



Clive John Warden

908535912

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Clive John Warden	<b>Number</b>	908535912
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	August 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PERPETUAL HOUSE RESIDENTS MANAGEMENT COMPANY LIMITED	07091258	Non-Trading	02/11/2023	27/04/2021	Director
BEINN MHOR POWER LIMITED	SC242525	In Liquidation	17/10/2013		Director
CRIONAIG POWER LIMITED	SC353232	In Liquidation	17/10/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENGIE DEVELOPMENTS UK LIMITED	09734841	Company is dissolved	15/08/2015	31/03/2016	Director
DERWENT COGENERATION LIMITED	02650621	Company is dissolved	07/05/2015	01/04/2016	Director
HAYABUSA HOLDINGS LIMITED	08748908	Active - Accounts Filed	29/09/2014	31/03/2016	Director
CROSSBURNS WINDFARM LIMITED	SC423851	Company is dissolved	24/06/2014	31/03/2016	Director
ENGIE RENEWABLES LIMITED	03094654	Active - Accounts Filed	25/03/2014	31/03/2016	Director
ENGIE RENEWABLES HOLDING UK LIMITED	08947980	Active - Accounts Filed	24/03/2014	31/03/2016	Director
IPM (BORELLI) LIMITED	05309008	Company is dissolved	28/02/2014	31/03/2016	Director
IPR TURKEY (NO. 1) LIMITED	08637028	Non-Trading	05/08/2013	31/03/2016	Director
IPR TURKEY (NO. 2) LIMITED	08636849	Non-Trading	05/08/2013	31/03/2016	Director
IP MAESTRALE (MEI 15-2) LIMITED	05740634	Company is dissolved	10/05/2011	30/09/2009	Director
IP MAESTRALE (MEI 16-1) LIMITED	05740644	Company is dissolved	10/05/2011	30/09/2009	Director
IP MAESTRALE (MEI 16-2) LIMITED	05740640	Company is dissolved	10/05/2011	30/09/2009	Director
IP MAESTRALE (MEI 15-1) LIMITED	05740632	Company is dissolved	10/05/2011	30/09/2009	Director
TIDAL GENERATION LIMITED	05338761	Company is dissolved	10/03/2011	03/10/2011	Director
ENGIE MARINE DEVELOPMENTS LIMITED	06367371	Active - Accounts Filed	18/02/2011	31/03/2016	Director
MEYGEN PLC	SC347501	Active - Accounts Filed	21/10/2010	31/10/2013	Director
IP MAESTRALE INVESTMENTS LIMITED	FC027766	Other	22/07/2010	13/02/2013	Director
CRIMP WIND POWER LIMITED	05141484	Active - Accounts Filed	20/04/2010	18/10/2012	Director
ERG WIND FINANCE LIMITED	FC028454	Other	15/07/2008	13/02/2013	Director
ERG WIND MEI 1-14-1 (UK) LIMITED	05953636	Other	31/08/2007	13/02/2013	Director
ERG WIND MEI 2-14-2 (UK) LIMITED	05953645	Active - Accounts Filed	31/08/2007	13/02/2013	Director

