



Matthew Tucker

914867508

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Matthew Tucker | Number | 914867508 |
| Postcode | CF10 3FD | Address | Fourth Floor, 2 Kingsway Cardiff United Kingdom |
| Date of birth | May 1974 | Nationality | Welsh |
| Total current directorships | 32 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| ALMAPE HOLDINGS LIMITED | 14773897 | Active - Newly Incorporated | 01/04/2023 | | Director |
| WP GRID STORAGE 12 LIMITED | 14719691 | Active - Accounts Filed | 09/03/2023 | | Director |
| WP GRID STORAGE 11 LIMITED | 14719568 | Active - Accounts Filed | 09/03/2023 | | Director |
| WP GRID STORAGE 10 LIMITED | 14717225 | Active - Newly Incorporated | 08/03/2023 | | Director |
| WP GRID STORAGE 8 LIMITED | 14716929 | Active - Accounts Filed | 08/03/2023 | | Director |
| WP GRID STORAGE 9 LIMITED | 14717088 | Active - Accounts Filed | 08/03/2023 | | Director |
| WP GRID STORAGE 6 LIMITED | 14712224 | Active - Accounts Filed | 07/03/2023 | | Director |
| WP GRID STORAGE 7 LIMITED | 14712406 | Active - Accounts Filed | 07/03/2023 | | Director |
| WP GRID STORAGE 5 LIMITED | 14049814 | Active - Accounts Filed | 15/04/2022 | | Director |
| WP GRID STORAGE 3 LIMITED | 14049799 | Active - Accounts Filed | 15/04/2022 | | Director |
| WP GRID STORAGE 4 LIMITED | 14049807 | Active - Accounts Filed | 15/04/2022 | | Director |
| WP GRID STORAGE 2 LIMITED | 14046494 | Active - Accounts Filed | 13/04/2022 | | Director |
| WP GRID SERVICES 19 LIMITED | 13990355 | Active - Accounts Filed | 20/03/2022 | | Director |
| WP GRID SERVICES 17 LIMITED | 13396782 | Active - Accounts Filed | 14/05/2021 | | Director |
| WP GRID SERVICES 16 LIMITED | 13396670 | Active - Accounts Filed | 14/05/2021 | | Director |
| WP GRID SERVICES 15 LIMITED | 13396574 | Active - Accounts Filed | 14/05/2021 | | Director |
| WP GRID SERVICES 13 LIMITED | 13394560 | Active - Accounts Filed | 13/05/2021 | | Director |
| WP GRID SERVICES 14 LIMITED | 13394871 | Active - Accounts Filed | 13/05/2021 | | Director |
| WP GRID SERVICES 12 LIMITED | 13394011 | Active - Accounts Filed | 13/05/2021 | | Director |
| RASSAU GRID SERVICES HOLDING COMPANY LIMITED | 12578069 | Active - Accounts Filed | 29/04/2020 | | Director |
| WP GRID SERVICES 2 LIMITED | 12395060 | Active - Accounts Filed | 09/01/2020 | | Director |
| WP GRID SERVICES LIMITED | 12390934 | Active - Accounts Filed | 07/01/2020 | | Director |
| CEL TRUSTEE LIMITED | 11207256 | Active - Accounts Filed | 15/02/2018 | | Director |
| NURSLING POWER LIMITED | 10207985 | Active - Accounts Filed | 31/05/2016 | | Director |
| PORTSDOWN POWER LIMITED | 10208150 | Active - Accounts Filed | 31/05/2016 | | Director |
| FARNBOROUGH POWER LIMITED | 09592241 | Active - Accounts Filed | 14/05/2015 | | Director |

