



Andrew Kenneth MacDonald

903279937

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Kenneth MacDonald | Number | 903279937 |
| Postcode | OX2 6QA | Address | Lady Margaret Hall Lady Margaret Hall Norham Gardens Oxford |
| Date of birth | November 1965 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| PHF2 LIMITED | 14544436 | Active - Accounts Filed | 16/12/2022 | | Director |
| PHF HOLDCO LTD | SC753234 | In Liquidation | 15/12/2022 | | Director |
| NORTH OXFORD SHARED COLLEGE SERVICES LIMITED | 10876490 | Active - Accounts Filed | 20/07/2017 | | Director |
| LADY MARGARET HALL PROPERTIES LIMITED | 02821973 | Non-Trading | 18/04/2016 | | Director |
| LMH HOSPITALITY SERVICES LIMITED | 03668125 | Active - Accounts Filed | 18/04/2016 | | Director |
| LADY MARGARET HALL TRADING LIMITED | 02891780 | Active - Accounts Filed | 18/04/2016 | | Director |
| P H F LIMITED | SC121322 | Active - Accounts Filed | 22/02/1993 | | Company Secretary |
| P H F LIMITED | SC121322 | Active - Accounts Filed | 30/06/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BASEPOWER LIMITED | 09124995 | Active - Accounts Filed | 17/06/2016 | 14/09/2017 | Director |
| PFR (CAMILTY) NOMINEE LIMITED | 09705114 | Company is dissolved | 31/07/2015 | 11/04/2016 | Director |
| PFR (WAUCHOPE) NOMINEE LIMITED | 09705133 | Company is dissolved | 31/07/2015 | 11/04/2016 | Director |
| PFR (NEWCASTLETON) NOMINEE LIMITED | 09705177 | Company is dissolved | 31/07/2015 | 11/04/2016 | Director |
| PFR (HEATHLAND) NOMINEE LIMITED | 09705122 | Company is dissolved | 31/07/2015 | 11/04/2016 | Director |
| PARTNERSHIPS FOR RENEWABLES NOMINEE COMPANY 2 LIMITED | 09705079 | Company is dissolved | 31/07/2015 | 11/04/2016 | Director |
| PFR (MOSSSES) NOMINEE LIMITED | 09705213 | Company is dissolved | 31/07/2015 | 11/04/2016 | Director |
| PFR (CLOICH) NOMINEE LIMITED | 09705104 | Company is dissolved | 31/07/2015 | 11/04/2016 | Director |

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| PFR (TINNISBURN) NOMINEE LIMITED | 09705174 | Company is dissolved | 31/07/2015 | 11/04/2016 | Director |
| PFR (BLAIRADAM) NOMINEE LIMITED | 09705103 | Company is dissolved | 31/07/2015 | 11/04/2016 | Director |
| EDF ER DEVELOPMENT LIMITED | 09705070 | Active - Accounts Filed | 31/07/2015 | 11/04/2016 | Director |
| EDINBANE ESTATE WIND FARM LIMITED | SC166590 | Active - Accounts Filed | 24/11/2014 | 30/06/2023 | Director |
| PFR (ACHINDUICH) LIMITED | 08543029 | Company is dissolved | 23/05/2013 | | Director |
| PFR (RYEFLAT MOSS) LIMITED | 08533492 | Company is dissolved | 17/05/2013 | | Director |
| MOSSCASTLE WINDFARM LIMITED | 08467369 | Company is dissolved | 02/04/2013 | 11/04/2016 | Director |
| CRAIG WIND FARM LIMITED | 05539653 | Active - Accounts Filed | 28/11/2012 | 09/02/2016 | Director |
| PARTNERSHIPS FOR RENEWABLES CWFL HOLDCO LIMITED | 08266143 | Company is dissolved | 24/10/2012 | 11/04/2016 | Director |
| PFR (COLLISTER PILL) LIMITED | 08231069 | Company is dissolved | 27/09/2012 | | Director |
| PFR (ACHANELID) LIMITED | 08231037 | Company is dissolved | 27/09/2012 | 11/04/2016 | Director |
| PFR (HMP BURE) LIMITED | 08230934 | Company is dissolved | 27/09/2012 | | Director |
| SOUTH CLARE WINDFARM LIMITED | 08231252 | Company is dissolved | 27/09/2012 | 11/04/2016 | Director |
| PFR (GLENTRESS) LIMITED | 07763980 | Company is dissolved | 06/09/2011 | 11/04/2016 | Director |
| NEWCASTLETON WINDFARM LIMITED | 07764087 | Active - Accounts Filed | 06/09/2011 | 11/04/2016 | Director |
| PFR (ARNS) LIMITED | 07763572 | Company is dissolved | 06/09/2011 | | Director |
| TINNISBURN WINDFARM LIMITED | 07764072 | Active - Accounts Filed | 06/09/2011 | 11/04/2016 | Director |
| PFR (LADYURD) LIMITED | 07764208 | Company is dissolved | 06/09/2011 | 11/04/2016 | Director |
| PFR (NETHER BRACCO) LIMITED | 07763524 | Company is dissolved | 06/09/2011 | | Director |
| THE MOSSES WINDFARM LIMITED | 07763978 | Company is dissolved | 06/09/2011 | 11/04/2016 | Director |
| PFR (KILPATRICK HILLS) LIMITED | 07763142 | Company is dissolved | 05/09/2011 | 11/04/2016 | Director |
| PFR (LOUTH CANAL) LIMITED | 07205035 | Company is dissolved | 05/05/2011 | | Director |
| PFR (WOODLESFORD) LIMITED | 07249804 | Company is dissolved | 05/05/2011 | | Director |
| PFR (PANNINGTON FARM) LIMITED | 07458625 | Company is dissolved | 05/05/2011 | | Director |
| PFR (DESERT TIPPING) LIMITED | 07572501 | Company is dissolved | 05/05/2011 | | Director |
| PFR (GAINSBOROUGH) LIMITED | 07205656 | Company is dissolved | 05/05/2011 | | Director |
| PFR (CARLTON INGS) LIMITED | 07204798 | Company is dissolved | 05/05/2011 | | Director |
| PFR (SKEFFLING) LIMITED | 07206064 | Company is dissolved | 05/05/2011 | | Director |
| PFR (COBBINSHAW) LIMITED | 07235890 | Company is dissolved | 05/05/2011 | | Director |
| PFR (HUSBANDS BOSWORTH) LIMITED | 07254212 | Company is dissolved | 05/05/2011 | | Director |
| PFR (DUNHAM ON TRENT) LIMITED | 07221376 | Company is dissolved | 05/05/2011 | | Director |
| PFR (HMP CAMP HILL) LIMITED | 07206025 | Company is dissolved | 05/05/2011 | | Director |
| PFR (RAWCLIFFE INGS) LIMITED | 07204957 | Company is dissolved | 05/05/2011 | | Director |
| OAKDALE WIND FARM LIMITED | 07204962 | Active - Accounts Filed | 05/05/2011 | 10/09/2013 | Director |
| PFR (TOFT NEWTON) LIMITED | 07408983 | Company is dissolved | 05/05/2011 | | Director |
| PFR (NORTH KILWORTH) LIMITED | 07234395 | Company is dissolved | 05/05/2011 | | Director |



