



FLB COMPANY SECRETARIAL SERVICES LTD

926211124

Director Information

Title		Honours	
Name	FLB COMPANY SECRETARIAL SERVICES LTD	Number	926211124
Postcode	RG41 5TS	Address	C/o Flb Accountants Llp 1010 Eskdale Road Winnersh Triangle Wokingham
Date of birth		Nationality	

Total current directorships 165

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIG TECHNOLOGIES LIMITED	11686070	Active - Accounts Filed	17/01/2025		Company Secretary
DLX LONDON LTD	15337022	Active - Newly Incorporated	08/12/2023		Company Secretary
EP HOLDCO F LIMITED	14904628	Active - Newly Incorporated	31/05/2023		Company Secretary
ENTERTAINMENT PARTNERS PRODUCTION SERVICES LIMITED	14900066	Active - Newly Incorporated	29/05/2023		Company Secretary
EDVER FILMS (MM) LIMITED	13963122	Active - Accounts Filed	08/03/2022		Company Secretary
EDVER FILMS (MM) LIMITED	13963122	Active - Accounts Filed	08/03/2022		Company Secretary
SARMA FILMS (NWU) LIMITED	13889070	Active - Accounts Filed	02/02/2022		Company Secretary
ROJOVID BURNLEY LIMITED	13789079	Active - Accounts Filed	08/12/2021		Company Secretary
FINAL SCORE FILM LIMITED	10263913	Active - Accounts Filed	19/10/2021		Company Secretary
PILGRIMAGE FILMS LIMITED	13201387	Active - Accounts Filed	16/09/2021		Company Secretary
NEDDY DEAN PRODUCTIONS (SON) LIMITED	13464409	Active - Accounts Filed	18/06/2021		Company Secretary
SINLOAD (THE LAIR) PRODUCTIONS LIMITED	13352973	Active - Accounts Filed	22/04/2021		Company Secretary
SIL FILM LTD	13030967	Active - Accounts Filed	19/11/2020		Company Secretary
CROCKBARAVALLY WIND FARM LTD	NI608279	Active - Accounts Filed	04/06/2020		Company Secretary



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Secretary



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INGENIOUS RENEWABLE ENERGY ENTERPRISES LIMITED	09063078	Non-Trading	04/06/2020	Company Secretary
FARM POWER APOLLO LIMITED	07498940	Active - Accounts Filed	04/06/2020	Company Secretary
CANADA FARM SOLAR PARK LIMITED	08263110	Active - Accounts Filed	04/06/2020	Company Secretary
LADYHOLE SOLAR LIMITED	09447367	Active - Accounts Filed	04/06/2020	Company Secretary
IEP INFRASTRUCTURE TOPCO LIMITED	10819671	Active - Accounts Filed	04/06/2020	Company Secretary
NEWTON DOWN WINDFARM LIMITED	06988576	Active - Accounts Filed	04/06/2020	Company Secretary
WHITTON SOLAR LIMITED	10348604	Active - Accounts Filed	04/06/2020	Company Secretary
DAYFIELDS SOLAR LIMITED	07521333	Active - Accounts Filed	04/06/2020	Company Secretary
CROCKBARAVALLY WIND HOLDCO LIMITED	10786285	Active - Accounts Filed	04/06/2020	Company Secretary
PADLEY WOOD SOLAR LIMITED	08855809	Active - Accounts Filed	04/06/2020	Company Secretary
CLEAT HILL ENERGY LIMITED	09275613	Active - Accounts Filed	04/06/2020	Company Secretary
IEP INFRASTRUCTURE HOLDCO LIMITED	10788228	Active - Accounts Filed	04/06/2020	Company Secretary
NANTEAGUE SOLAR LIMITED	07540352	Active - Accounts Filed	04/06/2020	Company Secretary
IREEL SOLAR HOLDCO LIMITED	10328024	Active - Accounts Filed	04/06/2020	Company Secretary
IREEL FIT HOLDCO LIMITED	11592528	Active - Accounts Filed	04/06/2020	Company Secretary
ABBOTS ANN FARM SOLAR PARK LIMITED	08264813	Active - Accounts Filed	04/06/2020	Company Secretary
NEWTON DOWN WIND HOLDCO LIMITED	10786281	Active - Accounts Filed	04/06/2020	Company Secretary
FREATHY SOLAR PARK LIMITED	08409979	Active - Accounts Filed	04/06/2020	Company Secretary
CLEAT HILL ENERGY LIMITED	09275613	Active - Accounts Filed	04/06/2020	Company Secretary
INGENIOUS RENEWABLE ENERGY LENDING SERVICES LIMITED	09898222	Active - Accounts Filed	04/06/2020	Company Secretary
INGENIOUS RENEWABLE ENERGY LIMITED	08000198	Active - Accounts Filed	04/06/2020	Company Secretary



