



Neil Geoffrey Beaumont

907918126

## Director Information

|                                    |                        |                    |                                      |
|------------------------------------|------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Neil Geoffrey Beaumont | <b>Number</b>      | 907918126                            |
| <b>Postcode</b>                    | NR1 1RE                | <b>Address</b>     | Prospect House Rouen Road<br>Norwich |
| <b>Date of birth</b>               | April 1959             | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 1                      |                    |                                      |

### List of Current Directorships

| Company Name                          | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|-----------|----------|
| CHANGES UK COMMUNITY INTEREST COMPANY | 07032583 | In Liquidation | 29/01/2019 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| VIRIDIS PROPERTY NO 6 LIMITED           | 10141318 | Company is dissolved    | 01/03/2019 | 26/09/2018 | Director |
| VIRIDIS PROPERTY NO 5 LIMITED           | 10141093 | Company is dissolved    | 01/03/2019 | 26/09/2018 | Director |
| V3CMO LIMITED                           | 10843450 | Company is dissolved    | 06/02/2019 | 26/09/2018 | Director |
| GREEN FROG HYBRID POWER LTD             | 09020391 | Company is dissolved    | 26/09/2018 |            | Director |
| ORNATE POWER LIMITED                    | 11362385 | Company is dissolved    | 15/05/2018 | 26/09/2018 | Director |
| MANTELLA POWER LTD                      | 10658938 | Company is dissolved    | 08/03/2017 | 30/07/2018 | Director |
| ARCHEY POWER LTD                        | 10659003 | Company is dissolved    | 08/03/2017 | 30/07/2018 | Director |
| GOLDENBELL POWER LTD                    | 10659030 | Company is dissolved    | 08/03/2017 | 30/07/2018 | Director |
| SUNSET ENERGY LTD                       | 10658981 | Company is dissolved    | 08/03/2017 | 26/09/2018 | Director |
| UPLAND ENERGY LTD                       | 10658960 | Company is dissolved    | 08/03/2017 | 26/09/2018 | Director |
| GREEN FROG UTILITIES LIMITED            | 09119882 | Active - Accounts Filed | 27/01/2017 | 26/09/2018 | Director |
| BALANCE OF POWER TRADING LIMITED        | 10483231 | Active - Accounts Filed | 17/11/2016 | 07/03/2023 | Director |
| THINFORD ENERGY LIMITED                 | 10423971 | Company is dissolved    | 12/10/2016 | 26/09/2018 | Director |
| MARSTON ENERGY LIMITED                  | 10424076 | Company is dissolved    | 12/10/2016 | 26/09/2018 | Director |
| VIRIDIS GENERATION LIMITED              | 09120440 | Company is dissolved    | 06/10/2016 | 26/09/2018 | Director |
| GREEN FROG MECHANICAL SERVICES LIMITED  | 02581744 | Active - Accounts Filed | 23/08/2016 | 26/09/2018 | Director |
| BARTON HILL WAY LIMITED                 | 10231006 | Company is dissolved    | 14/06/2016 | 26/09/2018 | Director |
| WESLEY TURBINES LIMITED                 | 10213007 | Active - Accounts Filed | 03/06/2016 | 03/06/2023 | Director |
| SMART POWER CO (UK) LIMITED             | 10211025 | Company is dissolved    | 02/06/2016 |            | Director |
| NORTHWICK POWER GENERATION NO 1 LIMITED | 09272566 | Active - Accounts Filed | 01/06/2016 | 26/09/2018 | Director |
| JAMES LANE POWER LIMITED                | 10205524 | Company is dissolved    | 28/05/2016 |            | Director |
| DOCKSIDE POWER LIMITED                  | 10205375 | Company is dissolved    | 28/05/2016 | 30/07/2018 | Director |

