



PINECROFT CORPORATE SERVICES LIMITED

920128821

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PINECROFT CORPORATE SERVICES LIMITED	<b>Number</b>	920128821
<b>Postcode</b>	SE1 9SG	<b>Address</b>	C/o Foresight Group Llp The Shard 32 London Bridge Street London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	68		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORESIGHT SUSTAINABLE FORESTRY COMPANY LIMITED	13594181	Active - Accounts Filed	30/07/2024		Director
BLACKMEAD SOLAR 2024 LIMITED	15747558	Active - Newly Incorporated	29/05/2024		Director
ARCTURUS SOLAR LIMITED	10912985	Active - Accounts Filed	20/03/2023		Director
FW DISCOVERY HOLDCO 2 LIMITED	11317724	Active - Accounts Filed	11/04/2022		Director
RULA DEVELOPMENTS (IMMINGHAM) LIMITED	10599232	Active - Accounts Filed	23/03/2022		Director
SPC ACQUISITIONS 4 LIMITED	10702253	Active - Accounts Filed	11/11/2021		Director
FW G&T WIND HOLDINGS LIMITED	12170365	Active - Accounts Filed	25/01/2021		Director
PIP INFRASTRUCTURE MANAGERS LIMITED	SC327270	Active - Accounts Filed	18/12/2020		Director
BLYTH TOPCO 1 LIMITED	11368412	Non-Trading	18/12/2020		Director
MERCURY HOSPITAL HOLDINGS LIMITED	11587685	Non-Trading	18/12/2020		Director
PIP INFRASTRUCTURE INVESTMENTS (SOUTHMEAD) LIMITED	06399511	Active - Accounts Filed	18/12/2020		Director
PIP PPP LIMITED	10938996	Active - Accounts Filed	18/12/2020		Director
PIP INFRASTRUCTURE INVESTMENTS (NO 5) LIMITED	08063001	Active - Accounts Filed	18/12/2020		Director
PIP INFRASTRUCTURE INVESTMENTS (NO 6) LIMITED	08062999	Active - Accounts Filed	18/12/2020		Director
PIP MULTI-STRATEGY INFRASTRUCTURE (SCOTLAND) LIMITED	SC501212	Active - Accounts Filed	18/08/2020		Company Secretary

**PINECROFT CORPORATE SERVICES LIMITED**

**920128821**

PIP MANAGER LIMITED	09425434	Active - Accounts Filed	18/08/2020	Company Secretary
PIP MULTI-STRATEGY INFRASTRUCTURE LIMITED	09423344	Active - Accounts Filed	18/08/2020	Company Secretary
CEP WIND 1 LIMITED	07496736	Active - Accounts Filed	07/01/2020	Director
CEP WIND 2 LIMITED	07496738	Active - Accounts Filed	07/01/2020	Director
GRUIG WIND FARM LIMITED	NI061369	Non-Trading	07/01/2020	Director
CEP WIND 3 LIMITED	07866337	Active - Accounts Filed	07/01/2020	Director
TODMORDEN MOOR WIND FARM LIMITED	07866333	Active - Accounts Filed	07/01/2020	Director
BRIDGEWATER SOLAR LIMITED	07466576	Active - Accounts Filed	17/12/2019	Director
LEEDS SOLAR LIMITED	07578911	Non-Trading	17/12/2019	Director
KENT SOLAR LIMITED	07596151	Active - Accounts Filed	17/12/2019	Director
SPARKSUN LIMITED	08436227	Active - Accounts Filed	17/12/2019	Director
MALMESBURY SOLAR LIMITED	06007784	Active - Accounts Filed	17/12/2019	Director
ERIS SOLAR 19 LIMITED	07699638	Non-Trading	17/12/2019	Director
PURITON SOLAR LIMITED	07426782	Active - Accounts Filed	17/12/2019	Director
THORNTON ESTATE ENERGY LIMITED	09740508	Active - Accounts Filed	02/08/2019	Director
SE SOLAR LIMITED	07472592	Non-Trading	15/05/2019	Director
KINEGAR WIND FARM LIMITED	08432802	Active - Accounts Filed	27/09/2018	Director
SHEPHAM HOLDCO LIMITED	10502350	Active - Accounts Filed	17/09/2018	Director
SECOND GENERATION SHEPHAM LIMITED	09649183	Active - Accounts Filed	17/09/2018	Director
FS GEDLING LIMITED	11483539	Active - Accounts Filed	25/07/2018	Director
CHARULATA LIMITED	11413272	Active - Accounts Filed	13/06/2018	Director
ATHALIE LIMITED	11413300	Active - Accounts Filed	13/06/2018	Director
CHIOT LIMITED	11411131	Active - Accounts Filed	12/06/2018	Director
SECOND GENERATION BOTTONNETT LIMITED	08996115	Active - Accounts Filed	19/04/2018	Director
FW KINEGAR HOLDCO LIMITED	10643734	Active - Accounts Filed	17/04/2018	Director
FW MBB HOLDCO LIMITED	10643222	Active - Accounts Filed	06/03/2018	Director
FW NP HOLDCO LIMITED	11237845	Active - Accounts Filed	06/03/2018	Director
BLACKMEAD FORESTRY III LIMITED	07985672	Active - Accounts Filed	29/11/2017	Director
FS TOPE LIMITED	09115686	Active - Accounts Filed	10/11/2016	Director
FS FORD FARM SOLAR 1 LIMITED	08705897	Active - Accounts Filed	09/11/2016	Director
MISSION SOLAR LIMITED	08869581	Active - Accounts Filed	25/08/2016	Director
TLS HOLDCO LIMITED	09834284	Active - Accounts Filed	29/06/2016	Director
IPHIGENIE LIMITED	09834549	Active - Accounts Filed	29/06/2016	Director
YOUTAN LIMITED	09834432	Active - Accounts Filed	29/06/2016	Director
SKYE SM LIMITED	10093020	Active - Accounts Filed	31/03/2016	Director
KILDA SM LIMITED	10095404	Active - Accounts Filed	31/03/2016	Director

