



Ian Charles Brooking

917050519

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian Charles Brooking | Number | 917050519 |
| Postcode | RG7 4SA | Address | Abbey House 1650 Arlington Business Park Theale Reading |
| Date of birth | February 1970 | Nationality | British |
| Total current directorships | 32 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| THE BROOKING PLANT LIMITED | 15035827 | Active - Newly Incorporated | 28/07/2023 | | Director |
| PORT CLARENCE ENERGY LIMITED | 08790013 | Active - Accounts Filed | 07/06/2023 | | Director |
| WOMBLE HOLDINGS LIMITED | 14882240 | Active - Newly Incorporated | 19/05/2023 | | Director |
| WOMBLE ENERGY LIMITED | 14096546 | Active - Accounts Filed | 10/05/2022 | | Director |
| O-GEN UK LIMITED | 06759792 | Active - Accounts Filed | 30/11/2020 | | Director |
| KINGSBRIDGE RUGBY FOOTBALL CLUB TRADING COMPANY LIMITED | 11876256 | Active - Accounts Filed | 12/03/2019 | | Director |
| ERUS LIMITED | 11705602 | Active - Accounts Filed | 30/11/2018 | | Director |
| SOUTH LANARKSHIRE BIO POWER LIMITED | SC579421 | Active - Accounts Filed | 20/10/2017 | | Director |
| SHORE ENERGY (CARNBROE) LIMITED | SC459592 | Non-Trading | 19/04/2017 | | Director |
| NORTH LANARKSHIRE BIO POWER LIMITED | 10215713 | Active - Accounts Filed | 30/11/2016 | | Director |
| TEESSIDE BIO FUELS LIMITED | 10273753 | Non-Trading | 30/11/2016 | | Director |
| HAY HALL BIO POWER LIMITED | 10312967 | Active - Accounts Filed | 04/08/2016 | | Director |
| THAMES BIO POWER LTD | 10312734 | Non-Trading | 04/08/2016 | | Director |
| SCANDINAVIAN ENERGY CONTRACTOR OPERATIONS LIMITED | 10313042 | Active - Accounts Filed | 04/08/2016 | | Director |
| BOOM ENERGY LIMITED | 10312568 | Active - Accounts Filed | 04/08/2016 | | Director |
| COGEN HOLDINGS LIMITED | 10308185 | Active - Accounts Filed | 02/08/2016 | | Director |
| ISLAND PUBS LIMITED | 10308059 | Active - Accounts Filed | 02/08/2016 | | Director |
| NEXTERRA SYSTEMS CORP. | FC031759 | Active - Newly Incorporated | 10/07/2016 | | Director |
| EASTHAM BIO POWER LIMITED | 09545668 | Active - Accounts Filed | 09/09/2015 | | Director |



