



Mark Edward Petterson

903842248

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Edward Petterson | Number | 903842248 |
| Postcode | OX16 4TL | Address | 2 Chandos Close Banbury Oxfordshire United Kingdom |
| Date of birth | June 1960 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BYHP (SUPPORTING YOUNG PEOPLE IN HOUSING NEED) | 05722118 | Active - Accounts Filed | 03/11/2016 | | Director |
| ITI NRG LIMITED | 08791815 | Active - Accounts Filed | 27/11/2013 | | Director |
| MAVE (UK) LTD | 08734148 | Active - Accounts Filed | 16/10/2013 | | Director |
| TOUCHGOLD LIMITED | 06367143 | Active - Accounts Filed | 11/04/2011 | | Director |
| WARWICK ENERGY HOLDINGS LIMITED | 05065965 | Active - Accounts Filed | 17/11/2004 | | Director |
| WARWICK ENERGY EXPLORATION AND PRODUCTION LIMITED | 04148730 | Active - Accounts Filed | 26/01/2001 | | Director |
| WARWICK ENERGY LIMITED | 04095285 | Active - Accounts Filed | 01/11/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| WARWICK ENERGY IP LIMITED | 08791767 | Company is dissolved | 27/11/2013 | | Director |
| WARWICK GAS STORES LIMITED | 05657107 | Company is dissolved | 19/12/2005 | | Director |
| OURACK WIND FARM TWO LIMITED | 05475126 | Non-Trading | 08/06/2005 | 07/09/2007 | Director |
| CAYTHORPE GAS STORAGE LIMITED | 05283117 | Active - Accounts Filed | 10/11/2004 | 08/09/2008 | Director |
| WARWICK ENERGY (PYEBRIDGE) LIMITED | 05035638 | Company is dissolved | 05/02/2004 | 12/01/2022 | Director |
| WARWICK ENERGY (BENTINCK) LIMITED | 05035639 | Non-Trading | 05/02/2004 | 14/04/2023 | Director |
| WARWICK ENERGY (ELSWICK) LIMITED | 05026738 | Company is dissolved | 27/01/2004 | | Director |
| WARWICK ENERGY (TRUMFLEET) LIMITED | 05026745 | Company is dissolved | 27/01/2004 | 12/01/2022 | Director |
| WARWICK ENERGY (CAYTHORPE) LIMITED | 05026835 | Company is dissolved | 27/01/2004 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| THANET OFFSHORE WIND LIMITED | 04512200 | Active - Accounts Filed | 15/08/2002 | 07/09/2007 | Director |
| GB DEVELOPERS LIMITED | 04480584 | Non-Trading | 09/07/2002 | 11/11/2009 | Director |
| DUDGEON OFFSHORE WIND LIMITED | 04418909 | Active - Accounts Filed | 17/04/2002 | 16/10/2012 | Director |
| WARWICK AGGREGATED GENERATION LIMITED | 04418878 | Company is dissolved | 17/04/2002 | 06/06/2024 | Director |
| WATERLOO OFFSHORE WIND LIMITED | 04418913 | Company is dissolved | 17/04/2002 | | Director |
| WARWICK ENERGY SERVICES LIMITED | 04418885 | Company is dissolved | 17/04/2002 | 12/01/2022 | Director |
| HEYSHAM OFFSHORE WIND LIMITED | 04418903 | Company is dissolved | 17/04/2002 | 01/06/2005 | Director |
| WARWICK ENERGY (GREEN POWER) LIMITED | 04181080 | Company is dissolved | 01/01/2002 | 12/01/2022 | Director |
| WARWICK INTEGRATED GENERATION LIMITED | 04181077 | Non-Trading | 01/01/2002 | 14/04/2023 | Director |
| WARWICK INTEGRATED METHANE PRODUCTION LIMITED | 04181176 | Company is dissolved | 01/01/2002 | 12/01/2022 | Director |
| WARWICK ENERGY (GREEN POWER) LIMITED | 04181080 | Company is dissolved | 16/03/2001 | 01/01/2002 | Company Secretary |
| WARWICK INTEGRATED GENERATION LIMITED | 04181077 | Non-Trading | 16/03/2001 | 01/01/2002 | Company Secretary |
| WARWICK INTEGRATED METHANE PRODUCTION LIMITED | 04181176 | Company is dissolved | 16/03/2001 | 01/01/2002 | Company Secretary |
| WARWICK ENERGY EXPLORATION LIMITED | 04148181 | Company is dissolved | 26/01/2001 | 12/01/2022 | Director |
| WARWICK ONSHORE EXPLORATION LIMITED | 04148196 | Company is dissolved | 26/01/2001 | 12/01/2022 | Director |
| BARROW OFFSHORE WIND LIMITED | 04145993 | Active - Accounts Filed | 23/01/2001 | 26/09/2003 | Director |
| CORONA ENERGY LIMITED | 03241012 | Active - Accounts Filed | 18/06/1997 | 01/03/1998 | Director |
| CORONA ENERGY RETAIL 1 LIMITED | 03241002 | Active - Accounts Filed | 18/06/1997 | 01/03/1998 | Director |
| CORONA ENERGY RETAIL 2 LIMITED | SC138299 | Active - Accounts Filed | 23/05/1997 | 01/08/1998 | Director |
| VIRGIN GAS LIMITED | 03178339 | Company is dissolved | 26/03/1997 | 12/01/2022 | Director |
| LONDON ELECTRICITY GAS LIMITED | 03112789 | Company is dissolved | 19/12/1995 | 24/10/1996 | Director |
| TOTAL GAS MARKETING LIMITED | 02641991 | Company is dissolved | 10/10/1994 | 31/10/1996 | Director |
| THE GAS FORUM | 02941152 | Company is dissolved | 21/06/1994 | 29/06/1995 | Director |
| LONDON TOTAL GAS LIMITED | 02741630 | Company is dissolved | 11/03/1994 | 24/10/1996 | Director |
| NORTH SEA GAS LIMITED | 02651748 | Company is dissolved | 20/01/1992 | 12/01/2022 | Director |