/2022	02/10/2013	Director
EAST LONDON LIFT INVESTMENTS LIMITED	04659483	Active - Accounts Filed	19/12/2022	02/10/2013	Director
AMBER NTCA GREEN NEW DEAL GP LTD	13724202	Non-Trading	04/11/2021		Director
AMBER NTCA GREEN NEW DEAL FP LTD	13724211	Non-Trading	04/11/2021		Director
AMBER DEVELOPMENT PARTNERS INVESTCO LIMITED	13520447	Active - Accounts Filed	20/07/2021		Director
AMBER INVESTMENT PARTNERS LIMITED	13335637	Active - Accounts Filed	14/04/2021		Director
JASPERITY LIMITED	11733926	Active - Accounts Filed	19/12/2018		Director
INPP MEEF LTD	11147447	Non-Trading	12/01/2018		Director
AMBER MEEF FP LTD	11147427	Active - Accounts Filed	12/01/2018		Director
AMBER MEEF GP LTD	11147442	Active - Accounts Filed	12/01/2018		Director
AMBER DIGITAL INVESTMENTS LIMITED	10646833	Active - Accounts Filed	02/03/2017		Director
AMBRITE LIFT HOLDINGS LIMITED	09470764	Active - Accounts Filed	04/03/2015		Director
AMBER INFRASTRUCTURE GROUP HOLDINGS LIMITED	09451261	Active - Accounts Filed	20/02/2015		Director
ORANGETONE LIMITED	09341438	Active - Accounts Filed	04/12/2014		Director
INPP SPRUCE LIMITED	07750187	Non-Trading	23/08/2011		Director
AMBER GREEN SPRUCE GP LIMITED	07750202	Active - Accounts Filed	23/08/2011		Director
AMBER GREEN SPRUCE FP LIMITED	07750194	Active - Accounts Filed	23/08/2011		Director



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INPP LEEF LIMITED	07654743	Non-Trading	01/06/2011	Director
AMBER GREEN LEEF GP LIMITED	07653834	Non-Trading	01/06/2011	Director
AMBER GREEN LEEF FP LIMITED	07653831	Non-Trading	01/06/2011	Director
AMBER INFRASTRUCTURE GROUP LIMITED	06812600	Active - Accounts Filed	19/03/2009	Director
AMBER INVESTMENT HOLDINGS LIMITED	06812597	Active - Accounts Filed	19/03/2009	Director
AMBER INFRASTRUCTURE HOLDINGS LIMITED	06842012	Active - Accounts Filed	19/03/2009	Director
AMBER INFRASTRUCTURE HOLDINGS TWO LIMITED	06763339	Active - Accounts Filed	19/03/2009	Director
AMBER INFRASTRUCTURE LIMITED	06818708	Active - Accounts Filed	19/03/2009	Director
AMBER FUND MANAGEMENT LIMITED	06745576	Active - Accounts Filed	21/01/2009	Director
AHBB ELL HOLDINGS LTD	06586073	Active - Accounts Filed	07/05/2008	Director
INTERNATIONAL PUBLIC PARTNERSHIPS GP LIMITED	05938778	Active - Accounts Filed	18/09/2006	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IPP SALAMANCA HOLDCO LIMITED	13586109	Active - Accounts Filed	25/08/2021	23/02/2023	Director
AMBER 3SIF INVESTMENTS LIMITED	13465653	Active - Accounts Filed	18/06/2021	23/02/2023	Director
AEIF INVESTMENT 1 LIMITED	13236856	Active - Accounts Filed	01/03/2021	23/02/2023	Director
TC EAST ANGLIA ONE OFTO LIMITED	13143941	Active - Accounts Filed	19/01/2021	23/02/2023	Director
TC EAST ANGLIA ONE HOLDCO LIMITED	13138318	Active - Accounts Filed	18/01/2021	23/02/2023	Director
OFTO SUPERHOLDCO (NO. 5) LIMITED	13136312	Active - Accounts Filed	15/01/2021	23/02/2023	Director
NDIF CARRY NOMINEE LIMITED	12583059	Dormant	01/05/2020	23/02/2023	Director
