



Giles James Frost

908191081

Director Information

Title	Mr	Honours	
Name	Giles James Frost	Number	908191081
Postcode	SE1 2RE	Address	3 More London Place London United Kingdom
Date of birth	October 1962	Nationality	British
Total current directorships	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	Active - Accounts Filed	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