



Edward Arthur Wilson

921471843

Director Information

Title	Mr	Honours	
Name	Edward Arthur Wilson	Number	921471843
Postcode	SE1 9SG	Address	C/o Foresight Group Llp The Shard 32 London Bridge Street London United Kingdom
Date of birth	December 1965	Nationality	British
Total current directorships	54		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PIP INFRASTRUCTURE INVESTMENTS (NO 6) LIMITED	08062999	Active - Accounts Filed	24/08/2021	23/10/2019	Director
PIP INFRASTRUCTURE MANAGERS LIMITED	SC327270	Active - Accounts Filed	24/08/2021	23/10/2019	Director
PIP PPP LIMITED	10938996	Active - Accounts Filed	24/08/2021		Director
PIP INFRASTRUCTURE INVESTMENTS (SOUTHMEAD) LIMITED	06399511	Active - Accounts Filed	24/08/2021	23/10/2019	Director
PIP INFRASTRUCTURE INVESTMENTS (NO 5) LIMITED	08063001	Active - Accounts Filed	24/08/2021	23/10/2019	Director
VALE (WM) HOLDINGS LIMITED	13175431	Active - Accounts Filed	03/02/2021		Director
AURA WIND (WINDMILLS NO 1) LIMITED	NI615240	Active - Accounts Filed	12/04/2019		Director
AURA WIND (MERTHYR) LIMITED	07636491	Active - Accounts Filed	12/04/2019		Director
AURA WIND (WINDMILLS NO 2) LIMITED	NI615242	Active - Accounts Filed	12/04/2019		Director
AURA WIND (ALIZE) LIMITED	SC522947	Active - Accounts Filed	12/04/2019		Director
AURA WIND (HAMSIN) LIMITED	SC507267	Active - Accounts Filed	12/04/2019		Director
THE HOSPITAL COMPANY (SOUTHMEAD) HOLDINGS LIMITED	07080964	Active - Accounts Filed	04/01/2019		Director
THE HOSPITAL COMPANY (SOUTHMEAD) LIMITED	07080009	Active - Accounts Filed	04/01/2019		Director
MERCURY HOSPITAL HOLDINGS LIMITED	11587685	Non-Trading	25/09/2018		Director
EDF ENERGY RENEWABLES HOLDINGS LIMITED	06658187	Active - Accounts Filed	29/06/2018		Director
BLYTH HOLDINGS LIMITED	11376399	Active - Accounts Filed	22/05/2018		Director



