



Gary Fraser

914155918

Director Information

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|----------------------|-------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Gary Fraser | Number | 914155918 |
| Postcode | SE1 9SG | Address | C/o Foresight Group Llp The Shard 32 London Bridge Street London England |
| Date of birth | August 1971 | Nationality | British |

**Total current
directorships**

31

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|--------------------------------|------------|-----------|--------------------------|
| FORESIGHT SUSTAINABLE FORESTRY COMPANY LIMITED | 13594181 | Active - Accounts Filed | 30/07/2024 | | Director |
| FORESIGHT NATURAL CAPITAL LIMITED | 15730327 | Active - Newly Incorporated | 20/05/2024 | | Director |
| BLACKMEAD SOLAR LIMITED | 14638374 | Active - Accounts Filed | 03/02/2023 | | Director |
| FORESIGHT VCT INVESTMENT LIMITED | 14401524 | Non-Trading | 06/10/2022 | | Director |
| FORESIGHT VENTURES VCT 2 LIMITED | 14401579 | Non-Trading | 06/10/2022 | | Director |
| FORESIGHT GROUP HOLDINGS UK FINCO LIMITED | 14304925 | Active - Accounts Filed | 18/08/2022 | | Director |
| FORESIGHT VENTURE LIMITED | 14087682 | Non-Trading | 05/05/2022 | | Director |
| FORESIGHT VENTURE CAPITAL LIMITED | 14087731 | Non-Trading | 05/05/2022 | | Director |
| FORESIGHT GROUP HOLDINGS LIMITED | FC038787 | Active - Accounts Filed | 19/08/2021 | | Director |
| VCF II LLP | OC434532 | Active - Accounts Filed | 03/12/2020 | | LLP Designated Member |
| FORESIGHT HOLDCO 2 LTD | 12936525 | Active - Accounts Filed | 07/10/2020 | | Director |
| PIP MULTI-STRATEGY INFRASTRUCTURE LIMITED | 09423344 | Active - Accounts Filed | 18/08/2020 | | Director |
| PIP MULTI-STRATEGY INFRASTRUCTURE (SCOTLAND) LIMITED | SC501212 | Active - Accounts Filed | 18/08/2020 | | Director |
| FORESIGHT INFRA HOLDCO LIMITED | 12587935 | Active - Accounts Filed | 06/05/2020 | | Director |
| FORESIGHT GROUP PROMOTER | | | | | |



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LLP

OC421343 Active - Accounts Filed

07/03/2018

LLP Designated



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Member



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|---|----------|-------------------------|------------|-----------------------|
| FORESIGHT GROUP HOLDINGS (UK) LIMITED | 10452886 | Active - Accounts Filed | 31/10/2016 | Director |
| PINECROFT CORPORATE SERVICES LIMITED | 09713669 | Active - Accounts Filed | 03/08/2015 | Director |
| FORESIGHT COMPANY 2 LIMITED | 09404106 | Non-Trading | 23/01/2015 | Director |
| FORESIGHT COMPANY 1 LIMITED | 09404082 | Non-Trading | 23/01/2015 | Director |
| INDUSTRIAL EFFICIENCY II LIMITED | 09060396 | Active - Accounts Filed | 28/05/2014 | Director |
| BLACKMEAD INFRASTRUCTURE LIMITED | 08928992 | Active - Accounts Filed | 07/03/2014 | Director |
| AVERON PARK LIMITED | 08669482 | Active - Accounts Filed | 30/08/2013 | Director |
| FORESIGHT NF FP GP LIMITED | 08571148 | Non-Trading | 17/06/2013 | Director |
| FORESIGHT NF GP LIMITED | 08571108 | Active - Accounts Filed | 17/06/2013 | Director |
| FORESIGHT ENVIRONMENTAL GP CO. LIMITED | SC393459 | Active - Accounts Filed | 14/02/2011 | Director |
| FORESIGHT ENVIRONMENTAL FP GP CO. LIMITED | SC393460 | Dormant | 14/02/2011 | Director |
| FORESIGHT FUND MANAGERS LIMITED | 03135882 | Active - Accounts Filed | 30/12/2010 | Director |
| VENTURE CAPITAL FUNDING LIMITED | 01858447 | Non-Trading | 24/02/2010 | Director |
| FORESIGHT ENERGY VCT LIMITED | 06034192 | Non-Trading | 24/02/2010 | Director |
| FORESIGHT 1 VCT LIMITED | 05204250 | Non-Trading | 24/02/2010 | Director |
| FORESIGHT GROUP LLP | OC300878 | Active - Accounts Filed | 27/09/2004 | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BLACKMEAD FORESTRY III LIMITED | 07985672 | Active - Accounts Filed | 24/01/2022 | 26/05/2022 | Director |
| PIP MANAGER LIMITED | 09425434 | Active - Accounts Filed | 18/08/2020 | 01/04/2023 | Director |
| FORESIGHT ASSET MANAGEMENT LIMITED | 11851984 | Active - Accounts Filed | 28/02/2019 | 06/02/2023 | Director |
| FORESIGHT IBERIAN SOLAR DEVELOPMENT LIMITED | 11323323 | Company is dissolved | 23/04/2018 | | Director |
| FORESIGHT GROUP (SK) LIMITED | 11245917 | Company is dissolved | 09/03/2018 | | Director |
| UTILITY FUNDING HOLDINGS LIMITED | 10465411 | Company is dissolved | 07/11/2016 | | Director |
| FORESIGHT SOLAR AUSTRALIA (UK) LIMITED | 10202014 | Company is dissolved | 26/05/2016 | | Director |
| LEISURE EFFICIENCY LIMITED | 07543197 | Company is dissolved | 31/03/2016 | | Director |
| BRIGHTER GREEN ENGINEERING LIMITED | 09432753 | Active - Accounts Filed | 10/02/2015 | 01/04/2015 | Director |
| INDUSTRIAL EFFICIENCY LIMITED | 08373408 | Active - Accounts Filed | 31/01/2015 | 26/02/2024 | Director |

