



Graham Ernest Shaw

910344786

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham Ernest Shaw	<b>Number</b>	910344786
<b>Postcode</b>	OX1 1HH	<b>Address</b>	12 Park End Street Oxford
<b>Date of birth</b>	February 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	140		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YELLOW SUBMARINE HOLIDAYS	06619694	Active - Accounts Filed	15/09/2022		Director
RULA DEVELOPMENTS (IMMINGHAM) LIMITED	10599232	Active - Accounts Filed	23/03/2022		Director
SCINTAM ENGINEERING LTD	13296468	Active - Accounts Filed	04/06/2021		Director
FRP MERCIA HOLDCO 2 LIMITED	13091546	Active - Accounts Filed	19/12/2020		Director
GRUIG WIND FARM LIMITED	NI061369	Non-Trading	07/01/2020		Director
CEP WIND 1 LIMITED	07496736	Active - Accounts Filed	07/01/2020		Director
CEP WIND 2 LIMITED	07496738	Active - Accounts Filed	07/01/2020		Director
TODMORDEN MOOR WIND FARM LIMITED	07866333	Active - Accounts Filed	07/01/2020		Director
CEP WIND 3 LIMITED	07866337	Active - Accounts Filed	07/01/2020		Director
PROMETHEAN PARTICLES LIMITED	06427290	Active - Accounts Filed	26/07/2019		Director
MERCIA POWER RESPONSE LIMITED	09688709	Active - Accounts Filed	17/05/2019		Director
MERCIA POWER LIMITED	11924643	Active - Accounts Filed	17/05/2019		Director
FS BILSTHORPE LIMITED	11649917	Active - Accounts Filed	30/10/2018		Director
FS PEN Y CAE LIMITED	11650175	Active - Accounts Filed	30/10/2018		Director
FS LINDRIDGE LIMITED	11650203	Active - Accounts Filed	30/10/2018		Director
FS SV ASH LIMITED	11650173	Active - Accounts Filed	30/10/2018		Director
FS MANOR FARM LIMITED	11650301	Active - Accounts Filed	30/10/2018		Director
FS BULL'S HEAD LIMITED	11650170	Active - Accounts Filed	30/10/2018		Director
FS NOWHERE LIMITED	11650097	Active - Accounts Filed	30/10/2018		Director
FS MISSON LIMITED	11650289	Active - Accounts Filed	30/10/2018		Director
FS ABBEY FIELDS LIMITED	11650200	Active - Accounts Filed	30/10/2018		Director
FS PLAYTERS LIMITED	11650298	Active - Accounts Filed	30/10/2018		Director
FS ROSKROW LIMITED	11650132	Active - Accounts Filed	30/10/2018		Director
KINEGAR WIND FARM LIMITED	08432802	Active - Accounts Filed	27/09/2018		Director
SHEPHAM HOLDCO LIMITED	10502350	Active - Accounts Filed	17/09/2018		Director
SECOND GENERATION SHEPHAM LIMITED	09649183	Active - Accounts Filed	17/09/2018		Director