## PINECROFT CORPORATE SERVICES LIMITED

920128821

ELGIN SM LIMITED	10074485	Non-Trading	24/03/2016	Director
ISLAY SM LIMITED	10074602	Active - Accounts Filed	24/03/2016	Director
PENTRE SOLAR LIMITED	08488862	Active - Accounts Filed	15/03/2016	Director
BALLS WOOD SOLAR LIMITED	09063419	Active - Accounts Filed	11/03/2016	Director
FS SHOTWICK LIMITED	10023965	Active - Accounts Filed	24/02/2016	Director
MANCHESTER SD LIMITED	09919578	Active - Accounts Filed	18/12/2015	Director
BRISTOL SD LIMITED	09919626	Active - Accounts Filed	18/12/2015	Director
CARDIFF SD LIMITED	09875002	Active - Accounts Filed	18/12/2015	Director
LANCASTER SD LIMITED	09919638	Active - Accounts Filed	18/12/2015	Director
WARWICK SD LIMITED	09921438	Active - Accounts Filed	18/12/2015	Director
YORK SD LIMITED	09919595	Active - Accounts Filed	18/12/2015	Director
CAPRI ENERGY LIMITED	08976696	Active - Accounts Filed	16/12/2015	Director
MEMBURY SOLAR LIMITED	08569832	Active - Accounts Filed	20/11/2015	Director
WSS HAYFORD FARM SOLAR PARK LTD	08604191	Active - Accounts Filed	01/10/2015	Director
TOPE FARM SOLAR LIMITED	08670393	Active - Accounts Filed	09/09/2015	Director
NOWHERE SOLAR LIMITED	09147374	Active - Accounts Filed	09/09/2015	Director
TENGORE SOLAR LTD	07521248	Active - Accounts Filed	09/09/2015	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORESIGHT NATURAL CAPITAL LIMITED	15730327	Active - Newly Incorporated	18/09/2024	25/11/2024	Director
JUTE LEEDS LIMITED	11254336	Active - Accounts Filed	11/04/2022	21/03/2023	Director
FS TOP HOLDCO 1 LIMITED	13734870	Active - Accounts Filed	10/11/2021	16/10/2023	Director
FS INTERMEDIATE HOLDCO LIMITED	13735710	Active - Accounts Filed	10/11/2021	16/10/2023	Director
FS RCF DEBT CO LIMITED	13732673	Active - Accounts Filed	09/11/2021	16/10/2023	Director
WHARFEDALE SPV (HOLDINGS) LIMITED	SC227793	Active - Accounts Filed	22/03/2021	20/02/2023	Director
WHARFEDALE SPV LIMITED	SC228040	Active - Accounts Filed	22/03/2021	20/02/2023	Director
FORESIGHT BATTERY STORAGE HOLDING LIMITED	13222808	Active - Accounts Filed	24/02/2021	30/03/2021	Director
DRUMGLASS INVESTMENTS LIMITED	03587152	Active - Accounts Filed	25/08/2020	01/03/2023	Director
CAMPUS PROJECTS (DRUMGLASS) LIMITED	03650543	Active - Accounts Filed	25/08/2020	01/03/2023	Director
DRUMGLASS HOLDCO LIMITED	09125498	Active - Accounts Filed	25/08/2020	01/03/2023	Director
FS TOP HOLDCO2 LIMITED	12098338	Active - Accounts Filed	11/07/2019	16/10/2023	Director
FORESIGHT INTERMEDIATE SOLAR HOLDING LIMITED	12022226	Active - Accounts Filed	29/05/2019	16/10/2023	Director
BETELGEUSE SOLAR LIMITED	10935396	Company is dissolved	15/05/2019		Director
FORESIGHT FIRE ACQUISITION CO LIMITED	11801304	Company is dissolved	18/03/2019		Director

