



Philip Windover Fellowes-Prynne

917919316

Director Information

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|------------------------------------|---------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Windover Fellowes-Prynne | Number | 917919316 |
| Postcode | CT1 2TU | Address | 37 St Margaret's Street Canterbury Kent United Kingdom |
| Date of birth | March 1962 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| METCOR GROUP LIMITED | 11228630 | Active - Accounts Filed | 30/08/2024 | | Director |
| LOGINCIDENT LIMITED | 08225133 | Active - Accounts Filed | 20/12/2013 | | Director |
| LOGINCIDENT LIMITED | 08225133 | Active - Accounts Filed | 20/12/2013 | | Director |
| THE FOR BABY'S SAKE TRUST | 06713945 | Active - Accounts Filed | 19/11/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| JEM ENERGY LTD | 09470312 | Active - Accounts Filed | 08/09/2023 | 31/10/2023 | Director |
| SOLAR VOLTAICS LIMITED | 07401180 | Active - Accounts Filed | 10/07/2023 | 31/10/2023 | Director |
| ECO-ENERGY UK POWER LTD | 07067853 | Active - Accounts Filed | 31/03/2023 | 31/10/2023 | Director |
| EFFICIENT BUILDING SOLUTIONS GROUP LIMITED | 14773269 | Active - Accounts Filed | 31/03/2023 | 31/10/2023 | Director |
| QODA CONSULTING (BIRMINGHAM) LTD | 09098335 | Active - Accounts Filed | 08/02/2023 | 31/10/2023 | Director |
| QODA CONSULTING (LONDON) LTD | 09096527 | Dormant | 08/02/2023 | 31/10/2023 | Director |
| QODA CONSULTING (OXFORD) LTD | 07440295 | Non-Trading | 08/02/2023 | 31/10/2023 | Director |
| QODA CONSULTING (BIRMINGHAM) LTD | 09098335 | Active - Accounts Filed | 08/02/2023 | 31/10/2023 | Director |
| QODA CONSULTING (LONDON) LTD | 09096527 | Dormant | 08/02/2023 | 31/10/2023 | Director |
| CUNNINGTON CLARK LTD. | 04200695 | Active - Accounts Filed | 30/09/2022 | 31/10/2023 | Director |
| CUNNINGTON CLARK LTD. | 04200695 | Active - Accounts Filed | 30/09/2022 | 31/10/2023 | Director |
| INSPIRED RENEWABLES LTD | 08318560 | Active - Accounts Filed | 30/06/2022 | 31/10/2023 | Director |
| THE UNIQUE ENERGY COMPANY LTD | 13049631 | Active - Accounts Filed | 30/06/2022 | 31/10/2023 | Director |
| INSPIRED RENEWABLES LTD | 08318560 | Active - Accounts Filed | 30/06/2022 | 31/10/2023 | Director |
| EAST ANGLIA RENEWABLES LTD | 08072049 | Active - Accounts Filed | 29/03/2022 | 31/10/2023 | Director |
| EAST ANGLIA RENEWABLES LTD | 08072049 | Active - Accounts Filed | 29/03/2022 | 31/10/2023 | Director |
| GREEN BUILDING RENEWABLES LIMITED | 13910515 | Active - Accounts Filed | 11/02/2022 | 31/10/2023 | Director |