N/A* - no information available



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| THE RECYCLING AND WASTE GENERAL PARTNER LLP FGIB LLP | SO305211 | Company is dissolved | 16/01/2015 | 26/01/2015 | LLP Designated Member |
| | OC395955 | Company is dissolved | 17/10/2014 | | LLP Designated Member |
| AP PLASTIC TRADING LIMITED | 09269617 | Company is dissolved | 17/10/2014 | | Director |
| FS FORD FARM SOLAR 2 LIMITED | 08706007 | Company is dissolved | 25/03/2014 | | Director |
| ARDROSS INFRASTRUCTURE LIMITED | 08930348 | Company is dissolved | 10/03/2014 | | Director |
| ROSSKEEN INFRASTRUCTURE LIMITED | 08928987 | Company is dissolved | 07/03/2014 | | Director |
| FS BOURNEMOUTH LIMITED | 08849892 | Active - Accounts Filed | 17/01/2014 | 26/01/2016 | Director |
| FS HUNTERS RACE LIMITED | 08849972 | Active - Accounts Filed | 17/01/2014 | 27/01/2016 | Director |
| BLACKMEAD NATURE SERVICES LIMITED | 08791092 | Active - Accounts Filed | 26/11/2013 | 15/07/2014 | Director |
| WYMESWOLD SOLAR FARM LIMITED | 08270016 | Active - Accounts Filed | 22/11/2013 | 09/09/2015 | Director |
| FS FORD FARM SOLAR 1 LIMITED | 08705897 | Active - Accounts Filed | 25/09/2013 | 09/11/2016 | Director |
| FS HIGHFIELDS LIMITED | 08691292 | Active - Accounts Filed | 16/09/2013 | 04/11/2015 | Director |
| FS PITWORTHY LIMITED | 08691547 | Active - Accounts Filed | 16/09/2013 | 04/11/2015 | Director |
| FS HIGH PENN LIMITED | 08691271 | Active - Accounts Filed | 16/09/2013 | 04/11/2015 | Director |
| FS CASTLE EATON LTD | 08668678 | Active - Accounts Filed | 29/08/2013 | 04/11/2015 | Director |
| FS WYMESWOLD LTD | 08668643 | Active - Accounts Filed | 29/08/2013 | 04/11/2015 | Director |
| FS KENCOT LIMITED | 08603980 | Active - Accounts Filed | 10/07/2013 | 27/01/2016 | Director |
| FORESIGHT VENTURES VCT LIMITED | 08037243 | Company is dissolved | 19/04/2012 | | Director |
| UK WASTE RESOURCES AND ENERGY INVESTMENTS (GP) LIMITED | SC420704 | Active - Accounts Filed | 29/03/2012 | 18/08/2017 | Director |
| FORESIGHT IHT LLP | OC370814 | Company is dissolved | 15/12/2011 | | LLP Designated Member |
| FORESIGHT ITS LIMITED | 07771917 | Company is dissolved | 13/09/2011 | | Director |
| FORESIGHT METERING LIMITED | 05215351 | Company is dissolved | 24/02/2010 | 31/03/2019 | Director |
| FORESIGHT SMT LIMITED | 05204234 | Company is dissolved | 24/02/2010 | | Director |
| KNOWLE PARK LIMITED | 07064727 | Company is dissolved | 03/11/2009 | | Director |