



Ian Robert Graves

915462240

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Robert Graves	<b>Number</b>	915462240
<b>Postcode</b>	CV32 6JX	<b>Address</b>	Gables Lodge 62 Kenilworth Road Leamington Spa England
<b>Date of birth</b>	April 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	55		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YORKSHIRE REACTIVE POWER LIMITED	15592939	Active - Incorporated	Newly 25/03/2024		Director
NZED PROJECTCO 4 LIMITED	15553498	Active - Incorporated	Newly 11/03/2024		Director
INNOVERGY UK LIMITED	15099963	Active - Accounts Filed	28/08/2023		Director
ELEXON CLEAR LIMITED	04027298	Active - Accounts Filed	01/01/2023		Director
ELEXON LIMITED	03782949	Active - Accounts Filed	01/01/2023		Director
THE NEW ENERGY GROUP EOT LIMITED	13982030	Non-Trading	31/05/2022		Director
NZED PROJECTCO 1 LIMITED	14013597	Non-Trading	30/03/2022		Director
NZED PROJECTCO 2 LIMITED	14013882	Non-Trading	30/03/2022		Director
NZED PROJECTCO 3 LIMITED	14013957	Non-Trading	30/03/2022		Director
TINZ PROGRAMME 3 PROJECTCO 8 LIMITED	13784808	Non-Trading	06/12/2021		Director
TINZ PROGRAMME 3 PROJECTCO 2 LIMITED	13757603	Non-Trading	22/11/2021		Director
TINZ PROGRAMME 3 PROJECTCO 1 LIMITED	13757518	Non-Trading	22/11/2021		Director
TINZ PROGRAMME 3 PROJECTCO 6 LIMITED	13758370	Non-Trading	22/11/2021		Director
TINZ PROGRAMME 3 PROJECTCO 7 LIMITED	13758441	Non-Trading	22/11/2021		Director
TINZ PROGRAMME 3 PROJECTCO 5 LIMITED	13758289	Non-Trading	22/11/2021		Director
TINZ PROGRAMME 3 PROJECTCO 4 LIMITED	13757901	Non-Trading	22/11/2021		Director
TINZ PROGRAMME 3 PROJECTCO 3 LIMITED	13757837	Non-Trading	22/11/2021		Director



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TINZ PROGRAMME 3 HOLDCO LIMITED	13721318	Non-Trading	03/11/2021	Director
TINZ PROGRAMME 2 PROJECTCO 3 LIMITED	13692511	Non-Trading	20/10/2021	Director
TINZ PROGRAMME 2 PROJECTCO 2 LIMITED	13692381	Non-Trading	20/10/2021	Director
TINZ PROGRAMME 2 PROJECTCO 4 LIMITED	13693080	Non-Trading	20/10/2021	Director
TINZ PROGRAMME 2 PROJECTCO 1 LIMITED	13692059	Non-Trading	20/10/2021	Director
TINZ PROGRAMME 2 HOLDCO LIMITED	13665984	Non-Trading	06/10/2021	Director
TINZ PROGRAMME 1 PROJECTCO 1 LIMITED	13078692	Active - Accounts Filed	14/12/2020	Director
TINZ PROGRAMME 1 PROJECTCO 2 LIMITED	13078723	Active - Accounts Filed	14/12/2020	Director
TINZ PROGRAMME 1 HOLDCO LIMITED	13074725	Active - Accounts Filed	10/12/2020	Director
PEAK GEN POWER 31 LIMITED	12936838	Non-Trading	08/10/2020	Director
NET ZERO ENERGY DEVELOPMENT LIMITED	12613469	Active - Accounts Filed	20/05/2020	Director
PEAK GEN POWER 24 LIMITED	09148247	Non-Trading	19/04/2019	Director
PEAK POWER ASSOCIATES LIMITED	07132401	Non-Trading	19/04/2019	Director
PEAK GEN POWER 26 LIMITED	09718111	Non-Trading	19/04/2019	Director
PEAK GEN HOLDINGS LIMITED	08179597	Non-Trading	19/04/2019	Director
PEAK GEN POWER SYSTEMS LIMITED	07706943	Non-Trading	19/04/2019	Director
PGP SYSTEMS LIMITED	07773382	Non-Trading	19/04/2019	Director
PEAK GEN POWER 25 LIMITED	09718110	Non-Trading	19/04/2019	Director
PEAK GEN POWER 10 LIMITED	09144106	Non-Trading	16/04/2019	Director
PEAK GEN POWER 21 LIMITED	09145955	Non-Trading	16/04/2019	Director
PEAK GEN POWER 14 LIMITED	09145062	Active - Accounts Filed	16/04/2019	Director
PEAK GEN POWER 18 LIMITED	09145186	Active - Accounts Filed	16/04/2019	Director
PEAK GEN POWER 12 LIMITED	09144365	Non-Trading	16/04/2019	Director
PEAK GEN POWER 13 LIMITED	09144209	Active - Accounts Filed	16/04/2019	Director
PEAK GEN POWER 9 LIMITED	09144145	Dormant	16/04/2019	Director
PEAK GEN POWER 11 LIMITED	09144127	Active - Accounts Filed	16/04/2019	Director
PEAK GEN POWER 17 LIMITED	09145136	Non-Trading	16/04/2019	Director
PEAK GEN POWER LIMITED	07344467	Active - Accounts Filed	01/04/2019	Director
PEAK GEN POWER 2 LIMITED	08179576	Active - Accounts Filed	01/04/2019	Director
PEAK GEN POWER 3 LIMITED	08527073	Non-Trading	01/04/2019	Director
PEAK GEN POWER 4 LIMITED	08527210	Non-Trading	01/04/2019	Director

