



Eric Philippe Marianne MacHiels

912574899

Director Information

Title	Mr	Honours	
Name	Eric Philippe Marianne MacHiels	Number	912574899
Postcode	EC3V 4AB	Address	29th Floor The Leadenhall Building 122 Leadenhall Street London Belgian
Date of birth	July 1966	Nationality	Belgian
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OMERS INFRASTRUCTURE EUROPE LIMITED	07560225	Active - Accounts Filed	01/02/2019		Director
ASSOCIATED BRITISH PORTS HOLDINGS LIMITED	01612178	Active - Accounts Filed	30/11/2017		Director
ABPA HOLDINGS LIMITED	07847153	Active - Accounts Filed	30/11/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OMERS WIND BIDCO LIMITED	11439040	Company is dissolved	28/06/2018		Director
ABP SUBHOLDINGS UK LIMITED	05839376	Active - Accounts Filed	30/11/2017	14/12/2018	Director
ABP ACQUISITIONS UK LIMITED	05839361	Active - Accounts Filed	30/11/2017	14/12/2018	Director
ABP BONDS UK LIMITED	05885161	Active - Accounts Filed	30/11/2017	14/12/2018	Director
ABP MEZZANINE HOLDCO UK LIMITED	05920216	Active - Accounts Filed	30/11/2017	14/12/2018	Director
ABP FINANCE PLC	07847174	Active - Accounts Filed	30/11/2017	14/12/2018	Director
NADARA LIMITED	SC546368	Active - Accounts Filed	27/09/2016	10/05/2017	Director
BBRG HOLDING (UK) LTD	09900706	Company is dissolved	15/09/2016	07/08/2018	Director
INFINIS CONSTRUCTION SERVICECO LIMITED	10232469	Company is dissolved	15/06/2016		Director
TOOLEY WIND MANAGEMENT LIMITED	10231855	Company is dissolved	14/06/2016	14/07/2017	Director
MOBIUS ASHINGTON LIMITED	09689898	Company is dissolved	16/07/2015	10/05/2017	Director
MOBIUS SISTERS (HOLDINGS) LIMITED	09681961	Company is dissolved	13/07/2015	10/05/2017	Director
NORTH STEADS WIND FARM LIMITED	07551063	Active - Accounts Filed	22/06/2015	10/05/2017	Director
NORTH STEADS WIND FARM HOLDINGS LIMITED	09527442	In Liquidation	22/06/2015	10/05/2017	Director

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MOBIUS BLUE SKY 1 LIMITED	09599710	Company is dissolved	19/05/2015	10/05/2017	Director
MOBIUS GALA LIMITED	09413491	In Liquidation	30/01/2015	10/05/2017	Director
MOBIUS GALA 1 LIMITED	09413190	Company is dissolved	29/01/2015	10/05/2017	Director
HYDRO 1 LIMITED	09325458	Company is dissolved	24/11/2014	28/01/2015	Director
H2O POWER GENERATION LTD	09325462	Active - Accounts Filed	24/11/2014	03/02/2015	Director
MOBIUS ARGYLE LIMITED	09232065	In Liquidation	23/09/2014	10/05/2017	Director
A'CHRUACH EXTENSION WIND FARM LIMITED	09129392	Non-Trading	14/07/2014	07/07/2017	Director
ARGYLE WIND (HOLDINGS) LIMITED	09059714	Company is dissolved	28/05/2014	10/05/2017	Director
MOBIUS WIND HOLDINGS 2 LIMITED	09058809	Active - Accounts Filed	27/05/2014	10/05/2017	Director
MOBIUS RENEWABLES GENERATION (GB 2) LIMITED	09006359	Active - Accounts Filed	23/04/2014	10/05/2017	Director
BULLAMOR EXTENSION WIND FARM LIMITED	08935491	Company is dissolved	12/03/2014	07/07/2017	Director
NANT-YR-AST WIND FARM LIMITED	08800992	Company is dissolved	03/12/2013	07/07/2017	Director
MYNYDD Y GLYN WIND FARM LIMITED	08800994	Company is dissolved	03/12/2013	07/07/2017	Director
LINDLEY MOOR WIND FARM LIMITED	08774247	Company is dissolved	13/11/2013	07/07/2017	Director
TOOLEY HOLDINGS	04733479	Company is dissolved	01/11/2013	14/07/2017	Director
MOBIUS ESTATES LIMITED	08078316	Active - Accounts Filed	01/11/2013	10/05/2017	Director
TOOLEY ENERGY LIMITED	08714174	Company is dissolved	02/10/2013	14/07/2017	Director
MYNYDD PEN-Y-GRAIG WIND FARM LIMITED	08642309	Company is dissolved	08/08/2013	07/07/2017	Director
MELIN COURT WIND FARM LIMITED	08454770	Active - Accounts Filed	21/03/2013	07/07/2017	Director
GLENKERIE EXTENSION WIND FARM LIMITED	08454778	Active - Accounts Filed	21/03/2013	07/07/2017	Director
NOVERA ENERGY (HOLDINGS 1) LIMITED	05272352	Company is dissolved	23/01/2013	11/05/2017	Director
INFINIS (COE) LIMITED	02203248	Company is dissolved	23/01/2013	08/12/2016	Director
INFINIS ALTERNATIVE ENERGIES LIMITED	08362547	Active - Accounts Filed	16/01/2013	08/12/2016	Director
INFINIS HYDRO HOLDINGS LIMITED	08326001	Company is dissolved	11/12/2012	08/12/2016	Director
HOLBEACH ST MARKS WIND FARM LIMITED	08290096	Company is dissolved	12/11/2012	07/07/2017	Director
BRAES OF DOUNE WIND FARM (TOPCO) LIMITED	07577831	Company is dissolved	25/09/2012	03/11/2011	Director
INFINIS INVESTMENTS LIMITED	04770256	Company is dissolved	25/09/2012		Director
AMBIENT HYDRO LIMITED	03479023	Company is dissolved	25/09/2012		Director
CORNWALL BIOMASS POWER LIMITED	03525242	Company is dissolved	25/09/2012		Director
AMBIENT BIOMASS LIMITED	03890940	Company is dissolved	25/09/2012		Director
INFINIS FINANCE LIMITED	05256841	Company is dissolved	25/09/2012		Director



