



Edward Arthur Wilson

921471843

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Edward Arthur Wilson	<b>Number</b>	921471843
<b>Postcode</b>	SE1 9SG	<b>Address</b>	C/o Foresight Group Llp The Shard 32 London Bridge Street London United Kingdom
<b>Date of birth</b>	December 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	54		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PIP INFRASTRUCTURE INVESTMENTS (NO 6) LIMITED	08062999	Active - Accounts Filed	24/08/2021	23/10/2019	Director
PIP INFRASTRUCTURE MANAGERS LIMITED	SC327270	Active - Accounts Filed	24/08/2021	23/10/2019	Director
PIP PPP LIMITED	10938996	Active - Accounts Filed	24/08/2021		Director
PIP INFRASTRUCTURE INVESTMENTS (SOUTHMEAD) LIMITED	06399511	Active - Accounts Filed	24/08/2021	23/10/2019	Director
PIP INFRASTRUCTURE INVESTMENTS (NO 5) LIMITED	08063001	Active - Accounts Filed	24/08/2021	23/10/2019	Director
VALE (WM) HOLDINGS LIMITED	13175431	Active - Accounts Filed	03/02/2021		Director
AURA WIND (WINDMILLS NO 1) LIMITED	NI615240	Active - Accounts Filed	12/04/2019		Director
AURA WIND (MERTHYR) LIMITED	07636491	Active - Accounts Filed	12/04/2019		Director
AURA WIND (WINDMILLS NO 2) LIMITED	NI615242	Active - Accounts Filed	12/04/2019		Director
AURA WIND (ALIZE) LIMITED	SC522947	Active - Accounts Filed	12/04/2019		Director
AURA WIND (HAMSIN) LIMITED	SC507267	Active - Accounts Filed	12/04/2019		Director
THE HOSPITAL COMPANY (SOUTHMEAD) HOLDINGS LIMITED	07080964	Active - Accounts Filed	04/01/2019		Director
THE HOSPITAL COMPANY (SOUTHMEAD) LIMITED	07080009	Active - Accounts Filed	04/01/2019		Director
MERCURY HOSPITAL HOLDINGS LIMITED	11587685	Non-Trading	25/09/2018		Director
EDF ENERGY RENEWABLES HOLDINGS LIMITED	06658187	Active - Accounts Filed	29/06/2018		Director
BLYTH HOLDINGS LIMITED	11376399	Active - Accounts Filed	22/05/2018		Director



