



James Anthony Lee

915087808

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James Anthony Lee | Number | 915087808 |
| Postcode | NW3 6BP | Address | 170 Finchley Road London England |
| Date of birth | December 1970 | Nationality | Australian |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| GENECOVEST LIMITED | 13119096 | Active - Accounts Filed | 07/01/2021 | | Director |
| INCREDIBLE AFRIKA LTD | 12966858 | Non-Trading | 22/10/2020 | | Director |
| GRAPHENE ENHANCING TECHNOLOGIES (GET) LIMITED | 11721489 | Non-Trading | 11/12/2018 | | Director |
| ARILEE LIMITED | 06833102 | Active - Accounts Filed | 02/03/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GENVEST CONSULTANCY LIMITED | 13114757 | Company is dissolved | 05/01/2021 | | Director |
| GENVEST LIMITED | 13090290 | Company is dissolved | 18/12/2020 | | Director |
| GENERATION ECO INVESTMENTS LIMITED | 13069602 | Company is dissolved | 08/12/2020 | | Director |
| SUNFLOWER SOLAR INVESTMENTS LIMITED | 12907663 | Company is dissolved | 05/10/2020 | | Director |
| GAIA RE DEVELOPERS LIMITED | 10938345 | Company is dissolved | 19/04/2018 | | Director |
| AFRICA POWER STORAGE PRODUCTS LTD. | 10768561 | Company is dissolved | 13/11/2017 | 25/02/2019 | Director |
| GRABAT RENEWABLES LIMITED | 09814030 | Company is dissolved | 26/10/2015 | | Director |
| QAIR RENEWABLES UK LIMITED | 09800258 | Active - Accounts Filed | 29/09/2015 | 01/12/2019 | Director |
| LIGHTSOURCE RENEWABLE ENERGY HOLDINGS LIMITED | 09496737 | Active - Accounts Filed | 19/07/2015 | 21/07/2015 | Director |
| SHAKTI POWER HOLDINGS LIMITED | 08769461 | Company is dissolved | 19/11/2013 | 21/03/2014 | Director |
| SULA POWER HOLDINGS LIMITED | 08769653 | Company is dissolved | 19/11/2013 | 21/03/2014 | Director |
| GNOWEE POWER HOLDINGS LIMITED | 08769299 | Company is dissolved | 19/11/2013 | 21/03/2014 | Director |
| LENHAM SOLAR LIMITED | 07404688 | Active - Accounts Filed | 14/11/2013 | 21/03/2014 | Director |
| TGC SOLAR 68 LIMITED | 07516107 | Active - Accounts Filed | 31/10/2013 | 21/03/2014 | Director |
| HOLTWOOD SOLAR LIMITED | 08660944 | Active - Accounts Filed | 22/08/2013 | 28/03/2014 | Director |
| CHISBON SOLAR FARM HOLDINGS LIMITED | 08661349 | Active - Accounts Filed | 22/08/2013 | 28/03/2014 | Director |