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ABBOTS ANN FARM SOLAR PARK LIMITED	08264813	Active - Accounts Filed	04/06/2020	Company Secretary
NEWTON DOWN WIND HOLDCO LIMITED	10786281	Active - Accounts Filed	04/06/2020	Company Secretary
LADYHOLE SOLAR LIMITED	09447367	Active - Accounts Filed	04/06/2020	Company Secretary
CROCKBARAVALLY WIND HOLDCO LIMITED	10786285	Active - Accounts Filed	04/06/2020	Company Secretary
PADLEY WOOD SOLAR LIMITED	08855809	Active - Accounts Filed	04/06/2020	Company Secretary
IREEL FIT TOPCO LIMITED	11728439	Active - Accounts Filed	04/06/2020	Company Secretary
ST. JOHNS HILL WIND LIMITED	SC405193	Active - Accounts Filed	04/06/2020	Company Secretary
SANDYS MOOR SOLAR LIMITED	08612078	Active - Accounts Filed	04/06/2020	Company Secretary
TRICKEY WARREN SOLAR LIMITED	09047279	Active - Accounts Filed	04/06/2020	Company Secretary
MORTON WOOD SOLAR LIMITED	08855562	Active - Accounts Filed	04/06/2020	Company Secretary
INGENIOUS RENEWABLE ENERGY LENDING SERVICES LIMITED	09898222	Active - Accounts Filed	04/06/2020	Company Secretary
ST. JOHNS HILL WIND HOLDCO LIMITED	SC405192	Active - Accounts Filed	04/06/2020	Company Secretary
IREEL WIND TOPCO LIMITED	12038475	Active - Accounts Filed	04/06/2020	Company Secretary
INGENIOUS RENEWABLE ENERGY LIMITED	08000198	Active - Accounts Filed	04/06/2020	Company Secretary
SANDYS MOOR SOLAR LIMITED	08612078	Active - Accounts Filed	04/06/2020	Company Secretary
CHECKLUCK FILMS (JETSKI) LIMITED	12475622	Active - Accounts Filed	21/02/2020	Company Secretary
CHECKLUCK FILMS (JETSKI) LIMITED	12475622	Active - Accounts Filed	21/02/2020	Company Secretary
MOMHIL (GTB) PRODUCTIONS LIMITED	10285438	Active - Accounts Filed	27/11/2019	Company Secretary
NEPTUNE FEATURES LIMITED	09363215	Active - Accounts Filed	30/08/2019	Company Secretary
AGAMEMNON FILMS LIMITED	09363239	Active - Accounts Filed	30/08/2019	Company Secretary
PAPER LILY PRODUCTIONS LIMITED	10907347	Active - Accounts Filed	30/08/2019	Company Secretary



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SIGH FILMS LIMITED	09444694	Active - Accounts Filed	30/08/2019	Company Secretary
PERIWINKLE PRODUCTIONS LIMITED	09444644	Active - Accounts Filed	30/08/2019	Company Secretary
AJAX PICTURES LIMITED	09363168	Active - Accounts Filed	30/08/2019	Company Secretary
MADDEM FILMS LIMITED	09935643	Active - Accounts Filed	30/08/2019	Company Secretary
KIRKHAUS FILMS LIMITED	10751895	Non-Trading	30/08/2019	Company Secretary
PLASTIC FISH PRODUCTIONS LIMITED	09414861	Active - Accounts Filed	30/08/2019	Company Secretary
SLEEPING OTTERS PRODUCTIONS LIMITED	08699689	Active - Accounts Filed	30/08/2019	Company Secretary
BABBER FILMS LIMITED	09322405	Active - Accounts Filed	30/08/2019	Company Secretary
METALNET PRODUCTIONS LIMITED	09790677	Active - Accounts Filed	30/08/2019	Company Secretary
BLUE BUDGIE FILMS LIMITED	08796255	Active - Accounts Filed	30/08/2019	Company Secretary
RIBA FILMS LIMITED	10423331	Active - Accounts Filed	30/08/2019	Company Secretary
HOOSEGOW PRODUCTIONS LIMITED	09912161	Active - Accounts Filed	30/08/2019	Company Secretary
UNBOUND FILMS LIMITED	09444578	Active - Accounts Filed	30/08/2019	Company Secretary
GLASAL FILMS LIMITED	10844839	Active - Accounts Filed	30/08/2019	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EP HOLDCO F SUB 1 LIMITED	14906349	Company is dissolved	31/05/2023		Company Secretary
FAIRFIELDS FARM ENERGY HOLDINGS LIMITED	14807160	Active - Accounts Filed	17/04/2023	29/06/2023	Company Secretary
12 HANDFORTH ROAD FREEHOLD COMPANY LIMITED	13585785	Non-Trading	23/02/2022	15/11/2022	Company Secretary
ALLELUJAH LIMITED	13607926	Active - Accounts Filed	07/09/2021	09/09/2024	Company Secretary
CONQUEROR PRODUCTIONS (WRECK) LIMITED	13548679	Company is dissolved	05/08/2021		Company Secretary
CNG BARDON LIMITED	11426472	Non-Trading	27/04/2021	29/03/2022	Company Secretary