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BLYTH TOPCO 1 LIMITED	11368412	Non-Trading	17/05/2018	Director
PIP MULTI-STRATEGY	09423344	Active - Accounts Filed	14/06/2017	Director
INFRASTRUCTURE LIMITED				
AZURE SUN (HOLDCO) LIMITED	10508790	Active - Accounts Filed	02/12/2016	Director
AZURE SUN BIDCO MANAGEMENT LIMITED	10508613	Active - Accounts Filed	02/12/2016	Director
AURA WIND (CLONHERB) LIMITED	08810770	Active - Accounts Filed	25/11/2016	Director
AURA WIND (BODDINGTON) LIMITED	06857939	Active - Accounts Filed	25/11/2016	Director
AURA WIND (PRUSTACOTT FARM) LIMITED	08811591	Active - Accounts Filed	25/11/2016	Director
AURA WIND (HARRINGTON PARKS) LIMITED	08810771	Active - Accounts Filed	25/11/2016	Director
AURA WIND (PROSPECT HOUSE) LIMITED	09112510	Active - Accounts Filed	25/11/2016	Director
AURA WIND (PITCAIRLIE) LIMITED	08812335	Active - Accounts Filed	25/11/2016	Director
AURA WIND (MIDDLETON) LIMITED	08810769	Active - Accounts Filed	25/11/2016	Director
AURA WIND (STONEHAVEN) LIMITED	09299674	Active - Accounts Filed	25/11/2016	Director
AURA WIND (PLASPARCAU) LIMITED	09108428	Active - Accounts Filed	25/11/2016	Director
AURA WIND (WAIRDS OF ALPITY) LIMITED	09112583	Active - Accounts Filed	25/11/2016	Director
AURA WIND (SAMPLES FARM) LIMITED	08811594	Active - Accounts Filed	25/11/2016	Director
AURA WIND (MIDCO) LIMITED	09678749	Active - Accounts Filed	25/11/2016	Director
AURA WIND (MARTINHILL EAST) LIMITED	08810746	Active - Accounts Filed	25/11/2016	Director
AURA WIND (BADENTOUL) LIMITED	08811576	Active - Accounts Filed	25/11/2016	Director
AURA WIND (NORTH THREAVE) LIMITED	08811589	Active - Accounts Filed	25/11/2016	Director
AURA WIND (MELBUR) LIMITED	08065629	Active - Accounts Filed	25/11/2016	Director
AURA WIND (LONGLANDS LANE) LIMITED	08924593	Active - Accounts Filed	25/11/2016	Director
AURA WIND (EASTERTOWN) LIMITED	08810865	Active - Accounts Filed	25/11/2016	Director
AURA WIND (LOW LANRIGG) LIMITED	08064737	Active - Accounts Filed	25/11/2016	Director
AURA WIND (ERITH) LIMITED	08064585	Active - Accounts Filed	25/11/2016	Director
AURA WIND (MIDTOWN OF GLASS) LIMITED	09108534	Active - Accounts Filed	25/11/2016	Director
AURA WIND (BRIDGEND) LIMITED	08818854	Active - Accounts Filed	25/11/2016	Director
AURA WIND (WESTWOOD FARM) LIMITED	08465694	Active - Accounts Filed	25/11/2016	Director
AURA WIND (COWIEHILL) LIMITED	08810898	Active - Accounts Filed	25/11/2016	Director



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AURA WIND (NEWTON OF EDINGIGHT) LIMITED	09112508	Active - Accounts Filed	25/11/2016	Director
AURA WIND (TRELEIGH FARM) LIMITED	08811597	Active - Accounts Filed	25/11/2016	Director
AURA WIND (LOW BOWHILL) LIMITED	08810751	Active - Accounts Filed	25/11/2016	Director
AURA WIND (EAST TOWN) LIMITED	08811586	Active - Accounts Filed	25/11/2016	Director
AURA WIND (TEMPLE HILL) LIMITED	09663982	Active - Accounts Filed	25/11/2016	Director
AURA WIND (HOLDCO) LIMITED	09677069	Active - Accounts Filed	25/11/2016	Director
AURA WIND (TREGONY) LIMITED	09728538	Active - Accounts Filed	25/11/2016	Director
AURA WIND (BACK LANE) LIMITED	08163107	Active - Accounts Filed	25/11/2016	Director
AURA WIND (HIGH DYKE) LIMITED	09192475	Active - Accounts Filed	25/11/2016	Director
AURA BIDCO MANAGEMENT LIMITED	10389311	Active - Accounts Filed	22/09/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HYTHE AND SOUTHAMPTON FERRY COMPANY LIMITED	10601286	Active - Accounts Filed	07/09/2023	28/02/2024	Director
FEATHERS HOLDINGS LIMITED	13182998	Company is dissolved	05/02/2021		Director
ECF WIND (IRELAND) LIMITED	SC565614	Company is dissolved	12/04/2019		Director
HAMSIN WIND HOLDINGS LIMITED	SC507218	Company is dissolved	12/04/2019		Director
WINDMILL HOLDCO 1 LIMITED	SC594638	Company is dissolved	12/04/2019		Director
ALIZE WIND HOLDINGS LIMITED	SC562325	Company is dissolved	12/04/2019		Director
MREL HOLDINGS LIMITED	SC583579	Company is dissolved	12/04/2019		Director
WINDMILL HOLDCO 2 LIMITED	SC594601	Company is dissolved	12/04/2019		Director
MILLER WIND MIDCO LIMITED	11813936	Company is dissolved	07/02/2019		Director
MILLER WIND HOLDINGS LIMITED	11812960	Company is dissolved	07/02/2019		Director
WEST LONDON ENERGY RECOVERY LTD	08588138	Active - Accounts Filed	12/07/2018	28/03/2019	Director
WEST LONDON ENERGY RECOVERY HOLDINGS LTD	08586824	Active - Accounts Filed	12/07/2018	28/03/2019	Director
SUSTAINABLE COMMUNITIES FOR LEEDS (HOLDINGS) LIMITED	08319372	Non-Trading	06/12/2017	07/01/2019	Director
AWRP SPV LIMITED	08717850	Active - Accounts Filed	06/12/2017	15/01/2024	Director
SUSTAINABLE COMMUNITIES FOR LEEDS LIMITED	08320624	Active - Accounts Filed	06/12/2017	07/01/2019	Director
AWRP HOLDING CO LIMITED	08717836	Active - Accounts Filed	06/12/2017	15/01/2024	Director
SUSTAINABLE COMMUNITIES FOR LEEDS (FINANCE) PLC	08594721	Active - Accounts Filed	06/12/2017	07/01/2019	Director
POLLINGTON SOLAR LIMITED	09837322	Active - Accounts Filed	25/08/2017	16/07/2021	Director
SHORTHEATH SOLAR PARK LIMITED	09613986	Active - Accounts Filed	08/08/2017	16/07/2021	Director



