



Gordon Ian Winston Parsons

918396645

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gordon Ian Winston Parsons	<b>Number</b>	918396645
<b>Postcode</b>	LN4 2GW	<b>Address</b>	Lincs & Notts Air Ambulance Headquarters Hems Way Off Sleaford Road Lincoln
<b>Date of birth</b>	September 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGS VENTURES AIRPORTS LIMITED	FC032324	Active - Accounts Filed	06/03/2024		Director
UK CLIMATE INVESTMENTS APOLLO LIMITED	11913871	Active - Accounts Filed	05/11/2023	01/11/2023	Director
UK CLIMATE INVESTMENTS H1 LIMITED	11964932	Active - Accounts Filed	05/11/2023	26/10/2023	Director
UK CLIMATE INVESTMENTS KIJANI LIMITED	13282577	Active - Accounts Filed	05/11/2023	26/10/2023	Director
UK CLIMATE INVESTMENTS LAKESIDE LIMITED	11380581	Active - Accounts Filed	05/11/2023		Director
UK CLIMATE INVESTMENTS INDIGO LIMITED	10090772	Active - Accounts Filed	05/11/2023		Director
UK CLIMATE INVESTMENTS DAZZLE LIMITED	13200074	Active - Accounts Filed	05/11/2023	26/10/2023	Director
UK CLIMATE INVESTMENTS ETNA LIMITED	13461799	Active - Accounts Filed	05/11/2023		Director
UK CLIMATE INVESTMENTS VC LIMITED	10003558	Active - Accounts Filed	05/11/2023		Director
FARNBOROUGH AIRPORT HOLDCO LIMITED	12123058	Active - Accounts Filed	18/09/2023		Director
FARNBOROUGH AIRPORT MIDCO LIMITED	12123088	Active - Accounts Filed	18/09/2023		Director
LINCOLNSHIRE AND NOTTINGHAMSHIRE AIR AMBULANCE CHARITY	02788157	Active - Accounts Filed	26/07/2023		Director
FARNBOROUGH AIRPORT COMPANY LIMITED	12123129	Active - Accounts Filed	20/07/2023		Director
PORTUNES VENTURES LIMITED	13732508	Dormant	04/01/2023		Director
PORTUNES HOLDINGS LIMITED	13732692	Dormant	04/01/2023		Director

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PORTUNES INVESTMENTS LIMITED	13732311	Dormant	04/01/2023	Director
MEIF 6 RANGE HOLDINGS LIMITED	13910397	Active - Accounts Filed	11/02/2022	Director
MEIF 6 RANGE BIDCO LIMITED	13910627	Active - Accounts Filed	11/02/2022	Director
MEIF 6 RANGE INVESTMENTS LIMITED	13910482	Active - Accounts Filed	11/02/2022	Director
UK GREEN INVESTMENT CLIMATE INTERNATIONAL LIMITED	09568027	Active - Accounts Filed	11/12/2017	Director
CALON ENERGY (INVESTMENTS) LIMITED	08296576	In Liquidation	16/11/2012	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
WMR HOLDCO LIMITED	10492129	Active - Accounts Filed	12/01/2018	27/03/2019	Director
UK GREEN INVESTMENT LYLE LIMITED	10537974	Active - Accounts Filed	12/01/2018	27/03/2019	Director
OSW LP HOLDCO LIMITED	10492133	Active - Accounts Filed	12/01/2018	27/03/2019	Director
OSW CO HOLDINGS 1 LIMITED	10490912	Active - Accounts Filed	12/01/2018	27/03/2019	Director
RAMPION HOLDCO LIMITED	10492132	Active - Accounts Filed	12/01/2018	27/03/2019	Director
CLYDE SPV LIMITED	10662351	Active - Accounts Filed	12/01/2018	27/03/2019	Director
UK GREEN INVESTMENT RAMPION LIMITED	09579083	Active - Accounts Filed	12/01/2018	27/03/2019	Director
RAMPION INVESTCO LIMITED	10507143	Active - Accounts Filed	12/01/2018	27/03/2019	Director
NEW GREEN INTERIM HOLDCO LIMITED	10542395	Active - Accounts Filed	12/01/2018	27/03/2019	Director
GALLOPER HOLDCO LIMITED	10492131	Active - Accounts Filed	12/01/2018	27/03/2019	Director
UK GREEN INVESTMENT GALLOPER LIMITED	09793796	Active - Accounts Filed	12/01/2018	27/03/2019	Director
OSW CO HOLDINGS 2 LIMITED	10491763	Active - Accounts Filed	12/01/2018	27/03/2019	Director
NCP MANCO LIMITED	08043801	Company is dissolved	03/08/2017		Director
MEIF II KEMBLE GP LIMITED	06015049	Company is dissolved	18/07/2017	12/06/2015	Director
WILLINGTON POWER LIMITED	10125876	Active - Accounts Filed	14/04/2016	29/06/2020	Director
CALON ENERGY LIMITED	09020390	In Administration	01/05/2014	29/06/2020	Director
SEVERN GAS TRANSPORTATION LIMITED	05121224	Active - Accounts Filed	10/12/2013	29/06/2020	Director
SEVERN POWER LIMITED	05392552	Active - Accounts Filed	10/12/2013	29/06/2020	Director
CALON ENERGY (SEVERN) LIMITED	08786682	In Administration	22/11/2013	29/06/2020	Director
SUTTON BRIDGE POWER GENERATION	02586357	Active - Accounts Filed	27/03/2013	29/06/2020	Director
SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED	03064440	In Administration	27/03/2013	29/06/2020	Director
SUTTON BRIDGE (TRANSACTIONS) LIMITED	06978551	Company is dissolved	27/03/2013	29/06/2020	Director

