



Nicola Carroll

922947587

Director Information

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|------------------------------------|----------------|--------------------|-----------------------------------|
| Title | Ms | Honours | |
| Name | Nicola Carroll | Number | 922947587 |
| Postcode | N1 9FX | Address | Kings Place 90 York Way London |
| Date of birth | December 1959 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ROLLS ROYCE (IRELAND) | FC024024 | Non-Trading | 15/01/2021 | | Director |
| ROLLS-ROYCE CONTROLS AND DATA SERVICES LIMITED | 06686268 | Non-Trading | 06/11/2020 | | Director |
| ROLLS-ROYCE PLACEMENTS LIMITED | 04959288 | Non-Trading | 25/09/2020 | | Director |
| ROLLS-ROYCE FINANCE COMPANY LIMITED | 04339473 | Non-Trading | 25/09/2020 | | Director |
| ROLLS-ROYCE INDUSTRIES LIMITED | 02409680 | Active - Accounts Filed | 19/08/2020 | | Director |
| ROLLS-ROYCE INDIA LIMITED | 01423175 | Non-Trading | 18/08/2020 | | Director |
| ROLLS-ROYCE INDUSTRIAL POWER (INDIA) LIMITED | 00472705 | Non-Trading | 18/08/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| PHATWARE LIMITED | 06775793 | Company is dissolved | 21/09/2017 | | Director |
| VIACODE LIMITED | 03894298 | Company is dissolved | 21/03/2017 | | Director |
| IREL PARTNERSHIP LIMITED | 06259932 | Company is dissolved | 21/03/2017 | | Director |
| CONSIGNIA (CUSTOMER MANAGEMENT) LIMITED | 02285292 | Company is dissolved | 21/03/2017 | | Director |
| ENVISION LICENSING LIMITED | 03656838 | Company is dissolved | 21/03/2017 | | Director |
| COMMUNITY COURIERS LTD | 06204742 | Company is dissolved | 21/03/2017 | | Director |
| SENDITNOW LIMITED | 05669013 | Company is dissolved | 21/03/2017 | | Director |
| ROYAL MAIL FINANCE LIMITED | 02360315 | Company is dissolved | 21/03/2017 | | Director |
| ROYAL MAIL FINANCE (NO.2) LIMITED | 02360186 | Company is dissolved | 21/03/2017 | | Director |
| DGMH CLAYTON LIMITED | 02479102 | Company is dissolved | 21/03/2017 | | Director |
| PARCELFORCE LIMITED | 04585181 | Non-Trading | 21/03/2017 | 18/05/2018 | Director |
| CONSIGNIA LIMITED | 04584094 | Company is dissolved | 21/03/2017 | | Director |
| POSG LIMITED | 03379301 | Company is dissolved | 21/03/2017 | | Director |
| CENTRICA ENERGY OPERATIONS LIMITED | 04217941 | Company is dissolved | 01/03/2016 | 30/06/2016 | Director |



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| NORTH SEA INFRASTRUCTURE PARTNERS LIMITED | SC308382 | Company is dissolved | 29/02/2016 | 30/06/2016 | Director |
| HUMBERLAND LIMITED | 02949541 | Non-Trading | 29/02/2016 | 30/06/2016 | Director |
| NSIP (HOLDINGS) LIMITED | SC308383 | Company is dissolved | 29/02/2016 | 30/06/2016 | Director |
| DISTRIBUTED ENERGY CUSTOMER SOLUTIONS LIMITED | 04942184 | Active - Accounts Filed | 31/12/2015 | 30/06/2016 | Director |
| CENTRICA INFRASTRUCTURE LIMITED | SC308384 | Company is dissolved | 31/10/2014 | 30/06/2016 | Director |
| CENTRICA UPSTREAM INVESTMENT LIMITED | SC314144 | Company is dissolved | 31/10/2014 | 30/06/2016 | Director |
| CENTRICA ELECTRIC LIMITED | 03275458 | Company is dissolved | 12/09/2014 | 30/06/2016 | Director |
| CENTRICA RESOURCES PETROLEUM UK LIMITED | 04487586 | Company is dissolved | 12/09/2014 | 30/06/2016 | Director |
| SOLAR TECHNOLOGIES GROUP LIMITED | 04570951 | Company is dissolved | 01/09/2014 | 30/06/2016 | Director |
| BRITISH GAS SOLAR LIMITED | 04296394 | Company is dissolved | 01/09/2014 | 30/06/2016 | Director |
| DISTRIBUTED ENERGY ASSET SOLUTIONS LIMITED | 04862313 | Company is dissolved | 15/11/2013 | 30/06/2016 | Director |
| DYNO-PLUMBING LIMITED | 03360122 | Company is dissolved | 21/10/2013 | 30/06/2016 | Director |
| CENTRICA LEASING (PB) LIMITED | 05240983 | Company is dissolved | 21/10/2013 | 30/06/2016 | Director |
| CENTRICA AMERICA LIMITED | 04118195 | Company is dissolved | 21/10/2013 | 30/06/2016 | Director |
| ECONERGY LIMITED | 03792840 | Company is dissolved | 21/10/2013 | 30/06/2016 | Director |
| CID1 LIMITED | 07631582 | Company is dissolved | 21/10/2013 | 30/06/2016 | Director |
| CENTRICA LEASING (KL) LIMITED | 04910816 | Company is dissolved | 21/10/2013 | 30/06/2016 | Director |
| CENTRICA RESOURCES (UK) LIMITED | 06791610 | Company is dissolved | 21/10/2013 | 30/06/2016 | Director |
| JK ENVIRONMENTAL SERVICES (UK) LIMITED | 07000556 | Company is dissolved | 21/10/2013 | 30/06/2016 | Director |
| SOREN LIMITED | 05066192 | Company is dissolved | 21/10/2013 | 30/06/2016 | Director |
| SF (UK) LIMITED | 03704978 | Company is dissolved | 21/10/2013 | | Director |
| CENTRICA PRODUCTION LIMITED | SC169182 | Non-Trading | 21/10/2013 | 30/06/2016 | Director |
| REPAIR AND CARE LIMITED | 03667800 | Company is dissolved | 21/10/2013 | 30/06/2016 | Director |
| BRITISH GAS HOUSING SERVICES LIMITED | 01571833 | Company is dissolved | 21/10/2013 | 30/06/2016 | Director |
| CIU1 LIMITED | 04487600 | Company is dissolved | 21/10/2013 | 30/06/2016 | Director |
| DYNO HOLDINGS LIMITED | 00756188 | Company is dissolved | 21/10/2013 | 30/06/2016 | Director |
| BRITISH GAS DIRECT EMPLOYMENT LIMITED | 04187128 | Company is dissolved | 30/06/2013 | | Director |
| CENTRICA PRODUCTION TRUSTEES LIMITED | SC183241 | Company is dissolved | 31/12/2012 | 30/06/2016 | Director |
| CENTRICA TRADING LIMITED | 04440303 | Non-Trading | 31/12/2012 | 30/06/2016 | Director |
| CENTRICA PRODUCTION (DMF) LIMITED | 01483729 | Company is dissolved | 31/12/2012 | 30/06/2016 | Director |