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FALCON ACQUISITIONS LIMITED	06238324	Non-Trading	07/07/2017	28/02/2024	Director
RED FUNNEL GROUP (HOLDINGS) LIMITED	05115188	Company is dissolved	07/07/2017	09/01/2018	Director
RED FUNNEL GROUP LIMITED	03968658	Company is dissolved	07/07/2017	08/01/2018	Director
FA II LIMITED	06906057	Company is dissolved	07/07/2017	09/01/2018	Director
SOUTHAMPTON ISLE OF WIGHT AND SOUTH OF ENGLAND ROYAL MAIL STEAM PACKET COMPANY LIMITED	00002404	Active - Accounts Filed	07/07/2017	28/02/2024	Director
RED FUNNEL FERRIES LIMITED	04281782	Company is dissolved	07/07/2017	08/01/2018	Director
FA III LIMITED	06907502	Company is dissolved	07/07/2017	09/01/2018	Director
RED FUNNEL LIMITED	10823670	Active - Accounts Filed	16/06/2017	28/02/2024	Director
SMITH HALL SOLAR FARM LIMITED	08815922	Active - Accounts Filed	27/01/2017	16/07/2021	Director
DESFORD LANE SOLAR FARM LIMITED	08855612	Active - Accounts Filed	27/01/2017	16/07/2021	Director
CHERRY TREE SOLAR FARM LIMITED	08812991	Active - Accounts Filed	27/01/2017	16/07/2021	Director
BOSSAF RAIL LIMITED	05175069	Non-Trading	28/04/2006	22/01/2008	Director
CBRAIL (FREIGHT) LIMITED	05790894	Company is dissolved	23/04/2006	05/11/2007	Director
CBRAIL (LOGISTICS) LIMITED	05790897	Company is dissolved	23/04/2006	05/11/2007	Director
CBRAIL (NORDHARZ) LIMITED	05645027	Company is dissolved	05/12/2005	05/11/2007	Director
CBRAIL (RUHR-SIEG) LIMITED	05573151	Company is dissolved	23/09/2005	05/11/2007	Director
CBRAIL (EURO) LIMITED	04379196	Company is dissolved	12/11/2004	05/11/2007	Director
CBRAIL (CAESAR) LIMITED	05279533	Company is dissolved	08/11/2004	05/11/2007	Director
CBRAIL LIMITED	05050256	Company is dissolved	27/10/2004	05/11/2007	Director
CBRAIL (UK) LIMITED	05220750	Company is dissolved	27/10/2004	05/11/2007	Director
GARDINER & PRATT LIMITED	00531879	Company is dissolved	03/12/1999		Company Secretary
GRASMERE PROPERTIES LIMITED	03065491	Company is dissolved	07/06/1995		Company Secretary
GRASMERE PROPERTIES LIMITED	03065491	Company is dissolved	07/06/1995		Director