



**Philip Roger Perkins George**

**909513349**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Roger Perkins George	<b>Number</b>	909513349
<b>Postcode</b>	EC1A 7BL	<b>Address</b>	Level 7 One Bartholomew Close Barts Square London United Kingdom
<b>Date of birth</b>	July 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	39		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EUROPEAN TOWERCO INFRASTRUCTURE LIMITED	16080634	Active - Newly Incorporated	14/11/2024		Director
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 - Accounts Filed	31/08/2022		Director
EUROPEAN STORAGE INVESTMENTS HOLDINGS 3 LIMITED	14328882	Active - Accounts Filed	31/08/2022		Director
EUROPEAN STORAGE INVESTMENTS HOLDINGS 2 LIMITED	14328859	Active - Accounts Filed	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



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IBERIAN SOLAR INVESTMENTS GROUP 2 LIMITED	13941954	Active - Accounts Filed	25/02/2022	Director
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

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THE RENEWABLES INFRASTRUCTURE GROUP (UK) INVESTMENTS LIMITED	09564873	Active - Accounts Filed	18/07/2017	Director
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



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JUSTICE SUPPORT SERVICES (NORFOLK AND SUFFOLK) HOLDINGS LIMITED	07109777	Active - Accounts Filed	21/12/2009	01/02/2012	Director
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



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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
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