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Clive Ensor Boulton Brooks

908299364

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Clive Ensor Boulton Brooks | Number | 908299364 |
| Postcode | GL50 3PN | Address | Formal House 60 St. Georges Place Cheltenham England |
| Date of birth | July 1963 | Nationality | British |
| Total current directorships | 94 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------|------------------|-----------|----------|
| BOULTBEE BROOKS (RENEWABLES WICHENFORD) LTD | 16080611 | Active - Incorporated | Newly 14/11/2024 | | Director |
| SUB1 (BIRMINGHAM 1) LIMITED | 16070838 | Active - Incorporated | Newly 11/11/2024 | | Director |
| BINGLEY ROAD MANAGEMENT COMPANY LIMITED | 15913574 | Active - Incorporated | Newly 23/08/2024 | | Director |
| BOULTBEE BROOKS (RENEWABLES ARLEY) LIMITED | 15880012 | Active - Incorporated | Newly 06/08/2024 | | Director |
| BOULTBEE BROOKS (ENERGY STORAGE OVERSEAS) LIMITED | 15814472 | Active - Incorporated | Newly 02/07/2024 | | Director |
| BOULTBEE BROOKS (ENERGY STORAGE BORRANS LANE) LIMITED | 15784386 | Active - Incorporated | Newly 17/06/2024 | | Director |
| SUB1 (HODDESDON 1) LIMITED | 15557847 | Active - Incorporated | Newly 12/03/2024 | | Director |
| BOULTBEE BROOKS (ENERGY STORAGE LARKS LANE) LIMITED | 15437911 | Active - Incorporated | Newly 24/01/2024 | | Director |
| BOULTBEE BROOKS (ENERGY STORAGE WEIRS DROVE) LIMITED | 15438024 | Active - Incorporated | Newly 24/01/2024 | | Director |
| INFRABEE INFRASTRUCTURE PARTNERS LTD | 15331108 | Active - Incorporated | Newly 06/12/2023 | | Director |
| BOULTBEE BROOKS (ENERGY STORAGE CORLEY) LIMITED | 15285526 | Active - Incorporated | Newly 15/11/2023 | | Director |
| BOULTBEE BROOKS (ENERGY STORAGE MANSFIELD ROAD) LIMITED | 15240565 | Active - Incorporated | Newly 27/10/2023 | | Director |
| BOULTBEE BROOKS (ENERGY STORAGE KIBWORTH ROAD) LIMITED | 15176677 | Active - Incorporated | Newly 30/09/2023 | | Director |



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|--|----------|-------------------------|------------------|----------|
| BOULTBEE BROOKS (ENERGY STORAGE ELLBRIDGE LANE) LIMITED | 15176602 | Active - Incorporated | Newly 30/09/2023 | Director |
| BOULTBEE BROOKS (ENERGY STORAGE OLD PARK LANE) LIMITED | 15177029 | Active - Incorporated | Newly 30/09/2023 | Director |
| BOULTBEE BROOKS (RENEWABLES TIDDIE CROSS) LIMITED | 15074179 | Active - Incorporated | Newly 15/08/2023 | Director |
| BOULTBEE BROOKS (RENEWABLES FINLAYS BRIDGE) LIMITED | 15072594 | Active - Incorporated | Newly 15/08/2023 | Director |
| BOULTBEE BROOKS (RENEWABLES RUDDLES LANE) LIMITED | 15072598 | Active - Incorporated | Newly 15/08/2023 | Director |
| BOULTBEE BROOKS (RENEWABLES MONKS WOOD) LIMITED | 15072551 | Active - Incorporated | Newly 15/08/2023 | Director |
| BOULTBEE BROOKS (ENERGY STORAGE BARTON IN FABIS) LIMITED | 14943696 | Active - Accounts Filed | 19/06/2023 | Director |
| BOULTBEE BROOKS (RENEWABLES LEES NEW ROAD) LIMITED | 14934505 | Active - Accounts Filed | 14/06/2023 | Director |
| BOULTBEE BROOKS (FIELD BARN) LIMITED | 14853653 | Active - Accounts Filed | 08/05/2023 | Director |
| BOULTBEE BROOKS ECOEDGE LIMITED | 14158031 | Active - Accounts Filed | 08/06/2022 | Director |
| BOULTBEE BROOKS (LONG VIEW) LIMITED | 13885180 | Active - Accounts Filed | 01/02/2022 | Director |
| BOULTBEE BROOKS (COSY RETREATS) LIMITED | 13885124 | Active - Accounts Filed | 01/02/2022 | Director |
| BOULTBEE BROOKS (RENEWABLES ROWLEY HILL) LIMITED | 13564619 | Active - Accounts Filed | 13/08/2021 | Director |
| BOULTBEE BROOKS (CASTLE PARK) LIMITED | 13497118 | Active - Accounts Filed | 06/07/2021 | Director |
| BOULTBEE BROOKS (CASTLE PARK) LIMITED | 13497118 | Active - Accounts Filed | 06/07/2021 | Director |
| BOULTBEE BROOKS ENERGY STORAGE LIMITED | 13444108 | Active - Accounts Filed | 08/06/2021 | Director |
| BOULTBEE DEVELOPMENTS GROUP SERVICES LTD | 13306103 | Active - Accounts Filed | 31/03/2021 | Director |
| BOULTBEE DEVELOPMENTS GROUP SERVICES LTD | 13306103 | Active - Accounts Filed | 31/03/2021 | Director |
| BOULTBEE BROOKS (RENEWABLES LOWER FARM) LTD | 13271449 | Active - Accounts Filed | 16/03/2021 | Director |
| BOULTBEE BROOKS (RENEWABLES WALKFORD MOOR) LTD | 13271419 | Active - Accounts Filed | 16/03/2021 | Director |