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|---|----------|-------------------------|------------|-------------------|
| UNA-CARB LIMITED | 09435202 | Active - Accounts Filed | 11/02/2015 | Director |
| UNA-QUIN LIMITED | 09435112 | Active - Accounts Filed | 11/02/2015 | Director |
| CG REALISATIONS 2023 LIMITED | 09161643 | In Administration | 05/08/2014 | Director |
| KINGSBRIDGE RUGBY FOOTBALL CLUB LIMITED | 07201757 | Active - Accounts Filed | 07/10/2013 | Director |
| VERNEOS LIMITED | 07196749 | Active - Accounts Filed | 02/11/2012 | Director |
| QUATTRO PROJECTS LIMITED | 07925075 | Non-Trading | 26/01/2012 | Director |
| CONCOCTIO LIMITED | 07652166 | Non-Trading | 31/05/2011 | Director |
| QUINQUEVIR LIMITED | 07642162 | Active - Accounts Filed | 20/05/2011 | Director |
| DYNASLATE LIMITED | 06969296 | Active - Accounts Filed | 22/07/2009 | Director |
| DEVONSHIRE 24 LIMITED | 06680300 | Active - Accounts Filed | 22/08/2008 | Director |
| CRUMB RUBBER LTD. | 04465965 | Active - Accounts Filed | 16/07/2004 | Company Secretary |
| CRUMB RUBBER LTD. | 04465965 | Active - Accounts Filed | 20/06/2002 | Director |
| ISLAND JOINERY LIMITED | 04340680 | Active - Accounts Filed | 14/12/2001 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PEBBLEHALL BIO POWER LIMITED | 09181142 | Active - Accounts Filed | 24/05/2021 | 16/06/2021 | Director |
| WELLAND BIO POWER LIMITED | 08336376 | Active - Accounts Filed | 24/05/2021 | 16/06/2021 | Director |
| AMICAE LIMITED | 12253481 | Company is dissolved | 10/10/2019 | | Director |
| BIRMINGHAM BIO POWER LIMITED | 08145428 | Active - Accounts Filed | 23/01/2019 | 19/03/2021 | Director |
| TYSELEY BIO POWER LIMITED | 08651766 | Company is dissolved | 23/01/2019 | 14/11/2018 | Director |
| AVON BIO POWER LIMITED | 09716977 | Company is dissolved | 12/12/2016 | | Director |
| SEVERN BIO POWER LIMITED | 09716073 | Company is dissolved | 12/12/2016 | | Director |
| BIOGEN PROJECTS LIMITED | 09788012 | Company is dissolved | 30/11/2016 | 20/01/2019 | Director |
| KAZ RESERO POWER (UK) LIMITED | 09545922 | Company is dissolved | 30/11/2016 | | Director |
| SOUTHMOOR BIO POWER LIMITED | 10215735 | Company is dissolved | 30/11/2016 | | Director |
| CARDIFF BIO POWER LIMITED | 10108211 | Company is dissolved | 30/11/2016 | | Director |
| MOR HAFREN BIO POWER LIMITED | 10312928 | Company is dissolved | 04/08/2016 | | Director |
| CARNBROE BIO POWER LIMITED | 10312897 | Company is dissolved | 04/08/2016 | | Director |
| NEXTERRA OPERATIONS LIMITED | 10308155 | Active - Accounts Filed | 02/08/2016 | 05/12/2018 | Director |
| NORTH TEES PROPERTY LIMITED | 10308103 | Active - Accounts Filed | 02/08/2016 | 02/11/2020 | Director |
| SMALL HEATH BIO POWER LIMITED | 10307941 | Company is dissolved | 02/08/2016 | | Director |
| HOUGHTON MAIN BIO POWER LIMITED | 10308338 | Company is dissolved | 02/08/2016 | | Director |
| CARNBROE PROPERTIES LIMITED | 10308075 | Company is dissolved | 02/08/2016 | | Director |
| AVONMOUTH BIO POWER LIMITED | 09626128 | Company is dissolved | 13/04/2016 | | Director |
| AVONMOUTH BIO POWER ENERGY LIMITED | 07932861 | Company is dissolved | 13/04/2016 | | Director |
| AVONMOUTH BIO POWER (OPERATIONS) LIMITED | 09666577 | Company is dissolved | 13/04/2016 | | Director |



