



Gavin Urwin

923239099

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gavin Urwin	<b>Number</b>	923239099
<b>Postcode</b>	W2 1HS	<b>Address</b>	20 Conduit Place Paddington London
<b>Date of birth</b>	February 1977	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PACIFIC BIDCO LIMITED	15400796	Active - Newly Incorporated	18/06/2024		Director
PACIFIC TOPCO LIMITED	15400634	Active - Newly Incorporated	18/06/2024		Director
PACIFIC HOLDCO LIMITED	15400689	Active - Newly Incorporated	18/06/2024		Director
PORTAKABIN HOLDCO LIMITED	15610153	Active - Newly Incorporated	02/04/2024		Director
PORTAKABIN LIMITED	00685303	Active - Accounts Filed	06/03/2023		Director
MERIDIAN REALISATIONS LIMITED	SC036368	Active - Accounts Filed	06/03/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
1890 LIMITED	15612160	Active - Newly Incorporated	03/04/2024	20/05/2024	Director
SHEPHERD BUILDING GROUP LIMITED	00653663	Active - Accounts Filed	06/03/2023	11/06/2024	Director
SHEPHERD INDUSTRIES LIMITED	06932599	Active - Accounts Filed	06/03/2023	11/06/2024	Director
CARE POWER (BRAMFORD) LIMITED	12480700	Active - Accounts Filed	07/10/2022	01/12/2022	Director
CARE POWER (UPTON) LIMITED	12341398	Active - Accounts Filed	01/10/2022	01/12/2022	Director
CARE POWER (WOLVERHAMPTON) LIMITED	11894406	Active - Accounts Filed	01/10/2022	01/12/2022	Director
CARE POWER (ERSKINE) LIMITED	SC690064	Active - Accounts Filed	17/08/2022	01/12/2022	Director
CARE POWER (DRUMCROSS) LIMITED	SC679835	Active - Accounts Filed	08/07/2022	01/12/2022	Director
N3RGY DATA LIMITED	11712674	Active - Accounts Filed	25/05/2022	01/12/2022	Director
CARE POWER (BURWELL 2) LIMITED	12875930	Active - Accounts Filed	26/04/2022	01/12/2022	Director
CARE POWER (NORTH TAWTON) LIMITED	12266348	Active - Accounts Filed	14/02/2022	01/12/2022	Director



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CARE POWER (BRENTWOOD) LIMITED	11516707	Active - Accounts Filed	22/10/2021	01/12/2022	Director
CARE POWER (BERKELEY) LIMITED	10942601	Active - Accounts Filed	15/06/2021	01/12/2022	Director
CARE POWER (BROOK FARM) LIMITED	10780034	Active - Accounts Filed	11/06/2021	01/12/2022	Director
SMS DATA SERVICES LIMITED	13166529	Active - Accounts Filed	31/03/2021	01/12/2022	Director
UK WATER CONNECTION LIMITED	SC367410	Company is dissolved	31/03/2021	01/12/2022	Director
UK DATA MANAGEMENT LIMITED	SC509641	Company is dissolved	31/03/2021	01/12/2022	Director
CARE POWER (BARNSELY) LIMITED	10042216	Active - Accounts Filed	31/03/2021	01/12/2022	Director
SMS INSTALLATIONS (MIDLANDS) LIMITED	SC551352	Company is dissolved	31/03/2021	01/12/2022	Director
UTILITY PARTNERSHIP LIMITED	SC509569	Company is dissolved	31/03/2021	01/12/2022	Director
UK METER ASSETS LIMITED	SC509615	Company is dissolved	31/03/2021	01/12/2022	Director
QTON SOLUTIONS LIMITED	07046582	Active - Accounts Filed	31/03/2021	01/12/2022	Director
TROJAN UTILITIES LIMITED	07790830	Active - Accounts Filed	31/03/2021	01/12/2022	Director
SMART SOLAR SYSTEMS LIMITED	11673856	Company is dissolved	31/03/2021	01/12/2022	Director
SMS CONNECTIONS LIMITED	SC247671	Active - Accounts Filed	31/03/2021	01/12/2022	Director
SMS UTILITIES ACADEMY LIMITED	11896547	Active - Accounts Filed	31/03/2021	01/12/2022	Director
METERING 1 LIMITED	SC529452	Non-Trading	31/03/2021	01/12/2022	Director
CARBON REDUCTION ASSETS LIMITED	12475580	Company is dissolved	31/03/2021	01/12/2022	Director
CARE POWER (NEWTONWOOD) LIMITED	11257609	Active - Accounts Filed	31/03/2021	01/12/2022	Director
SMART BATTERY SYSTEMS LIMITED	11673335	Non-Trading	31/03/2021	01/12/2022	Director
SMART INSTALL SYSTEMS LIMITED	11673623	Company is dissolved	31/03/2021	01/12/2022	Director
SMS ENERGY SERVICES LIMITED	03197379	Active - Accounts Filed	31/03/2021	01/12/2022	Director
SMS MAPCO 2 LIMITED	12507636	Company is dissolved	31/03/2021	01/12/2022	Director
CARE DATA MANAGEMENT LIMITED	12488955	Company is dissolved	31/03/2021	01/12/2022	Director
CARE UTILITY CONNECTIONS LIMITED	12489598	Company is dissolved	31/03/2021	01/12/2022	Director
UKMA (AF) LIMITED	07130739	Non-Trading	31/03/2021	01/12/2022	Director
SMART HOME SYSTEMS LIMITED	11673319	Company is dissolved	31/03/2021	01/12/2022	Director
SMART CHARGING SYSTEMS LIMITED	11673479	Company is dissolved	31/03/2021	01/12/2022	Director
CH4 GAS UTILITY AND MAINTENANCE SERVICES LIMITED	07541243	Active - Accounts Filed	31/03/2021	01/12/2022	Director
SAVANO LIMITED	08627310	Company is dissolved	31/03/2021	01/12/2022	Director
CARE ASSETS LIMITED	12475528	Active - Accounts Filed	31/03/2021	01/12/2022	Director
UK ELECTRICITY CONNECTION LIMITED	SC367411	Company is dissolved	31/03/2021	01/12/2022	Director
SMS METER ASSETS LIMITED	SC320750	Active - Accounts Filed	31/03/2021	01/12/2022	Director
SMS DATA MANAGEMENT LIMITED	SC367412	Active - Accounts Filed	31/03/2021	01/12/2022	Director



