



David Michael Hardy

910633943

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David Michael Hardy | Number | 910633943 |
| Postcode | SE1 7JB | Address | Minster Court 45 Westminster Bridge Road London |
| Date of birth | December 1957 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| PEABODY CAPITAL PLC | 07495083 | Active - Accounts Filed | 01/08/2023 | | Director |
| PEABODY CAPITAL NO 2 PLC | 08782139 | Active - Accounts Filed | 01/08/2023 | | Director |
| PEABODY SOUTH EAST LIMITED | 05123183 | Other | 30/08/2017 | | Director |
| PENN TORR LIMITED | 05635082 | Active - Accounts Filed | 02/10/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| FORESIGHT EUROPEAN SUSTAINABLE INCOME FUND PLC | 13253681 | Company is dissolved | 15/04/2021 | 09/02/2022 | Director |
| RAIL INVESTMENTS (GREAT WESTERN) LIMITED | 07915611 | Company is dissolved | 26/10/2017 | 04/04/2013 | Director |
| AGILITY TRAINS WEST (HOLDINGS) LIMITED | 07930508 | Active - Accounts Filed | 26/10/2017 | 18/05/2018 | Director |
| AGILITY TRAINS WEST LIMITED | 07930606 | Active - Accounts Filed | 26/10/2017 | 18/05/2018 | Director |
| AGILITY TRAINS WEST (MIDCO) LIMITED | 07930573 | Active - Accounts Filed | 26/10/2017 | 18/05/2018 | Director |
| JLIF HOLDINGS (LAMBETH SOCIAL HOUSING) LIMITED | 11011415 | Active - Accounts Filed | 13/10/2017 | 01/05/2019 | Director |
| JLIF HOLDINGS (AVP&C) LIMITED | 11011418 | Active - Accounts Filed | 13/10/2017 | 01/05/2019 | Director |
| JLIF HOLDINGS (CGL) LIMITED | 11011408 | Active - Accounts Filed | 13/10/2017 | 01/05/2019 | Director |
| LOUISECO LIMITED | 08463520 | Active - Accounts Filed | 02/10/2017 | 01/05/2019 | Director |
| JLIF HOLDINGS (PEMBURY HOSPITAL) LIMITED | 08213840 | Active - Accounts Filed | 19/05/2017 | 29/04/2019 | Director |
| JLIF INVESTMENTS LIMITED | 08453466 | Active - Accounts Filed | 19/05/2017 | 01/05/2019 | Director |
| PALIO (NO 17) LIMITED | 07813272 | Active - Accounts Filed | 19/05/2017 | 29/04/2019 | Director |
| PALIO (NO 10) LIMITED | 07566807 | Company is dissolved | 19/05/2017 | 29/04/2019 | Director |
| JLIF (GP) LIMITED | 07314907 | Active - Accounts Filed | 19/05/2017 | 01/05/2019 | Director |
| PALIO (NO 8) LIMITED | 03680752 | Active - Accounts Filed | 19/05/2017 | 01/05/2019 | Director |
| PALIO (NO 14) LIMITED | 07813219 | Active - Accounts Filed | 19/05/2017 | 29/04/2019 | Director |