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| AVONMOUTH BIO POWER PROPERTY LIMITED | 07695099 | Company is dissolved | 13/04/2016 | | Director |
| AVONMOUTH BIO POWER CONTRACTING LIMITED | 07061917 | Company is dissolved | 13/04/2016 | | Director |
| STANLOW BIO POWER LIMITED | 09546038 | Active - Accounts Filed | 09/09/2015 | 10/09/2019 | Director |
| DARTMOOR OPERATIONS LIMITED | 09496553 | Company is dissolved | 18/03/2015 | 08/11/2017 | Director |
| DARTMOOR BIO POWER LIMITED | 09489779 | Company is dissolved | 13/03/2015 | 08/11/2017 | Director |
| UNA PROPERTY LIMITED | 09435197 | Active - Accounts Filed | 11/02/2015 | 23/05/2023 | Director |
| HOOTON BIO POWER LIMITED | 09386411 | Active - Accounts Filed | 13/01/2015 | 23/10/2018 | Director |
| INCE BIO POWER LIMITED | 09386360 | Active - Accounts Filed | 13/01/2015 | 10/09/2019 | Director |
| BILSTHORPE BIO POWER LIMITED | 09219870 | Company is dissolved | 16/09/2014 | | Director |
| WENTLOOG LIMITED | 09192650 | Active - Accounts Filed | 29/08/2014 | 03/01/2024 | Director |
| BILSTHORPE PROPERTIES LIMITED | 09194861 | Company is dissolved | 29/08/2014 | | Director |
| KELLINGLEY PROPERTIES LIMITED | 09194877 | Company is dissolved | 29/08/2014 | | Director |
| HOUGHTON MAIN PROPERTIES LIMITED | 09154138 | Company is dissolved | 30/07/2014 | | Director |
| CARBONARIUS3 LIMITED | 08782783 | Company is dissolved | 21/11/2013 | | Director |
| NORTHERN BIO POWER LIMITED | 08722695 | Company is dissolved | 08/10/2013 | 17/10/2019 | Director |
| RED ALERT CONFECTIONARY LIMITED | 08599949 | Company is dissolved | 08/07/2013 | | Director |
| HEADS OF THE VALLEYS BIO POWER LIMITED | 08145425 | Company is dissolved | 17/07/2012 | | Director |
| CARBONARIUS2 LIMITED | 08136526 | Company is dissolved | 10/07/2012 | | Director |
| ALMONDBANK POWER LIMITED | 08067209 | Company is dissolved | 14/05/2012 | | Director |
| ISLAND CONSTRUCTION (SW) LIMITED | 07457804 | Company is dissolved | 02/12/2010 | | Director |
| O-GEN PLYMTREK LIMITED | 06620196 | Company is dissolved | 18/08/2010 | | Director |
| CARBONARIUS LIMITED | 07086885 | Company is dissolved | 25/11/2009 | 17/03/2020 | Director |
| HANDSIDE SOUTH WEST LIMITED | 06969337 | Company is dissolved | 22/07/2009 | 24/07/2010 | Director |
| BURTS SNACKS LIMITED | 02665660 | Active - Accounts Filed | 01/04/2009 | 28/10/2014 | Director |
| BURTS CHIPS LIMITED | 03745420 | Non-Trading | 01/04/2009 | 29/10/2014 | Director |
| MOOFU EDUCATION LTD | 06254776 | Company is dissolved | 12/12/2008 | 04/03/2011 | Director |
| STEM NETWORKS LIMITED | 05587008 | Non-Trading | 24/11/2008 | 07/07/2014 | Director |
| BACK2BUSINESS LIMITED | 06332513 | Non-Trading | 02/08/2007 | 07/07/2014 | Director |
| SOUTH WEST BUSINESS VENTURES LLP | OC329304 | Company is dissolved | 25/06/2007 | | LLP Designated Member |
| THE UNA GROUP LIMITED | 05216676 | Active - Accounts Filed | 02/02/2005 | 23/05/2023 | Director |
| AIRPORT BUSINESS CENTRE LIMITED | 04867727 | Active - Accounts Filed | 23/02/2004 | 23/05/2023 | Director |
| STOKELEY BARTON MANAGEMENT COMPANY LIMITED | 04104136 | Active - Accounts Filed | 08/11/2000 | 08/10/2007 | Director |
| HIGHER HEATHFIELD MANAGEMENT COMPANY LIMITED | 03964667 | Active - Accounts Filed | 05/04/2000 | 28/08/2003 | Director |



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EBEE DEVELOPMENTS LIMITED

03858764

Company is dissolved

11/10/1999

Director