



Ian Charles Brooking

917050519

## Director Information

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