



Peter Richard Stephen Earl

916019303

Director Information

Title	Mr	Honours	
Name	Peter Richard Stephen Earl	Number	916019303
Postcode	SW1P 4QP	Address	15th Floor Millbank Tower 21-24 Millbank London
Date of birth	January 1955	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GIFTT HOLDINGS LIMITED	15208209	Active - Newly Incorporated	19/10/2024		Director
IPC CONNAH'S QUAY BESS LIMITED	15989154	Active - Newly Incorporated	01/10/2024		Director
IPC HAWTHORN PIT BESS LIMITED	15974278	Active - Newly Incorporated	24/09/2024		Director
HOW CONNECTION TWO LIMITED	13225164	Active - Accounts Filed	24/06/2024		Director
KARI ENERGY LIMITED	12603435	Active - Accounts Filed	24/06/2024		Director
HOW CONNECTION FOUR LIMITED	13396485	Active - Accounts Filed	24/06/2024		Director
HOW CONNECTION THREE LIMITED	13231832	Active - Accounts Filed	24/06/2024		Director
HOW CONNECTION ONE LIMITED	13224919	Active - Accounts Filed	24/06/2024		Director
COCHRANE POWER LIMITED	08220905	Active - Accounts Filed	08/12/2023	29/06/2015	Director
PARK AVENUE NOMINEES LIMITED	15200402	Active - Newly Incorporated	10/10/2023		Director
IPC NEW WORLD ENERGY LIMITED	15192792	Active - Newly Incorporated	06/10/2023		Director
IPC GRID CONNECTION LIMITED	14903216	Active - Newly Incorporated	30/05/2023		Director
INDEPENDENT POWER OPERATIONS LIMITED	04288901	Active - Accounts Filed	01/08/2013		Director
THE INDEPENDENT POWER CORPORATION PLC	03097552	Active - Accounts Filed	01/09/1995		Director
SLOANE CORPORATE FINANCE LIMITED	02673030	Active - Accounts Filed	19/12/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE TRANSITION OIL PRODUCTS COMPANY LIMITED	15190041	Company is dissolved	05/10/2023		Director



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BIWATER HOLDINGS LIMITED	00929686	Active - Accounts Filed	01/05/2021	06/10/2022	Director
BIWATER INTERNATIONAL LIMITED	00976157	Active - Accounts Filed	01/05/2021	06/10/2022	Director
ENCOR POWER PLC	10050579	Company is dissolved	23/06/2017	22/12/2017	Director
TRANQUILITY INVESTMENTS LIMITED	10822800	Company is dissolved	16/06/2017		Director
BLAZEWAY ENGINEERING LIMITED	05356014	Company is dissolved	01/03/2016	25/11/2011	Director
IPSA GROUP PLC	05496202	In Liquidation	01/03/2016	15/01/2018	Director
INDEPENDENT POWER CONSTRUCTION LIMITED	09894711	Company is dissolved	30/11/2015		Director
PARK AVENUE NOMINEES LIMITED	03191392	Company is dissolved	16/07/2015		Director
RURELEC PROJECT FINANCE LIMITED	07523554	Active - Accounts Filed	01/08/2013	29/06/2015	Director
HYDROCARBON EXPLORATION PERU LIMITED	08521135	Company is dissolved	14/05/2013	26/01/2017	Director
ANGLO KAZAKH TRANSASIAN ENERGY CORPORATION LTD	08456164	Company is dissolved	21/03/2013		Director
PAN PERUVIAN MINING LIMITED	08143599	Company is dissolved	16/07/2012		Director
SLOANE CLIMATE CHANGE FINANCE LIMITED	07518958	Company is dissolved	30/01/2012		Director
SLOANE PROJECT FINANCE LIMITED	07519161	Company is dissolved	30/01/2012		Director
SLOANE CORPORATE FINANCE ADVISORS LIMITED	07518939	Company is dissolved	30/01/2012		Director
RURELEC POWER SERVICES LIMITED	07882273	Company is dissolved	14/12/2011	29/06/2015	Director
SLOANE CORPORATION LIMITED	07518886	Company is dissolved	25/11/2011		Director
ANDEAN MINING CORPORATION LIMITED	07640684	Company is dissolved	19/05/2011	16/03/2016	Director
CASCADE HYDRO LIMITED	07640689	Active - Accounts Filed	19/05/2011	29/06/2015	Director
RURELEC PLC	04812855	Active - Accounts Filed	03/07/2003	19/06/2015	Director