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|--|----------|-------------------------|------------|----------|
| BOULTBEE BROOKS (RENEWABLES ILGARS) LTD | 13271389 | Active - Accounts Filed | 16/03/2021 | Director |
| BOULTBEE BROOKS (RENEWABLES COUNTY LANE) LTD | 13271238 | Active - Accounts Filed | 16/03/2021 | Director |
| BOULTBEE BROOKS (RENEWABLES LUTON HOO) LTD | 13270216 | Active - Accounts Filed | 16/03/2021 | Director |
| BOULTBEE BROOKS (RENEWABLES BURTON TOP) LTD | 13271385 | Active - Accounts Filed | 16/03/2021 | Director |
| BOULTBEE BROOKS (RENEWABLES HIGHGATE) LTD | 13271423 | Active - Accounts Filed | 16/03/2021 | Director |
| BOULTBEE BROOKS (RENEWABLES LOWER FARM) LTD | 13271449 | Active - Accounts Filed | 16/03/2021 | Director |
| BOULTBEE BROOKS (RENEWABLES WALKFORD MOOR) LTD | 13271419 | Active - Accounts Filed | 16/03/2021 | Director |
| BOULTBEE FINANCE LTD | 13055354 | Active - Accounts Filed | 01/12/2020 | Director |
| BOULTBEE FINANCE LTD | 13055354 | Active - Accounts Filed | 01/12/2020 | Director |
| BOULTBEE DEVELOPMENTS HOLDINGS LIMITED | 13050771 | Active - Accounts Filed | 30/11/2020 | Director |
| BOULTBEE FINANCE HOLDINGS LTD | 13050769 | Active - Accounts Filed | 30/11/2020 | Director |
| BOULTBEE DEVELOPMENTS HOLDINGS LIMITED | 13050771 | Active - Accounts Filed | 30/11/2020 | Director |
| BOULTBEE BROOKS (RENEWABLES COSTOCK) LIMITED | 12955976 | Active - Accounts Filed | 16/10/2020 | Director |
| BOULTBEE BROOKS (VICTORIA ST 2) LIMITED | 12669037 | Active - Accounts Filed | 13/06/2020 | Director |
| BOULTBEE BROOKS (VICTORIA ST 2) LIMITED | 12669037 | Active - Accounts Filed | 13/06/2020 | Director |
| BOULTBEE BROOKS (E & L DEVELOPMENTS) LIMITED | 12078291 | Active - Accounts Filed | 05/12/2019 | Director |
| BOULTBEE BROOKS (NEW COMPANY) LIMITED | 12308599 | Non-Trading | 11/11/2019 | Director |
| BOULTBEE BROOKS (NEW COMPANY) LIMITED | 12308599 | Non-Trading | 11/11/2019 | Director |
| BOULTBEE BROOKS RENEWABLE ENERGY LIMITED | 12099613 | Active - Accounts Filed | 12/07/2019 | Director |
| BOULTBEE BROOKS RENEWABLE ENERGY LIMITED | 12099613 | Active - Accounts Filed | 12/07/2019 | Director |
| BOULTBEE BROOKS (VICTORIA ST.) LTD | 12049002 | Active - Accounts Filed | 13/06/2019 | Director |
| BOULTBEE BROOKS (VICTORIA ST.) LTD | 12049002 | Active - Accounts Filed | 13/06/2019 | Director |
| BOULTBEE BROOKS (HILL VIEW) LIMITED | 11886531 | Active - Accounts Filed | 18/03/2019 | Director |



