



EXTERNAL OFFICER LIMITED

915526532

Director Information

Title		Honours	
Name	EXTERNAL OFFICER LIMITED	Number	915526532
Postcode	NR10 3TN	Address	Beeston Lodge Beeston Lane Spixworth Norwich England
Date of birth		Nationality	
Total current directorships	65		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREENPOWER (ARGYLL) LTD	SC804705	Active - Newly Incorporated	27/03/2024		Company Secretary
GREENPOWER (BARACHANDER) LTD	SC804702	Active - Newly Incorporated	27/03/2024		Company Secretary
BARACHANDER WIND FARM LTD	SC804632	Active - Newly Incorporated	26/03/2024		Company Secretary
GREENPOWER (ARGYLL HOLDINGS) LTD	SC804622	Active - Newly Incorporated	26/03/2024		Company Secretary
UE 3 LTD	14807195	Active - Newly Incorporated	24/11/2023		Company Secretary
UE 4 LTD	14807059	Active - Newly Incorporated	24/11/2023		Company Secretary
UE 2 LTD	14552255	Active - Newly Incorporated	28/06/2023		Company Secretary
UMBRA ENERGY LIMITED	14458021	Active - Newly Incorporated	28/06/2023		Company Secretary
UMBRA STORAGE LIMITED	14593616	Active - Newly Incorporated	28/06/2023		Company Secretary
UE 1 LTD	14543347	Active - Newly Incorporated	28/06/2023		Company Secretary
ALL FAITHS DIRECT CREMATIONS LIMITED	14956367	Active - Newly Incorporated	23/06/2023		Company Secretary
CODFORD BIOGAS LIMITED	08166256	Active - Accounts Filed	17/04/2023		Company Secretary
MURA TECHNOLOGY LIMITED	10520772	Active - Accounts Filed	29/03/2023		Company Secretary
MURA MONARCH LIMITED	13827446	Active - Accounts Filed	24/03/2023		Company Secretary



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RENEW WILTON LIMITED	10552624	Active - Accounts Filed	24/03/2023	Company Secretary
MURA CASCADE LIMITED	13449813	Active - Accounts Filed	24/03/2023	Company Secretary
MURA NORTH AMERICA LIMITED	13446717	Active - Accounts Filed	24/03/2023	Company Secretary
RENEW ELP LIMITED	10292713	Active - Accounts Filed	24/03/2023	Company Secretary
FU-GEN ENERGY UK LIMITED	14185007	Active - Accounts Filed	21/06/2022	Company Secretary
GUINNESS SUSTAINABLE INFRASTRUCTURE 2 LIMITED	14102421	Non-Trading	12/05/2022	Company Secretary
FORNAX FINCO 1 LIMITED	12675525	Non-Trading	26/03/2021	Company Secretary
FORNAX (NORTH EAST) LIMITED	12675529	Active - Accounts Filed	26/03/2021	Company Secretary
FORNAX ENVIRONMENTAL SOLUTIONS LTD	12254664	Active - Accounts Filed	26/03/2021	Company Secretary
GREENPOWER HYDROGEN LTD	SC692677	Active - Accounts Filed	18/03/2021	Company Secretary
GREENPOWER EV LTD	SC692678	Active - Accounts Filed	18/03/2021	Company Secretary
SEA AND LAND PROJECT HOLDINGS LIMITED	13014323	Active - Accounts Filed	12/11/2020	Company Secretary
BARTS PUB LTD	09996432	Active - Accounts Filed	29/10/2020	Company Secretary
LYFORD RENEWABLES SOLAR LIMITED	12390596	Active - Accounts Filed	07/01/2020	Company Secretary
STOWSAFE STORAGE LIMITED	12201372	Dormant	11/09/2019	Company Secretary
REMEMBRANCE PARKS CONSTRUCTION LIMITED	12116478	Active - Accounts Filed	23/07/2019	Company Secretary
NOVIACHP SERVICES LIMITED	12001711	Non-Trading	17/05/2019	Company Secretary
ALL FAITHS REMEMBRANCE PARKS LIMITED	10470014	Active - Accounts Filed	13/11/2018	Company Secretary
BLS ENGINEERING SERVICES LIMITED	11492985	Active - Accounts Filed	31/07/2018	Company Secretary
STOWSAFE FULFILMENT LIMITED	10533975	Active - Accounts Filed	31/05/2018	Company Secretary
ZENMUMA LIMITED	10861176	Active - Accounts Filed	29/03/2018	Company Secretary