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|--------------------------------------|----------|-------------------------|------------|------------|----------|
| MARET SOLAR LIMITED | 08661339 | Active - Accounts Filed | 22/08/2013 | 28/03/2014 | Director |
| WATERLOO SOLAR PARK HOLDINGS LIMITED | 08661344 | Active - Accounts Filed | 22/08/2013 | 28/03/2014 | Director |
| GSII THORNHAM SOLAR LIMITED | 08660939 | Active - Accounts Filed | 22/08/2013 | 28/03/2014 | Director |
| BRECK SOLAR LIMITED | 08661346 | Active - Accounts Filed | 22/08/2013 | 28/03/2014 | Director |
| FINVOY SOLAR LIMITED | 08660959 | Active - Accounts Filed | 22/08/2013 | 28/03/2014 | Director |
| MAGHABERRY SOLAR LIMITED | 08661418 | Active - Accounts Filed | 22/08/2013 | 28/03/2014 | Director |
| LIGHTSOURCE SPV 88 LIMITED | 08660462 | Non-Trading | 22/08/2013 | 28/03/2014 | Director |
| LIGHTSOURCE SPV 91 LIMITED | 08660955 | Non-Trading | 22/08/2013 | 28/03/2014 | Director |
| THE HOLLIES SOLAR FARM LIMITED | 08293697 | Active - Accounts Filed | 23/05/2013 | 21/03/2014 | Director |
| LUMINANCE SOLAR LIMITED | 07918787 | Active - Accounts Filed | 29/04/2013 | 21/03/2014 | Director |
| MSP DECOY LTD | 08044648 | Active - Accounts Filed | 22/04/2013 | 21/03/2014 | Director |
| TGC SOLAR 102 LIMITED | 07521238 | Active - Accounts Filed | 14/03/2013 | 21/03/2014 | Director |
| SUN GREEN ENERGY LIMITED | 07227829 | Active - Accounts Filed | 25/01/2013 | 21/03/2014 | Director |
| MSP TREGASSOW LIMITED | 08044706 | Active - Accounts Filed | 04/01/2013 | 26/09/2013 | Director |
| LITTLE T SOLAR LIMITED | 08208672 | Active - Accounts Filed | 13/12/2012 | 29/04/2014 | Director |
| GRETEL SOLAR LIMITED | 07931267 | Company is dissolved | 06/12/2012 | 13/05/2014 | Director |
| HEDWIG SOLAR LIMITED | 07931317 | Company is dissolved | 06/12/2012 | 13/05/2014 | Director |
| TURVES SOLAR LIMITED | 07980609 | Active - Accounts Filed | 19/11/2012 | 21/03/2014 | Director |
| TGC SOLAR 107 LIMITED | 07521302 | Active - Accounts Filed | 31/10/2012 | 21/03/2014 | Director |
| MSP STRETE LTD | 08044785 | Active - Accounts Filed | 29/10/2012 | 21/03/2014 | Director |
| AREVALOUS POWER LIMITED | 07447209 | Company is dissolved | 29/08/2012 | 01/11/2012 | Director |
| CLARAMOND SOLAR LIMITED | 07931331 | Company is dissolved | 29/08/2012 | 01/11/2012 | Director |
| HURSIT LIMITED | 07702544 | Company is dissolved | 29/08/2012 | 01/11/2012 | Director |
| WSE PARK WALL LIMITED | 07593542 | Active - Accounts Filed | 12/06/2012 | 21/03/2014 | Director |
| WSE BRADFORD LIMITED | 07593648 | Active - Accounts Filed | 12/06/2012 | 21/03/2014 | Director |
| BRATTON FLEMING LIMITED | 07593534 | Active - Accounts Filed | 12/06/2012 | 21/03/2014 | Director |
| PONT ANDREW LIMITED | 08000303 | Active - Accounts Filed | 01/05/2012 | 21/03/2014 | Director |
| PHILOLAUS ENERGY LIMITED | 07818652 | Company is dissolved | 04/04/2012 | 21/03/2014 | Director |
| PROCNE ENERGY LIMITED | 07818555 | Company is dissolved | 04/04/2012 | 21/03/2014 | Director |
| FFOS LAS SOLAR DEVELOPMENTS LIMITED | 07605959 | Active - Accounts Filed | 04/04/2012 | 21/03/2014 | Director |
| SHAPASH LIMITED | 07702725 | Company is dissolved | 04/04/2012 | 21/03/2014 | Director |
| REACHES FARM LIMITED | 08009590 | Active - Accounts Filed | 28/03/2012 | 30/08/2013 | Director |
| HILL END FARM LIMITED | 08009599 | Active - Accounts Filed | 28/03/2012 | 23/01/2014 | Director |
| SOMERTON DOOR LIMITED | 08009593 | Active - Accounts Filed | 28/03/2012 | 28/03/2014 | Director |
| LIGHTSOURCE EGYPT HOLDINGS LIMITED | 08009598 | Active - Accounts Filed | 28/03/2012 | 28/03/2014 | Director |
| NORTH PERROTT FRUIT FARM LIMITED | 08009604 | Active - Accounts Filed | 28/03/2012 | 21/03/2014 | Director |
| SAAS BUSINESS SERVICES LIMITED | 07437897 | Company is dissolved | 20/03/2012 | 21/03/2014 | Director |
| ADALINDA SOLAR LIMITED | 07931292 | Company is dissolved | 19/03/2012 | 01/11/2012 | Director |



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| AKYCHA POWER LIMITED | 07446243 | Company is dissolved | 19/03/2012 | 21/03/2014 | Director |
| HEALTHCARE EDUCATION | 07437841 | Company is dissolved | 16/03/2012 | 21/03/2014 | Director |
| BUSINESS SERVICES LIMITED | | | | | |
| LYCEUM SPV 76 LIMITED | 07985119 | Active - Accounts Filed | 12/03/2012 | 28/03/2014 | Director |
| SOUTHCORBE FARM LIMITED | 07985167 | Active - Accounts Filed | 12/03/2012 | 30/11/2012 | Director |
| LYCEUM SPV 69 LIMITED | 07985092 | Active - Accounts Filed | 12/03/2012 | 21/03/2014 | Director |
| LIGHTSOURCE INDIA INVESTMENTS (UK) LIMITED | 07985177 | Active - Accounts Filed | 12/03/2012 | 28/03/2014 | Director |
| WILSON SOLAR FARM LIMITED | 07985084 | Active - Accounts Filed | 12/03/2012 | 28/03/2014 | Director |
| LYCEUM SPV 79 LIMITED | 07985100 | Active - Accounts Filed | 12/03/2012 | 28/03/2014 | Director |
| BRYN HENLLYS SF LIMITED | 07985107 | Active - Accounts Filed | 12/03/2012 | 28/03/2014 | Director |
| CLOFORD COMMON FARM LIMITED | 07985091 | Active - Accounts Filed | 12/03/2012 | 28/03/2014 | Director |
| ESTIO SOLAR LIMITED | 07985131 | Active - Accounts Filed | 12/03/2012 | 28/03/2014 | Director |
| CRAPNELL FARM LIMITED | 07985109 | Active - Accounts Filed | 12/03/2012 | 08/11/2013 | Director |
| PYMS LANE SOLAR LTD | 07985112 | Active - Accounts Filed | 12/03/2012 | 14/12/2012 | Director |
| LYCEUM SPV 74 LIMITED | 07985158 | Active - Accounts Filed | 12/03/2012 | 28/03/2014 | Director |
| MANSTON THORNE LIMITED | 07986474 | Active - Accounts Filed | 12/03/2012 | 28/03/2014 | Director |
| LIGHTSOURCE SPV 73 LIMITED | 07985101 | Non-Trading | 12/03/2012 | 28/03/2014 | Director |