



Eric Philippe Marianne MacHiels

912574899

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Eric Philippe Marianne MacHiels	<b>Number</b>	912574899
<b>Postcode</b>	EC3V 4AB	<b>Address</b>	29th Floor The Leadenhall Building 122 Leadenhall Street London
<b>Date of birth</b>	July 1966	<b>Nationality</b>	Belgian
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OMERS INFRASTRUCTURE EUROPE LIMITED	07560225	Active - Accounts Filed	01/02/2019		Director
ASSOCIATED BRITISH PORTS HOLDINGS LIMITED	01612178	Active - Accounts Filed	30/11/2017		Director
ABPA HOLDINGS LIMITED	07847153	Active - Accounts Filed	30/11/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OMERS WIND BIDCO LIMITED	11439040	Company is dissolved	28/06/2018		Director
ABP SUBHOLDINGS UK LIMITED	05839376	Active - Accounts Filed	30/11/2017	14/12/2018	Director
ABP ACQUISITIONS UK LIMITED	05839361	Active - Accounts Filed	30/11/2017	14/12/2018	Director
ABP BONDS UK LIMITED	05885161	Active - Accounts Filed	30/11/2017	14/12/2018	Director
ABP MEZZANINE HOLDCO UK LIMITED	05920216	Active - Accounts Filed	30/11/2017	14/12/2018	Director
ABP FINANCE PLC	07847174	Active - Accounts Filed	30/11/2017	14/12/2018	Director
VENTIENT ENERGY SERVICES LIMITED	SC546368	Active - Accounts Filed	27/09/2016	10/05/2017	Director
BBRG HOLDING (UK) LTD	09900706	Company is dissolved	15/09/2016	07/08/2018	Director
INFINIS CONSTRUCTION	10232469	Company is dissolved	15/06/2016		Director
SERVICECO LIMITED					
TOOLEY WIND MANAGEMENT LIMITED	10231855	Company is dissolved	14/06/2016	14/07/2017	Director
MOBIUS ASHINGTON LIMITED	09689898	Company is dissolved	16/07/2015	10/05/2017	Director
MOBIUS SISTERS (HOLDINGS) LIMITED	09681961	Company is dissolved	13/07/2015	10/05/2017	Director
NORTH STEADS WIND FARM LIMITED	07551063	Active - Accounts Filed	22/06/2015	10/05/2017	Director
NORTH STEADS WIND FARM HOLDINGS LIMITED	09527442	In Liquidation	22/06/2015	10/05/2017	Director

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MOBIUS BLUE SKY 1 LIMITED	09599710	Company is dissolved	19/05/2015	10/05/2017	Director
MOBIUS GALA LIMITED	09413491	In Liquidation	30/01/2015	10/05/2017	Director
MOBIUS GALA 1 LIMITED	09413190	Company is dissolved	29/01/2015	10/05/2017	Director
HYDRO 1 LIMITED	09325458	Company is dissolved	24/11/2014	28/01/2015	Director
H2O POWER GENERATION LTD	09325462	Active - Accounts Filed	24/11/2014	03/02/2015	Director
MOBIUS ARGYLE LIMITED	09232065	In Liquidation	23/09/2014	10/05/2017	Director
A'CHRUACH EXTENSION WIND FARM LIMITED	09129392	Non-Trading	14/07/2014	07/07/2017	Director
ARGYLE WIND (HOLDINGS) LIMITED	09059714	Company is dissolved	28/05/2014	10/05/2017	Director
MOBIUS WIND HOLDINGS 2 LIMITED	09058809	Active - Accounts Filed	27/05/2014	10/05/2017	Director
MOBIUS RENEWABLES GENERATION (GB 2) LIMITED	09006359	Active - Accounts Filed	23/04/2014	10/05/2017	Director
BULLAMOR EXTENSION WIND FARM LIMITED	08935491	Company is dissolved	12/03/2014	07/07/2017	Director
NANT-YR-AST WIND FARM LIMITED	08800992	Company is dissolved	03/12/2013	07/07/2017	Director
MYNYDD Y GLYN WIND FARM LIMITED	08800994	Company is dissolved	03/12/2013	07/07/2017	Director
LINDLEY MOOR WIND FARM LIMITED	08774247	Company is dissolved	13/11/2013	07/07/2017	Director
TOOLEY HOLDINGS	04733479	Company is dissolved	01/11/2013	14/07/2017	Director
MOBIUS ESTATES LIMITED	08078316	Active - Accounts Filed	01/11/2013	10/05/2017	Director
TOOLEY ENERGY LIMITED	08714174	Company is dissolved	02/10/2013	14/07/2017	Director
MYNYDD PEN-Y-GRAIG WIND FARM LIMITED	08642309	Company is dissolved	08/08/2013	07/07/2017	Director
MELIN COURT WIND FARM LIMITED	08454770	Active - Accounts Filed	21/03/2013	07/07/2017	Director
GLENKERIE EXTENSION WIND FARM LIMITED	08454778	Active - Accounts Filed	21/03/2013	07/07/2017	Director
NOVERA ENERGY (HOLDINGS 1) LIMITED	05272352	Company is dissolved	23/01/2013	11/05/2017	Director
INFINIS (COE) LIMITED	02203248	Company is dissolved	23/01/2013	08/12/2016	Director
INFINIS ALTERNATIVE ENERGIES LIMITED	08362547	Active - Accounts Filed	16/01/2013	08/12/2016	Director
INFINIS HYDRO HOLDINGS LIMITED	08326001	Company is dissolved	11/12/2012	08/12/2016	Director
HOLBEACH ST MARKS WIND FARM LIMITED	08290096	Company is dissolved	12/11/2012	07/07/2017	Director
BRAES OF DOUNE WIND FARM (TOPCO) LIMITED	07577831	Company is dissolved	25/09/2012	03/11/2011	Director
INFINIS INVESTMENTS LIMITED	04770256	Company is dissolved	25/09/2012		Director
AMBIENT HYDRO LIMITED	03479023	Company is dissolved	25/09/2012		Director
CORNWALL BIOMASS POWER LIMITED	03525242	Company is dissolved	25/09/2012		Director
AMBIENT BIOMASS LIMITED	03890940	Company is dissolved	25/09/2012		Director
INFINIS FINANCE LIMITED	05256841	Company is dissolved	25/09/2012		Director