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| PALIO (NO 5) LIMITED | 07314955 | Active - Accounts Filed | 19/05/2017 | 01/05/2019 | Director |
| PALIO (NO 15) LIMITED | 07813238 | Active - Accounts Filed | 19/05/2017 | 29/04/2019 | Director |
| JLIF HOLDINGS (REGENERATION AND SOCIAL HOUSING) LIMITED | 09341846 | Active - Accounts Filed | 19/05/2017 | 01/05/2019 | Director |
| PALIO (NO 9) LIMITED | 07566816 | Active - Accounts Filed | 19/05/2017 | 29/04/2019 | Director |
| PALIO (NO 19) LIMITED | 07813464 | Active - Accounts Filed | 19/05/2017 | 29/04/2019 | Director |
| PALIO (NO 13) LIMITED | 07813066 | Non-Trading | 19/05/2017 | 29/04/2019 | Director |
| JLIF HOLDINGS (ATW) LIMITED | 10527089 | Active - Accounts Filed | 19/05/2017 | 30/04/2019 | Director |
| PALIO (NO 6) LIMITED | 07315054 | Active - Accounts Filed | 19/05/2017 | 01/05/2019 | Director |
| PALIO (NO 1) LIMITED | 07314929 | Active - Accounts Filed | 19/05/2017 | 29/04/2019 | Director |
| JLIF HOLDINGS (JUSTICE AND EMERGENCY SERVICES) LIMITED | 09204223 | Active - Accounts Filed | 19/05/2017 | 29/04/2019 | Director |
| PALIO (NO 3) LIMITED | 07314950 | Non-Trading | 19/05/2017 | 01/05/2019 | Director |
| PALIO (NO 11) LIMITED | 07768862 | Active - Accounts Filed | 19/05/2017 | 01/05/2019 | Director |
| PALIO (NO 18) LIMITED | 07813346 | Active - Accounts Filed | 19/05/2017 | 29/04/2019 | Director |
| PALIO (NO 7) LIMITED | 07386291 | Active - Accounts Filed | 19/05/2017 | 29/04/2019 | Director |
| PALIO (NO 2) LIMITED | 07314940 | Active - Accounts Filed | 19/05/2017 | 01/05/2019 | Director |
| PALIO (NO 16) LIMITED | 07813252 | Active - Accounts Filed | 19/05/2017 | 29/04/2019 | Director |
| PALIO (NO 12) LIMITED | 07813064 | Non-Trading | 19/05/2017 | 01/05/2019 | Director |
| CSGH SOLAR (1) LTD | 10612090 | Non-Trading | 09/02/2017 | 16/05/2018 | Director |
| CSGH SOLAR LTD | 10573409 | Non-Trading | 19/01/2017 | 16/05/2018 | Director |
| JLEAG WIND HOLDING LIMITED | 09985822 | Active - Accounts Filed | 03/02/2016 | 19/09/2018 | Director |
| JLEAG WIND LIMITED | 09986238 | Active - Accounts Filed | 03/02/2016 | 19/09/2018 | Director |
| BURTON WOLD EXTENSION LIMITED | 05943003 | Dormant | 02/12/2015 | 16/02/2018 | Director |
| BL WIND (HOLDINGS) LIMITED | 08522855 | Company is dissolved | 02/12/2015 | | Director |
| BL WIND LIMITED | 08522896 | Active - Accounts Filed | 02/12/2015 | 02/02/2018 | Director |
| JLEAG SOLAR 1 LIMITED | 09828399 | Active - Accounts Filed | 16/10/2015 | 12/11/2015 | Director |
| WEAR POINT WIND HOLDCO LIMITED | 08235168 | Company is dissolved | 31/03/2015 | | Director |
| WEAR POINT WIND LIMITED | 07898948 | Active - Accounts Filed | 31/03/2015 | 01/12/2017 | Director |
| ELWA HOLDINGS LIMITED | 07389613 | Non-Trading | 17/04/2014 | 24/10/2017 | Director |
| FERNDAL WIND LIMITED | 08617823 | Active - Accounts Filed | 04/04/2014 | 01/12/2017 | Director |
| CASTLE PILL WIND LIMITED | 08618195 | Active - Accounts Filed | 04/04/2014 | 01/12/2017 | Director |
| BILSTHORPE WIND FARM LIMITED | 07431004 | Active - Accounts Filed | 03/04/2014 | 01/12/2017 | Director |
| BILSTHORPE WIND FARM HOLDINGS LIMITED | 07075896 | Company is dissolved | 03/04/2014 | | Director |
| CATCHMENT TAY HOLDINGS LIMITED | SC186500 | Active - Accounts Filed | 01/04/2014 | 14/02/2018 | Director |
| CATCHMENT TAY LIMITED | SC186492 | Active - Accounts Filed | 01/04/2014 | 14/02/2018 | Director |
| HWT LIMITED | SC187212 | Non-Trading | 31/03/2014 | 14/02/2018 | Director |
| JLEN ENVIRONMENTAL ASSETS GROUP (UK) LIMITED | 08856505 | Active - Accounts Filed | 22/01/2014 | 05/06/2019 | Director |



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| JOHN LAING CAPITAL MANAGEMENT LIMITED | 05132286 | Company is dissolved | 16/12/2013 | 31/10/2019 | Director |
| SHANKS DUMFRIES AND GALLOWAY HOLDINGS LIMITED | SC245928 | Company is dissolved | 29/09/2010 | 16/05/2011 | Director |
| LAING INVESTMENTS MANAGEMENT SERVICES LIMITED | 03600959 | Active - Accounts Filed | 01/04/2010 | 07/02/2011 | Director |
| IGNIS ENERGY LIMITED | 06623320 | Company is dissolved | 22/03/2010 | 25/11/2010 | Director |
| JOHN LAING PENSION TRUST LIMITED(THE) | 00653103 | Non-Trading | 01/09/2009 | 22/09/2017 | Director |
| JOHN LAING PENSION PLAN TRUSTEES LIMITED | 01321731 | Non-Trading | 01/09/2009 | 25/09/2018 | Director |
| PRIMARY PLUS LAND AND PROPERTY DEVELOPMENTS LIMITED | 04929396 | Company is dissolved | 01/06/2009 | 11/11/2010 | Director |
| PINNACLE HEALTH CONSULTING LIMITED | 06492439 | Company is dissolved | 31/03/2009 | | Company Secretary |
| BIRMINGHAM STREET SERVICES (HOLDINGS) LIMITED | 06619634 | Company is dissolved | 13/06/2008 | | Director |
| BIRMINGHAM STREET SERVICES LIMITED | 06619782 | Company is dissolved | 13/06/2008 | | Director |
| GREATER MANCHESTER COMBINED WASTE AND RECYCLING (HOLDINGS) LIMITED | 06411709 | Company is dissolved | 29/10/2007 | 25/11/2010 | Director |
| GREATER MANCHESTER COMBINED WASTE AND RECYCLING LIMITED | 06411311 | Company is dissolved | 29/10/2007 | 25/11/2010 | Director |
| JOHN LAING INVESTMENTS LIMITED | 00780225 | Active - Accounts Filed | 01/09/2007 | 16/08/2013 | Director |
| HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC | 05309888 | Active - Accounts Filed | 23/02/2007 | 18/11/2009 | Director |
| HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED | 05309943 | Active - Accounts Filed | 23/02/2007 | 18/11/2009 | Director |
| HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED | 05309720 | Active - Accounts Filed | 23/02/2007 | 18/11/2009 | Director |
| FORTH HEALTH HOLDINGS LIMITED | 05986955 | Active - Accounts Filed | 02/11/2006 | 17/01/2012 | Director |
| FORTH HEALTH LIMITED | 05986479 | Active - Accounts Filed | 02/11/2006 | 17/01/2012 | Director |