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| BOULTBEE BROOKS (HILL VIEW) LIMITED | 11886531 | Active - Accounts Filed | 18/03/2019 | Director |
| BOULTBEE ESTATES (NO. 1) LIMITED | 10839382 | Active - Accounts Filed | 28/06/2017 | Director |
| BOULTBEE ESTATES (NO. 1) LIMITED | 10839382 | Active - Accounts Filed | 28/06/2017 | Director |
| LITTLE CANWOOD HOUSE LLP | OC411397 | Active - Accounts Filed | 20/04/2016 | LLP Designated Member |
| LITTLE CANWOOD HOUSE LLP | OC411397 | Active - Accounts Filed | 20/04/2016 | LLP Designated Member |
| ADDISON ROAD LLP | OC411393 | Active - Accounts Filed | 20/04/2016 | LLP Designated Member |
| STARPIN LIMITED | FC033102 | Other | 05/02/2016 | Director |
| STARPIN LIMITED | FC033102 | Other | 05/02/2016 | Director |
| BOULTBEE BROOKS (79 MOSLEY STREET) LIMITED | 09627782 | Active - Accounts Filed | 08/06/2015 | Director |
| BOULTBEE BROOKS (67-75 MOSLEY STREET) LIMITED | 09627815 | Active - Accounts Filed | 08/06/2015 | Director |
| BOULTBEE BROOKS (79 MOSLEY STREET) LIMITED | 09627782 | Active - Accounts Filed | 08/06/2015 | Director |
| BOULTBEE BROOKS (67-75 MOSLEY STREET) LIMITED | 09627815 | Active - Accounts Filed | 08/06/2015 | Director |
| BOULTBEE BROOKS (NOEL STREET) LIMITED | 09566001 | Active - Accounts Filed | 28/04/2015 | Director |
| BOULTBEE BROOKS (NOEL STREET) LIMITED | 09566001 | Active - Accounts Filed | 28/04/2015 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| 57 LADBROKE ROAD MANAGEMENT COMPANY LTD | 14272430 | Non-Trading | 03/08/2022 | 22/07/2024 | Director |
| 109/111 BATH ROAD LIMITED | 13368151 | Active - Accounts Filed | 30/04/2021 | 14/03/2023 | Director |
| 109/111 BATH ROAD LIMITED | 13368151 | Active - Accounts Filed | 30/04/2021 | 14/03/2023 | Director |
| NORTHWOLD SOLAR FARM LIMITED | 13271400 | Active - Accounts Filed | 16/03/2021 | 23/10/2023 | Director |
| DEPOSIT LABS LIMITED | 12245674 | Company is dissolved | 07/10/2019 | | Director |
| BOULTBEE BROOKS (GOSWELL ROAD) LIMITED | 12078282 | Company is dissolved | 01/07/2019 | | Director |
| BOULTBEE BROOKS (GOSWELL ROAD) LIMITED | 12078282 | Company is dissolved | 01/07/2019 | | Director |
| BOULTBEE BROOKS (GREYFRIARS) LIMITED | 10612055 | Company is dissolved | 09/02/2017 | | Director |
| ELECTRIC SUITCASE LIMITED | 10428962 | Active - Accounts Filed | 14/10/2016 | 03/09/2021 | Director |