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AMICUS RENEWABLES LIMITED	09395168	In Administration	30/01/2018	Company Secretary
MDNP HOLDINGS LIMITED	11052156	Active - Accounts Filed	07/11/2017	Company Secretary
GREEN ENERGY TRADING LIMITED	08840086	Active - Accounts Filed	15/09/2017	Company Secretary
HYDRO ENERGY TRADING LIMITED	09026478	Active - Accounts Filed	13/09/2017	Company Secretary
GUINNESS SUSTAINABLE INFRASTRUCTURE LIMITED	09474000	Active - Accounts Filed	13/09/2017	Company Secretary
GREENPOWER (CARIE) LIMITED	SC480156	Active - Accounts Filed	06/02/2017	Company Secretary
GREENPOWER (FORDOUN) LIMITED	SC472894	Active - Accounts Filed	06/02/2017	Company Secretary
GREENPOWER (WIND) LTD	SC409507	Active - Accounts Filed	06/02/2017	Company Secretary
GREENPOWER (INTERNATIONAL) LTD.	SC203660	Active - Accounts Filed	06/02/2017	Company Secretary
CARRAIG GHEAL WIND FARM LIMITED	07704925	Active - Accounts Filed	31/01/2017	Company Secretary
GREENPOWER (CARRAIG GHEAL) LIMITED	SC245115	Active - Accounts Filed	31/01/2017	Company Secretary
GREENPOWER DEVELOPMENTS LTD.	SC226528	Active - Accounts Filed	07/11/2016	Company Secretary
FREE GREEN ENERGY CORPORATION (SOLAR) LIMITED	09794830	Active - Accounts Filed	25/08/2016	Company Secretary
FREE GREEN ENERGY CORPORATION LIMITED	07359678	Active - Accounts Filed	25/08/2016	Company Secretary
GREEN BREEZE ENERGY LTD	SC425017	Active - Accounts Filed	27/07/2016	Company Secretary
GREEN BREEZE ENERGY (HOLDINGS) LTD	SC540041	Active - Accounts Filed	12/07/2016	Company Secretary
GREENPOWER (DRUMDUFF) LTD	SC540018	Active - Accounts Filed	11/07/2016	Company Secretary
LYFORD RENEWABLES LIMITED	08959040	Active - Accounts Filed	29/03/2016	Company Secretary
NOVIACHP LIMITED	09926277	Active - Accounts Filed	29/03/2016	Company Secretary
MYLOR LIMITED	09804297	Active - Accounts Filed	29/03/2016	Company Secretary
PENDLE RENEWABLE POWER LIMITED	09916408	Active - Accounts Filed	15/12/2015	Company Secretary



