



Richard Calvin Round

910815825

Director Information

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| Title | Mr | Honours | |
| Name | Richard Calvin Round | Number | 910815825 |
| Postcode | LU7 9JF | Address | Elimbriar 8 Station Road Stanbridge Leighton Buzzard Beds |
| Date of birth | April 1958 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| AQUAMARINE POWER LIMITED | SC327622 | Company is dissolved | 08/03/2010 | 31/07/2014 | Director |
| BROUGH HEAD WAVE FARM LIMITED | SC356382 | Company is dissolved | 08/03/2010 | 31/07/2014 | Director |
| HILL OF FISHRIE WIND FARM LIMITED | 07084949 | Company is dissolved | 24/11/2009 | 08/12/2009 | Director |
| GLENKERIE HOLDINGS LIMITED | 07068803 | Company is dissolved | 06/11/2009 | 08/12/2009 | Director |
| TODD HILL WIND FARM LIMITED | 07049418 | Company is dissolved | 19/10/2009 | 08/12/2009 | Director |
| WINGATES WIND FARM LIMITED | 07024692 | Active - Accounts Filed | 21/09/2009 | 08/12/2009 | Director |
| BULLAMoor WIND FARM LIMITED | 06982184 | Active - Accounts Filed | 05/08/2009 | 08/12/2009 | Director |
| NOVERA ENERGY (HOLDINGS 1) LIMITED | 05272352 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| AMBIENT BIOMASS LIMITED | 03890940 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| PRYSAN WINDFARM LIMITED | 03493424 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| GENGAS LIMITED | 03033261 | Active - Accounts Filed | 03/08/2009 | 08/12/2009 | Director |
| COSTESSEY ENERGY LIMITED | 03448770 | Non-Trading | 03/08/2009 | 08/12/2009 | Director |
| TOOLEY WIND DEVELOPMENT 2 LIMITED | 05199126 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| NOVERA ENERGY GENERATION NO. 3 LIMITED | 02984572 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| MYNYDD CLOGAU WINDFARM LIMITED | 03493417 | Active - Accounts Filed | 03/08/2009 | 08/12/2009 | Director |
| INFINIS (COE) LIMITED | 02203248 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| BLACKBOROUGH END ENERGY LIMITED | 02984574 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |



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| RENEWABLE POWER GENERATION LIMITED | 02803905 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| AMBIENT HYDRO LIMITED | 03479023 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| NOVERA ENERGY LIMITED | 06163576 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| LISSETT AIRFIELD WIND FARM LIMITED | 06137102 | Active - Accounts Filed | 03/08/2009 | 08/12/2009 | Director |
| NOVERA ENERGY OPERATING SERVICES LIMITED | 02222574 | Active - Accounts Filed | 03/08/2009 | 08/12/2009 | Director |
| CORSTON WINDFARM LIMITED | 03493421 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| NOVERA ENERGY SERVICES UK LIMITED | 03513611 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| CEFN CROES WINDFARM LIMITED | 03493425 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| SOUTH WALES POWER LIMITED | 02769106 | Company is dissolved | 03/08/2009 | 18/12/2009 | Director |
| NORTH WILTSHIRE BIOMASS POWER LIMITED | 03471393 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| LISSETT AIRFIELD (HOLDINGS) LIMITED | 06137133 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| MAYTON WOOD ENERGY LIMITED | 02984571 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| CORNWALL BIOMASS POWER LIMITED | 03525242 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| MYNYDD CLOGAU WINDFARM (HOLDINGS) LIMITED | 03471396 | Company is dissolved | 03/08/2009 | 18/12/2009 | Director |
| NOVERA VENTURES LIMITED | 05131787 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| NOVERA ENERGY (HOLDINGS 2) LIMITED | 05272425 | Active - Accounts Filed | 03/08/2009 | 08/12/2009 | Director |
| A'CHRUACH WIND FARM LIMITED | 06572505 | Active - Accounts Filed | 03/08/2009 | 08/12/2009 | Director |
| GLENKERIE WIND FARM LIMITED | 06673306 | Active - Accounts Filed | 03/08/2009 | 08/12/2009 | Director |
| NOVERA ENERGY GENERATION NO. 1 LIMITED | 03451378 | Active - Accounts Filed | 03/08/2009 | 08/12/2009 | Director |
| SUFFOLK BIOMASS POWER LIMITED | 03471657 | Company is dissolved | 03/08/2009 | 08/12/2009 | Director |
| GORDONSTOWN HILL WIND FARM LIMITED | 06772099 | Active - Accounts Filed | 03/08/2009 | 08/12/2009 | Director |
| NOVERA ENERGY GENERATION NO. 2 LIMITED | 02366593 | Active - Accounts Filed | 03/08/2009 | 08/12/2009 | Director |
| LUBEL COAL COMPANY (UK) LIMITED | 06403480 | Company is dissolved | 18/10/2007 | 31/07/2009 | Director |
| LUBEL COAL COMPANY (UK) LIMITED | 06403480 | Company is dissolved | 18/10/2007 | 31/07/2009 | Company Secretary |
| ANGLO ASIAN OPERATIONS LIMITED | 05035666 | Active - Accounts Filed | 14/11/2005 | 01/10/2007 | Company Secretary |
| ANGLO ASIAN MINING PLC | 05227012 | Active - Accounts Filed | 30/09/2005 | 01/10/2007 | Company Secretary |



