



Stephen Alan John Deeley

918881979

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Alan John Deeley	<b>Number</b>	918881979
<b>Postcode</b>	L3 1PY	<b>Address</b>	C/o Universities Superannuation Scheme Limited Roy Liverpool
<b>Date of birth</b>	February 1980	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAMPION EXTENSION INVESTCO LIMITED	12423536	Active - Accounts Filed	24/01/2020		Director
RAMPION EXTENSION INVESTCO PARENT LIMITED	12422209	Active - Accounts Filed	23/01/2020		Director
GALLOPER EXTENSION INVESTCO LIMITED	12412596	Active - Accounts Filed	20/01/2020		Director
GALLOPER EXTENSION INVESTCO PARENT LIMITED	12408293	Active - Accounts Filed	17/01/2020		Director
CHURCH WATER INVESTMENT LIMITED	10859956	Active - Accounts Filed	11/07/2017		Director
GREEN OXFORD LIMITED	10491280	Active - Accounts Filed	22/11/2016		Director
L9 INVESTMENT HOLDINGS GP LIMITED	SC480764	Active - Accounts Filed	25/06/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THAMES WATER (KEMBLE) FINANCE PLC	07516930	Active - Accounts Filed	24/05/2023	20/05/2024	Director
OSW CO HOLDINGS 3 LIMITED	12146891	Active - Accounts Filed	08/08/2019	24/09/2019	Director
OSW CO INVESTMENTS LIMITED	12146958	Active - Accounts Filed	08/08/2019	24/09/2019	Director
KEMBLE WATER FINANCE LIMITED	05819317	Active - Accounts Filed	15/11/2017	20/05/2024	Director
KEMBLE WATER EUROBOND PLC	05957999	Active - Accounts Filed	15/11/2017	20/05/2024	Director
THAMES WATER LIMITED	02366623	Active - Accounts Filed	15/11/2017	20/05/2024	Director
THAMES WATER UTILITIES HOLDINGS LIMITED	06195202	Active - Accounts Filed	15/11/2017	20/05/2024	Director
KEMBLE WATER HOLDINGS LIMITED	05819262	Active - Accounts Filed	15/11/2017	20/05/2024	Director
CLYDE SPV LIMITED	10662351	Active - Accounts Filed	17/08/2017	24/09/2019	Director
UK GREEN INVESTMENT LYLE LIMITED	10537974	Active - Accounts Filed	17/08/2017	24/09/2019	Director



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UK GREEN INVESTMENT RAMPION LIMITED	09579083	Active - Accounts Filed	17/08/2017	24/09/2019	Director
UK GREEN INVESTMENT GALLOPER LIMITED	09793796	Active - Accounts Filed	17/08/2017	24/09/2019	Director
RAMPION HOLDCO LIMITED	10492132	Active - Accounts Filed	31/07/2017	24/09/2019	Director
OSW CO HOLDINGS 1 LIMITED	10490912	Active - Accounts Filed	31/07/2017	24/09/2019	Director
WMR HOLDCO LIMITED	10492129	Active - Accounts Filed	31/07/2017	24/09/2019	Director
OSW CO HOLDINGS 2 LIMITED	10491763	Active - Accounts Filed	31/07/2017	24/09/2019	Director
RAMPION INVESTCO LIMITED	10507143	Active - Accounts Filed	31/07/2017	24/09/2019	Director
OSW LP HOLDCO LIMITED	10492133	Active - Accounts Filed	31/07/2017	24/09/2019	Director
NEW GREEN INTERIM HOLDCO LIMITED	10542395	Active - Accounts Filed	31/07/2017	24/09/2019	Director
GALLOPER HOLDCO LIMITED	10492131	Active - Accounts Filed	31/07/2017	24/09/2019	Director
CHASE GAS INVESTMENTS LIMITED	10789814	Active - Accounts Filed	25/05/2017	04/05/2022	Director
USS TATECO LIMITED	09566961	Company is dissolved	29/04/2015		Director