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EXTERNAL ACCOUNTS LIMITED	09507244	Active - Accounts Filed	24/03/2015	Company Secretary
PENDLE POWER LIMITED	09341458	Active - Accounts Filed	04/12/2014	Company Secretary
KINGSDOWN LEGAL LIMITED	09264944	Active - Accounts Filed	15/10/2014	Company Secretary
SLP ENERGY (BRAYBROOKE) LIMITED	08852672	Non-Trading	20/01/2014	Director
SLP ENERGY (BRAYBROOKE) LIMITED	08852672	Non-Trading	20/01/2014	Company Secretary
SEA & LAND POWER AND ENERGY LIMITED	07224505	Active - Accounts Filed	27/02/2013	Director
ZEFIER UK I LIMITED	07215754	Non-Trading	27/02/2013	Director
ENERGY HOLDCO LIMITED	08269308	Non-Trading	26/10/2012	Director
EXTERNAL TRUSTEES LIMITED	08257916	Non-Trading	17/10/2012	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LANGAR LANE COMMUNITY SOLAR CIC	09655788	Active - Accounts Filed	15/12/2022	24/05/2024	Company Secretary
THE ENVIRONMENT BANK LIMITED	05944540	Active - Accounts Filed	24/01/2022	01/04/2023	Company Secretary
EXCLUSIVE E-FULFILMENT LIMITED	12616566	Company is dissolved	21/05/2020		Company Secretary
PENBERTH POWER LIMITED	09315116	Active - Accounts Filed	15/05/2020	06/05/2021	Director
PENBERTH RENEWABLE POWER LIMITED	09913980	Active - Accounts Filed	15/05/2020	06/05/2021	Director
DERWENT POWER LIMITED	09241290	Active - Accounts Filed	11/02/2020	09/07/2020	Director
DERWENT RENEWABLE POWER LIMITED	09714157	Active - Accounts Filed	11/02/2020	09/07/2020	Director
UNIVERSAL ACQUISITIONS LTD	11879126	Company is dissolved	28/10/2019		Company Secretary
RENEWABLE ASSET LIMITED	NI615617	Active - Accounts Filed	12/07/2019	24/07/2020	Company Secretary
ACQUIRO CAPITAL LIMITED	12085745	Company is dissolved	04/07/2019		Company Secretary
MYLOR ENERGY LIMITED	12058078	Company is dissolved	19/06/2019		Company Secretary
FLEXIBLE POWER LIMITED	11478025	Active - Accounts Filed	08/05/2019	06/11/2020	Director
REEPHAM TRADING LIMITED	11929283	Company is dissolved	05/04/2019		Company Secretary
GRINDLEY BIOGAS LIMITED	09931962	In Liquidation	27/02/2019	19/12/2019	Company Secretary



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KIBO HOSPITAL SERVICES LIMITED	10113564	Active - Accounts Filed	20/02/2019	24/12/2021	Company Secretary
ENCOME ENERGY PERFORMANCE UK LTD.	09606811	Active - Accounts Filed	12/12/2018	13/11/2019	Company Secretary
BPC PAYMENTS SERVICES LTD	11700349	Active - Accounts Filed	28/11/2018	08/09/2022	Company Secretary
GRAYSTONE ACTION SPORTS LIMITED	08146548	Active - Accounts Filed	16/11/2018	16/09/2022	Company Secretary
DVRM LIMITED	11668919	Company is dissolved	09/11/2018		Company Secretary
FLEXIBLE POWER LIMITED	11478025	Active - Accounts Filed	23/07/2018	06/11/2020	Company Secretary
AEGLETES HOLDCO LIMITED	11104018	Active - Accounts Filed	18/06/2018	23/07/2020	Company Secretary
LEVANTERA DEVELOPMENTS LIMITED	08272295	Active - Accounts Filed	18/06/2018	23/07/2020	Company Secretary
SEA AND LAND PROJECT ENGINEERING LIMITED	11336222	Active - Accounts Filed	14/06/2018	21/05/2019	Company Secretary
RESERVE POWER PEAKERS LIMITED	11393533	Company is dissolved	01/06/2018		Company Secretary
EXECUTIVE ASSET LTD	11256057	Company is dissolved	15/03/2018		Company Secretary
TIGRE PROJECT1 LTD	10868640	Company is dissolved	15/01/2018		Company Secretary
TIGRE PROJECT DEVELOPMENTS LIMITED	10868469	Company is dissolved	15/01/2018		Company Secretary
H14 ENERGY LIMITED	09007964	Active - Accounts Filed	15/09/2017	20/06/2023	Company Secretary
TIGRE HOLDCO LTD	10963728	Company is dissolved	14/09/2017		Company Secretary
SAPPHIRE ENERGY CONSULTING LIMITED	10917527	Company is dissolved	16/08/2017		Company Secretary
SAPPHIRE BATTERY ENERGY LIMITED	10897260	Active - Accounts Filed	03/08/2017	01/08/2018	Company Secretary
GRAYSTONE ACTION SPORTS ACADEMY (MANCHESTER) LIMITED	10505782	Active - Accounts Filed	05/06/2017	16/09/2022	Company Secretary
SICANDO LIMITED	10792843	Company is dissolved	30/05/2017		Company Secretary
CHALKHILL (ABERCLAY) FINANCE LIMITED	10784744	Company is dissolved	23/05/2017		Company Secretary
CHALKHILL (ABERCLAY) FINANCE LIMITED	10784744	Company is dissolved	23/05/2017		Director