TC BEATRICE OFTO LIMITED	12374249	Active - Accounts Filed	20/12/2019	23/02/2023	Director
TC BEATRICE HOLDCO LIMITED	12373947	Active - Accounts Filed	20/12/2019	23/02/2023	Director
OFTO SUPERHOLDCO (NO. 4) LIMITED	12373189	Active - Accounts Filed	20/12/2019	23/02/2023	Director
GAS NETWORK HOLDINGS LIMITED	FC036953	Active - Accounts Filed	18/12/2019	23/02/2023	Director
TC RAMPION OFTO LIMITED	12210221	Active - Accounts Filed	16/09/2019	23/02/2023	Director
TC RAMPION HOLDCO LIMITED	12206878	Active - Accounts Filed	13/09/2019	23/02/2023	Director
OFTO SUPERHOLDCO (NO. 3) LIMITED	12204648	Active - Accounts Filed	12/09/2019	23/02/2023	Director
AEIF INVESTMENT 1 HOLDINGS LIMITED	12027347	Active - Accounts Filed	31/05/2019	23/02/2023	Director
AEIF HOLDINGS LIMITED	12026812	Active - Accounts Filed	31/05/2019	23/02/2023	Director



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OFTO SUPERHOLDCO (NO. 2) LIMITED	11483135	Active - Accounts Filed	25/07/2018	23/02/2023	Director
SKELMERSDALE ENERGY STORAGE LIMITED	11347214	Active - Accounts Filed	04/05/2018	23/02/2023	Director
AMBER ENERGY STORAGE THREE CROWN LIMITED	11344662	Non-Trading	03/05/2018	23/02/2023	Director
INSPIRE PARTNERSHIP REFICO LIMITED	11023686	Active - Accounts Filed	21/03/2018	01/11/2019	Director
AVERY HILL DEVELOPMENTS LIMITED	02987829	Active - Accounts Filed	07/03/2018	23/02/2023	Director
AVERY HILL DEVELOPMENTS HOLDINGS LIMITED	02990586	Non-Trading	07/03/2018	23/02/2023	Director
AMBER PATTERNDOWN DEVCO LIMITED	11210342	Active - Accounts Filed	16/02/2018	23/02/2023	Director
ALBANY ESTATES MANAGEMENT LIMITED	11190285	Active - Accounts Filed	06/02/2018	23/02/2023	Director
TC DUDGEON OFTO PLC	11123266	Active - Accounts Filed	22/12/2017	23/02/2023	Director
TC DUDGEON LIMITED	11114655	Company is dissolved	18/12/2017		Director
TC DUDGEON HOLDCO LIMITED	11114568	Active - Accounts Filed	15/12/2017	23/02/2023	Director
AMBER ENERGY STORAGE (PROJECTCO TWO) LIMITED	10758340	Active - Accounts Filed	11/12/2017	23/02/2023	Director
AMBER ENERGY STORAGE TWO LIMITED	11077907	Non-Trading	23/11/2017	23/02/2023	Director
AMBER ENERGY STORAGE LIMITED	10966368	Non-Trading	15/09/2017	23/02/2023	Director
DEVCO 2017 LIMITED	10966605	Company is dissolved	15/09/2017	19/05/2021	Director
IPP (MALLARD HOLDINGS) LIMITED	10834716	Company is dissolved	23/06/2017		Director
INPP DIGITAL LIMITED	10648402	Active - Accounts Filed	02/03/2017	23/02/2023	Director
AMBER DIGITAL GP LTD	10648409	Active - Accounts Filed	02/03/2017	12/06/2017	Director
ALBANY MEADOWS LIMITED	08153221	Non-Trading	06/01/2017	23/02/2023	Director
AMBER (BALSALL COMMON) HOLDINGS LIMITED	10548309	Non-Trading	05/01/2017	23/02/2023	Director
AMBER RETIREMENT LIVING LIMITED	10547340	Non-Trading	04/01/2017	23/02/2023	Director
AMBER AL HOLDINGS LIMITED	10544724	Non-Trading	03/01/2017	23/02/2023	Director
IPP GAS HOLDINGS LIMITED	10475107	Active - Accounts Filed	11/11/2016	23/02/2023	Director