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BLYTH TOPCO 1 LIMITED	11368412	Non-Trading	17/05/2018	Director
PIP MULTI-STRATEGY	09423344	Active - Accounts Filed	14/06/2017	Director
INFRASTRUCTURE LIMITED				
AZURE SUN (HOLDCO) LIMITED	10508790	Active - Accounts Filed	02/12/2016	Director
AZURE SUN BIDCO MANAGEMENT LIMITED	10508613	Active - Accounts Filed	02/12/2016	Director
AURA WIND (CLONHERB) LIMITED	08810770	Active - Accounts Filed	25/11/2016	Director
AURA WIND (BODDINGTON) LIMITED	06857939	Active - Accounts Filed	25/11/2016	Director
AURA WIND (PRUSTACOTT FARM) LIMITED	08811591	Active - Accounts Filed	25/11/2016	Director
AURA WIND (HARRINGTON PARKS) LIMITED	08810771	Active - Accounts Filed	25/11/2016	Director
AURA WIND (PROSPECT HOUSE) LIMITED	09112510	Active - Accounts Filed	25/11/2016	Director
AURA WIND (PITCAIRLIE) LIMITED	08812335	Active - Accounts Filed	25/11/2016	Director
AURA WIND (MIDDLETON) LIMITED	08810769	Active - Accounts Filed	25/11/2016	Director
AURA WIND (STONEHAVEN) LIMITED	09299674	Active - Accounts Filed	25/11/2016	Director
AURA WIND (PLASPARCAU) LIMITED	09108428	Active - Accounts Filed	25/11/2016	Director
AURA WIND (WAIRDS OF ALPITY) LIMITED	09112583	Active - Accounts Filed	25/11/2016	Director
AURA WIND (SAMPLES FARM) LIMITED	08811594	Active - Accounts Filed	25/11/2016	Director
AURA WIND (MIDCO) LIMITED	09678749	Active - Accounts Filed	25/11/2016	Director
AURA WIND (MARTINHILL EAST) LIMITED	08810746	Active - Accounts Filed	25/11/2016	Director
AURA WIND (BADENTOUL) LIMITED	08811576	Active - Accounts Filed	25/11/2016	Director
AURA WIND (NORTH THREAVE) LIMITED	08811589	Active - Accounts Filed	25/11/2016	Director
AURA WIND (MELBUR) LIMITED	08065629	Active - Accounts Filed	25/11/2016	Director
AURA WIND (LONGLANDS LANE) LIMITED	08924593	Active - Accounts Filed	25/11/2016	Director
AURA WIND (EASTERTOWN) LIMITED	08810865	Active - Accounts Filed	25/11/2016	Director
AURA WIND (LOW LANRIGG) LIMITED	08064737	Active - Accounts Filed	25/11/2016	Director
AURA WIND (ERITH) LIMITED	08064585	Active - Accounts Filed	25/11/2016	Director
AURA WIND (MIDTOWN OF GLASS) LIMITED	09108534	Active - Accounts Filed	25/11/2016	Director
AURA WIND (BRIDGEND) LIMITED	08818854	Active - Accounts Filed	25/11/2016	Director
AURA WIND (WESTWOOD FARM) LIMITED	08465694	Active - Accounts Filed	25/11/2016	Director
AURA WIND (COWIEHILL) LIMITED	08810898	Active - Accounts Filed	25/11/2016	Director



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AURA WIND (NEWTON OF EDINGIGHT) LIMITED	09112508	Active - Accounts Filed	25/11/2016	Director
AURA WIND (TRELEIGH FARM) LIMITED	08811597	Active - Accounts Filed	25/11/2016	Director
AURA WIND (LOW BOWHILL) LIMITED	08810751	Active - Accounts Filed	25/11/2016	Director
AURA WIND (EAST TOWN) LIMITED	08811586	Active - Accounts Filed	25/11/2016	Director
AURA WIND (TEMPLE HILL) LIMITED	09663982	Active - Accounts Filed	25/11/2016	Director
AURA WIND (HOLDCO) LIMITED	09677069	Active - Accounts Filed	25/11/2016	Director
AURA WIND (TREGONY) LIMITED	09728538	Active - Accounts Filed	25/11/2016	Director
AURA WIND (BACK LANE) LIMITED	08163107	Active - Accounts Filed	25/11/2016	Director
AURA WIND (HIGH DYKE) LIMITED	09192475	Active - Accounts Filed	25/11/2016	Director
AURA BIDCO MANAGEMENT LIMITED	10389311	Active - Accounts Filed	22/09/2016	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HYTHE AND SOUTHAMPTON FERRY COMPANY LIMITED	10601286	Active - Accounts Filed	07/09/2023	28/02/2024	Director
FEATHERS HOLDINGS LIMITED	13182998	Company is dissolved	05/02/2021		Director
ECF WIND (IRELAND) LIMITED	SC565614	Company is dissolved	12/04/2019		Director
HAMSIN WIND HOLDINGS LIMITED	SC507218	Company is dissolved	12/04/2019		Director
WINDMILL HOLDCO 1 LIMITED	SC594638	Company is dissolved	12/04/2019		Director
ALIZE WIND HOLDINGS LIMITED	SC562325	Company is dissolved	12/04/2019		Director
MREL HOLDINGS LIMITED	SC583579	Company is dissolved	12/04/2019		Director
WINDMILL HOLDCO 2 LIMITED	SC594601	Company is dissolved	12/04/2019		Director
MILLER WIND MIDCO LIMITED	11813936	Company is dissolved	07/02/2019		Director
MILLER WIND HOLDINGS LIMITED	11812960	Company is dissolved	07/02/2019		Director
WEST LONDON ENERGY RECOVERY LTD	08588138	Active - Accounts Filed	12/07/2018	28/03/2019	Director
WEST LONDON ENERGY RECOVERY HOLDINGS LTD	08586824	Active - Accounts Filed	12/07/2018	28/03/2019	Director
SUSTAINABLE COMMUNITIES FOR LEEDS (HOLDINGS) LIMITED	08319372	Active - Accounts Filed	06/12/2017	07/01/2019	Director
AWRP SPV LIMITED	08717850	Active - Accounts Filed	06/12/2017	15/01/2024	Director
SUSTAINABLE COMMUNITIES FOR LEEDS LIMITED	08320624	Active - Accounts Filed	06/12/2017	07/01/2019	Director
AWRP HOLDING CO LIMITED	08717836	Active - Accounts Filed	06/12/2017	15/01/2024	Director
SUSTAINABLE COMMUNITIES FOR LEEDS (FINANCE) PLC	08594721	Active - Accounts Filed	06/12/2017	07/01/2019	Director
POLLINGTON SOLAR LIMITED	09837322	Active - Accounts Filed	25/08/2017	16/07/2021	Director
SHORTHEATH SOLAR PARK LIMITED	09613986	Active - Accounts Filed	08/08/2017	16/07/2021	Director