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| ALBA TRUSTEES LIMITED | SC206404 | Company is dissolved | 14/06/2005 | 17/09/2005 | Director |
| SRG RENEWABLES LIMITED | SC221042 | Company is dissolved | 14/06/2005 | 17/09/2005 | Director |
| SCOTTISH BIOFUEL LIMITED | SC265247 | Company is dissolved | 23/12/2004 | 17/09/2005 | Director |
| INDUSTRY-WIDE MINEWORKERS' PENSION SCHEME CO-ORDINATOR LIMITED | 03003338 | Active - Accounts Filed | 21/07/2003 | 16/09/2005 | Director |
| INDUSTRY-WIDE COAL STAFF SUPERANNUATION SCHEME CO-ORDINATOR LIMITED | 03003429 | Active - Accounts Filed | 21/07/2003 | 16/09/2005 | Director |
| SCOTTISH COAL CONTRACTS LIMITED | SC209665 | Company is dissolved | 01/08/2002 | 17/09/2005 | Director |
| GAME FISHERIES LIMITED | SC047223 | Company is dissolved | 31/07/2002 | 17/09/2005 | Director |
| CASTLEBRIDGE PLANT LIMITED | SC214849 | Company is dissolved | 05/04/2001 | 17/09/2005 | Director |
| THE SCOTTISH COAL COMPANY LIMITED | SC154655 | In Liquidation | 01/02/2001 | 17/09/2005 | Director |
| CSM TRUSTEES LIMITED | 03385519 | Company is dissolved | 11/06/1997 | 31/01/2001 | Director |
| CSM TRUSTEES LIMITED | 03385519 | Company is dissolved | 11/06/1997 | 31/01/2001 | Company Secretary |
| LATCHMOOR BASE SERVICES LIMITED | 01867953 | Company is dissolved | 29/09/1995 | 31/01/2001 | Company Secretary |
| LATCHMOOR OILFIELD SERVICES LIMITED | 01735228 | Company is dissolved | 13/06/1995 | 31/01/2001 | Director |
| LATCHMOOR OILFIELD SERVICES LIMITED | 01735228 | Company is dissolved | 13/06/1995 | 31/01/2001 | Company Secretary |
| LATCHMOOR BASE SERVICES LIMITED | 01867953 | Company is dissolved | 13/06/1995 | 31/01/2001 | Director |
| CONSOLIDATED SUPPLY MANAGEMENT LIMITED | 02958771 | Active - Accounts Filed | 13/06/1995 | 31/01/2001 | Company Secretary |
| CONSOLIDATED SUPPLY MANAGEMENT LIMITED | 02958771 | Active - Accounts Filed | 13/06/1995 | 31/01/2001 | Director |
| WACOLABCO LIMITED | 01874132 | Company is dissolved | 28/03/1995 | 26/05/1995 | Director |
| PREMIER MODULAR LIMITED | 02487565 | Active - Accounts Filed | 28/03/1995 | 26/05/1995 | Director |
| SHIELDTECH PLC | 01423125 | Company is dissolved | 01/01/1994 | 15/07/1994 | Director |
| WILLIAM BATE LIMITED | 02414227 | Company is dissolved | 13/10/1993 | 15/07/1994 | Director |
| FERRUM PROCESS PLANT LIMITED | 02405618 | Company is dissolved | 13/10/1993 | 15/07/1994 | Director |
| GENERAL MATERIALS LIMITED | 02760043 | Company is dissolved | 13/01/1993 | | Director |
| AMOSSCO ODS LIMITED | 00646445 | Non-Trading | 22/07/1992 | 22/07/1994 | Director |