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CARE POWER (BURWELL HOLDCO) LIMITED	12028663	Non-Trading	31/03/2021	01/12/2022	Director
ECO PROJECT MANAGEMENT LIMITED	SC367409	Company is dissolved	31/03/2021	01/12/2022	Director
SMART METER SYSTEMS LIMITED	SC389131	Company is dissolved	31/03/2021	01/12/2022	Director
CARE ENERGY SERVICES LIMITED	12489550	Company is dissolved	31/03/2021	01/12/2022	Director
CARE POWER (BURWELL 1) LIMITED	11110483	Active - Accounts Filed	31/03/2021	01/12/2022	Director
SMART EV SYSTEMS LIMITED	11672616	Company is dissolved	31/03/2021	01/12/2022	Director
CARE ENERGY LIMITED	12522403	Non-Trading	31/03/2021	01/12/2022	Director
SMS ASSET MANAGEMENT LIMITED	12285853	Active - Accounts Filed	31/03/2021	01/12/2022	Director
SMART METERING SYSTEMS LIMITED	SC367563	Active - Accounts Filed	31/03/2021	01/12/2022	Director
UK SMART METERING GROUP LIMITED	SC390601	Company is dissolved	31/03/2021	01/12/2022	Director
THE UK METER EXCHANGE LIMITED	SC379190	Company is dissolved	31/03/2021	01/12/2022	Director
SMS IP LIMITED	SC370858	Company is dissolved	31/03/2021	01/12/2022	Director
METERING LIMITED	13160823	Non-Trading	31/03/2021	01/12/2022	Director
SMS CORPORATE SERVICES LIMITED	SC614591	Active - Accounts Filed	31/03/2021	01/12/2022	Director
UK GAS CONNECTION LIMITED	SC509630	Company is dissolved	31/03/2021	01/12/2022	Director
SOLO ENERGY LIMITED	SC487193	Active - Accounts Filed	31/03/2021	01/12/2022	Director
COSMOS AMR LIMITED	12644209	Company is dissolved	31/03/2021	01/12/2022	Director
SMS MAPCO 1 LIMITED	11022594	Active - Accounts Filed	31/03/2021	01/12/2022	Director
CARE POWER LIMITED	12522383	Non-Trading	31/03/2021	01/12/2022	Director
CARE POWER (OVERSEAL) LIMITED	12489333	Non-Trading	31/03/2021	01/12/2022	Director
METERING 2 LIMITED	SC529523	Non-Trading	31/03/2021	01/12/2022	Director
GLENFINGLAS HYDRO LTD	SC500317	Company is dissolved	27/05/2017	04/08/2020	Director
M.E.G. RENEWABLES LIMITED	SC232635	Company is dissolved	26/05/2017	04/08/2020	Director
JANPRO LIMITED	SC145340	Company is dissolved	26/05/2017	04/08/2020	Director
WILLIAM MCILROY SWINDON LIMITED	00543328	Company is dissolved	26/05/2017	04/08/2020	Director
LAROQUE LIMITED	03818302	Company is dissolved	26/05/2017	04/08/2020	Director