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|---|----------|-------------------------|------------|------------|-----------------------|
| ELECTRIC SUITCASE LIMITED | 10428962 | Active - Accounts Filed | 14/10/2016 | 03/09/2021 | Director |
| CENTRAL LEAF LTD | 09257734 | Company is dissolved | 06/08/2015 | | Director |
| BOULTBEE BROOKS (CHAPEL NO. 1) LIMITED | 09631008 | Company is dissolved | 09/06/2015 | | Director |
| VENGROVE (WHARF ROAD) LIMITED | 09579392 | Company is dissolved | 07/05/2015 | 13/05/2016 | Director |
| VENGROVE (WHARF ROAD) LIMITED | 09579392 | Company is dissolved | 07/05/2015 | 13/05/2016 | Director |
| BOULTBEE CONSTRUCTION (SHELF 2) LIMITED | 09395615 | Company is dissolved | 19/01/2015 | 12/06/2015 | Director |
| DIAMONDPOOL (NO. 2) LIMITED | 08305313 | Company is dissolved | 24/11/2014 | 03/03/2020 | Director |
| BOULTBEE BROOKS (CLARENDON ROAD) LIMITED | 09133889 | Company is dissolved | 16/07/2014 | 10/09/2021 | Director |
| BOULTBEE BROOKS (CLARENDON ROAD) LIMITED | 09133889 | Company is dissolved | 16/07/2014 | 10/09/2021 | Director |
| WELCHESTON COURT FARM LLP | OC394147 | Company is dissolved | 15/07/2014 | | LLP Designated Member |
| BOULTBEE BROOKS (ARLINGTON ROAD) LIMITED | 09102651 | Company is dissolved | 25/06/2014 | | Director |
| BOULTBEE BROOKS (ARLINGTON ROAD) LIMITED | 09102651 | Company is dissolved | 25/06/2014 | | Director |
| BOULTBEE BROOKS (CURTAIN PLACE) LIMITED | 08899629 | Company is dissolved | 18/02/2014 | | Director |
| BOULTBEE BROOKS (HATTON WALL) LIMITED | 08800498 | Company is dissolved | 03/12/2013 | | Director |
| UK COMMERCIAL PROPERTY ESTATES (READING) LIMITED | 08800500 | Company is dissolved | 03/12/2013 | 12/07/2018 | Director |
| BOULTBEE BROOKS (HATTON WALL) LIMITED | 08800498 | Company is dissolved | 03/12/2013 | | Director |
| BOULTBEE (RIVINGTON) LIMITED | 08550141 | Company is dissolved | 30/05/2013 | | Director |
| BOULTBEE (RIVERGATE) LIMITED | 08470919 | Company is dissolved | 03/04/2013 | | Director |
| BOULTBEE (RIVERGATE) LIMITED | 08470919 | Company is dissolved | 03/04/2013 | | Director |
| BOULTBEE (COLUMBIA 3) LIMITED | 08405380 | Company is dissolved | 15/02/2013 | | Director |
| BOULTBEE (COLUMBIA 3) LIMITED | 08405380 | Company is dissolved | 15/02/2013 | | Director |
| BOULTBEE (MOUNT PLEASANT) LIMITED | 08332009 | Company is dissolved | 15/12/2012 | | Director |
| CAPITAL GREAT EASTERN LTD | 07447695 | Company is dissolved | 05/10/2012 | | Director |
| CAPITAL GREAT EASTERN LTD | 07447695 | Company is dissolved | 05/10/2012 | | Director |
| BOULTBEE (ST MARTINS) LTD | 08010272 | Company is dissolved | 28/03/2012 | | Director |
| BOULTBEE (ST MARTINS) LTD | 08010272 | Company is dissolved | 28/03/2012 | | Director |
| BOULTBEE (RAYNES PARK) LIMITED | 07961226 | Company is dissolved | 23/02/2012 | | Director |
| BOULTBEE (RAYNES PARK) LIMITED | 07961226 | Company is dissolved | 23/02/2012 | | Director |
| BOULTBEE BROOKS REAL ESTATE MANAGEMENT SERVICES PLC | 07776703 | Company is dissolved | 16/09/2011 | | Director |