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**910344786**

FRP MERCIA HOLDCO LIMITED	10693054	Active - Accounts Filed	24/08/2018	Director
FS YARBURGH LIMITED	11483580	Active - Accounts Filed	25/07/2018	Director
FS ABERGELLI LIMITED	11483596	Active - Accounts Filed	25/07/2018	Director
FS UPPER HUNTINGFORD LIMITED	11483558	Active - Accounts Filed	25/07/2018	Director
FS CROW TREES LIMITED	11483585	Active - Accounts Filed	25/07/2018	Director
FS CUCKOO LIMITED	11483540	Active - Accounts Filed	25/07/2018	Director
FS MARSH FARM LIMITED	11483478	Active - Accounts Filed	25/07/2018	Director
FS FIELDS FARM LIMITED	11483551	Active - Accounts Filed	25/07/2018	Director
FS SHEEPBRIDGE LIMITED	11483530	Active - Accounts Filed	25/07/2018	Director
FS TREHAWKE LIMITED	11483482	Active - Accounts Filed	25/07/2018	Director
FS WELBECK LIMITED	11483510	Active - Accounts Filed	25/07/2018	Director
FS GEDLING LIMITED	11483539	Active - Accounts Filed	25/07/2018	Director
FS STEVENTON LIMITED	11483489	Active - Accounts Filed	25/07/2018	Director
FS HOMELAND LIMITED	11483424	Active - Accounts Filed	25/07/2018	Director
FS FIELD HOUSE LIMITED	11483543	Active - Accounts Filed	25/07/2018	Director
SECOND GENERATION YARDWALL LIMITED	09118994	Active - Accounts Filed	19/04/2018	Director
SECOND GENERATION PORTFOLIO 1 HOLDINGS LIMITED	09581757	Active - Accounts Filed	19/04/2018	Director
SECOND GENERATION SAWMILLS LIMITED	09119000	Active - Accounts Filed	19/04/2018	Director
SECOND GENERATION PORTFOLIO 1 LIMITED	09581720	Active - Accounts Filed	19/04/2018	Director
SECOND GENERATION COOMBESHEAD LIMITED	07424417	Active - Accounts Filed	19/04/2018	Director
SECOND GENERATION BOTTONNETT LIMITED	08996115	Active - Accounts Filed	19/04/2018	Director
SECOND GENERATION PARK FARM LIMITED	09119034	Active - Accounts Filed	19/04/2018	Director
SECOND GENERATION VERWOOD LIMITED	09119107	Active - Accounts Filed	19/04/2018	Director
FW KINEGAR HOLDCO LIMITED	10643734	Active - Accounts Filed	17/04/2018	Director
MALMESBURY SOLAR LIMITED	06007784	Active - Accounts Filed	17/11/2017	Director
LEEDS SOLAR LIMITED	07578911	Non-Trading	17/11/2017	Director
ERIS SOLAR 19 LIMITED	07699638	Non-Trading	17/11/2017	Director
SE SOLAR LIMITED	07472592	Non-Trading	17/11/2017	Director
PURITON SOLAR LIMITED	07426782	Active - Accounts Filed	17/11/2017	Director
BRIDGEWATER SOLAR LIMITED	07466576	Active - Accounts Filed	17/11/2017	Director
SPARKSUN LIMITED	08436227	Active - Accounts Filed	17/11/2017	Director
KENT SOLAR LIMITED	07596151	Active - Accounts Filed	17/11/2017	Director
LEEDS SOLAR LIMITED	07578911	Non-Trading	17/11/2017	Director
ARCTURUS SOLAR LIMITED	10912985	Active - Accounts Filed	22/08/2017	Director



**Graham Ernest Shaw**

**910344786**

ARCTURUS SOLAR LIMITED	10912985	Active - Accounts Filed	22/08/2017	Director
WALLY CORNER SOLAR LIMITED	09246825	Active - Accounts Filed	21/07/2017	Director
WSS HAYFORD FARM SOLAR PARK LTD	08604191	Active - Accounts Filed	10/05/2017	Director
SANDRIDGE SOLAR POWER LIMITED	08700253	Active - Accounts Filed	23/02/2017	Director
SHOTWICK SOLAR LIMITED	08362998	Active - Accounts Filed	13/02/2017	Director
PADDOCK WOOD SOLAR FARM LTD	08637109	Active - Accounts Filed	17/01/2017	Director
ATHERSTONE HOLDCO LIMITED	09653058	Active - Accounts Filed	17/01/2017	Director
SOUTHAM HOLDCO LIMITED	09653093	Active - Accounts Filed	17/01/2017	Director
PADDOCK WOOD HOLDCO LIMITED	09653090	Active - Accounts Filed	17/01/2017	Director
ATHERSTONE SOLAR FARM LTD	08985744	Active - Accounts Filed	17/01/2017	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERCIA POWER RESPONSE (DARNALL ROAD) LIMITED	13760737	Active - Accounts Filed	23/11/2021	31/12/2021	Director
AMALGAMATED SMART METERING LIMITED	09299892	Active - Accounts Filed	28/05/2021	16/12/2021	Director
EXETER RP LIMITED	09874992	Active - Accounts Filed	28/05/2021	16/12/2021	Director
RESERVE POWER TRADING LIMITED	09548349	Active - Accounts Filed	28/05/2021	16/12/2021	Director
AMALGAMATED SMART METERING LIMITED	09299892	Active - Accounts Filed	28/05/2021	16/12/2021	Director
DURHAM RP LIMITED	11632552	Active - Accounts Filed	28/05/2021	16/12/2021	Director
WESTFIELD SM LIMITED	09305317	Active - Accounts Filed	28/05/2021	16/12/2021	Director
ILKESTON POWER LIMITED	09806343	Active - Accounts Filed	28/05/2021	16/12/2021	Director
MERCIA POWER RESPONSE (HATTON) LIMITED	12742143	Active - Accounts Filed	14/07/2020	16/12/2021	Director
MERCIA POWER RESPONSE (WOOLASTON ROAD) LIMITED	12591814	Active - Accounts Filed	07/05/2020	16/12/2021	Director
MERCIA POWER RESPONSE (RIBY STREET) LIMITED	12577743	Active - Accounts Filed	29/04/2020	16/12/2021	Director
MERCIA POWER RESPONSE (FORDBRIDGE LANE) LIMITED	12576953	Active - Accounts Filed	28/04/2020	16/12/2021	Director
MERCIA POWER RESPONSE (HALLAM WAY) LIMITED	12395582	Active - Accounts Filed	09/01/2020	16/12/2021	Director
MERCIA POWER RESPONSE (CARLISLE ROAD) LIMITED	12282439	Active - Accounts Filed	25/10/2019	16/12/2021	Director
MERCIA POWER RESPONSE (COMMON SIDE LANE) LIMITED	12282261	Active - Accounts Filed	25/10/2019	16/12/2021	Director
MERCIA POWER RESPONSE (SOOKHOLME ROAD) LIMITED	12282385	Active - Accounts Filed	25/10/2019	16/12/2021	Director

