



Clive John Warden

908535912

Director Information

Title	Mr	Honours	
Name	Clive John Warden	Number	908535912
Postcode	EH3 9DQ	Address	27 Lauriston Street Edinburgh
Date of birth	August 1959	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PERPETUAL HOUSE RESIDENTS MANAGEMENT COMPANY LIMITED	07091258	Non-Trading	02/11/2023	27/04/2021	Director
BEINN MHOR POWER LIMITED	SC242525	In Liquidation	17/10/2013		Director
CRIONAIG POWER LIMITED	SC353232	In Liquidation	17/10/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENGIE DEVELOPMENTS UK LIMITED	09734841	Company is dissolved	15/08/2015	31/03/2016	Director
DERWENT COGENERATION LIMITED	02650621	Company is dissolved	07/05/2015	01/04/2016	Director
HAYABUSA HOLDINGS LIMITED	08748908	Active - Accounts Filed	29/09/2014	31/03/2016	Director
CROSSBURNS WINDFARM LIMITED	SC423851	Company is dissolved	24/06/2014	31/03/2016	Director
ENGIE RENEWABLES LIMITED	03094654	Active - Accounts Filed	25/03/2014	31/03/2016	Director
ENGIE RENEWABLES HOLDING UK LIMITED	08947980	Active - Accounts Filed	24/03/2014	31/03/2016	Director
IPM (BORELLI) LIMITED	05309008	Company is dissolved	28/02/2014	31/03/2016	Director
IPR TURKEY (NO. 1) LIMITED	08637028	Non-Trading	05/08/2013	31/03/2016	Director
IPR TURKEY (NO. 2) LIMITED	08636849	Non-Trading	05/08/2013	31/03/2016	Director
IP MAESTRALE (MEI 15-2) LIMITED	05740634	Company is dissolved	10/05/2011	30/09/2009	Director
IP MAESTRALE (MEI 16-1) LIMITED	05740644	Company is dissolved	10/05/2011	30/09/2009	Director
IP MAESTRALE (MEI 16-2) LIMITED	05740640	Company is dissolved	10/05/2011	30/09/2009	Director
IP MAESTRALE (MEI 15-1) LIMITED	05740632	Company is dissolved	10/05/2011	30/09/2009	Director
TIDAL GENERATION LIMITED	05338761	Company is dissolved	10/03/2011	03/10/2011	Director
ENGIE MARINE DEVELOPMENTS LIMITED	06367371	Active - Accounts Filed	18/02/2011	31/03/2016	Director
MEYGEN PLC	SC347501	Active - Accounts Filed	21/10/2010	31/10/2013	Director
IP MAESTRALE INVESTMENTS LIMITED	FC027766	Other	22/07/2010	13/02/2013	Director
CRIMP WIND POWER LIMITED	05141484	Active - Accounts Filed	20/04/2010	18/10/2012	Director
ERG WIND FINANCE LIMITED	FC028454	Other	15/07/2008	13/02/2013	Director
ERG WIND MEI 1-14-1 (UK) LIMITED	05953636	Other	31/08/2007	13/02/2013	Director