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|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BOULTBEE (COLUMBIA) LIMITED | 07768711 | Company is dissolved | 09/09/2011 | | Director |
| BOULTBEE (HOUNSLOW) LIMITED | 06721121 | Company is dissolved | 16/10/2008 | 20/12/2011 | Director |
| BOULTBEE AVIATION 3 LLP | OC326534 | Company is dissolved | 05/03/2007 | | LLP Designated Member |
| ST ALBANS (MALTINGS 4) LIMITED | 05433467 | Active - Accounts Filed | 29/06/2005 | 18/02/2014 | Director |
| PAPERCLIPPER LIMITED | 05465813 | Company is dissolved | 29/06/2005 | 18/02/2014 | Company Secretary |
| PAPERCLIPPER LIMITED | 05465813 | Company is dissolved | 29/06/2005 | 18/02/2014 | Director |
| ARIANNA LIMITED | 05493726 | Company is dissolved | 29/06/2005 | | Director |
| EUROPEAN FUND MANAGEMENT LIMITED | 05464967 | Company is dissolved | 29/06/2005 | | Director |
| ST ALBANS (MALTINGS 4) LIMITED | 05433467 | Active - Accounts Filed | 29/06/2005 | 25/04/2012 | Company Secretary |
| ARIANNA LIMITED | 05493726 | Company is dissolved | 29/06/2005 | | Company Secretary |
| EUROPEAN FUND MANAGEMENT LIMITED | 05464967 | Company is dissolved | 29/06/2005 | | Company Secretary |
| PAPERCLIPPER LIMITED | 05465813 | Company is dissolved | 29/06/2005 | 18/02/2014 | Company Secretary |
| PAPERCLIPPER LIMITED | 05465813 | Company is dissolved | 29/06/2005 | 18/02/2014 | Director |
| ARIANNA LIMITED | 05493726 | Company is dissolved | 29/06/2005 | | Director |
| LION PROPERTY MAINTENANCE LIMITED | 05139820 | Company is dissolved | 04/05/2005 | 18/02/2014 | Director |
| LION PROPERTY MAINTENANCE LIMITED | 05139820 | Company is dissolved | 04/05/2005 | 18/02/2014 | Company Secretary |
| LION PROPERTY MAINTENANCE LIMITED | 05139820 | Company is dissolved | 04/05/2005 | 18/02/2014 | Director |
| COUGAR (LONGTON) LIMITED | 05417050 | Company is dissolved | 07/04/2005 | | Director |
| BOULTBEE (WITHAM) LIMITED | 05418058 | Company is dissolved | 07/04/2005 | | Company Secretary |
| COUGAR (LONGTON) LIMITED | 05417050 | Company is dissolved | 07/04/2005 | 15/02/2012 | Company Secretary |
| BOULTBEE (WITHAM) LIMITED | 05418058 | Company is dissolved | 07/04/2005 | | Director |
| COUGAR (LONGTON) LIMITED | 05417050 | Company is dissolved | 07/04/2005 | | Director |
| BOULTBEE (WITHAM) LIMITED | 05418058 | Company is dissolved | 07/04/2005 | | Company Secretary |
| ALLIED LANCASTER LIMITED | 05415314 | Company is dissolved | 06/04/2005 | 31/01/2008 | Director |
| BOULTBEE (MORECAMBE) LIMITED | 05415256 | Company is dissolved | 06/04/2005 | | Company Secretary |
| ROCKSTART LIMITED | 05415134 | Company is dissolved | 06/04/2005 | | Company Secretary |
| ALLIED LANCASTER LIMITED | 05415314 | Company is dissolved | 06/04/2005 | 31/01/2008 | Company Secretary |

N/A* - no information available



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|------------------------------|----------|----------------------|------------|------------|-------------------|
| ALLIED LANCASTER LIMITED | 05415314 | Company is dissolved | 06/04/2005 | 31/01/2008 | Director |
| ROCKSTART LIMITED | 05415134 | Company is dissolved | 06/04/2005 | | Director |
| BOULTBEE (MORECAMBE) LIMITED | 05415256 | Company is dissolved | 06/04/2005 | | Director |
| BOULTBEE (MORECAMBE) LIMITED | 05415256 | Company is dissolved | 06/04/2005 | | Company Secretary |
| SYNERGY INNOVATIONS LIMITED | 05316359 | Company is dissolved | 11/02/2005 | 15/07/2011 | Company Secretary |