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| GREEN BUILDING RENEWABLES LIMITED | 13910515 | Active - Accounts Filed | 11/02/2022 | 31/10/2023 | Director |
| ENHABIT LIMITED | 05724543 | Active - Accounts Filed | 29/11/2021 | 31/10/2023 | Director |
| ENHABIT LIMITED | 05724543 | Active - Accounts Filed | 29/11/2021 | 31/10/2023 | Director |
| ENVIRONMENTAL CONSTRUCTION PRODUCTS LIMITED | 03359943 | Active - Accounts Filed | 10/11/2021 | 31/10/2023 | Director |
| GENEFF LIMITED | 09483170 | Active - Accounts Filed | 10/11/2021 | 31/10/2023 | Director |
| AHAF (HOLDINGS) LTD | 09923569 | Active - Accounts Filed | 10/11/2021 | 31/10/2023 | Director |
| GOECO RENEWABLES LIMITED | 10062009 | Active - Accounts Filed | 10/11/2021 | 31/10/2023 | Director |
| GREEN BUILDING STORE LIMITED | 04187259 | Non-Trading | 10/11/2021 | 31/10/2023 | Director |
| PASSISASH LIMITED | 09482694 | Non-Trading | 10/11/2021 | 31/10/2023 | Director |
| GENEFF LIMITED | 09483170 | Active - Accounts Filed | 10/11/2021 | 31/10/2023 | Director |
| BRIGHT GREEN RENEWABLES LTD | 07704305 | Active - Accounts Filed | 10/11/2021 | 31/10/2023 | Director |
| AHAF (HOLDINGS) LTD | 09923569 | Active - Accounts Filed | 10/11/2021 | 31/10/2023 | Director |
| GOECO RENEWABLES LIMITED | 10062009 | Active - Accounts Filed | 10/11/2021 | 31/10/2023 | Director |
| GREEN BUILDING STORE LIMITED | 04187259 | Non-Trading | 10/11/2021 | 31/10/2023 | Director |
| PASSISASH LIMITED | 09482694 | Non-Trading | 10/11/2021 | 31/10/2023 | Director |
| ENVIRONMENTAL CONSTRUCTION PRODUCTS LIMITED | 03359943 | Active - Accounts Filed | 10/11/2021 | 31/10/2023 | Director |
| BRIGHT GREEN RENEWABLES LTD | 07704305 | Active - Accounts Filed | 10/11/2021 | 31/10/2023 | Director |
| QODA CONSULTING LTD | 09093984 | Active - Accounts Filed | 06/07/2021 | 31/10/2023 | Director |
| QODA CONSULTING LTD | 09093984 | Active - Accounts Filed | 06/07/2021 | 31/10/2023 | Director |
| EFFICIENT BUILDING SOLUTIONS LIMITED | 12352572 | Active - Accounts Filed | 05/05/2021 | 31/10/2023 | Director |
| EFFICIENT BUILDING SOLUTIONS LIMITED | 12352572 | Active - Accounts Filed | 05/05/2021 | 31/10/2023 | Director |
| WASTE KNOT ENERGY (HOLDING) LIMITED | 12290601 | Active - Accounts Filed | 19/11/2020 | 31/03/2023 | Director |
| WASTE KNOT ENERGY (HOLDING) LIMITED | 12290601 | Active - Accounts Filed | 19/11/2020 | 31/03/2023 | Director |
| PFP CONSULTING LIMITED | 12832951 | Company is dissolved | 24/08/2020 | | Director |
| PFP CONSULTING LIMITED | 12832951 | Company is dissolved | 24/08/2020 | | Director |
| STABLEARTH LIMITED | 07393987 | Company is dissolved | 04/09/2018 | 31/01/2020 | Director |
| STABLEARTH 2017 LTD | 10939923 | Company is dissolved | 04/09/2018 | 31/01/2020 | Director |
| PROJECT FIELD BIDCO LIMITED | 11198201 | Company is dissolved | 04/09/2018 | 31/01/2020 | Director |
| STABLEARTH (UK) LIMITED | 08545077 | Company is dissolved | 04/09/2018 | 31/01/2020 | Director |
| M.A.S.HBM LTD | 10227060 | Company is dissolved | 04/09/2018 | 31/01/2020 | Director |
| GEOTECH SOIL STABILISATION LIMITED | 08850439 | Company is dissolved | 04/09/2018 | 31/01/2020 | Director |
| PROJECT FIELD TOPCO LIMITED | 11197766 | Company is dissolved | 04/09/2018 | 31/01/2020 | Director |
| STABLEARTH (UK) LIMITED | 08545077 | Company is dissolved | 04/09/2018 | 31/01/2020 | Director |
| M.A.S.HBM LTD | 10227060 | Company is dissolved | 04/09/2018 | 31/01/2020 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| STABLEARTH LIMITED | 07393987 | Company is dissolved | 04/09/2018 | 31/01/2020 | Director |
| PROJECT FIELD TOPCO LIMITED | 11197766 | Company is dissolved | 04/09/2018 | 31/01/2020 | Director |
| GEOTECH SOIL STABILISATION LIMITED | 08850439 | Company is dissolved | 04/09/2018 | 31/01/2020 | Director |
| ASI SOLUTIONS LIMITED | 04865497 | Active - Accounts Filed | 20/03/2014 | 31/08/2018 | Director |
| ASI SOLUTIONS LIMITED | 04865497 | Active - Accounts Filed | 20/03/2014 | 31/08/2018 | Director |
| PWFP LIMITED | 08577998 | Company is dissolved | 20/06/2013 | | Director |
| SENTURION (MIDCO) LIMITED | 06270218 | Company is dissolved | 08/11/2011 | 06/09/2012 | Director |
| GPFS 2024 REALISATIONS LIMITED | 03337954 | In Administration | 08/11/2011 | 06/09/2012 | Director |
| SENTURION (BIDCO) LIMITED | 06270621 | Company is dissolved | 08/11/2011 | 06/09/2012 | Director |
| SENTURION (BIDCO) LIMITED | 06270621 | Company is dissolved | 08/11/2011 | 06/09/2012 | Director |
| SENTURION TRUSTEES LIMITED | 06470498 | Company is dissolved | 08/11/2011 | 06/09/2012 | Director |
| GPFS 2024 REALISATIONS LIMITED | 03337954 | In Administration | 08/11/2011 | 06/09/2012 | Director |
| SENTURION (MIDCO) LIMITED | 06270218 | Company is dissolved | 08/11/2011 | 06/09/2012 | Director |
| SENTURION TRUSTEES LIMITED | 06470498 | Company is dissolved | 08/11/2011 | 06/09/2012 | Director |
| TURRIFF GROUP LIMITED | SC258574 | Non-Trading | 20/01/2011 | 06/09/2012 | Director |
| TURRIFF CONTRACTORS LIMITED | SC097408 | Non-Trading | 20/01/2011 | 06/09/2012 | Director |
| UNDERGROUND MOLING SERVICES LIMITED | SC158708 | Company is dissolved | 20/01/2011 | 06/09/2012 | Director |
| TURRIFF GROUP LIMITED | SC258574 | Non-Trading | 20/01/2011 | 06/09/2012 | Director |
| TURRIFF CONTRACTORS LIMITED | SC097408 | Non-Trading | 20/01/2011 | 06/09/2012 | Director |