



Paul Stephen Latham

914652771

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Paul Stephen Latham | Number | 914652771 |
| Postcode | EC1N 2HT | Address | 6th Floor 33 Holborn London United Kingdom |
| Date of birth | December 1956 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| FERN TRADING LIMITED | 12601636 | Active - Accounts Filed | 14/05/2020 | | Director |
| CACTUS TRADING NORTH LIMITED | 09635556 | In Liquidation | 10/03/2020 | | Director |
| CACTUS TRADING SOUTH LIMITED | 07890947 | In Liquidation | 11/02/2020 | | Director |
| BRACKEN TRADING LIMITED | 12124765 | Active - Accounts Filed | 26/07/2019 | | Director |
| CACTUS CENTRAL LIMITED | 09104811 | In Liquidation | 13/03/2019 | | Director |
| CACTUS CENTRAL LIMITED | 09104811 | In Liquidation | 13/03/2019 | | Director |
| RANGEFORD CAPITAL LIMITED | 08896098 | Company is dissolved | 20/02/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| Y CORPORATION LIMITED | 14232896 | Active - Accounts Filed | 13/07/2022 | 07/01/2023 | Director |
| Y CORPORATION LIMITED | 14232896 | Active - Accounts Filed | 13/07/2022 | 07/01/2023 | Director |
| ELIVIA HOLDINGS LIMITED | 11112407 | Active - Accounts Filed | 23/05/2022 | 22/11/2022 | Director |
| RANGEFORD STAPLEFORD LIMITED | 13922992 | Active - Accounts Filed | 17/02/2022 | 11/01/2023 | Director |
| ALLPOINTS FIBRE LIMITED | 13551210 | Active - Accounts Filed | 16/11/2021 | 07/01/2023 | Director |
| DOVERYARD LIMITED | 11065944 | Active - Accounts Filed | 22/10/2021 | 12/05/2022 | Director |
| DOVERYARD LIMITED | 11065944 | Active - Accounts Filed | 22/10/2021 | 12/05/2022 | Director |
| DY OLDHALL ENERGY RECOVERY LIMITED | 12099664 | Non-Trading | 22/10/2021 | 18/04/2024 | Director |
| NORTHWICH POWER LIMITED | 09966649 | Active - Accounts Filed | 02/07/2021 | 11/01/2023 | Director |
| ST ASAPH POWER LIMITED | 09649240 | Active - Accounts Filed | 02/07/2021 | 11/01/2023 | Director |
| LODDON POWER LIMITED | 09966341 | Active - Accounts Filed | 02/07/2021 | 11/01/2023 | Director |
| CULVERY POWER LIMITED | 09130861 | Active - Accounts Filed | 02/07/2021 | 11/01/2023 | Director |
| IMMINGHAM POWER LIMITED | 10618661 | Active - Accounts Filed | 02/07/2021 | 11/01/2023 | Director |
| KILN POWER LIMITED | 09966818 | Active - Accounts Filed | 02/07/2021 | 11/01/2023 | Director |
| WOLVERHAMPTON POWER LTD | 09120557 | Active - Accounts Filed | 02/07/2021 | 11/01/2023 | Director |
| HULL RESERVE POWER LIMITED | 07882287 | Active - Accounts Filed | 02/07/2021 | 11/01/2023 | Director |
| MARDEN POWER LIMITED | 09415916 | Active - Accounts Filed | 02/07/2021 | 11/01/2023 | Director |
| RANGEFORD CHERTSEY LIMITED | 11933595 | Active - Accounts Filed | 28/06/2021 | 11/01/2023 | Director |