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NORTH WILTSHIRE BIOMASS POWER LIMITED	03471393	Company is dissolved	25/09/2012		Director
INFINIS ACQUISITIONS	04731536	Company is dissolved	25/09/2012		Director
SUFFOLK BIOMASS POWER LIMITED	03471657	Company is dissolved	25/09/2012		Director
MYNYDD CLOGAU WINDFARM (HOLDINGS) LIMITED	03471396	Company is dissolved	25/09/2012	10/05/2017	Director
GALAWHISTLE EXTENSION WIND FARM LIMITED	08219074	Active - Accounts Filed	18/09/2012	07/07/2017	Director
TOOLEY WIND DEVELOPMENT HOLDINGS LIMITED	08186497	Company is dissolved	21/08/2012	14/07/2017	Director
TOOLEY WIND DEVELOPMENT 1 LIMITED	08111071	Company is dissolved	19/06/2012	14/07/2017	Director
MUSDALE WIND FARM LIMITED	08071739	Company is dissolved	16/05/2012	07/07/2017	Director
STONY HILL WIND FARM LIMITED	08062722	Company is dissolved	09/05/2012	07/07/2017	Director
LOW SPINNEY WIND FARM LIMITED	07239886	Active - Accounts Filed	04/05/2012	10/05/2017	Director
SEAMER WIND FARM LIMITED	06962036	Active - Accounts Filed	04/05/2012	10/05/2017	Director
HILL OF FIDDES WIND FARM LIMITED	06769396	Active - Accounts Filed	04/05/2012	10/05/2017	Director
BRUNO WIND (HOLDINGS) LIMITED	06833261	Company is dissolved	04/05/2012	10/05/2017	Director
A'CHRUACH PHASE 2 WIND FARM LIMITED	08017285	Non-Trading	03/04/2012	07/07/2017	Director
CUMMINGS HILL WIND FARM LIMITED	08017279	Company is dissolved	03/04/2012	07/07/2017	Director
WINDY EDGE WIND FARM LIMITED	07981853	Active - Accounts Filed	08/03/2012	07/07/2017	Director
WINGATE GRANGE WIND FARM LIMITED	07950908	Company is dissolved	15/02/2012	07/07/2017	Director
WESTFIELD WIND FARM LIMITED	07715281	Active - Accounts Filed	10/11/2011	10/05/2017	Director
GALAWHISTLE WIND FARM LIMITED	07715284	Active - Accounts Filed	10/11/2011	10/05/2017	Director
GLENTAGGART WIND FARM LIMITED	07802132	Active - Accounts Filed	07/10/2011	07/07/2017	Director
BURNHEAD WIND FARM LIMITED	07802144	Company is dissolved	07/10/2011		Director
DAMSIDE WIND FARM LIMITED	07802185	Company is dissolved	07/10/2011		Director
TIBBERCHINDY WIND FARM LIMITED	07753167	Company is dissolved	25/08/2011	07/07/2017	Director
SISTERS WIND FARM LIMITED	07667230	Active - Accounts Filed	13/06/2011	10/05/2017	Director
INFINIS CHINA (INVESTMENTS) LIMITED	07630183	Company is dissolved	11/05/2011	08/12/2016	Director