



Graham Ernest Shaw

910344786

Director Information

Title	Mr	Honours	
Name	Graham Ernest Shaw	Number	910344786
Postcode	OX1 1HH	Address	12 Park End Street Oxford
Date of birth	February 1950	Nationality	British
Total current directorships	137		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLACKMEAD SOLAR 2024 LIMITED	15747558	Active - Newly Incorporated	29/05/2024		Director
RULA DEVELOPMENTS (IMMINGHAM) LIMITED	10599232	Active - Accounts Filed	23/03/2022		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
MERCIA POWER RESPONSE LIMITED	09688709	Active - Accounts Filed	17/05/2019		Director
MERCIA POWER LIMITED	11924643	Active - Accounts Filed	17/05/2019		Director
FS MANOR FARM LIMITED	11650301	Active - Accounts Filed	30/10/2018		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 BULL'S HEAD LIMITED	11650170	Active - Accounts Filed	30/10/2018		Director
FS ROSKROW LIMITED	11650132	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
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
FRP MERCIA HOLDCO LIMITED	10693054	Active - Accounts Filed	24/08/2018		Director

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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 MARSH FARM LIMITED	11483478	Active - Accounts Filed	25/07/2018	Director
FS FIELDS FARM LIMITED	11483551	Active - Accounts Filed	25/07/2018	Director
FS CUCKOO LIMITED	11483540	Active - Accounts Filed	25/07/2018	Director
FS SHEEPBRIDGE LIMITED	11483530	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
FS GEDLING LIMITED	11483539	Active - Accounts Filed	25/07/2018	Director
FS WELBECK LIMITED	11483510	Active - Accounts Filed	25/07/2018	Director
FS TREHAWKE LIMITED	11483482	Active - Accounts Filed	25/07/2018	Director
SECOND GENERATION VERWOOD LIMITED	09119107	Active - Accounts Filed	19/04/2018	Director
SECOND GENERATION PARK FARM LIMITED	09119034	Active - Accounts Filed	19/04/2018	Director
SECOND GENERATION BOTTONNETT LIMITED	08996115	Active - Accounts Filed	19/04/2018	Director
SECOND GENERATION COOMBESHEAD LIMITED	07424417	Active - Accounts Filed	19/04/2018	Director
SECOND GENERATION YARDWALL LIMITED	09118994	Active - Accounts Filed	19/04/2018	Director
SECOND GENERATION SAWMILLS LIMITED	09119000	Active - Accounts Filed	19/04/2018	Director
SECOND GENERATION PORTFOLIO 1 HOLDINGS LIMITED	09581757	Active - Accounts Filed	19/04/2018	Director
SECOND GENERATION PORTFOLIO 1 LIMITED	09581720	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
SPARKSUN LIMITED	08436227	Active - Accounts Filed	17/11/2017	Director
BRIDGEWATER SOLAR LIMITED	07466576	Active - Accounts Filed	17/11/2017	Director
PURITON SOLAR LIMITED	07426782	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
ARCTURUS SOLAR LIMITED	10912985	Active - Accounts Filed	22/08/2017	Director

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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
FS WALLY CORNER LIMITED	10533610	Active - Accounts Filed	20/12/2016	Director
FS SANDRIDGE LIMITED	10508310	Active - Accounts Filed	02/12/2016	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YELLOW SUBMARINE HOLIDAYS	06619694	Active - Accounts Filed	15/09/2022	17/07/2024	Director
FRP MERCIA HOLDCO 3 LIMITED	13760737	Active - Accounts Filed	23/11/2021	31/12/2021	Director
SCINTAM ENGINEERING LTD	13296468	Active - Accounts Filed	04/06/2021	24/04/2024	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
DURHAM RP LIMITED	11632552	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
RESERVE POWER TRADING LIMITED	09548349	Active - Accounts Filed	28/05/2021	16/12/2021	Director
EXETER RP LIMITED	09874992	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
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

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MERCIA POWER RESPONSE (SOOKHOLME ROAD) LIMITED	12282385	Active - Accounts Filed	25/10/2019	16/12/2021	Director
MERCIA POWER RESPONSE (BRADBERRY BALK LANE) LIMITED	12282170	Active - Accounts Filed	25/10/2019	16/12/2021	Director
PROMETHEAN PARTICLES LIMITED	06427290	Active - Accounts Filed	26/07/2019	31/05/2024	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	In Liquidation	17/09/2018	25/10/2021	Director
PETERSHAM MIDCO LIMITED	10656249	In Liquidation	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 (ALBION CLOSE) LIMITED	10276812	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 (PONTEFRAC T ROAD) LIMITED	10217285	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 (ASHER LANE 2) LIMITED	10217188	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



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MERCIA POWER RESPONSE (CHESTERFIELD ROAD) LIMITED	10217080	Active - Accounts Filed	24/08/2018	16/12/2021	Director
JAVELIN SOLAR HOLDCO LIMITED	11526281	Company is dissolved	20/08/2018		Director
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
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
TOTAL SCHOOL SOLUTIONS LIMITED	03799877	Active - Accounts Filed	08/02/2018	19/01/2023	Director
BLACKMEAD ROOFTOP HOLDCO LIMITED	10025507	Active - Accounts Filed	03/01/2018	22/12/2023	Director
SOLAR SUN 8 LIMITED	07882864	Active - Accounts Filed	01/01/2018	22/12/2023	Director
SOLAR SUN 5 LIMITED	07747357	Active - Accounts Filed	01/01/2018	22/12/2023	Director
HELIOX V LIMITED	07808778	Non-Trading	01/01/2018	22/12/2023	Director
TELLINGTON POWER LIMITED	07807358	Active - Accounts Filed	01/01/2018	22/12/2023	Director
SOLAR SUN 9 LIMITED	07882884	Active - Accounts Filed	01/01/2018	22/12/2023	Director
HELIOX IV LIMITED	07809229	Non-Trading	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
ROOF SOLAR PV 1 LIMITED	07774337	Active - Accounts Filed	01/01/2018	22/12/2023	Director
BARNFIELD ENERGY LIMITED	07807598	Active - Accounts Filed	01/01/2018	22/12/2023	Director
SHAWLEY ENERGY LIMITED	07827009	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