Graham Ernest Shaw

910344786

MERCIA POWER RESPONSE (BRADBERRY BALK LANE) LIMITED	12282170	Active - Accounts Filed	25/10/2019	16/12/2021	Director
FS TOP HOLDCO2 LIMITED	12098338	Active - Accounts Filed	11/07/2019	23/06/2020	Director
FORESIGHT INTERMEDIATE SOLAR HOLDING LIMITED	12022226	Active - Accounts Filed	29/05/2019	03/08/2020	Director
SOL TECHNOLOGIES LIMITED	08845505	Company is dissolved	15/05/2019	11/09/2018	Director
FORESIGHT FIRE ACQUISITIONCO LIMITED	11801304	Company is dissolved	18/03/2019		Director
FORESIGHT AIR ACQUISITIONCO LIMITED	11801389	Company is dissolved	18/03/2019		Director
PETERSHAM HOLDCO LIMITED	09813775	Active - Accounts Filed	17/09/2018	25/10/2021	Director
PETERSHAM MIDCO LIMITED	10656249	Active - Accounts Filed	17/09/2018	25/10/2021	Director
BLACKMEAD HUB WEST LIMITED	09801824	Active - Accounts Filed	17/09/2018	27/04/2023	Director
JUTE HOLDINGS LIMITED	09560418	Active - Accounts Filed	17/09/2018	15/06/2022	Director
AWEL NEWYDD CYF	05449976	Active - Accounts Filed	17/09/2018	25/10/2021	Director
MERCIA POWER RESPONSE (GRAPHITE WAY) LIMITED	10279538	Active - Accounts Filed	24/08/2018	16/12/2021	Director
MERCIA POWER RESPONSE (WHITTINGTON ROAD) LIMITED	10217287	Active - Accounts Filed	24/08/2018	16/12/2021	Director
MERCIA POWER RESPONSE (PRIVATE ROAD NO.5) LIMITED	10217008	Active - Accounts Filed	24/08/2018	16/12/2021	Director
MERCIA POWER RESPONSE (COMMON LANE) LIMITED	10276850	Active - Accounts Filed	24/08/2018	16/12/2021	Director
MERCIA POWER RESPONSE (CUCKOO ROAD) LIMITED	10276822	Active - Accounts Filed	24/08/2018	16/12/2021	Director
MERCIA POWER RESPONSE (SANDY LANE) LIMITED	10269414	Active - Accounts Filed	24/08/2018	16/12/2021	Director
MERCIA POWER RESPONSE (MANNERS AVENUE 2) LIMITED	10276831	Active - Accounts Filed	24/08/2018	16/12/2021	Director
MERCIA POWER RESPONSE (THE WOOD YARD) LIMITED	10276847	Active - Accounts Filed	24/08/2018	16/12/2021	Director
MERCIA POWER RESPONSE (CHESTERFIELD ROAD) LIMITED	10217080	Active - Accounts Filed	24/08/2018	16/12/2021	Director
MERCIA POWER RESPONSE (ALBION CLOSE) LIMITED	10276812	Active - Accounts Filed	24/08/2018	16/12/2021	Director
MERCIA POWER RESPONSE (ASHER LANE 2) LIMITED	10217188	Active - Accounts Filed	24/08/2018	16/12/2021	Director
MERCIA POWER RESPONSE (NOTTINGHAM ROAD) LIMITED	10217239	Active - Accounts Filed	24/08/2018	16/12/2021	Director
MERCIA POWER RESPONSE (PONTEFRAC T ROAD) LIMITED	10217285	Active - Accounts Filed	24/08/2018	16/12/2021	Director
JAVELIN SOLAR HOLDCO LIMITED	11526281	Company is dissolved	20/08/2018		Director

