



Adrian Neil Peacock

913616359

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Adrian Neil Peacock | Number | 913616359 |
| Postcode | EH3 8EG | Address | 2nd Floor Caledonian Exchange 19a Canning Street Edinburgh United Kingdom |
| Date of birth | May 1975 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------|------------|-----------|----------|
| DALMORE SSAS NOMINEE LIMITED | 09679196 | Non-Trading | 09/12/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CIVIS PFI/PPP INFRASTRUCTURE FUND GENERAL PARTNER LIMITED | 07438430 | Active - Accounts Filed | 25/01/2016 | 30/01/2019 | Director |
| WODS TRANSMISSION PLC | 09309507 | Active - Accounts Filed | 23/09/2015 | 18/02/2020 | Director |
| WODS TRANSMISSION HOLDCO LTD | 09308464 | Active - Accounts Filed | 23/09/2015 | 18/02/2020 | Director |
| DALMORE (AP) LIMITED | 08729314 | Company is dissolved | 11/11/2013 | | Director |
| NORTHUMBERLAND ENERGY RECOVERY LTD | 05934106 | Active - Accounts Filed | 28/01/2009 | 08/07/2009 | Director |
| NORTHUMBERLAND ENERGY RECOVERY HOLDINGS LTD | 05944296 | Active - Accounts Filed | 28/01/2009 | 08/07/2009 | Director |
| CORNWALL ENERGY RECOVERY HOLDINGS LTD | 05710695 | Active - Accounts Filed | 28/01/2009 | 08/07/2009 | Director |
| CORNWALL ENERGY RECOVERY LTD | 05696514 | Active - Accounts Filed | 28/01/2009 | 08/07/2009 | Director |