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PEAK GEN POWER 5 LIMITED	08527380	Active - Accounts Filed	01/04/2019	Director
PEAK GEN TOP CO LIMITED	08544585	Active - Accounts Filed	01/04/2019	Director
W4B RENEWABLE ENERGY LIMITED	06479668	Active - Accounts Filed	01/04/2019	Director
PEAK GEN POWER 6 LIMITED	08527433	Active - Accounts Filed	01/04/2019	Director
PEAK GEN POWER 7 LIMITED	08527468	Active - Accounts Filed	01/04/2019	Director
PEAK GEN POWER 8 LIMITED	09143483	Non-Trading	01/04/2019	Director
COMPETITIVE FUTURE LTD	11360634	Active - Accounts Filed	14/05/2018	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
TINZ PROGRAMME 1 PROJECTCO 3 LIMITED	13078880	Active - Accounts Filed	14/12/2020	30/09/2022	Director
MERSEY REACTIVE POWER LIMITED	12650628	Active - Accounts Filed	08/06/2020	08/11/2023	Director
FIELD GERRARDS CROSS LTD	09718112	Active - Accounts Filed	19/04/2019	27/08/2021	Director
PEAK GEN POWER 29 LIMITED	09718128	Company is dissolved	19/04/2019		Director
PEAK GEN POWER 28 LIMITED	09718104	Company is dissolved	19/04/2019		Director
PEAK GEN POWER 30 LIMITED	09718163	Company is dissolved	19/04/2019		Director
PEAK GEN POWER 19 LIMITED	09145990	Company is dissolved	16/04/2019		Director
PEAK GEN POWER 20 LIMITED	09146042	Company is dissolved	16/04/2019		Director
PEAK GEN POWER 23 LIMITED	09146738	Company is dissolved	16/04/2019		Director
NATIONAL GRID OFFSHORE LIMITED	10841592	Non-Trading	12/07/2017	30/11/2017	Director
NATIONAL GRID DISTRIBUTED ENERGY LIMITED	10525864	Active - Accounts Filed	14/12/2016	30/11/2017	Director
CARBON SENTINEL LIMITED	08116471	Non-Trading	01/07/2016	30/11/2017	Director
NATIONAL GRID CARBON LIMITED	03932833	Active - Accounts Filed	01/07/2016	30/11/2017	Director
NATIONAL GRID VIKING LINK LIMITED	09075537	Active - Accounts Filed	27/04/2016	30/11/2017	Director
NATIONAL GRID PLUS LIMITED	03741098	Active - Accounts Filed	28/01/2016	30/11/2017	Director
NATIONAL GRID INTERCONNECTOR HOLDINGS LIMITED	08169384	Active - Accounts Filed	18/01/2016	30/11/2017	Director
PROMANEX GROUP LIMITED	03895753	Active - Accounts Filed	01/08/2010	20/08/2011	Director