



Caroline Borg

925047457

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Caroline Borg	<b>Number</b>	925047457
<b>Postcode</b>	BN43 5FG	<b>Address</b>	Shoreham Technical Centre Shoreham By Sea West Sussex
<b>Date of birth</b>	June 1974	<b>Nationality</b>	Australian
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RICARDO PLC	00222915	Active - Accounts Filed	01/07/2024		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QINETIQ OVERSEAS TRADING LIMITED	06160319	Active - Accounts Filed	29/06/2022	16/04/2024	Director
QINETIQ OVERSEAS HOLDINGS LIMITED	04439737	Active - Accounts Filed	25/11/2021	16/04/2024	Director
QINETIQ GROUP HOLDINGS LIMITED	07166304	Active - Accounts Filed	25/11/2021	16/04/2024	Director
QINETIQ HOLDINGS LIMITED	04154556	Active - Accounts Filed	25/11/2021	16/04/2024	Director
QINETIQ LIMITED	03796233	Active - Accounts Filed	25/11/2021	16/04/2024	Director
QINETIQ GROUP PLC	04586941	Active - Accounts Filed	11/10/2021	16/04/2024	Director
LIGHTSOURCE FRANCE HOLDINGS UK LIMITED	09713879	Non-Trading	04/08/2021	30/09/2021	Director
LIGHTSOURCE RENEWABLE TAIWAN UK HOLDINGS LIMITED	09723066	Active - Accounts Filed	27/07/2021	30/09/2021	Director
LIGHTSOURCE IBERIA GREENFIELD HOLDINGS LIMITED	09723114	Active - Accounts Filed	25/06/2021	30/09/2021	Director
LIGHTSOURCE TITAN BORROWER GBP LIMITED	09722366	Active - Accounts Filed	20/05/2021	30/09/2021	Director
LIGHTSOURCE TITAN BORROWER USD LIMITED	09722461	Active - Accounts Filed	20/05/2021	30/09/2021	Director
LIGHTSOURCE CORINTHIAN LIMITED	09723416	Active - Accounts Filed	14/05/2021	30/09/2021	Director
LIGHTSOURCE RENEWABLE ENERGY VERDEJO LIMITED	09723077	Active - Accounts Filed	13/05/2021	30/09/2021	Director
LIGHTSOURCE RENEWABLE ENERGY POLAND PROJECTS 2 LIMITED	09732483	Active - Accounts Filed	21/04/2021	30/09/2021	Director



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LIGHTSOURCE TITAN LIMITED	09722724	Non-Trading	07/04/2021	30/09/2021	Director
LIGHTSOURCE RENEWABLE ENERGY POLAND PROJECTS 1 LIMITED	09723166	Active - Accounts Filed	24/03/2021	30/09/2021	Director
LIGHTSOURCE RENEWABLE ENERGY MORISTEL LIMITED	09713955	Active - Accounts Filed	09/03/2021	30/09/2021	Director
LIGHTSOURCE RENEWABLE ENERGY TEMPRANILLO LIMITED	09722491	Active - Accounts Filed	25/02/2021	30/09/2021	Director
LIGHTSOURCE RENEWABLE ENERGY GREECE PROJECTS 2 LIMITED	09722926	Active - Accounts Filed	25/02/2021	30/09/2021	Director
LIGHTSOURCE RENEWABLE ENERGY ASIA PACIFIC HOLDINGS LIMITED	09722678	Active - Accounts Filed	17/02/2021	30/09/2021	Director
LIGHTSOURCE RENEWABLE ENERGY PORTUGAL PROJECTS 2 LIMITED	09723238	Active - Accounts Filed	27/01/2021	30/09/2021	Director
LIGHTSOURCE RENEWABLE ENERGY PORTUGAL PROJECTS 1 LIMITED	09723132	Active - Accounts Filed	27/01/2021	30/09/2021	Director
LIGHTSOURCE MANZANILLA LIMITED	13077164	Active - Accounts Filed	11/12/2020	30/09/2021	Director
LIGHTSOURCE BODEGAS 4 LIMITED	13074894	Non-Trading	10/12/2020	30/09/2021	Director
LIGHTSOURCE IBERIA PROJECT HOLDINGS LIMITED	13071786	Active - Accounts Filed	09/12/2020	30/09/2021	Director
LIGHTSOURCE BODEGAS 3 LIMITED	13070907	Active - Accounts Filed	08/12/2020	30/09/2021	Director
LIGHTSOURCE FINCA 3 LIMITED	13069804	Non-Trading	08/12/2020	30/09/2021	Director
LIGHTSOURCE POLAND HOLDINGS (UK) LIMITED	09723149	Non-Trading	26/10/2020	30/09/2021	Director
LYCEUM RADIATE 2 LIMITED	09122666	Active - Accounts Filed	05/10/2020	30/09/2021	Director
SHAKTI POWER LIMITED	07447080	Active - Accounts Filed	05/10/2020	30/09/2021	Director
LYCEUM SPV 8 LIMITED	07738953	Active - Accounts Filed	05/10/2020	30/09/2021	Director
AASHMAN POWER LIMITED	07447165	Active - Accounts Filed	05/10/2020	30/09/2021	Director
LYCEUM SPV 49 LIMITED	07957102	Active - Accounts Filed	05/10/2020	30/09/2021	Director
LYCEUM KINGPIN 1 LIMITED	09713766	Active - Accounts Filed	05/10/2020	30/09/2021	Director
DONOMA POWER LIMITED	07447342	Active - Accounts Filed	05/10/2020	30/09/2021	Director
FFOS LAS SOLAR DEVELOPMENTS LIMITED	07605959	Active - Accounts Filed	05/10/2020	30/09/2021	Director
KALA POWER LIMITED	07447594	Active - Accounts Filed	05/10/2020	30/09/2021	Director
CHITTERING SOLAR LIMITED	07676618	Active - Accounts Filed	05/10/2020	30/09/2021	Director
PALK POWER LIMITED	07447512	Active - Accounts Filed	05/10/2020	30/09/2021	Director
MERI POWER LIMITED	07447712	Active - Accounts Filed	05/10/2020	30/09/2021	Director