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|--|----------|----------------------|------------|------------|----------|
| CENTRICA F3 DEVELOPMENTS LIMITED | SC330389 | Company is dissolved | 31/12/2012 | 30/06/2016 | Director |
| CENTRICA NORTH SEA GAS EXPLORATION LIMITED | 04713887 | Company is dissolved | 31/12/2012 | 30/06/2016 | Director |
| CENTRICA PRODUCTION (GMA) LIMITED | 04480539 | Company is dissolved | 31/12/2012 | 30/06/2016 | Director |
| CENTRICA EPSILON LIMITED | 05310628 | Company is dissolved | 18/12/2012 | 30/06/2016 | Director |
| CENTRICA ALPHA FINANCE LIMITED | 04577601 | Company is dissolved | 18/12/2012 | 30/06/2016 | Director |
| CENTRICA ONSHORE PROCESSING UK LIMITED | 04037670 | Company is dissolved | 18/12/2012 | 30/06/2016 | Director |
| CH4 ENERGY LIMITED | 03275456 | Company is dissolved | 18/12/2012 | 30/06/2016 | Director |
| BGP GS LIMITED | 04402941 | Company is dissolved | 18/12/2012 | 30/06/2016 | Director |
| NEWNOVA LTD | 04185171 | Company is dissolved | 30/10/2012 | 30/06/2016 | Director |
| ES OLD LIMITED | 06719644 | Company is dissolved | 30/10/2012 | | Director |
| SEMPlice ENERGY LIMITED | 05499435 | Company is dissolved | 30/10/2012 | 30/06/2016 | Director |
| ENERGY AND BUILDING MANAGEMENT SOLUTIONS LIMITED | 04326098 | Company is dissolved | 30/10/2012 | 30/06/2016 | Director |
| NEWNOVA OLD LIMITED | 06530257 | Company is dissolved | 30/10/2012 | 30/06/2016 | Director |
| BMS SOLUTIONS LIMITED | 04185230 | Dormant | 01/10/2012 | 30/06/2016 | Director |
| ECL INVESTMENTS LIMITED | 07067577 | Non-Trading | 01/10/2012 | 30/06/2016 | Director |
| HILLSERVE LIMITED | 01904113 | Company is dissolved | 01/10/2012 | 30/06/2016 | Director |
| ECL CONTRACTS LIMITED | 02709538 | Non-Trading | 01/10/2012 | 30/06/2016 | Director |
| BMS SETPOINT LIMITED | 04459145 | Company is dissolved | 01/10/2012 | 30/06/2016 | Director |
| CH4 OLD LIMITED | 04843182 | Company is dissolved | 03/09/2012 | 30/06/2016 | Director |
| CENTRICA ENERGY RENEWABLE INVESTMENTS LIMITED | 03473736 | Company is dissolved | 12/07/2012 | 30/06/2016 | Director |
| CENTRICA LSA TRUST LIMITED | 03876982 | Company is dissolved | 12/07/2012 | | Director |
| BUSINESS GAS LIMITED | 03037646 | Company is dissolved | 12/07/2012 | 30/06/2016 | Director |
| DYNO DEVELOPMENTS LIMITED | 04257545 | Company is dissolved | 12/07/2012 | 30/06/2016 | Director |
| CENTRICA 25 LIMITED | 03912356 | Company is dissolved | 12/07/2012 | 30/06/2016 | Director |
| EN1 PROPERTY HOLDINGS LIMITED | 04862269 | Company is dissolved | 12/07/2012 | 30/06/2016 | Director |
| CENTRICA QUEST LIMITED | 03271974 | Company is dissolved | 12/07/2012 | | Director |