



Richard Carey Mathieson Burrell

908159163

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Carey Mathieson Burrell	<b>Number</b>	908159163
<b>Postcode</b>	N21 3NA	<b>Address</b>	1 Kings Avenue London United Kingdom
<b>Date of birth</b>	March 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MATHIESON CAPITAL FUND MANAGEMENT LLP	OC305436	Active - Accounts Filed	07/03/2011	14/05/2006	LLP Designated Member
MATHIESON CAPITAL INVESTMENT MANAGEMENT LIMITED	07244206	Active - Accounts Filed	05/05/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BATTERY BOX LIMITED	14102358	Non-Trading	12/05/2022	11/11/2022	Director
AMP BIOMASS FINCO LIMITED	13731847	Non-Trading	09/11/2021	11/11/2022	Director
URBAN RESERVE FINCO LIMITED	13727929	Non-Trading	08/11/2021	11/11/2022	Director
URBAN RESERVE HOLDINGS LIMITED	13725582	Active - Accounts Filed	05/11/2021	11/11/2022	Director
AMP BIOMASS HOLDINGS LIMITED	13726902	Active - Accounts Filed	05/11/2021	11/11/2022	Director
DALLOL BUNNAHABHAIN LIMITED	13166060	Active - Accounts Filed	24/03/2021	11/11/2022	Director
URBAN RESERVE (ENGINECO) LIMITED	13192016	Non-Trading	10/02/2021	11/11/2022	Director
AMP BIOMASS (NET ZERO 2) LIMITED	13166837	Active - Accounts Filed	29/01/2021	11/11/2022	Director
AMP BIOMASS (NET ZERO 1) LIMITED	13166453	Non-Trading	29/01/2021	11/11/2022	Director
AMP HEAT RECOVERY LIMITED	13112237	Company is dissolved	05/01/2021		Director
URBAN RESERVE STORAGE LIMITED	13068772	Active - Accounts Filed	07/12/2020	11/11/2022	Director
GSC 2 LIMITED	10833377	Company is dissolved	12/11/2020		Director
BUDD'S POWER LIMITED	10833238	Company is dissolved	12/11/2020		Director
AMP CLEAN ENERGY LIMITED	11399221	Company is dissolved	20/10/2020	11/11/2022	Director
AGGREGATED MICRO POWER INFRASTRUCTURE LIMITED	08865609	Company is dissolved	31/07/2020	11/11/2022	Director
GVO BIOMASS LIMITED	09098445	Active - Accounts Filed	31/07/2020	11/11/2022	Director

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SG ROOFTOPS 1 LIMITED	11766421	Active - Accounts Filed	31/07/2020	14/08/2020	Director
AMP HEAT LIMITED	07722340	Active - Accounts Filed	31/07/2020	11/11/2022	Director
AMPIL TREASURYCO LIMITED	09743951	Active - Accounts Filed	31/07/2020	11/11/2022	Director
AMPIL 2 ASSET LIMITED	10388500	Active - Accounts Filed	31/07/2020	11/11/2022	Director
FREE IDEAL BIOMASS (STAGE 1) LIMITED	08170258	Non-Trading	31/07/2020	11/11/2022	Director
AGGREGATED MICRO POWER INFRASTRUCTURE 2 PLC	10360953	Active - Accounts Filed	31/07/2020	11/11/2022	Director
URBAN RESERVE (ASSETCO) LIMITED	11323479	Active - Accounts Filed	31/07/2020	11/11/2022	Director
STOCK WAREHOUSE COMPANY LIMITED	11387926	Company is dissolved	10/01/2020	11/11/2022	Director
AMP SOLAR LIMITED	11323197	Non-Trading	01/01/2020	11/11/2022	Director
ECCLES GRID STABILITY LIMITED	11323302	Non-Trading	01/01/2020	11/11/2022	Director
MOFFAT GRID STABILITY LIMITED	11321826	Company is dissolved	01/01/2020	11/11/2022	Director
AMP CLEAN ENERGY LIMITED	11320925	Active - Accounts Filed	29/10/2018	11/11/2022	Director
BILLINGTON BIOENERGY LIMITED	09164604	Company is dissolved	31/10/2017	11/11/2022	Director
AMP CLEAN ENERGY SERVICES LIMITED	SC260419	Active - Accounts Filed	28/06/2017	11/11/2022	Director
SALT END POWER LIMITED	10700002	In Liquidation	30/03/2017	23/03/2018	Director
FOREST FUELS BOILER COMPANY LIMITED	10693363	Active - Accounts Filed	28/03/2017	11/11/2022	Director
PEL (FUEL) LIMITED	10493363	Company is dissolved	19/12/2016	11/11/2022	Director
HULL RESERVE POWER LIMITED	07882287	Active - Accounts Filed	06/12/2016	30/03/2017	Director
BEHIND THE METER LIMITED	09210984	Company is dissolved	06/12/2016		Director
STERIVERT LIMITED	07304899	Company is dissolved	06/12/2016		Director
AMP ENERGY SERVICES LIMITED	07342849	Active - Accounts Filed	06/12/2016	11/11/2022	Director
HIGHLAND WOOD ENERGY LIMITED	07442170	Company is dissolved	06/12/2016	11/11/2022	Director
AGGREGATED MICRO POWER LIMITED	07361552	Company is dissolved	06/12/2016	11/11/2022	Director
MIDLANDS WOOD FUEL LIMITED	04939045	Company is dissolved	08/08/2016		Director
AMP BIOMASS FUEL LTD	05735950	Active - Accounts Filed	30/03/2016	11/11/2022	Director
NORTH WEST WOOD FUELS LIMITED	07420506	Company is dissolved	30/03/2016	23/04/2019	Director
SILVAPOWER LIMITED	05080165	Company is dissolved	30/03/2016	23/04/2019	Director
AMP CLEAN ENERGY SERVICES HOLDINGS LIMITED	07425592	Active - Accounts Filed	30/03/2016	11/11/2022	Director
ANGLIA BIOFUELS LIMITED	09781898	Company is dissolved	30/03/2016	23/04/2019	Director
LAKES BIOMASS LIMITED	08058008	Company is dissolved	30/03/2016	23/04/2019	Director
ENGLISH WOOD FUELS LIMITED	06588903	Company is dissolved	30/03/2016	23/04/2019	Director
GOODSHAPE UK GROUP LIMITED	09913341	Active - Accounts Filed	19/02/2016	30/11/2020	Director
AGGREGATED MICRO POWER HOLDINGS LIMITED	08372177	Active - Accounts Filed	29/05/2013	11/11/2022	Director