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SUTTON BRIDGE POWER SYSTEMS HOLDINGS LIMITED	03812284	Company is dissolved	27/03/2013	29/06/2020	Director
SUTTON BRIDGE INVESTORS LIMITED	03398665	Company is dissolved	27/03/2013	29/06/2020	Director
SUTTON BRIDGE POWER FUND	03719085	Active - Accounts Filed	27/03/2013	19/09/2014	Director
THE MPF TRUSTEE COMPANY (NO.2) LIMITED	08393355	Company is dissolved	07/02/2013	29/06/2020	Director
CALON ENERGY (SUTTON BRIDGE) LIMITED	08296825	In Administration	16/11/2012	29/06/2020	Director
BAGLAN OPERATIONS LIMITED	03882153	In Liquidation	18/10/2012	29/06/2020	Director
BAGLAN GENERATING LIMITED	03689741	In Liquidation	18/10/2012	29/06/2020	Director
CALON ENERGY (BAGLAN BAY) LIMITED	08249830	In Liquidation	11/10/2012	29/06/2020	Director
MEIF II CP SPV 2 LIMITED	08008660	Active - Accounts Filed	27/03/2012	03/08/2017	Director
MEIF II CP SPV 1 LIMITED	08008656	Active - Accounts Filed	27/03/2012	03/08/2017	Director
MOTO FINANCE PLC	07555954	Non-Trading	08/03/2011	26/10/2015	Director
MEIF II CRC LIMITED	07359784	Company is dissolved	27/08/2010		Director
THAMES WATER UTILITIES LIMITED	02366661	Active - Accounts Filed	07/06/2010	11/09/2014	Director
KEMBLE WATER INVESTMENTS LIMITED	05859428	Company is dissolved	07/06/2010	19/03/2014	Director
KEMBLE WATER STRUCTURE LIMITED	05819276	Company is dissolved	07/06/2010	19/03/2014	Director
KEMBLE WATER LIBERTY LIMITED	05819270	Company is dissolved	07/06/2010	19/03/2014	Director
THAMES WATER LIMITED	02366623	Active - Accounts Filed	07/06/2010	11/09/2014	Director
THAMES WATER HOLDINGS LIMITED	05685587	Company is dissolved	07/06/2010	19/03/2014	Director
KEMBLE WATER EUROBOND PLC	05957999	Active - Accounts Filed	07/06/2010	11/09/2014	Director
KEMBLE WATER LIMITED	05859424	Company is dissolved	07/06/2010	19/03/2014	Director
THAMES WATER UTILITIES HOLDINGS LIMITED	06195202	Active - Accounts Filed	07/06/2010	11/09/2014	Director
KEMBLE WATER FINANCE LIMITED	05819317	Active - Accounts Filed	07/06/2010	11/09/2014	Director
KEMBLE WATER HOLDINGS LIMITED	05819262	Active - Accounts Filed	07/06/2010	11/09/2014	Director
CONDOR UK HOLDINGS LIMITED	04421657	Active - Accounts Filed	30/09/2009	06/03/2020	Director
MOTO HOSPITALITY LIMITED	00734299	Active - Accounts Filed	04/06/2009	26/10/2015	Director
MOTO VENTURES LIMITED	05759561	Active - Accounts Filed	04/06/2009	26/10/2015	Director
MOTO HOLDINGS LIMITED	05754555	Active - Accounts Filed	04/06/2009	26/10/2015	Director
MOTO INVESTMENTS LIMITED	05754538	Active - Accounts Filed	04/06/2009	26/10/2015	Director
MEIF II CP HOLDINGS 3 LIMITED	06133821	Active - Accounts Filed	28/10/2007	03/08/2017	Director
MEIF II CP HOLDINGS 2 LIMITED	06133806	Active - Accounts Filed	28/10/2007	03/08/2017	Director
MEIF II CP 1A LIMITED	06131466	Company is dissolved	28/10/2007		Director
MEIF II CP HOLDINGS 1 LIMITED	06133791	Company is dissolved	28/10/2007		Director
NATIONAL CAR PARKS LIMITED	00253240	Active - Accounts Filed	08/10/2007	03/08/2017	Director
WIGHTLINK FERRIES AND PORTS LIMITED	03810758	Company is dissolved	25/09/2007	13/02/2015	Director



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NORLANTIC LIMITED	01689353	Company is dissolved	25/09/2007	13/02/2015	Director
WIGHTLINK GROUP LIMITED	03043379	Company is dissolved	25/09/2007	13/02/2015	Director
WIGHTLINK SHIPPING LIMITED	04291021	Company is dissolved	25/09/2007	13/02/2015	Director
MEIF SHIPPING (HOLDINGS) LIMITED	05480772	Company is dissolved	25/09/2007		Director
ARCA SHIPPING LIMITED	05480773	Active - Accounts Filed	25/09/2007	13/02/2015	Director
WIGHTLINK HOLIDAYS LIMITED	01036534	Company is dissolved	25/09/2007	13/02/2015	Director
WIGHTLINK LIMITED	01059267	Active - Accounts Filed	25/09/2007	13/02/2015	Director
WIGHTLINK HOLDINGS LIMITED	03810841	Company is dissolved	25/09/2007	13/02/2015	Director
WIGHTLINK NOMINEES LIMITED	03131292	Company is dissolved	25/09/2007	13/02/2015	Director
CHANNEL CREWING SERVICES LIMITED	03291399	Company is dissolved	25/09/2007	13/02/2015	Director