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CNG WARRINGTON LIMITED	11426522	Non-Trading	27/04/2021	29/03/2022	Company Secretary
CNG NORTHAMPTON LIMITED	10612692	Non-Trading	27/04/2021	29/03/2022	Company Secretary
CNG EUROCENTRAL LIMITED	12283358	Active - Accounts Filed	27/04/2021	29/03/2022	Company Secretary
CNG NEWARK LIMITED	12283365	Non-Trading	27/04/2021	29/03/2022	Company Secretary
CNG ERDINGTON LIMITED	11426385	Non-Trading	27/04/2021	29/03/2022	Company Secretary
CNG CASTLEFORD LIMITED	10612907	Active - Accounts Filed	27/04/2021	29/03/2022	Company Secretary
CNG AVONMOUTH NORTH LIMITED	12283355	Active - Accounts Filed	27/04/2021	29/03/2022	Company Secretary
CNG CORBY LIMITED	10401953	Active - Accounts Filed	27/04/2021	29/03/2022	Company Secretary
CNG AVONMOUTH NORTH LIMITED	12283355	Active - Accounts Filed	27/04/2021	29/03/2022	Company Secretary
AFP BIOFUEL LIMITED	13332190	Non-Trading	13/04/2021	30/08/2022	Company Secretary
AFP CAPITAL (UK) LIMITED	13327880	Company is dissolved	12/04/2021	30/08/2022	Company Secretary
GREAT ESCAPER LIMITED	13281173	Active - Accounts Filed	21/03/2021	29/07/2022	Company Secretary
POPARA FILMS (EMILY) LIMITED	13195715	Company is dissolved	11/02/2021		Company Secretary
POPARA FILMS (EMILY) LIMITED	13195715	Company is dissolved	11/02/2021		Company Secretary
CNG FORESIGHT LIMITED	12966109	Active - Accounts Filed	29/01/2021	29/03/2022	Company Secretary
CNG FUELS LTD	09274291	Active - Accounts Filed	29/01/2021	29/03/2022	Company Secretary
CNG KNOWSLEY LIMITED	11423844	Active - Accounts Filed	29/01/2021	29/03/2022	Company Secretary
CNG STATION HOLDINGS LIMITED	11104455	Non-Trading	29/01/2021	29/03/2022	Company Secretary
CNG LEYLAND LIMITED	09378416	Active - Accounts Filed	29/01/2021	29/03/2022	Company Secretary
CNG CREWE LTD	09338704	Active - Accounts Filed	29/01/2021	29/03/2022	Company Secretary
CNG KNOWSLEY LIMITED	11423844	Active - Accounts Filed	29/01/2021	29/03/2022	Company Secretary



