



Philip Roger Perkins George

909513349

Director Information

Title	Mr	Honours	
Name	Philip Roger Perkins George	Number	909513349
Postcode	EC1A 7BL	Address	Level 7 One Bartholomew Close Barts Square London United Kingdom
Date of birth	July 1971	Nationality	British
Total current directorships	38		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEVELOPMENT STORAGE INVESTMENTS GROUP LIMITED	15444836	Active - Newly Incorporated	26/01/2024		Director
INFRARED EUROPEAN INFRASTRUCTURE INCOME 4 HOLDINGS LIMITED	12622841	Active - Accounts Filed	22/01/2024		Director
EUROPEAN WIND INVESTMENTS GROUP 4 LIMITED	15037777	Active - Newly Incorporated	31/07/2023		Director
NORDIE 2 LIMITED	14036646	Active - Accounts Filed	24/07/2023		Director
NORDIE LIMITED	14313390	Active - Accounts Filed	19/07/2023		Director
EUROPEAN INFRASTRUCTURE INVESTMENTS LIMITED	12525354	Active - Accounts Filed	15/06/2023		Director
MERKUR OFFSHORE WIND FARM HOLDINGS LIMITED	12325895	Active - Accounts Filed	19/12/2022		Director
EUROPEAN STORAGE INVESTMENTS HOLDINGS 1 LIMITED	14328855	Active - Newly Incorporated	31/08/2022		Director
EUROPEAN STORAGE INVESTMENTS HOLDINGS 3 LIMITED	14328882	Active - Newly Incorporated	31/08/2022		Director
EUROPEAN STORAGE INVESTMENTS HOLDINGS 2 LIMITED	14328859	Active - Newly Incorporated	31/08/2022		Director
FIRST FRENCH FIBRE LIMITED	14243735	Active - Accounts Filed	19/07/2022		Director
OFFSHORE WIND INVESTMENTS GROUP 8 LIMITED	14215029	Active - Accounts Filed	05/07/2022		Director
OFFSHORE WIND INVESTMENTS GROUP 7 LIMITED	14214339	Active - Accounts Filed	04/07/2022		Director
EUROPEAN STORAGE INVESTMENTS GROUP 2 LIMITED	14080976	Active - Accounts Filed	03/05/2022		Director
IBERIAN SOLAR INVESTMENTS GROUP 2 LIMITED	13941954	Active - Accounts Filed	25/02/2022		Director



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OFFSHORE WIND INVESTMENTS GROUP 6 LIMITED	13936262	Active - Accounts Filed	23/02/2022	Director
OFFSHORE WIND INVESTMENTS GROUP 5 LIMITED	13932720	Active - Accounts Filed	22/02/2022	Director
CHARLES II REALISATION LLP	OC359632	Active - Accounts Filed	31/01/2022	LLP Member
IBERIAN SOLAR INVESTMENT GROUP LIMITED	13492206	Active - Accounts Filed	05/07/2021	Director
SCANDINAVIAN WIND INVESTMENTS GROUP 2 LIMITED	13378750	Active - Accounts Filed	06/05/2021	Director
OFFSHORE WIND INVESTMENTS GROUP 4 LIMITED	13044095	Active - Accounts Filed	25/11/2020	Director
OFFSHORE WIND INVESTMENTS GROUP 3 LIMITED	13043930	Active - Accounts Filed	25/11/2020	Director
OFFSHORE WIND INVESTMENTS GROUP 2 LIMITED	12525375	Active - Accounts Filed	05/11/2020	Director
GERMAN OFFSHORE WIND INVESTMENTS GROUP LIMITED	12024155	Active - Accounts Filed	30/05/2019	Director
GERMAN OFFSHORE WIND INVESTMENTS GROUP (HOLDINGS) LIMITED	12023957	Active - Accounts Filed	30/05/2019	Director
TRAFALGAR WIND HOLDINGS LIMITED	11443809	Active - Accounts Filed	19/10/2018	Director
SCANDINAVIAN WIND INVESTMENTS GROUP LIMITED	11550122	Active - Accounts Filed	03/09/2018	Director
EUROPEAN WIND INVESTMENTS GROUP 2 LIMITED	11206303	Active - Accounts Filed	14/02/2018	Director
IRISH WIND INVESTMENTS GROUP LIMITED	11118205	Active - Accounts Filed	19/12/2017	Director
OFFSHORE WIND INVESTMENTS GROUP LIMITED	11085616	Active - Accounts Filed	28/11/2017	Director
EUROPEAN INVESTMENTS TULIP LIMITED	11027078	Active - Accounts Filed	23/10/2017	Director
EUROPEAN INVESTMENTS SOLAR HOLDINGS LIMITED	08345614	Active - Accounts Filed	18/07/2017	Director
THE RENEWABLES INFRASTRUCTURE GROUP (UK) LIMITED	08506871	Active - Accounts Filed	18/07/2017	Director
EUROPEAN INVESTMENTS SOLAR HOLDINGS 2 LIMITED	09139970	Active - Accounts Filed	18/07/2017	Director
EUROPEAN WIND INVESTMENTS GROUP LIMITED	10730719	Active - Accounts Filed	18/07/2017	Director
THE RENEWABLES INFRASTRUCTURE GROUP (UK)				