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ERG WIND MEI 2-14-2 (UK) LIMITED	05953645	Active - Accounts Filed	31/08/2007	13/02/2013	Director
IP MAESTRALE ITALY 3 (UK) LIMITED	05740643	Company is dissolved	31/08/2007	15/12/2009	Director
IP MAESTRALE ITALY 2 (UK) LIMITED	05740639	Company is dissolved	31/08/2007	15/12/2009	Director
IP MAESTRALE ITALY 1 (UK) LIMITED	05335301	Company is dissolved	31/08/2007	15/12/2009	Director
ERG WIND MEI 2-14-1 (UK) LIMITED	05953649	Active - Accounts Filed	31/08/2007	13/02/2013	Director
ERG WIND MEI 1-14-2 (UK) LIMITED	05953633	Other	31/08/2007	13/02/2013	Director
INTERNATIONAL POWER (SAHINLER) HOLDINGS LIMITED	06350028	Company is dissolved	22/08/2007		Director
INTERNATIONAL POWER TURKISH WIND HOLDINGS LIMITED	06350048	Company is dissolved	22/08/2007	31/03/2016	Director
INTERNATIONAL POWER (SIYEKLI) HOLDINGS LIMITED	06350020	Company is dissolved	22/08/2007		Director
INTERNATIONAL POWER (KUMBURUN) HOLDINGS LIMITED	06350052	Company is dissolved	22/08/2007		Director
INTERNATIONAL POWER (ADLIYE) HOLDINGS LIMITED	06350049	Company is dissolved	22/08/2007		Director
INTERNATIONAL POWER LEVANTO INVESTMENTS LIMITED	05557194	Non-Trading	23/10/2006	31/03/2016	Director
IPM (DERWENT SERVICES) LIMITED	05526570	Company is dissolved	18/08/2005		Director
FHH (GUERNSEY) LIMITED	FC025237	Other	26/05/2004	08/12/2004	Director
VGL (GUERNSEY) LIMITED	FC025238	Other	26/05/2004	08/12/2004	Director
FHH NO.1 LIMITED	04984508	Active - Accounts Filed	09/12/2003	08/12/2004	Director
FHH NO.2 LIMITED	04984510	Company is dissolved	09/12/2003	08/12/2004	Director
CARESALE SERVICES LIMITED	03749079	Company is dissolved	10/03/2003	23/02/2005	Director
REDBILL CONTRACTS LIMITED	03732362	Company is dissolved	10/03/2003	23/02/2005	Director
EME BUCKINGHAM	04094862	Company is dissolved	10/03/2003	06/09/2004	Director
EME ASCOT	04094244	Company is dissolved	10/03/2003	06/09/2004	Director
IPM EAGLE TRUSTEE COMPANY LIMITED	04050878	Company is dissolved	10/03/2003	30/09/2009	Director
MAPLEKEY UK FINANCE LIMITED	03792979	Non-Trading	10/03/2003	23/02/2005	Director
LAKELAND POWER DEVELOPMENT COMPANY	02438262	Company is dissolved	10/03/2003	23/02/2005	Director
EME ATLANTIC HOLDINGS	04029452	Company is dissolved	10/03/2003	06/09/2004	Director
IPM HYDRO (UK) LIMITED	03123340	Company is dissolved	10/03/2003	08/12/2004	Director
IPM ENERGY COMPANY (UK) LIMITED	02500718	Active - Accounts Filed	10/03/2003	08/11/2004	Director
EME FINANCE UK LIMITED	03793004	Company is dissolved	10/03/2003	23/02/2005	Director
LYB GENERATION HOLDINGS	03317486	Company is dissolved	10/03/2003	16/12/2004	Director
IPM EAGLE SERVICES LIMITED	02703635	Company is dissolved	10/03/2003	08/12/2004	Director
MAPLEKEY UK LIMITED	03749198	Non-Trading	10/03/2003	23/02/2005	Director
IPM MARKETING AND SERVICES LIMITED	03749201	Company is dissolved	10/03/2003	08/12/2004	Director



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FIRST HYDRO FINANCE PLC	03085928	Active - Accounts Filed	10/03/2003	08/12/2004	Director
EDISON MISSION OVERSEAS	03829346	Company is dissolved	10/03/2003	23/02/2005	Director
NRG FIRST POWER HOLDINGS II	03913098	Company is dissolved	10/03/2003	23/02/2005	Director
NRG FIRST POWER HOLDINGS I	03758394	Company is dissolved	10/03/2003	23/02/2005	Director
LYB VICTORIA GENERATION LIMITED	03317485	Company is dissolved	10/03/2003	08/12/2004	Director
MAJESTIC ENERGY	03732369	Company is dissolved	10/03/2003	08/12/2004	Director
ENERGY GENERATION FINANCE UK LIMITED	03793027	Company is dissolved	10/03/2003	08/12/2004	Director
MAPLEKEY HOLDINGS LIMITED	03792960	Company is dissolved	10/03/2003	23/02/2005	Director
PRIDE HOLD	02351876	Company is dissolved	10/03/2003	08/11/2004	Director
FIRST HYDRO HOLDINGS COMPANY	03140052	Active - Accounts Filed	10/03/2003	08/12/2004	Director
IPM OPERATIONS AND MAINTENANCE LIMITED	03139053	Company is dissolved	10/03/2003	08/12/2004	Director
FIRST HYDRO RENEWABLES LIMITED	04194499	Company is dissolved	10/12/2002	23/02/2005	Director
FIRST HYDRO RENEWABLES NUMBER 2 LIMITED	04135170	Company is dissolved	09/12/2002	23/02/2005	Director
IPM ENERGY LIMITED	02704476	Active - Accounts Filed	23/10/2002	08/12/2004	Director
BARKING POWER LIMITED	02354681	Active - Accounts Filed	02/06/1992	10/06/1996	Director