



Charles John Gore Hazelwood

911153548

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Charles John Gore Hazelwood | Number | 911153548 |
| Postcode | MK16 9EZ | Address | 2 Vantage Court Tickford Street Newport Pagnell Buckinghamshire |
| Date of birth | July 1963 | Nationality | British |
| Total current directorships | 32 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| APPLEGREEN ELECTRIC UK SERVICE AREAS LIMITED | 13920585 | Active - Accounts Filed | 19/12/2023 | | Director |
| APPLEGREEN ELECTRIC UK HOLDINGS LIMITED | 15151412 | Active - Newly Incorporated | 15/12/2023 | | Director |
| APPLEGREEN BK (NI) LIMITED | NI630906 | Active - Accounts Filed | 18/11/2022 | | Director |
| PGUK TRSA I LIMITED | 13434444 | Active - Accounts Filed | 30/09/2022 | | Director |
| INDIGO POWER LIMITED | 12159646 | Active - Accounts Filed | 11/02/2021 | | Director |
| INDIGO PIPELINES HOLDCO 2 LIMITED | 08998664 | Active - Accounts Filed | 28/02/2019 | | Director |
| INDIGO PIPELINES LIMITED | 02742721 | Active - Accounts Filed | 28/02/2019 | | Director |
| INDIGO PIPELINES HOLDCO 1 LIMITED | 08998658 | Active - Accounts Filed | 28/02/2019 | | Director |
| WELCOME BREAK INVESTORS III HOLDCO 1 LIMITED | 11770171 | Active - Accounts Filed | 16/01/2019 | | Director |
| WELCOME BREAK INVESTORS III HOLDCO 2 LIMITED | 11770420 | Active - Accounts Filed | 16/01/2019 | | Director |
| EDINGHO BIDCO LIMITED | 11652524 | Active - Accounts Filed | 31/10/2018 | | Director |
| PETROGAS GROUP NI LIMITED | NI069029 | Active - Accounts Filed | 31/10/2018 | | Director |
| APPLEGREEN SERVICE AREAS NI LIMITED | NI615773 | Active - Accounts Filed | 31/10/2018 | | Director |
| AIP ACQUISITIONS V LIMITED | 11364925 | Non-Trading | 16/05/2018 | | Director |
| ARJUN INFRASTRUCTURE PARTNERS VII LIMITED | 11261999 | Non-Trading | 19/03/2018 | | Director |
| ARJUN INFRASTRUCTURE PARTNERS VI LIMITED | 11250829 | Active - Accounts Filed | 12/03/2018 | | Director |
| ARJUN INFRASTRUCTURE PARTNERS V LIMITED | 11250624 | Active - Accounts Filed | 12/03/2018 | | Director |
| ARJUN GP | SC589945 | Active - Accounts Filed | 27/02/2018 | | Director |
| ARJUN INFRASTRUCTURE | | | | | |



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PARTNERS MIDCO LIMITED

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| 11153599 | Active - Accounts Filed | 16/01/2018 | Director |
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| WELCOME BREAK LIMITED | 01735476 | Active - Accounts Filed | 23/05/2017 | Director |
| APPIA EUROPE LIMITED | 06490323 | Active - Accounts Filed | 23/05/2017 | Director |
| WELCOME BREAK HOLDINGS (2) LIMITED. | 04379574 | Active - Accounts Filed | 23/05/2017 | Director |
| WELCOME BREAK NO. 1 LIMITED | 08331837 | Active - Accounts Filed | 23/05/2017 | Director |
| WELCOME BREAK HOLDINGS (1) LIMITED | 04099287 | Active - Accounts Filed | 23/05/2017 | Director |
| WELCOME BREAK GROUP LIMITED | 03147949 | Active - Accounts Filed | 23/05/2017 | Director |
| WELCOME BREAK NO. 2 LIMITED | 08331870 | Active - Accounts Filed | 23/05/2017 | Director |
| WELCOME BREAK HOLDINGS LIMITED | 03290817 | Active - Accounts Filed | 23/05/2017 | Director |
| WELCOME BREAK SERVICES LIMITED | 04099292 | Active - Accounts Filed | 23/05/2017 | Director |
| ARJUN INFRASTRUCTURE PARTNERS IV LIMITED | 10638241 | Active - Accounts Filed | 24/02/2017 | Director |
| AIP ACQUISITIONS IV LIMITED | 10583495 | Non-Trading | 25/01/2017 | Director |
| ARJUN INFRASTRUCTURE PARTNERS LIMITED | 09431213 | Active - Accounts Filed | 11/12/2015 | Director |
| DIZYGOTIC LIMITED | 08521197 | Active - Accounts Filed | 09/05/2013 | 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 |
| BECKTON ENERGY LIMITED | 06300207 | Active - Accounts Filed | 21/02/2019 | 20/05/2020 | Director |
| ROTHES CORDE LIMITED | SC360559 | Active - Accounts Filed | 21/02/2019 | 01/07/2019 | Director |
| GEMINI ENERGY LIMITED | 08384635 | Active - Accounts Filed | 21/02/2019 | 20/05/2020 | Director |
| LEO ENERGY LIMITED | 09487065 | Active - Accounts Filed | 21/02/2019 | 01/07/2019 | Director |
| WATER TWINS LIMITED | 11730133 | Active - Accounts Filed | 17/12/2018 | 17/10/2019 | Director |
| WMR JV HOLDCO LIMITED | 08921440 | Active - Accounts Filed | 13/12/2018 | 28/05/2019 | Director |
| WMR JV INVESTCO LIMITED | 08921584 | Active - Accounts Filed | 13/12/2018 | 28/05/2019 | Director |
| FUJIN POWER LIMITED | 08921103 | Active - Accounts Filed | 13/12/2018 | 28/05/2019 | Director |
| CODWIND HOLDCO LIMITED | 11590080 | Active - Accounts Filed | 26/09/2018 | 06/12/2019 | Director |
| CODWIND LIMITED | 11567305 | Active - Accounts Filed | 13/09/2018 | 06/12/2019 | Director |
| FIREBOLT RB HOLDINGS LIMITED | 10384043 | Active - Accounts Filed | 25/04/2018 | 02/07/2019 | Director |
| RED FUNNEL FERRIES LIMITED | 04281782 | Company is dissolved | 07/07/2017 | 08/01/2018 | 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 |
| 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 |

