



Ian Charles Brooking

917050519

Director Information

Title	Mr	Honours	
Name	Ian Charles Brooking	Number	917050519
Postcode	HP2 4TP	Address	9 Amberside House Wood Lane Paradise Industrial Estate Hemel Hempstead Hertfordshire
Date of birth	February 1970	Nationality	British
Total current directorships	36		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE BROOKING PLANT LIMITED	15035827	Active - Newly Incorporated	28/07/2023		Director
PORT CLARENCE ENERGY LIMITED	08790013	Active - Accounts Filed	07/06/2023		Director
WOMBLE HOLDINGS LIMITED	14882240	Active - Newly Incorporated	19/05/2023		Director
WOMBLE ENERGY LIMITED	14096546	Active - Accounts Filed	10/05/2022		Director
O-GEN UK LIMITED	06759792	Active - Accounts Filed	30/11/2020		Director
KINGSBRIDGE RUGBY FOOTBALL CLUB TRADING COMPANY LIMITED	11876256	Active - Accounts Filed	12/03/2019		Director
ERUS LIMITED	11705602	Active - Accounts Filed	30/11/2018		Director
SOUTH LANARKSHIRE BIO POWER LIMITED	SC579421	Active - Accounts Filed	20/10/2017		Director
SHORE ENERGY (CARNBROE) LIMITED	SC459592	Non-Trading	19/04/2017		Director
AVON BIO POWER LIMITED	09716977	Active - Accounts Filed	12/12/2016		Director
SEVERN BIO POWER LIMITED	09716073	Active - Accounts Filed	12/12/2016		Director
NORTH LANARKSHIRE BIO POWER LIMITED	10215713	Active - Accounts Filed	30/11/2016		Director
TEESSIDE BIO FUELS LIMITED	10273753	Non-Trading	30/11/2016		Director
HAY HALL BIO POWER LIMITED	10312967	Active - Accounts Filed	04/08/2016		Director
THAMES BIO POWER LTD	10312734	Non-Trading	04/08/2016		Director
SCANDINAVIAN ENERGY CONTRACTOR OPERATIONS LIMITED	10313042	Active - Accounts Filed	04/08/2016		Director
BOOM ENERGY LIMITED	10312568	Active - Accounts Filed	04/08/2016		Director
COGEN HOLDINGS LIMITED	10308185	Active - Accounts Filed	02/08/2016		Director
ISLAND PUBS LIMITED	10308059	Active - Accounts Filed	02/08/2016		Director
NEXTERRA SYSTEMS CORP.	FC031759	Active - Newly			



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Incorporated

10/07/2016

Director



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EASTHAM BIO POWER LIMITED	09545668	Active - Accounts Filed	09/09/2015	Director
UNA-CARB LIMITED	09435202	Active - Accounts Filed	11/02/2015	Director
UNA-QUIN LIMITED	09435112	Active - Accounts Filed	11/02/2015	Director
BILSTHORPE BIO POWER LIMITED	09219870	Active - Accounts Filed	16/09/2014	Director
CG REALISATIONS 2023 LIMITED	09161643	In Administration	05/08/2014	Director
KINGSBRIDGE RUGBY FOOTBALL CLUB LIMITED	07201757	Active - Accounts Filed	07/10/2013	Director
VERNEOS LIMITED	07196749	Active - Accounts Filed	02/11/2012	Director
CARBONARIUS2 LIMITED	08136526	Active - Accounts Filed	10/07/2012	Director
QUATTRO PROJECTS LIMITED	07925075	Non-Trading	26/01/2012	Director
CONCOCTIO LIMITED	07652166	Non-Trading	31/05/2011	Director
QUINQUEVIR LIMITED	07642162	Active - Accounts Filed	20/05/2011	Director
DYNASLATE LIMITED	06969296	Active - Accounts Filed	22/07/2009	Director
DEVONSHIRE 24 LIMITED	06680300	Active - Accounts Filed	22/08/2008	Director
CRUMB RUBBER LTD.	04465965	Active - Accounts Filed	16/07/2004	Company Secretary
CRUMB RUBBER LTD.	04465965	Active - Accounts Filed	20/06/2002	Director
ISLAND JOINERY LIMITED	04340680	Active - Accounts Filed	14/12/2001	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WELLAND BIO POWER LIMITED	08336376	Active - Accounts Filed	24/05/2021	16/06/2021	Director
PEBBLEHALL BIO POWER LIMITED	09181142	Active - Accounts Filed	24/05/2021	16/06/2021	Director
AMICAE LIMITED	12253481	Company is dissolved	10/10/2019		Director
BIRMINGHAM BIO POWER LIMITED	08145428	Active - Accounts Filed	23/01/2019	19/03/2021	Director
TYSELEY BIO POWER LIMITED	08651766	Company is dissolved	23/01/2019	14/11/2018	Director
BIOGEN PROJECTS LIMITED	09788012	Company is dissolved	30/11/2016	20/01/2019	Director
KAZ RESERO POWER (UK) LIMITED	09545922	Company is dissolved	30/11/2016		Director
SOUTHMOOR BIO POWER LIMITED	10215735	Company is dissolved	30/11/2016		Director
CARDIFF BIO POWER LIMITED	10108211	Company is dissolved	30/11/2016		Director
MOR HAFREN BIO POWER LIMITED	10312928	Company is dissolved	04/08/2016		Director
CARNBROE BIO POWER LIMITED	10312897	Company is dissolved	04/08/2016		Director
NEXTERRA OPERATIONS LIMITED	10308155	Active - Accounts Filed	02/08/2016	05/12/2018	Director
NORTH TEES PROPERTY LIMITED	10308103	Active - Accounts Filed	02/08/2016	02/11/2020	Director
CARNBROE PROPERTIES LIMITED	10308075	Company is dissolved	02/08/2016		Director
HOUGHTON MAIN BIO POWER LIMITED	10308338	Company is dissolved	02/08/2016		Director
SMALL HEATH BIO POWER LIMITED	10307941	Company is dissolved	02/08/2016		Director
AVONMOUTH BIO POWER LIMITED	09626128	Company is dissolved	13/04/2016		Director
AVONMOUTH BIO POWER ENERGY LIMITED	07932861	Company is dissolved	13/04/2016		Director
AVONMOUTH BIO POWER (OPERATIONS) LIMITED	09666577	Company is dissolved	13/04/2016		Director