Paul Stephen Latham

914652771

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| BROCELIANDE HOLDING LIMITED | 13448888 | Active - Accounts Filed | 10/06/2021 | 01/01/2023 | Director |
| ALLPOINTS FIBRE NETWORKS LIMITED | 03401975 | Active - Accounts Filed | 28/04/2021 | 07/01/2023 | Director |
| SNETTERTON RENEWABLE POWER FUELS LIMITED | 08653532 | Active - Accounts Filed | 27/04/2021 | 14/12/2022 | Director |
| SNETTERTON RENEWABLE POWER HOLDINGS LIMITED | 08484429 | Active - Accounts Filed | 27/04/2021 | 14/12/2022 | Director |
| SNETTERTON RENEWABLE POWER LIMITED | 07227486 | Active - Accounts Filed | 27/04/2021 | 14/12/2022 | Director |
| WHARF POWER LIMITED | 09752795 | Active - Accounts Filed | 21/04/2021 | 11/01/2023 | Director |
| CLYNE POWER LIMITED | 09128547 | Active - Accounts Filed | 21/04/2021 | 11/01/2023 | Director |
| WARRINGTON POWER LIMITED | 10309446 | Active - Accounts Filed | 21/04/2021 | 11/01/2023 | Director |
| BURY POWER LIMITED | 09517811 | Active - Accounts Filed | 21/04/2021 | 11/01/2023 | Director |
| IRWELL POWER LIMITED | 10116738 | Active - Accounts Filed | 21/04/2021 | 11/01/2023 | Director |
| OGMORE POWER LIMITED | 09128094 | Active - Accounts Filed | 21/04/2021 | 11/01/2023 | Director |
| SELBY POWER LIMITED | 09415320 | Active - Accounts Filed | 21/04/2021 | 11/01/2023 | Director |
| OLDHALL ENERGY RECOVERY HOLDINGS LIMITED | 13262089 | Active - Accounts Filed | 12/03/2021 | 12/12/2022 | Director |
| OLDHALL ENERGY RECOVERY HOLDINGS LIMITED | 13262089 | Active - Accounts Filed | 12/03/2021 | 12/12/2022 | Director |
| VITRIFI LIMITED | 13150446 | Active - Accounts Filed | 21/01/2021 | 07/01/2023 | Director |
| VORBOSS LIMITED | 05678571 | Active - Accounts Filed | 27/11/2020 | 07/01/2023 | Director |
| FERN INFRASTRUCTURE LIMITED | 12942514 | Active - Accounts Filed | 12/10/2020 | 06/01/2023 | Director |
| CESONIUS RESERVE POWER LTD | 09379845 | Company is dissolved | 28/08/2020 | | Director |
| QF1 FILMS (QUICKFIRE) LIMITED | 06186041 | Company is dissolved | 30/07/2020 | | Director |
| QF2 FILMS (QUICKFIRE) LIMITED | 06568922 | Company is dissolved | 30/07/2020 | | Director |
| GADFLY NEW MEDIA SALES LIMITED | 07154794 | Active - Accounts Filed | 30/07/2020 | 01/01/2023 | Director |
| QF3 FILMS (QUICKFIRE) LIMITED | 07139326 | Company is dissolved | 30/07/2020 | | Director |
| BEAR ROCK FILMS LIMITED | 06660528 | Active - Accounts Filed | 30/07/2020 | 01/01/2023 | Director |
| WOLF ROCK FILMS LIMITED | 06660538 | Active - Accounts Filed | 30/07/2020 | 01/01/2023 | Director |
| BISHOP ROCK FILMS LIMITED | 06660518 | Active - Accounts Filed | 30/07/2020 | 01/01/2023 | Director |
| FIREFLY FILM SALES LIMITED | 07154923 | Active - Accounts Filed | 30/07/2020 | 01/01/2023 | Director |
| DTV SALES LIMITED | 07154801 | Active - Accounts Filed | 30/07/2020 | 01/01/2023 | Director |
| CADOXTON RESERVE POWER LIMITED | 09127592 | Active - Accounts Filed | 26/02/2020 | 11/01/2023 | Director |
| REDLAKE POWER LIMITED | 09415417 | Active - Accounts Filed | 20/01/2020 | 11/01/2023 | Director |
| HARBOURNE POWER LIMITED | 09130292 | Active - Accounts Filed | 17/12/2019 | 11/01/2023 | Director |
| TILLINGHAM POWER LIMITED | 09130931 | Active - Accounts Filed | 17/12/2019 | 11/01/2023 | Director |
| HARBOURNE POWER LIMITED | 09130292 | Active - Accounts Filed | 17/12/2019 | 11/01/2023 | Director |
| TILLINGHAM POWER LIMITED | 09130931 | Active - Accounts Filed | 17/12/2019 | 11/01/2023 | Director |
| LARIGAN POWER LIMITED | 09130849 | Active - Accounts Filed | 17/12/2019 | 11/01/2023 | Director |
| FERN FIBRE TRADING LIMITED | 12361672 | Active - Accounts Filed | 12/12/2019 | 07/02/2023 | Director |



Paul Stephen Latham

914652771

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| FOUR BURROWS LIMITED | 02913793 | Active - Accounts Filed | 07/11/2019 | 19/12/2022 | Director |
| DYFFRYN BRODYN LIMITED | 02917526 | Active - Accounts Filed | 07/11/2019 | 19/12/2022 | Director |
| CEDAR ENERGY AND INFRASTRUCTURE LIMITED | 12203483 | Active - Accounts Filed | 12/09/2019 | 06/01/2023 | Director |
| OCTOPUS ADMINISTRATIVE SERVICES LIMITED | 03974202 | Active - Accounts Filed | 13/06/2019 | 14/07/2021 | Director |
| WESTWOOD POWER LIMITED | 10208400 | Active - Accounts Filed | 18/04/2019 | 11/01/2023 | Director |
| NORDIC POWER DEVELOPMENT LIMITED | 11941265 | Active - Accounts Filed | 11/04/2019 | 23/12/2021 | Director |
| NORDIC POWER DEVELOPMENT LIMITED | 11941265 | Active - Accounts Filed | 11/04/2019 | 23/12/2021 | Director |
| HELM POWER 2 LIMITED | 11929433 | Active - Accounts Filed | 05/04/2019 | 19/12/2022 | Director |
| HELM POWER 2 LIMITED | 11929433 | Active - Accounts Filed | 05/04/2019 | 19/12/2022 | Director |
| HELM POWER LIMITED | 11860094 | Active - Accounts Filed | 05/03/2019 | 19/12/2022 | Director |
| JURASSIC FIBRE HOLDINGS LIMITED | 11822047 | Active - Accounts Filed | 12/02/2019 | 08/02/2023 | Director |
| FERN FIBRE LIMITED | 11783185 | Active - Accounts Filed | 23/01/2019 | 06/01/2023 | Director |
| OCTOPUS COMPANY SECRETARIAL SERVICES LIMITED | 11677818 | Non-Trading | 14/11/2018 | 14/07/2021 | Director |
| BANBURY POWER LIMITED | 10697338 | Active - Accounts Filed | 06/08/2018 | 11/01/2023 | Director |
| OCTOPUS INVESTMENTS LIMITED | 03942880 | Active - Accounts Filed | 27/12/2017 | 05/03/2019 | Director |
| EPR EYE LIMITED | 02234141 | Active - Accounts Filed | 15/08/2017 | 12/12/2022 | Director |
| FIRST RENEWABLES LIMITED | 03715615 | Company is dissolved | 15/08/2017 | | Director |