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FALCON ACQUISITIONS LIMITED	06238324	Non-Trading	07/07/2017	28/02/2024	Director
RED FUNNEL GROUP (HOLDINGS) LIMITED	05115188	Company is dissolved	07/07/2017	09/01/2018	Director
RED FUNNEL GROUP LIMITED	03968658	Company is dissolved	07/07/2017	08/01/2018	Director
FA II LIMITED	06906057	Company is dissolved	07/07/2017	09/01/2018	Director
SOUTHAMPTON ISLE OF WIGHT AND SOUTH OF ENGLAND ROYAL MAIL STEAM PACKET COMPANY LIMITED	00002404	Active - Accounts Filed	07/07/2017	28/02/2024	Director
RED FUNNEL FERRIES LIMITED	04281782	Company is dissolved	07/07/2017	08/01/2018	Director
FA III LIMITED	06907502	Company is dissolved	07/07/2017	09/01/2018	Director
RED FUNNEL LIMITED	10823670	Active - Accounts Filed	16/06/2017	28/02/2024	Director
SMITH HALL SOLAR FARM LIMITED	08815922	Active - Accounts Filed	27/01/2017	16/07/2021	Director
DESFORD LANE SOLAR FARM LIMITED	08855612	Active - Accounts Filed	27/01/2017	16/07/2021	Director
CHERRY TREE SOLAR FARM LIMITED	08812991	Active - Accounts Filed	27/01/2017	16/07/2021	Director
BOSSAF RAIL LIMITED	05175069	Non-Trading	28/04/2006	22/01/2008	Director
CBRAIL (FREIGHT) LIMITED	05790894	Company is dissolved	23/04/2006	05/11/2007	Director
CBRAIL (LOGISTICS) LIMITED	05790897	Company is dissolved	23/04/2006	05/11/2007	Director
CBRAIL (NORDHARZ) LIMITED	05645027	Company is dissolved	05/12/2005	05/11/2007	Director
CBRAIL (RUHR-SIEG) LIMITED	05573151	Company is dissolved	23/09/2005	05/11/2007	Director
CBRAIL (EURO) LIMITED	04379196	Company is dissolved	12/11/2004	05/11/2007	Director
CBRAIL (CAESAR) LIMITED	05279533	Company is dissolved	08/11/2004	05/11/2007	Director
CBRAIL LIMITED	05050256	Company is dissolved	27/10/2004	05/11/2007	Director
CBRAIL (UK) LIMITED	05220750	Company is dissolved	27/10/2004	05/11/2007	Director
GARDINER & PRATT LIMITED	00531879	Company is dissolved	03/12/1999		Company Secretary
GRASMERE PROPERTIES LIMITED	03065491	Company is dissolved	07/06/1995		Company Secretary
GRASMERE PROPERTIES LIMITED	03065491	Company is dissolved	07/06/1995		Director