Graham Ernest Shaw

910344786

ARCTIC SOLAR HOLDCO LIMITED	11526629	Company is dissolved	20/08/2018		Director
RESILIENT SOLAR HOLDCO LIMITED	11526739	Company is dissolved	20/08/2018		Director
ALDEBARAN SOLAR LIMITED	11495234	Company is dissolved	01/08/2018		Director
ALDEBARAN SOLAR LIMITED	11495234	Company is dissolved	01/08/2018		Director
BASIN BRIDGE SOLAR HOLDCO LIMITED	11483158	Active - Accounts Filed	25/07/2018	23/02/2023	Director
FS TENGORE LIMITED	11483533	Company is dissolved	25/07/2018		Director
MERCIA POWER RESPONSE (OUTGANG LANE) LIMITED	10276869	Active - Accounts Filed	16/07/2018	16/12/2021	Director
FW NP HOLDCO LIMITED	11237845	Active - Accounts Filed	10/05/2018	11/01/2022	Director
FW MBB HOLDCO LIMITED	10643222	Active - Accounts Filed	10/05/2018	11/01/2022	Director
JUTE DUNDEE LIMITED	09176007	Active - Accounts Filed	19/04/2018	15/06/2022	Director
TOTAL SCHOOL SOLUTIONS LIMITED	03799877	Active - Accounts Filed	08/02/2018	19/01/2023	Director
WHARFEDALE SPV LIMITED	SC228040	Active - Accounts Filed	08/02/2018	23/03/2018	Director
WHARFEDALE SPV (HOLDINGS) LIMITED	SC227793	Active - Accounts Filed	08/02/2018	23/03/2018	Director
BLACKMEAD ROOFTOP HOLDCO LIMITED	10025507	Active - Accounts Filed	03/01/2018	22/12/2023	Director
HELIOX III LIMITED	07808403	Non-Trading	01/01/2018	22/12/2023	Director
HELIOX LIMITED	07718374	Non-Trading	01/01/2018	22/12/2023	Director
SOLAR SUN 8 LIMITED	07882864	Active - Accounts Filed	01/01/2018	22/12/2023	Director
SHAWLEY ENERGY LIMITED	07827009	Active - Accounts Filed	01/01/2018	22/12/2023	Director
BARNFIELD ENERGY LIMITED	07807598	Active - Accounts Filed	01/01/2018	22/12/2023	Director
ROOF SOLAR PV 1 LIMITED	07774337	Active - Accounts Filed	01/01/2018	22/12/2023	Director
SPC ACQUISITIONS LIMITED	09480482	Active - Accounts Filed	01/01/2018	22/12/2023	Director
SOLAR SUN 3 LIMITED	07747287	Active - Accounts Filed	01/01/2018	22/12/2023	Director
HELIOX IV LIMITED	07809229	Non-Trading	01/01/2018	22/12/2023	Director
SOLAR SUN 9 LIMITED	07882884	Active - Accounts Filed	01/01/2018	22/12/2023	Director
TELLINGTON POWER LIMITED	07807358	Active - Accounts Filed	01/01/2018	22/12/2023	Director
HELIOX V LIMITED	07808778	Non-Trading	01/01/2018	22/12/2023	Director
SOLAR SUN 5 LIMITED	07747357	Active - Accounts Filed	01/01/2018	22/12/2023	Director
SOLAR SUN 8 LIMITED	07882864	Active - Accounts Filed	01/01/2018	22/12/2023	Director
SOLAR SUN 7 LIMITED	07845459	Active - Accounts Filed	01/01/2018	22/12/2023	Director