AMBER ENERGY SKELMERSDALE LIMITED	10446762	Active - Accounts Filed	26/10/2016	23/02/2023	Director
AMBER ENERGY LAND HOLDINGS LIMITED	10081336	Active - Accounts Filed	23/03/2016	23/02/2023	Director
LEARNING COMMUNITIES VICTORIA LIMITED	09785939	Active - Accounts Filed	21/09/2015	23/02/2023	Director
TC WESTERMOST ROUGH HOLDCO LIMITED	09644257	Active - Accounts Filed	17/06/2015	23/02/2023	Director

N/A\* - no information available



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TC WESTERMOST ROUGH OFTO LIMITED	09644414	Active - Accounts Filed	17/06/2015	23/02/2023	Director
EMDC SOLAR LIMITED	08596698	Active - Accounts Filed	04/09/2014	31/05/2022	Director
AMBER SOLAR ENERGY HOLDINGS LIMITED	09167978	Active - Accounts Filed	08/08/2014	23/02/2023	Director
AGGREGATOR HOLDCO LIMITED	09167933	Active - Accounts Filed	08/08/2014	23/02/2023	Director
AGGREGATOR VEHICLE PLC	09168021	Active - Accounts Filed	08/08/2014	23/02/2023	Director
INPP AGGREGATOR MEZZANINE LIMITED	09167005	Active - Accounts Filed	07/08/2014	23/02/2023	Director
LAUREATE GARDENS LIMITED	08137617	Non-Trading	10/07/2012	23/02/2023	Director
ASC (HENLEY) HOLDCO LIMITED	08137549	Active - Accounts Filed	10/07/2012	22/12/2021	Director
ASC (SURPLUS LAND) HOLDCO LIMITED	08137552	Non-Trading	10/07/2012	23/02/2023	Director
ASC (HENLEY) LIMITED	08137647	Active - Accounts Filed	10/07/2012	22/12/2021	Director
TC LINCS OFTO LIMITED	08079075	Active - Accounts Filed	22/05/2012	23/02/2023	Director
TC LINCS HOLDCO LIMITED	08079001	Active - Accounts Filed	22/05/2012	23/02/2023	Director
BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS (BRISTOL) LIMITED	05799633	Active - Accounts Filed	25/08/2011	23/02/2023	Director
BSFI LEISURE LIMITED	06573612	Company is dissolved	25/08/2011		Director
BSFI LIP 1 LIMITED	07713986	Active - Accounts Filed	21/07/2011	23/02/2023	Director
BSFI LIP 2 LIMITED	07714002	Active - Accounts Filed	21/07/2011	23/02/2023	Director
AMBER GREEN INVESTMENT HOLDINGS LIMITED	07650616	Company is dissolved	27/05/2011		Director
TRANSMISSION CAPITAL PARTNERS GP LIMITED	07457389	Non-Trading	31/01/2011	16/12/2019	Director
TRANSMISSION CAPITAL PARTNERS HOLDINGS LIMITED	07457418	Active - Accounts Filed	27/01/2011	16/12/2019	Director
AMBER PARTNERSHIPS GP LIMITED	SC390154	Non-Trading	27/01/2011	23/02/2023	Director
IPP (MORAY SCHOOLS) HOLDINGS LIMITED	07163240	Active - Accounts Filed	26/01/2011	21/11/2016	Director
OFTO SUPERHOLDCO LIMITED	07502682	Active - Accounts Filed	24/01/2011	23/02/2023	Director
TC ORMONDE OFTO LIMITED	07456969	Active - Accounts Filed	01/12/2010	23/02/2023	Director
TC ORMONDE HOLDCO LIMITED	07456895	Company is dissolved	01/12/2010		Director
IPP HOLDINGS 1 LIMITED	07451570	Active - Accounts Filed	25/11/2010	23/02/2023	Director
IPP INVESTMENTS UK LIMITED	07451822	Active - Accounts Filed	25/11/2010	23/02/2023	Director
IPP (MORAY SCHOOLS) LIMITED	07163206	Active - Accounts Filed	18/11/2010	21/11/2016	Director