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IP MAESTRALE ITALY 3 (UK) LIMITED	05740643	Company is dissolved	31/08/2007	15/12/2009	Director
IP MAESTRALE ITALY 2 (UK) LIMITED	05740639	Company is dissolved	31/08/2007	15/12/2009	Director
IP MAESTRALE ITALY 1 (UK) LIMITED	05335301	Company is dissolved	31/08/2007	15/12/2009	Director
ERG WIND MEI 2-14-1 (UK) LIMITED	05953649	Active - Accounts Filed	31/08/2007	13/02/2013	Director
ERG WIND MEI 1-14-2 (UK) LIMITED	05953633	Other	31/08/2007	13/02/2013	Director
INTERNATIONAL POWER (SAHINLER) HOLDINGS LIMITED	06350028	Company is dissolved	22/08/2007		Director
INTERNATIONAL POWER TURKISH WIND HOLDINGS LIMITED	06350048	Company is dissolved	22/08/2007	31/03/2016	Director
INTERNATIONAL POWER (SIYEKLI) HOLDINGS LIMITED	06350020	Company is dissolved	22/08/2007		Director
INTERNATIONAL POWER (KUMBURUN) HOLDINGS LIMITED	06350052	Company is dissolved	22/08/2007		Director
INTERNATIONAL POWER (ADLIYE) HOLDINGS LIMITED	06350049	Company is dissolved	22/08/2007		Director
INTERNATIONAL POWER LEVANTO INVESTMENTS LIMITED	05557194	Non-Trading	23/10/2006	31/03/2016	Director
IPM (DERWENT SERVICES) LIMITED	05526570	Company is dissolved	18/08/2005		Director
FHH (GUERNSEY) LIMITED	FC025237	Other	26/05/2004	08/12/2004	Director
VGL (GUERNSEY) LIMITED	FC025238	Other	26/05/2004	08/12/2004	Director
FHH NO.1 LIMITED	04984508	Active - Accounts Filed	09/12/2003	08/12/2004	Director
FHH NO.2 LIMITED	04984510	Company is dissolved	09/12/2003	08/12/2004	Director
CARESALE SERVICES LIMITED	03749079	Company is dissolved	10/03/2003	23/02/2005	Director
REDBILL CONTRACTS LIMITED	03732362	Company is dissolved	10/03/2003	23/02/2005	Director
EME BUCKINGHAM	04094862	Company is dissolved	10/03/2003	06/09/2004	Director
EME ASCOT	04094244	Company is dissolved	10/03/2003	06/09/2004	Director
IPM EAGLE TRUSTEE COMPANY LIMITED	04050878	Company is dissolved	10/03/2003	30/09/2009	Director
MAPLEKEY UK FINANCE LIMITED	03792979	Non-Trading	10/03/2003	23/02/2005	Director
LAKELAND POWER DEVELOPMENT COMPANY	02438262	Company is dissolved	10/03/2003	23/02/2005	Director
EME ATLANTIC HOLDINGS	04029452	Company is dissolved	10/03/2003	06/09/2004	Director
IPM HYDRO (UK) LIMITED	03123340	Company is dissolved	10/03/2003	08/12/2004	Director
IPM ENERGY COMPANY (UK) LIMITED	02500718	Active - Accounts Filed	10/03/2003	08/11/2004	Director
EME FINANCE UK LIMITED	03793004	Company is dissolved	10/03/2003	23/02/2005	Director
LYB GENERATION HOLDINGS	03317486	Company is dissolved	10/03/2003	16/12/2004	Director
IPM EAGLE SERVICES LIMITED	02703635	Company is dissolved	10/03/2003	08/12/2004	Director
MAPLEKEY UK LIMITED	03749198	Non-Trading	10/03/2003	23/02/2005	Director
IPM MARKETING AND SERVICES LIMITED	03749201	Company is dissolved	10/03/2003	08/12/2004	Director
FIRST HYDRO FINANCE PLC	03085928	Active - Accounts Filed	10/03/2003	08/12/2004	Director



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EDISON MISSION OVERSEAS	03829346	Company is dissolved	10/03/2003	23/02/2005	Director
NRG FIRST POWER HOLDINGS II	03913098	Company is dissolved	10/03/2003	23/02/2005	Director
NRG FIRST POWER HOLDINGS I	03758394	Company is dissolved	10/03/2003	23/02/2005	Director
LYB VICTORIA GENERATION LIMITED	03317485	Company is dissolved	10/03/2003	08/12/2004	Director
MAJESTIC ENERGY	03732369	Company is dissolved	10/03/2003	08/12/2004	Director
ENERGY GENERATION FINANCE UK LIMITED	03793027	Company is dissolved	10/03/2003	08/12/2004	Director
MAPLEKEY HOLDINGS LIMITED	03792960	Company is dissolved	10/03/2003	23/02/2005	Director
PRIDE HOLD	02351876	Company is dissolved	10/03/2003	08/11/2004	Director
FIRST HYDRO HOLDINGS COMPANY	03140052	Active - Accounts Filed	10/03/2003	08/12/2004	Director
IPM OPERATIONS AND MAINTENANCE LIMITED	03139053	Company is dissolved	10/03/2003	08/12/2004	Director
FIRST HYDRO RENEWABLES LIMITED	04194499	Company is dissolved	10/12/2002	23/02/2005	Director
FIRST HYDRO RENEWABLES NUMBER 2 LIMITED	04135170	Company is dissolved	09/12/2002	23/02/2005	Director
IPM ENERGY LIMITED	02704476	Active - Accounts Filed	23/10/2002	08/12/2004	Director
BARKING POWER LIMITED	02354681	Active - Accounts Filed	02/06/1992	10/06/1996	Director