**PINECROFT CORPORATE SERVICES LIMITED**

**920128821**

FORESIGHT AIR ACQUISITIONCO LIMITED	11801389	Company is dissolved	18/03/2019	Director
FS BILSTHORPE LIMITED	11649917	Active - Accounts Filed	30/10/2018	16/10/2023 Director
FS SV ASH LIMITED	11650173	Active - Accounts Filed	30/10/2018	16/10/2023 Director
FS BULL'S HEAD LIMITED	11650170	Active - Accounts Filed	30/10/2018	16/10/2023 Director
FS MISSON LIMITED	11650289	Active - Accounts Filed	30/10/2018	16/10/2023 Director
FS PEN Y CAE LIMITED	11650175	Active - Accounts Filed	30/10/2018	16/10/2023 Director
FS NOWHERE LIMITED	11650097	Active - Accounts Filed	30/10/2018	16/10/2023 Director
FS ROSKROW LIMITED	11650132	Active - Accounts Filed	30/10/2018	16/10/2023 Director
FS MANOR FARM LIMITED	11650301	Active - Accounts Filed	30/10/2018	16/10/2023 Director
FS ABBEY FIELDS LIMITED	11650200	Active - Accounts Filed	30/10/2018	16/10/2023 Director
FS PLAYTERS LIMITED	11650298	Active - Accounts Filed	30/10/2018	16/10/2023 Director
FS LINDRIDGE LIMITED	11650203	Active - Accounts Filed	30/10/2018	16/10/2023 Director
JUTE HOLDINGS LIMITED	09560418	Active - Accounts Filed	17/09/2018	15/06/2022 Director
BLACKMEAD HUB WEST LIMITED	09801824	Active - Accounts Filed	17/09/2018	27/04/2023 Director
PETERSHAM HOLDCO LIMITED	09813775	In Liquidation	17/09/2018	25/10/2021 Director
PETERSHAM MIDCO LIMITED	10656249	In Liquidation	17/09/2018	25/10/2021 Director
AWEL NEWYDD CYF	05449976	Active - Accounts Filed	17/09/2018	25/10/2021 Director
MERCIA POWER RESPONSE (CUCKOO ROAD) LIMITED	10276822	Active - Accounts Filed	24/08/2018	09/09/2019 Director
MERCIA POWER RESPONSE (GRAPHITE WAY) LIMITED	10279538	Active - Accounts Filed	24/08/2018	09/09/2019 Director
MERCIA POWER RESPONSE (COMMON LANE) LIMITED	10276850	Active - Accounts Filed	24/08/2018	09/09/2019 Director
MERCIA POWER RESPONSE (SANDY LANE) LIMITED	10269414	Active - Accounts Filed	24/08/2018	09/09/2019 Director
MERCIA POWER RESPONSE (PRIVATE ROAD NO.5) LIMITED	10217008	Active - Accounts Filed	24/08/2018	09/09/2019 Director
MERCIA POWER RESPONSE (PONTEFRACT ROAD) LIMITED	10217285	Active - Accounts Filed	24/08/2018	09/09/2019 Director
MERCIA POWER RESPONSE (ASHER LANE 2) LIMITED	10217188	Active - Accounts Filed	24/08/2018	09/09/2019 Director
MERCIA POWER RESPONSE (NOTTINGHAM ROAD) LIMITED	10217239	Active - Accounts Filed	24/08/2018	09/09/2019 Director
FRP MERCIA HOLDCO LIMITED	10693054	Active - Accounts Filed	24/08/2018	09/09/2019 Director
MERCIA POWER RESPONSE (WHITTINGTON ROAD) LIMITED	10217287	Active - Accounts Filed	24/08/2018	09/09/2019 Director
MERCIA POWER RESPONSE (ALBION CLOSE) LIMITED	10276812	Active - Accounts Filed	24/08/2018	09/09/2019 Director
MERCIA POWER RESPONSE (THE WOOD YARD) LIMITED	10276847	Active - Accounts Filed	24/08/2018	09/09/2019 Director
MERCIA POWER RESPONSE (CHESTERFIELD ROAD) LIMITED	10217080	Active - Accounts Filed	24/08/2018	09/09/2019 Director

