



Edward Arthur Wilson

921471843

Director Information

| | | | |
|----------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Edward Arthur Wilson | Number | 921471843 |
| Postcode | SE1 9SG | Address | C/o Foresight Group Llp The Shard 32 London Bridge Street London United Kingdom |
| Date of birth | December 1965 | Nationality | British |

**Total current
directorships**

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 |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Edward Arthur Wilson

921471843

| | | | | |
|--------------------------------------|----------|-------------------------|------------|----------|
| 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 |



Edward Arthur Wilson

921471843

| | | | | |
|---|----------|-------------------------|------------|----------|
| 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 |

Edward Arthur Wilson

921471843

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| 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 |