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KOLIKO FILMS (ONE LIFE) LIMITED	13143273	Company is dissolved	19/01/2021		Company Secretary
DREAMSCAPE PRODUCTIONS (MML) LIMITED	13068640	Company is dissolved	07/12/2020		Company Secretary
ROCOCO FILMS (ACOLYTE) LIMITED	12417988	Company is dissolved	28/07/2020		Company Secretary
ROCOCO FILMS (ACOLYTE) LIMITED	12417988	Company is dissolved	28/07/2020		Company Secretary
GARSTON POWER LIMITED	09116787	Active - Accounts Filed	04/06/2020	30/03/2023	Company Secretary
FOSSE INFRASTRUCTURE LIMITED	09001854	Company is dissolved	04/06/2020		Company Secretary
STRAGGLETHORPE ENERGY LIMITED	09625839	Active - Accounts Filed	04/06/2020	30/03/2023	Company Secretary
WHITE HOUSE ENERGY LIMITED	09626008	Active - Accounts Filed	04/06/2020	28/08/2020	Company Secretary
Q GAS REFUELLING LIMITED	11848243	Company is dissolved	04/06/2020		Company Secretary
WHITFIELD ENERGY LIMITED	08614400	Active - Accounts Filed	04/06/2020	18/06/2020	Director
IVC PRESS SERVICES II LTD	12312277	Company is dissolved	04/06/2020		Company Secretary
VERTIGO ENERGY LIMITED	08365632	Active - Accounts Filed	04/06/2020	30/03/2023	Company Secretary
OXFORD ERDINGTON LIMITED	11430318	Active - Accounts Filed	04/06/2020	29/03/2022	Company Secretary
MANOR FARM GREEN ENERGY LIMITED	09819443	Active - Accounts Filed	04/06/2020	30/03/2023	Company Secretary
WESTER KERROWGAIR FARM ENERGY LIMITED	09205081	Active - Accounts Filed	04/06/2020	30/03/2023	Company Secretary
OXON RENEWABLES LIMITED	09329061	Active - Accounts Filed	04/06/2020	30/03/2023	Company Secretary
Q-GAS INFRASTRUCTURE LIMITED	09967228	Company is dissolved	04/06/2020		Company Secretary
TORNAGRAIN GAS MILL LIMITED	09843473	Active - Accounts Filed	04/06/2020	30/03/2023	Company Secretary
MUTAMUS ENERGY SERVICES LIMITED	10005986	Company is dissolved	04/06/2020		Company Secretary
LAVANT DOWN NORTHAMPTON LIMITED	10983731	Active - Accounts Filed	04/06/2020	29/03/2022	Company Secretary
BELLEVUE RENEWABLE LIMITED	SC465742	Active - Accounts Filed	04/06/2020	30/03/2023	Company Secretary
IVC PRESS SERVICES LIMITED	12206893	Company is dissolved	04/06/2020		Company Secretary



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HEATH FARM SERVICES LIMITED	10811238	Company is dissolved	04/06/2020	Company Secretary
NEXUS RESOURCE RECOVERY LIMITED	09961897	Company is dissolved	04/06/2020	Company Secretary
LUMENSTREAM FINANCE LTD	11051285	Active - Accounts Filed	04/06/2020 24/12/2021	Company Secretary
LUMENSTREAM FINANCE LTD	11051285	Active - Accounts Filed	04/06/2020 24/12/2021	Company Secretary
TUXFORD RENEWABLE ENERGY LIMITED	09221776	Active - Accounts Filed	04/06/2020 30/03/2023	Company Secretary
IREL SOLAR HOLDCO LIMITED	10327799	Active - Accounts Filed	04/06/2020 18/06/2020	Director
SMITTEN BARKS LIMITED	12193001	Company is dissolved	04/06/2020	Company Secretary
Q-GAS INFRASTRUCTURE LIMITED	09967228	Company is dissolved	04/06/2020	Company Secretary
STRAGGLETHORPE ENERGY LIMITED	09625839	Active - Accounts Filed	04/06/2020 30/03/2023	Company Secretary
FAIRFIELDS FARM ENERGY LIMITED	09860962	Active - Accounts Filed	04/06/2020 30/03/2023	Company Secretary
TUXFORD RENEWABLE ENERGY LIMITED	09221776	Active - Accounts Filed	04/06/2020 30/03/2023	Company Secretary
POTESTAS POWER LIMITED	08664331	Active - Accounts Filed	04/06/2020 30/03/2023	Company Secretary
REEPHAM ROAD SERVICES LIMITED	11321815	Company is dissolved	04/06/2020	Company Secretary
IREL SOLAR HOLDCO LIMITED	10327799	Active - Accounts Filed	04/06/2020 18/06/2020	Director
SMITTEN BARKS LIMITED	12193001	Company is dissolved	04/06/2020	Company Secretary
MUTAMUS FLEX LIMITED	11595245	Company is dissolved	04/06/2020	Company Secretary
LAVANT DOWN AGRICULTURAL SERVICES LIMITED	09931409	Active - Accounts Filed	04/06/2020 29/03/2022	Company Secretary
HEATH FARM SERVICES LIMITED	10811238	Company is dissolved	04/06/2020	Company Secretary
NEXUS NEWARK LIMITED	12327125	Active - Accounts Filed	04/06/2020 31/03/2023	Company Secretary
WHITFIELD ENERGY LIMITED	08614400	Active - Accounts Filed	04/06/2020 28/08/2020	Company Secretary
HAMS WARRINGTON LIMITED	11430340	Active - Accounts Filed	04/06/2020 29/03/2022	Company Secretary