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AVONMOUTH BIO POWER PROPERTY LIMITED	07695099	Company is dissolved	13/04/2016		Director
AVONMOUTH BIO POWER CONTRACTING LIMITED	07061917	Company is dissolved	13/04/2016		Director
STANLOW BIO POWER LIMITED	09546038	Active - Accounts Filed	09/09/2015	10/09/2019	Director
DARTMOOR OPERATIONS LIMITED	09496553	Company is dissolved	18/03/2015	08/11/2017	Director
DARTMOOR BIO POWER LIMITED	09489779	Company is dissolved	13/03/2015	08/11/2017	Director
UNA PROPERTY LIMITED	09435197	Active - Accounts Filed	11/02/2015	23/05/2023	Director
HOOTON BIO POWER LIMITED	09386411	Active - Accounts Filed	13/01/2015	23/10/2018	Director
INCE BIO POWER LIMITED	09386360	Active - Accounts Filed	13/01/2015	10/09/2019	Director
WENTLOOG LIMITED	09192650	Active - Accounts Filed	29/08/2014	03/01/2024	Director
BILSTHORPE PROPERTIES LIMITED	09194861	Company is dissolved	29/08/2014		Director
KELLINGLEY PROPERTIES LIMITED	09194877	Company is dissolved	29/08/2014		Director
HOUGHTON MAIN PROPERTIES LIMITED	09154138	Company is dissolved	30/07/2014		Director
CARBONARIUS3 LIMITED	08782783	Company is dissolved	21/11/2013		Director
NORTHERN BIO POWER LIMITED	08722695	Company is dissolved	08/10/2013	17/10/2019	Director
RED ALERT CONFECTIONARY LIMITED	08599949	Company is dissolved	08/07/2013		Director
HEADS OF THE VALLEYS BIO POWER LIMITED	08145425	Company is dissolved	17/07/2012		Director
ALMONDBANK POWER LIMITED	08067209	Company is dissolved	14/05/2012		Director
ISLAND CONSTRUCTION (SW) LIMITED	07457804	Company is dissolved	02/12/2010		Director
O-GEN PLYMTREK LIMITED	06620196	Company is dissolved	18/08/2010		Director
CARBONARIUS LIMITED	07086885	Company is dissolved	25/11/2009	17/03/2020	Director
HANDSIDE SOUTH WEST LIMITED	06969337	Company is dissolved	22/07/2009	24/07/2010	Director
BURTS SNACKS LIMITED	02665660	Active - Accounts Filed	01/04/2009	28/10/2014	Director
BURTS CHIPS LIMITED	03745420	Non-Trading	01/04/2009	29/10/2014	Director
MOOFU EDUCATION LTD	06254776	Company is dissolved	12/12/2008	04/03/2011	Director
STEM NETWORKS LIMITED	05587008	Non-Trading	24/11/2008	07/07/2014	Director
BACK2BUSINESS LIMITED	06332513	Non-Trading	02/08/2007	07/07/2014	Director
SOUTH WEST BUSINESS VENTURES LLP	OC329304	Company is dissolved	25/06/2007		LLP Designated Member
THE UNA GROUP LIMITED	05216676	Active - Accounts Filed	02/02/2005	23/05/2023	Director
AIRPORT BUSINESS CENTRE LIMITED	04867727	Active - Accounts Filed	23/02/2004	23/05/2023	Director
STOKELEY BARTON MANAGEMENT COMPANY LIMITED	04104136	Active - Accounts Filed	08/11/2000	08/10/2007	Director
HIGHER HEATHFIELD MANAGEMENT COMPANY LIMITED	03964667	Active - Accounts Filed	05/04/2000	28/08/2003	Director
EBEE DEVELOPMENTS LIMITED	03858764	Company is dissolved	11/10/1999		Director