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NORTH WILTSHIRE BIOMASS POWER LIMITED	03471393	Company is dissolved	25/09/2012		Director
INFINIS ACQUISITIONS	04731536	Company is dissolved	25/09/2012		Director
SUFFOLK BIOMASS POWER LIMITED	03471657	Company is dissolved	25/09/2012		Director
MYNYDD CLOGAU WINDFARM (HOLDINGS) LIMITED	03471396	Company is dissolved	25/09/2012	10/05/2017	Director
GALAWHISTLE EXTENSION WIND FARM LIMITED	08219074	Active - Accounts Filed	18/09/2012	07/07/2017	Director
TOOLEY WIND DEVELOPMENT HOLDINGS LIMITED	08186497	Company is dissolved	21/08/2012	14/07/2017	Director
TOOLEY WIND DEVELOPMENT 1 LIMITED	08111071	Company is dissolved	19/06/2012	14/07/2017	Director
MUSDALE WIND FARM LIMITED	08071739	Company is dissolved	16/05/2012	07/07/2017	Director
STONY HILL WIND FARM LIMITED	08062722	Company is dissolved	09/05/2012	07/07/2017	Director
LOW SPINNEY WIND FARM LIMITED	07239886	Active - Accounts Filed	04/05/2012	10/05/2017	Director
SEAMER WIND FARM LIMITED	06962036	Active - Accounts Filed	04/05/2012	10/05/2017	Director
HILL OF FIDDES WIND FARM LIMITED	06769396	Active - Accounts Filed	04/05/2012	10/05/2017	Director
BRUNO WIND (HOLDINGS) LIMITED	06833261	Company is dissolved	04/05/2012	10/05/2017	Director
A'CHRUACH PHASE 2 WIND FARM LIMITED	08017285	Non-Trading	03/04/2012	07/07/2017	Director
CUMMINGS HILL WIND FARM LIMITED	08017279	Company is dissolved	03/04/2012	07/07/2017	Director
WINDY EDGE WIND FARM LIMITED	07981853	Active - Accounts Filed	08/03/2012	07/07/2017	Director
WINGATE GRANGE WIND FARM LIMITED	07950908	Company is dissolved	15/02/2012	07/07/2017	Director
WESTFIELD WIND FARM LIMITED	07715281	Active - Accounts Filed	10/11/2011	10/05/2017	Director
GALAWHISTLE WIND FARM LIMITED	07715284	Active - Accounts Filed	10/11/2011	10/05/2017	Director
GLENTAGGART WIND FARM LIMITED	07802132	Active - Accounts Filed	07/10/2011	07/07/2017	Director
BURNHEAD WIND FARM LIMITED	07802144	Company is dissolved	07/10/2011		Director
DAMSIDE WIND FARM LIMITED	07802185	Company is dissolved	07/10/2011		Director
TIBBERCHINDY WIND FARM LIMITED	07753167	Company is dissolved	25/08/2011	07/07/2017	Director
SISTERS WIND FARM LIMITED	07667230	Active - Accounts Filed	13/06/2011	10/05/2017	Director
INFINIS CHINA (INVESTMENTS) LIMITED	07630183	Company is dissolved	11/05/2011	08/12/2016	Director