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|------------------------------|----------|-------------------------|------------|------------|----------|
| APUS ENERGY LIMITED | 09153837 | Active - Accounts Filed | 30/07/2014 | | Director |
| DAFEN POWER LIMITED | 08075649 | Active - Accounts Filed | 11/11/2013 | 01/02/2013 | Director |
| USK RENEWABLE ENERGY LIMITED | 08549694 | Active - Accounts Filed | 30/05/2013 | | Director |
| WELSH POWER GROUP LIMITED | 05766467 | Active - Accounts Filed | 04/08/2011 | | Director |
| CALE POWER LIMITED | 06606972 | Active - Accounts Filed | 09/06/2010 | | Director |
| CARRON ENERGY LIMITED | 06937966 | Active - Accounts Filed | 26/01/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| CILFYNYDD GRID SERVICES LIMITED | 13396965 | Active - Accounts Filed | 14/05/2021 | 19/01/2024 | Director |
| FIELD NEWPORT LTD | 13394092 | Active - Accounts Filed | 13/05/2021 | 16/05/2022 | Director |
| NEILSTON GRID SERVICES LIMITED | 12648776 | Active - Accounts Filed | 05/06/2020 | 06/07/2022 | Director |
| ROTHIENORMAN GRID SERVICES LIMITED | 12648462 | Active - Accounts Filed | 05/06/2020 | 06/07/2022 | Director |
| THURSO GRID SERVICES LIMITED | 12393509 | Active - Accounts Filed | 09/01/2020 | 06/07/2022 | Director |
| SELLINDGE GRID SERVICES LIMITED | 12395277 | Active - Accounts Filed | 09/01/2020 | 14/09/2023 | Director |
| GRETNA GRID SERVICES LIMITED | 12394809 | Active - Accounts Filed | 09/01/2020 | 06/07/2022 | Director |
| HULL RESERVE POWER LIMITED | 07882287 | Active - Accounts Filed | 04/04/2017 | 28/04/2017 | Director |
| BANBURY POWER LIMITED | 10697338 | Active - Accounts Filed | 29/03/2017 | 18/04/2018 | Director |
| ORWELL POWER LIMITED | 10655819 | Company is dissolved | 07/03/2017 | | Director |
| WADE POWER LIMITED | 10618836 | Company is dissolved | 14/02/2017 | | Director |
| IMMINGHAM POWER LIMITED | 10618661 | Active - Accounts Filed | 14/02/2017 | 13/04/2017 | Director |
| WARRINGTON POWER LIMITED | 10309446 | Active - Accounts Filed | 03/08/2016 | 31/03/2017 | Director |
| APUS RESERVE POWER 20 LIMITED | 10211703 | Company is dissolved | 02/06/2016 | | Director |
| CONRAD (PURFLEET) LIMITED | 10211293 | Active - Accounts Filed | 02/06/2016 | 15/11/2019 | Director |
| WALWORTH POWER LIMITED | 10211774 | Company is dissolved | 02/06/2016 | | Director |
| APUS RESERVE POWER 19 LIMITED | 10211580 | Company is dissolved | 02/06/2016 | | Director |
| APUS RESERVE POWER 18 LIMITED | 10211497 | Company is dissolved | 02/06/2016 | | Director |
| CRAYSIDE POWER LIMITED | 10211407 | Company is dissolved | 02/06/2016 | | Director |
| VULCAN POWER LIMITED | 10211505 | Company is dissolved | 02/06/2016 | | Director |
| CONRAD (HEYBRIDGE) LIMITED | 10211413 | Active - Accounts Filed | 02/06/2016 | 11/10/2019 | Director |
| RASSAU GRID SERVICES LIMITED | 10211708 | Active - Accounts Filed | 02/06/2016 | 21/05/2020 | Director |
| HARLOW POWER LIMITED | 10211437 | Company is dissolved | 02/06/2016 | | Director |
| HENWOOD POWER LIMITED | 10208325 | Company is dissolved | 01/06/2016 | | Director |
| LITTLEHAMPTON POWER LIMITED | 10208492 | Company is dissolved | 01/06/2016 | | Director |
| WESTMEAD POWER LIMITED | 10208728 | Company is dissolved | 01/06/2016 | | Director |
| DORCAN POWER LIMITED | 10208613 | Company is dissolved | 01/06/2016 | | Director |
| CONRAD (BENFLEET) LIMITED | 10208257 | Active - Accounts Filed | 01/06/2016 | 11/10/2019 | Director |
| RAY POWER LIMITED | 10208308 | Company is dissolved | 01/06/2016 | | Director |
| CIREN POWER LIMITED | 10208391 | Company is dissolved | 01/06/2016 | | Director |