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| FA III LIMITED | 06907502 | Company is dissolved | 07/07/2017 | 09/01/2018 | Director |
| FALCON ACQUISITIONS LIMITED | 06238324 | Non-Trading | 07/07/2017 | 28/02/2024 | Director |
| FA II LIMITED | 06906057 | Company is dissolved | 07/07/2017 | 09/01/2018 | Director |
| RED FUNNEL LIMITED | 10823670 | Active - Accounts Filed | 16/06/2017 | 28/02/2024 | Director |
| ROCHESTER 006 LIMITED | 09210610 | Active - Accounts Filed | 05/04/2017 | 17/10/2019 | Director |
| MOSS THORN SOLAR LIMITED | 09358746 | Active - Accounts Filed | 05/04/2017 | 17/10/2019 | Director |
| VERTO ENERGY DEVELOPMENTS LIMITED | 09400230 | Active - Accounts Filed | 05/04/2017 | 17/10/2019 | Director |
| SPRING LANE SOLAR FARM LIMITED | 09988933 | Active - Accounts Filed | 05/04/2017 | 17/10/2019 | Director |
| HYDE FARM SOLAR LIMITED | 09839926 | Active - Accounts Filed | 05/04/2017 | 17/10/2019 | Director |
| BLACKWELL GRANGE SOLAR FARM LIMITED | 08656598 | Active - Accounts Filed | 05/04/2017 | 17/10/2019 | Director |
| ASHTON SOLAR FARM LIMITED | 09093372 | Active - Accounts Filed | 05/04/2017 | 17/10/2019 | Director |
| OLLERTON SOLAR LIMITED | 09047281 | Active - Accounts Filed | 23/03/2017 | 17/10/2019 | Director |
| ARJUN INFRASTRUCTURE PARTNERS III LIMITED | 10638294 | Active - Accounts Filed | 24/02/2017 | 17/10/2019 | Director |
| CHESTERFIELD COMMUNITY ENERGY LIMITED | 09616638 | Active - Accounts Filed | 20/01/2017 | 17/10/2019 | Director |
| LUMICITY 4 LIMITED | 08014634 | Active - Accounts Filed | 12/01/2017 | 17/10/2019 | Director |
| AEE RENEWABLES UK 18 LIMITED | 07453115 | Active - Accounts Filed | 12/01/2017 | 17/10/2019 | Director |
| AEE RENEWABLES UK 33 LIMITED | 07506801 | Active - Accounts Filed | 12/01/2017 | 17/10/2019 | Director |
| AIP ACQUISITIONS III LIMITED | 10533056 | Active - Accounts Filed | 20/12/2016 | 17/10/2019 | Director |
| ARJUN INFRASTRUCTURE PARTNERS II LIMITED | 09429375 | Active - Accounts Filed | 15/12/2016 | 17/10/2019 | Director |
| FOREST LAWNS LIMITED | 08910447 | Company is dissolved | 05/08/2016 | 28/02/2017 | Director |
| ICOGEN TRADING LIMITED | 08294770 | Company is dissolved | 15/11/2012 | | Director |
| ICOGEN GUARANTEE LIMITED | 08293819 | Company is dissolved | 14/11/2012 | | Director |
| FIRSTGEN POWER PLC | 07829159 | Company is dissolved | 18/05/2012 | | Director |
| WALES & WEST UTILITIES HOLDINGS LIMITED | 07092596 | Active - Accounts Filed | 05/02/2010 | 09/03/2010 | Director |
| WALES & WEST UTILITIES FINANCE PLC | 06766848 | Active - Accounts Filed | 04/06/2009 | 22/07/2011 | Director |
| XOSERVE LIMITED | 05046877 | Active - Accounts Filed | 04/12/2006 | 25/07/2011 | Director |
| WALES & WEST UTILITIES LIMITED | 05046791 | Active - Accounts Filed | 01/06/2005 | 22/07/2011 | Director |