## PINECROFT CORPORATE SERVICES LIMITED

920128821

MERCIA POWER RESPONSE (MANNERS AVENUE 2) LIMITED	10276831	Active - Accounts Filed	24/08/2018	09/09/2019	Director
JAVELIN SOLAR HOLDCO LIMITED	11526281	Company is dissolved	20/08/2018		Director
RESILIENT SOLAR HOLDCO LIMITED	11526739	Company is dissolved	20/08/2018		Director
ARCTIC SOLAR HOLDCO LIMITED	11526629	Company is dissolved	20/08/2018		Director
ALDEBARAN SOLAR LIMITED	11495234	Company is dissolved	01/08/2018		Director
FS HOMELAND LIMITED	11483424	Active - Accounts Filed	25/07/2018	16/10/2023	Director
FS FIELDS FARM LIMITED	11483551	Active - Accounts Filed	25/07/2018	16/10/2023	Director
FS TENGORE LIMITED	11483533	Company is dissolved	25/07/2018		Director
FS TREHAWKE LIMITED	11483482	Active - Accounts Filed	25/07/2018	16/10/2023	Director
FS CROW TREES LIMITED	11483585	Active - Accounts Filed	25/07/2018	16/10/2023	Director
FS WELBECK LIMITED	11483510	Active - Accounts Filed	25/07/2018	16/10/2023	Director
FS CUCKOO LIMITED	11483540	Active - Accounts Filed	25/07/2018	16/10/2023	Director
FS MARSH FARM LIMITED	11483478	Active - Accounts Filed	25/07/2018	16/10/2023	Director
FS ABERGELLI LIMITED	11483596	Active - Accounts Filed	25/07/2018	16/10/2023	Director
FS SHEEPBRIDGE LIMITED	11483530	Active - Accounts Filed	25/07/2018	16/10/2023	Director
FS STEVENTON LIMITED	11483489	Active - Accounts Filed	25/07/2018	16/10/2023	Director
FS UPPER HUNTINGFORD LIMITED	11483558	Active - Accounts Filed	25/07/2018	16/10/2023	Director
BASIN BRIDGE SOLAR HOLDCO LIMITED	11483158	Company is dissolved	25/07/2018	23/02/2023	Director
FS YARBURGH LIMITED	11483580	Active - Accounts Filed	25/07/2018	16/10/2023	Director
FS FIELD HOUSE LIMITED	11483543	Active - Accounts Filed	25/07/2018	16/10/2023	Director
MERCIA POWER RESPONSE (OUTGANG LANE) LIMITED	10276869	Active - Accounts Filed	16/07/2018	17/08/2019	Director
FRP SHIREBROOK HOLDCO LIMITED	11440647	Company is dissolved	29/06/2018		Company Secretary
PONCA LIMITED	11411150	Company is dissolved	12/06/2018		Director
SECOND GENERATION COOMBESHEAD LIMITED	07424417	Active - Accounts Filed	19/04/2018	16/10/2023	Director
JUTE DUNDEE LIMITED	09176007	Active - Accounts Filed	19/04/2018	15/06/2022	Director