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|                                       |          |                         |            |            |                       |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| RAINBOW ENERGY LIMITED                | 10205036 | Company is dissolved    | 28/05/2016 | 26/09/2018 | Director              |
| HAVERTON ENERGY LIMITED               | 10205188 | Company is dissolved    | 28/05/2016 | 26/09/2018 | Director              |
| GREEN FROG FISSION LIMITED            | 10175060 | Company is dissolved    | 11/05/2016 |            | Director              |
| BRISCOE ENERGY LIMITED                | 10164857 | Company is dissolved    | 05/05/2016 | 30/07/2018 | Director              |
| FOUL LANE LIMITED                     | 10164373 | Company is dissolved    | 05/05/2016 | 26/09/2018 | Director              |
| MARSH ENERGY LIMITED                  | 10164744 | Company is dissolved    | 05/05/2016 | 30/07/2018 | Director              |
| LARKS LANE LIMITED                    | 10164828 | Company is dissolved    | 05/05/2016 | 26/09/2018 | Director              |
| MOORFIELD WAY LIMITED                 | 10161901 | Company is dissolved    | 04/05/2016 | 26/09/2018 | Director              |
| REDS CAR LIMITED                      | 10161077 | Company is dissolved    | 04/05/2016 | 26/09/2018 | Director              |
| ERF WAY LIMITED                       | 10161103 | Company is dissolved    | 04/05/2016 | 26/09/2018 | Director              |
| DOWN BARN LIMITED                     | 10161852 | Company is dissolved    | 04/05/2016 | 26/09/2018 | Director              |
| RAKE LANE LIMITED                     | 10161215 | Company is dissolved    | 04/05/2016 | 26/09/2018 | Director              |
| MELLISHAW LIMITED                     | 10161165 | Company is dissolved    | 04/05/2016 | 26/09/2018 | Director              |
| VIRIDIS PROPERTY NO 4 LIMITED         | 10138761 | Company is dissolved    | 21/04/2016 | 26/09/2018 | Director              |
| PULSE CLEAN ENERGY LIMITED            | 07056616 | Active - Accounts Filed | 24/02/2016 | 26/09/2018 | Director              |
| VIRIDIS PROPERTY NO 3 LIMITED         | 09975300 | Company is dissolved    | 28/01/2016 | 26/09/2018 | Director              |
| VIRIDIS PROPERTY NO 1 LIMITED         | 09975208 | Company is dissolved    | 28/01/2016 | 26/09/2018 | Director              |
| VIRIDIS PROPERTY NO 2 LIMITED         | 09975469 | Company is dissolved    | 28/01/2016 |            | Director              |
| GREEN FROG POWER SYSTEMS LIMITED      | 09827107 | Active - Accounts Filed | 16/10/2015 | 26/09/2018 | Director              |
| GREEN FROG ASSET MANAGEMENT LIMITED   | 09796253 | Non-Trading             | 26/09/2015 | 26/09/2018 | Director              |
| GRIFFITH GENERATION LIMITED           | 09692793 | Company is dissolved    | 20/07/2015 | 26/09/2018 | Director              |
| TRAFALGAR PARK POWER LIMITED          | 09692667 | Company is dissolved    | 20/07/2015 | 26/09/2018 | Director              |
| REDFIELD ENERGY LIMITED               | 09692869 | Company is dissolved    | 20/07/2015 | 26/09/2018 | Director              |
| SUDMEADOW LIMITED                     | 09692816 | Company is dissolved    | 20/07/2015 | 26/09/2018 | Director              |
| GFP TRADING LIMITED                   | 09490010 | Active - Accounts Filed | 14/03/2015 | 26/09/2018 | Director              |
| VIRIDIS 178 LIMITED                   | 09464998 | Company is dissolved    | 02/03/2015 | 26/09/2018 | Director              |
| GFPII LIMITED                         | 09427160 | Company is dissolved    | 23/02/2015 | 26/09/2018 | Director              |
| GREEN AURORA LIMITED                  | 09267708 | Active - Accounts Filed | 16/10/2014 | 26/09/2018 | Director              |
| ARPASSON LIMITED                      | 09135410 | Company is dissolved    | 17/07/2014 | 18/07/2014 | Director              |
| ADRET LIMITED                         | 09135272 | Company is dissolved    | 17/07/2014 | 18/07/2014 | Director              |
| BERANGERE LIMITED                     | 09135205 | Company is dissolved    | 17/07/2014 | 18/07/2014 | Director              |
| CHELMSFORD MANAGEMENT COMPANY LIMITED | 07926671 | In Liquidation          | 27/01/2012 | 01/02/2013 | Director              |
| MCD (CHELMSFORD) LLP                  | OC363346 | Company is dissolved    | 01/04/2011 | 20/01/2012 | LLP Designated Member |
| MCD REGEN LIMITED                     | 07533121 | Company is dissolved    | 17/02/2011 | 12/01/2012 | Director              |
| THE HOMELIFE PARTNERSHIP LLP          | OC361056 | Company is dissolved    | 21/01/2011 | 20/01/2012 | LLP Designated Member |
| BLUE HORIZON MARKETING LIMITED        | 07439621 | Company is dissolved    | 15/11/2010 | 16/11/2010 | Director              |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| BLUE HORIZON CONSULTANCY LIMITED            | 07279773 | Company is dissolved | 11/06/2010 | 31/01/2012 | Company Secretary |
| MCD EDGBASTON 1 LIMITED                     | 07281731 | Company is dissolved | 11/06/2010 |            | Director          |
| BLUE HORIZON CONSULTANCY LIMITED            | 07279773 | Company is dissolved | 10/06/2010 | 11/06/2010 | Director          |
| MCD (JEWELLERY QUARTER INVESTMENTS) LIMITED | 07251611 | Company is dissolved | 12/05/2010 | 30/04/2012 | Company Secretary |
| MCD (JEWELLERY QUARTER INVESTMENTS) LIMITED | 07251611 | Company is dissolved | 12/05/2010 | 30/04/2011 | Director          |
| LONDON & MIDLANDS PROPERTY LIMITED          | 03205665 | Company is dissolved | 17/03/2010 |            | Company Secretary |
| EDGBASTON DEVELOPMENT COMPANY LIMITED       | 07007373 | Company is dissolved | 01/12/2009 | 19/12/2011 | Company Secretary |
| EARLSDON PARK MANAGEMENT COMPANY LIMITED    | 06923879 | Company is dissolved | 01/12/2009 | 31/01/2012 | Company Secretary |
| MCD (PROJECT MANAGEMENT SERVICES) LIMITED   | 07064681 | Company is dissolved | 03/11/2009 | 03/11/2009 | Director          |
| MCD (PROJECT MANAGEMENT SERVICES) LIMITED   | 07064681 | Company is dissolved | 03/11/2009 | 30/04/2012 | Company Secretary |
| AAB INVESTMENTS LIMITED                     | 05192554 | Company is dissolved | 01/10/2009 | 31/01/2012 | Director          |
| BLUE HORIZON MANAGEMENT LIMITED             | 04958025 | Company is dissolved | 01/10/2009 | 31/01/2012 | Company Secretary |