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INVESTMENTS LIMITED

09564873	Active - Accounts Filed	18/07/2017	Director
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EUROPEAN STORAGE INVESTMENTS GROUP LIMITED	10866579	Active - Accounts Filed	14/07/2017	Director
FRED. OLSEN WIND LIMITED	06577409	Active - Accounts Filed	25/06/2015	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOTEIN BESS LTD	13042603	Active - Accounts Filed	07/09/2022	06/06/2023	Director
CAPELLA BESS LTD	13115768	Active - Accounts Filed	07/09/2022	06/06/2023	Director
ALUDRA BESS LTD	13042704	Active - Accounts Filed	07/09/2022	06/06/2023	Director
HORNSEA 1 LIMITED	07640868	Active - Accounts Filed	21/07/2022	27/10/2022	Director
HORNSEA 1 HOLDINGS LIMITED	11120527	Active - Accounts Filed	21/07/2022	27/10/2022	Director
HORIZON OFFSHORE WIND LIMITED	13949311	Active - Accounts Filed	02/03/2022	18/08/2022	Director
HORIZON INVESTMENT HOLDINGS LIMITED	13948511	Company is dissolved	02/03/2022		Director
VERNEUIL HOLDINGS LIMITED	12525367	Active - Accounts Filed	05/11/2020	31/03/2021	Director
EUROPEAN WIND INVESTMENTS GROUP 3 LIMITED	12260874	Active - Accounts Filed	14/10/2019	22/03/2024	Director
BIOGEN HOLDINGS LIMITED	08116503	Active - Accounts Filed	02/08/2012	09/01/2013	Director
BIOGEN (UK) LIMITED	05616520	Active - Accounts Filed	02/08/2012	09/01/2013	Director
PROSPECT HEALTHCARE (IPSWICH) LIMITED	05417894	Active - Accounts Filed	23/07/2012	21/12/2012	Director
PROSPECT HEALTHCARE (IPSWICH) HOLDINGS LIMITED	05507361	Active - Accounts Filed	23/07/2012	21/12/2012	Director
INFORMATION RESOURCES (OLDHAM) LIMITED	05038883	Active - Accounts Filed	13/07/2012	21/12/2012	Director
INFORMATION RESOURCES (OLDHAM) INVESTMENT LIMITED	05118088	Active - Accounts Filed	13/07/2012	21/12/2012	Director
INFORMATION RESOURCES (OLDHAM) HOLDINGS LIMITED	05038734	Active - Accounts Filed	13/07/2012	21/12/2012	Director
SOCIAL POWER (HARLOW) LIMITED	07850334	Active - Accounts Filed	16/11/2011	21/12/2012	Director
SOCIAL POWER (HARLOW) HOLDINGS LIMITED	07848395	Active - Accounts Filed	15/11/2011	21/12/2012	Director
KIER (NR) LIMITED	06648175	Active - Accounts Filed	27/06/2011	21/12/2012	Director
SHEFF SCHOOLS TOPCO LIMITED	07595421	Active - Accounts Filed	02/06/2011	08/06/2011	Director
BLUE3 (GLOUCESTERSHIRE FIRE) LIMITED	07264608	Active - Accounts Filed	23/06/2010	15/03/2011	Director
BLUE3 (GLOUCESTERSHIRE FIRE) (HOLDINGS) LIMITED	07264727	Active - Accounts Filed	23/06/2010	15/03/2011	Director
JUSTICE SUPPORT SERVICES (NORFOLK AND SUFFOLK) LIMITED	07110108	Active - Accounts Filed	21/12/2009	01/02/2012	Director
JUSTICE SUPPORT SERVICES (NORFOLK AND SUFFOLK) HOLDINGS LIMITED	07109777	Active - Accounts Filed	21/12/2009	01/02/2012	Director