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MATHIESON BIOMASS LIMITED	07804581	Company is dissolved	10/10/2011		Director
GOODSHAPE UK LIMITED	05297929	Active - Accounts Filed	16/12/2010	30/11/2020	Director
MATHIESON CAPITAL LLP	OC354763	Company is dissolved	07/05/2010		LLP Designated Member
HCRG CARE GROUP HOLDINGS LTD	03201165	Non-Trading	02/03/2010	15/03/2010	Director
ASSURA GROUP LIMITED	FC028394	Other	07/06/2008	15/03/2010	Director
EDDIE STOBART LIMITED	00995045	Active - Accounts Filed	21/09/2007	25/10/2007	Director
BHE (WAND) LIMITED	04901439	Company is dissolved	29/08/2006	25/09/2007	Director
B.H.E. (BONNYRIGG) LIMITED	04577565	Company is dissolved	29/08/2006	10/11/2008	Director
PRIMARY CARE INITIATIVES (MACCLESFIELD) LIMITED	04553739	Company is dissolved	07/02/2006	10/11/2008	Director
PCI MANAGEMENT LIMITED	03550969	Active - Accounts Filed	07/02/2006	24/10/2008	Director
SPLASHMOBILE LIMITED	04062067	Active - Accounts Filed	11/10/2005	30/04/2008	Director
BHE (HEARTLANDS) LIMITED	04296227	Active - Accounts Filed	10/08/2005	25/09/2007	Director
HCRG CARE LTD	05466033	Active - Accounts Filed	27/05/2005	28/02/2007	Director
ASSURA MEDICAL SOLUTIONS LIMITED	05465871	Company is dissolved	27/05/2005	02/07/2007	Director
BERRINGTON CAPITAL LLP	OC312217	Company is dissolved	16/03/2005		LLP Designated Member
BARLOWS EASTBOURNE VENTURES LIMITED	04460111	Company is dissolved	13/06/2002	17/12/2003	Director
BARLOWS EASTBOURNE VENTURES LIMITED	04460111	Company is dissolved	13/06/2002	17/12/2003	Company Secretary
WESTBURY (YORKSHIRE) LIMITED	04204235	Company is dissolved	29/05/2002	20/04/2007	Company Secretary
WESTBURY (HULL) LIMITED	03724217	Company is dissolved	29/05/2002	24/10/2008	Company Secretary
BARLOWS EASTBOURNE LIMITED	03532755	Company is dissolved	29/05/2002	17/12/2003	Company Secretary
BARLOWS EASTBOURNE LIMITED	03532755	Company is dissolved	22/04/2002	17/12/2003	Director