# Company Search

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MTS TREFINNICK SOLAR LTD	08096294	Active - Accounts Filed	05/10/2020	30/09/2021	Director
SULA POWER LIMITED	07447573	Active - Accounts Filed	05/10/2020	30/09/2021	Director
PONT ANDREW LIMITED	08000303	Active - Accounts Filed	05/10/2020	30/09/2021	Director
GNOWEE POWER LIMITED	07447559	Active - Accounts Filed	05/10/2020	30/09/2021	Director
MANOR FARM (SOLAR POWER) LTD	07624543	Active - Accounts Filed	05/10/2020	30/09/2021	Director
TGC SOLAR 91 LIMITED	07521274	Active - Accounts Filed	05/10/2020	30/09/2021	Director
LORA SOLAR LIMITED	07932140	Active - Accounts Filed	05/10/2020	30/09/2021	Director
NIMA POWER LIMITED	07447574	Active - Accounts Filed	05/10/2020	30/09/2021	Director
LYCEUM SPV 5 LIMITED	07738865	Active - Accounts Filed	05/10/2020	30/09/2021	Director
TONATIUH TRADING 1 LIMITED	07367379	Active - Accounts Filed	05/10/2020	30/09/2021	Director
LYCEUM SPV 69 LIMITED	07985092	Active - Accounts Filed	05/10/2020	30/09/2021	Director
NEXTPower TREVEMPER LIMITED	07601777	Active - Accounts Filed	05/10/2020	30/09/2021	Director
TGC SOLAR 106 LIMITED	07521286	Active - Accounts Filed	05/10/2020	30/09/2021	Director
LYCEUM RADIATE 1 LIMITED	08761378	Active - Accounts Filed	05/10/2020	30/09/2021	Director
LYCEUM KINGPIN 2 LIMITED	09716229	Active - Accounts Filed	05/10/2020	30/09/2021	Director
LYCEUM SPV 32 LIMITED	07743912	Active - Accounts Filed	05/10/2020	30/09/2021	Director
TUWALE POWER LIMITED	07447518	Active - Accounts Filed	05/10/2020	30/09/2021	Director
HOWBERRY SOLAR PARK LIMITED	07488025	Active - Accounts Filed	05/10/2020	30/09/2021	Director
LYCEUM KINGPIN 3 LIMITED	09753381	Active - Accounts Filed	05/10/2020	30/09/2021	Director
WOOLOOGA HOLDCO 1 LIMITED	09737570	Active - Accounts Filed	11/09/2020	30/09/2021	Director
WEST WYALONG HOLDCO 1 LIMITED	09737666	Active - Accounts Filed	11/09/2020	30/09/2021	Director
LIGHTSOURCE SPV 268 (NI) LIMITED	NI634678	Non-Trading	09/09/2020	30/09/2021	Director
LIGHTSOURCE SPV 283 (NI) LIMITED	NI634706	Non-Trading	09/09/2020	30/09/2021	Director
LIGHTSOURCE SPV 281 (NI) LIMITED	NI634702	Non-Trading	09/09/2020	30/09/2021	Director
LIGHTSOURCE SPV 275 (NI) LIMITED	NI634695	Non-Trading	09/09/2020	30/09/2021	Director
LIGHTSOURCE SPV 285 (NI) LIMITED	NI634709	Non-Trading	09/09/2020	30/09/2021	Director
LIGHTSOURCE SPV 277 (NI) LIMITED	NI634714	Non-Trading	09/09/2020	30/09/2021	Director
LIGHTSOURCE SPV 276 (NI) LIMITED	NI634696	Non-Trading	09/09/2020	30/09/2021	Director
LIGHTSOURCE SPV 284 (NI) LIMITED	NI634710	Non-Trading	09/09/2020	30/09/2021	Director
LIGHTSOURCE SPV 273 (NI) LIMITED	NI634690	Non-Trading	09/09/2020	30/09/2021	Director