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KENT PFI COMPANY 1 LIMITED	06523340	Active - Accounts Filed	07/09/2009	21/12/2012	Company Secretary
KENT PFI COMPANY 1 LIMITED	06523340	Active - Accounts Filed	07/09/2009	21/12/2012	Director
KENT PFI HOLDINGS COMPANY 1 LIMITED	06523286	Active - Accounts Filed	07/09/2009	21/12/2012	Company Secretary
KENT LEP 1 LIMITED	06523392	Active - Accounts Filed	07/09/2009	21/12/2012	Company Secretary
KENT LEP 1 LIMITED	06523392	Active - Accounts Filed	07/09/2009	21/12/2012	Director
KIER (KENT) PSP LIMITED	06624451	Non-Trading	07/09/2009	21/12/2012	Director
KIER (KENT) PSP LIMITED	06624451	Non-Trading	07/09/2009	21/12/2012	Company Secretary
KENT PFI HOLDINGS COMPANY 1 LIMITED	06523286	Active - Accounts Filed	07/09/2009	21/12/2012	Director
JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED	05826005	Non-Trading	23/05/2006	21/12/2012	Company Secretary
JUSTICE SUPPORT SERVICES (NORTH KENT) LIMITED	05826309	In Administration	23/05/2006	21/12/2012	Company Secretary
ACADEMY SERVICES (OLDHAM) LIMITED	05605028	Active - Accounts Filed	09/01/2006	20/05/2011	Company Secretary
ACADEMY SERVICES (OLDHAM) HOLDINGS LIMITED	05605027	Active - Accounts Filed	09/01/2006	20/05/2011	Company Secretary
ACADEMY SERVICES (NORWICH) LIMITED	05485678	Active - Accounts Filed	20/10/2005	20/05/2011	Company Secretary
ACADEMY SERVICES (NORWICH) HOLDINGS LIMITED	05497035	Active - Accounts Filed	20/10/2005	20/05/2011	Company Secretary
PROSPECT HEALTHCARE (IPSWICH) HOLDINGS LIMITED	05507361	Active - Accounts Filed	13/07/2005	21/12/2012	Company Secretary
PROSPECT HEALTHCARE (IPSWICH) LIMITED	05417894	Active - Accounts Filed	13/05/2005	21/12/2012	Company Secretary
PROSPECT HEALTHCARE (HAIRMYRES) LIMITED	03508096	Active - Accounts Filed	19/04/2005	23/05/2007	Director
PROSPECT HEALTHCARE (HAIRMYRES) HOLDINGS LIMITED	03507436	Active - Accounts Filed	19/04/2005	23/05/2007	Director
PROSPECT HEALTHCARE (HAIRMYRES) GROUP LIMITED	04724864	Active - Accounts Filed	19/04/2005	23/05/2007	Director
PROSPECT HEALTHCARE (HAIRMYRES) RESOURCES	05202540	Active - Accounts Filed	19/04/2005	23/05/2007	Director
ACADEMY SERVICES (SHEFFIELD) HOLDINGS LIMITED	05321895	Active - Accounts Filed	01/02/2005	08/06/2011	Company Secretary
ACADEMY SERVICES (SHEFFIELD) LIMITED	05321902	Active - Accounts Filed	01/02/2005	08/06/2011	Company Secretary
INFORMATION RESOURCES (OLDHAM) INVESTMENT LIMITED	05118088	Active - Accounts Filed	04/05/2004	21/12/2012	Company Secretary

N/A* - no information available



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PROSPECT HEALTHCARE (HINCHINGBROOKE) HOLDINGS LIMITED	04844460	Active - Accounts Filed	05/03/2004	23/05/2007	Director
PROSPECT HEALTHCARE (HINCHINGBROOKE) LIMITED	04844461	Active - Accounts Filed	05/03/2004	23/05/2007	Director
INFORMATION RESOURCES (BOURNEMOUTH) LIMITED	03926854	Active - Accounts Filed	03/03/2004	07/08/2012	Company Secretary
INFORMATION RESOURCES (HOLDINGS) LIMITED	03926632	Active - Accounts Filed	03/03/2004	07/08/2012	Company Secretary
ACADEMY SERVICES (HOLDINGS) LIMITED	04217647	Non-Trading	18/02/2004	21/12/2009	Company Secretary
ACADEMY SERVICES (TENDRING) LIMITED	04217720	Non-Trading	18/02/2004	21/12/2009	Company Secretary
INFORMATION RESOURCES (OLDHAM) HOLDINGS LIMITED	05038734	Active - Accounts Filed	09/02/2004	21/12/2012	Company Secretary
INFORMATION RESOURCES (OLDHAM) LIMITED	05038883	Active - Accounts Filed	09/02/2004	21/12/2012	Company Secretary
ASK (GREENWICH) LIMITED	04487390	Active - Accounts Filed	21/01/2004	17/10/2012	Company Secretary
ASK (HOLDINGS) LIMITED	04479646	Active - Accounts Filed	21/01/2004	17/10/2012	Company Secretary
ACADEMY SERVICES (WALTHAM FOREST) LIMITED	04954268	Active - Accounts Filed	05/01/2004	21/12/2009	Company Secretary
ACADEMY SERVICES (WALTHAM FOREST) (HOLDINGS) LIMITED	04954337	Active - Accounts Filed	05/01/2004	21/12/2009	Company Secretary
KIER PROJECT INVESTMENT LIMITED	02127111	Active - Accounts Filed	08/09/2003	21/12/2012	Director
KIER PROJECT INVESTMENT LIMITED	02127111	Active - Accounts Filed	08/09/2003	27/06/2011	Company Secretary