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BRIMSTONE (ABERCLAY) FINANCE LIMITED	10785264	Company is dissolved	23/05/2017	31/05/2021	Company Secretary
BRIMSTONE (ABERCLAY) FINANCE LIMITED	10785264	Company is dissolved	23/05/2017	31/05/2021	Director
ABAKUS SOLAR MANCHESTER LIMITED	07501272	Company is dissolved	16/05/2017	13/11/2019	Company Secretary
SAPPHIRE ENERGY LIMITED	NI622058	Active - Accounts Filed	20/04/2017	29/10/2018	Company Secretary
BEE LEAF TRADING LIMITED	10650230	Company is dissolved	03/03/2017		Company Secretary
ADDISON TRADING LIMITED	10291942	Company is dissolved	08/02/2017	23/05/2018	Company Secretary
ADDISON ENERGY LIMITED	08268408	Active - Accounts Filed	08/02/2017	23/05/2018	Company Secretary
GREENPOWER HYDRO LTD.	SC212817	Company is dissolved	06/02/2017		Company Secretary
SOLAR FINCO 1 LIMITED	10483446	Active - Accounts Filed	17/11/2016	06/11/2020	Company Secretary
SOLAR FINCO 2 LIMITED	10484100	Active - Accounts Filed	17/11/2016	06/11/2020	Company Secretary
PENRIDGE WASTE MANAGEMENT LIMITED	10376614	Company is dissolved	15/09/2016		Company Secretary
LEVEN HOLDINGS LIMITED	10341773	Active - Accounts Filed	23/08/2016	17/10/2018	Company Secretary
NG 1 POWER LTD	09658553	Company is dissolved	23/08/2016	17/01/2018	Director
SLP COLOURTONE LIMITED	10299102	Active - Accounts Filed	27/07/2016	04/04/2017	Director
PEAK POWER CONNECTIONS LIMITED	10198375	Company is dissolved	25/05/2016		Company Secretary
PEAK POWER TRADING LIMITED	10198420	Company is dissolved	25/05/2016		Company Secretary
SMULDERS HADRIAN LIMITED	10154641	Company is dissolved	28/04/2016		Company Secretary
SMALL COPPER TRADING LIMITED	10140813	Company is dissolved	22/04/2016	31/05/2021	Director
SMALL COPPER TRADING LIMITED	10140813	Company is dissolved	22/04/2016	31/05/2021	Company Secretary
CHALKHILL COMMERCIAL PV LIMITED	09653299	Active - Accounts Filed	18/03/2016	10/04/2018	Director
CHALKHILL COMMERCIAL PV LIMITED	09653299	Active - Accounts Filed	18/03/2016	31/05/2021	Company Secretary
ELM POWER LIMITED	09953587	Company is dissolved	15/01/2016		Company Secretary
KAPOK POWER LIMITED	09954704	Company is dissolved	15/01/2016	29/04/2020	Company Secretary



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POPLAR POWER LIMITED	09920590	Company is dissolved	17/12/2015	12/04/2022	Company Secretary
PENBERTH RENEWABLE POWER LIMITED	09913980	Active - Accounts Filed	11/12/2015	06/05/2021	Company Secretary
LARCH POWER LIMITED	09913421	Company is dissolved	11/12/2015		Company Secretary
MAPLE POWER LIMITED	09908151	Company is dissolved	09/12/2015		Company Secretary
HAWTHORN POWER LIMITED	09907299	Company is dissolved	08/12/2015		Company Secretary
REDWOOD POWER LIMITED	09907866	Company is dissolved	08/12/2015		Company Secretary
NG 1 POWER LTD	09658553	Company is dissolved	04/12/2015	29/04/2020	Company Secretary
DUNSOP POWER LIMITED	09891204	Company is dissolved	26/11/2015		Company Secretary
WENSUM POWER LIMITED	09891269	Company is dissolved	26/11/2015	29/04/2020	Company Secretary
YARE POWER LIMITED	09891173	Company is dissolved	26/11/2015		Company Secretary
OPW MIDCO LIMITED	07372936	Active - Accounts Filed	25/11/2015	31/08/2016	Company Secretary
OPW TOPCO LIMITED	07066822	Active - Accounts Filed	25/11/2015	31/08/2016	Company Secretary