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| WESTWOOD POWER LIMITED | 10208400 | Active - Accounts Filed | 01/06/2016 | 18/04/2019 | Director |
| LANCASTER POWER LIMITED | 10208169 | Active - Accounts Filed | 31/05/2016 | 07/03/2018 | Director |
| IRWELL POWER LIMITED | 10116738 | Active - Accounts Filed | 11/04/2016 | 14/02/2017 | Director |
| CODY POWER LIMITED | 10048337 | Company is dissolved | 08/03/2016 | | Director |
| NORTHWICH POWER LIMITED | 09966649 | Active - Accounts Filed | 25/01/2016 | 13/06/2017 | Director |
| NACTON POWER LIMITED | 09966751 | Company is dissolved | 25/01/2016 | | Director |
| LODDON POWER LIMITED | 09966341 | Active - Accounts Filed | 25/01/2016 | 14/10/2016 | Director |
| CROSS GREEN POWER LIMITED | 09966419 | Company is dissolved | 25/01/2016 | | Director |
| KILN POWER LIMITED | 09966818 | Active - Accounts Filed | 25/01/2016 | 14/10/2016 | Director |
| WHARF POWER LIMITED | 09752795 | Active - Accounts Filed | 27/08/2015 | 29/02/2016 | Director |
| RIBBLE POWER LIMITED | 09649584 | Company is dissolved | 20/06/2015 | | Director |
| LOW MOOR POWER LIMITED | 09649373 | Company is dissolved | 20/06/2015 | | Director |
| ST ASAPH POWER LIMITED | 09649240 | Active - Accounts Filed | 20/06/2015 | 24/08/2016 | Director |
| TAY POWER LIMITED | 09649507 | Company is dissolved | 20/06/2015 | | Director |
| DEE POWER LIMITED | 09649351 | Company is dissolved | 20/06/2015 | | Director |
| FLINT POWER LIMITED | 09649385 | Company is dissolved | 20/06/2015 | | Director |
| NEVERN POWER LIMITED | 09649396 | Active - Accounts Filed | 20/06/2015 | 08/07/2016 | Director |
| NORMANTON POWER LIMITED | 09649338 | Company is dissolved | 20/06/2015 | | Director |
| WOLVERHAMPTON POWER LTD | 09120557 | Active - Accounts Filed | 15/06/2015 | 16/12/2015 | Director |
| BURY POWER LIMITED | 09517811 | Active - Accounts Filed | 30/03/2015 | 12/02/2016 | Director |
| MARDEN POWER LIMITED | 09415916 | Active - Accounts Filed | 02/02/2015 | 14/10/2016 | Director |
| SELBY POWER LIMITED | 09415320 | Active - Accounts Filed | 30/01/2015 | 28/07/2015 | Director |
| REDLAKE POWER LIMITED | 09415417 | Active - Accounts Filed | 30/01/2015 | 28/10/2015 | Director |
| LARIGAN POWER LIMITED | 09130849 | Active - Accounts Filed | 15/07/2014 | 28/04/2015 | Director |
| TILLINGHAM POWER LIMITED | 09130931 | Active - Accounts Filed | 15/07/2014 | 08/05/2015 | Director |
| CULVERY POWER LIMITED | 09130861 | Active - Accounts Filed | 15/07/2014 | 02/12/2015 | Director |
| HARBOURNE POWER LIMITED | 09130292 | Active - Accounts Filed | 14/07/2014 | 02/06/2015 | Director |
| OGMORE POWER LIMITED | 09128094 | Active - Accounts Filed | 14/07/2014 | 23/12/2015 | Director |
| CLYNE POWER LIMITED | 09128547 | Active - Accounts Filed | 14/07/2014 | 14/10/2015 | Director |
| CADOXTON RESERVE POWER LIMITED | 09127592 | Active - Accounts Filed | 11/07/2014 | 20/03/2015 | Director |
| CYNON POWER LIMITED | 08604620 | Active - Accounts Filed | 10/07/2013 | 21/01/2015 | Director |
| LEVEN POWER LIMITED | 05440338 | Active - Accounts Filed | 04/08/2011 | 21/07/2014 | Director |
| DRAGON FOREST PRODUCTS LIMITED | 07150562 | Company is dissolved | 07/06/2010 | | Director |
| RHYMNEY POWER LIMITED | 07259510 | Active - Accounts Filed | 07/06/2010 | 21/07/2014 | Director |
| DARENT POWER LIMITED | 07109002 | Non-Trading | 07/06/2010 | 21/07/2014 | Director |
| FIRST ENERGY LIMITED | 07264944 | Active - Accounts Filed | 07/06/2010 | 03/12/2015 | Director |