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| PFR (HOLME) LIMITED | 07205635 | Company is dissolved | 05/05/2011 | | Director |
| PFR (GOWDALL) LIMITED | 07204933 | Company is dissolved | 05/05/2011 | | Director |
| PFR (SADDLEBOW) LIMITED | 07204949 | Company is dissolved | 05/05/2011 | | Director |
| PFR (WINTHORPE) LIMITED | 07221531 | Company is dissolved | 05/05/2011 | | Director |
| PFR (EGGBOROUGH INGS) LIMITED | 07204974 | Company is dissolved | 05/05/2011 | | Director |
| PFR (CALVERTON) LIMITED | 07443345 | Company is dissolved | 05/05/2011 | | Director |
| PFR (LEA MARSTON) LIMITED | 07204987 | Company is dissolved | 05/05/2011 | | Director |
| PFR (GAINSBOROUGH 2) LIMITED | 07221961 | Company is dissolved | 05/05/2011 | | Director |
| PFR (GUNTHORPE) LIMITED | 07346777 | Company is dissolved | 05/05/2011 | | Director |
| PFR (RICCALL INGS) LIMITED | 07204940 | Company is dissolved | 05/05/2011 | | Director |
| PFR (WHEAL JANE) LIMITED | 06948447 | Company is dissolved | 04/05/2011 | 11/04/2016 | Director |
| PFR (MARKHAM MAIN) LIMITED | 07102824 | Company is dissolved | 04/05/2011 | | Director |
| PFR (MARTON DREDGING TIP) LIMITED | 07044220 | Company is dissolved | 04/05/2011 | | Director |
| PFR (HMP HAVERIGG) LIMITED | 06854944 | Company is dissolved | 04/05/2011 | 11/04/2016 | Director |
| PFR (BARNBY DUN) LIMITED | 06660056 | Company is dissolved | 04/05/2011 | | Director |
| STANDFORD WIND FARM LIMITED | 06632037 | Active - Accounts Filed | 04/05/2011 | 10/07/2013 | Director |
| PFR (FOUR CROSSES) LIMITED | 07140462 | Company is dissolved | 04/05/2011 | | Director |
| PFR (BRANSTON ISLAND) LIMITED | 07044377 | Company is dissolved | 04/05/2011 | | Director |
| PFR (NASEBY RESERVOIR) LIMITED | 06857957 | Company is dissolved | 04/05/2011 | | Director |
| PFR (HIGH EGGBOROUGH) LIMITED | 07140552 | Company is dissolved | 04/05/2011 | | Director |
| PFR (HORSPATH) LIMITED | 06980312 | Company is dissolved | 04/05/2011 | | Director |
| PFR (HMP LINDHOLME) LIMITED | 06949272 | Company is dissolved | 04/05/2011 | | Director |
| PFR (FORTHBANK) LIMITED | 06880674 | Company is dissolved | 04/05/2011 | | Director |
| PFR (GOOLE CANAL) LIMITED | 06694587 | Company is dissolved | 04/05/2011 | | Director |
| PFR (WENT END JUNCTION) LIMITED | 06643755 | Company is dissolved | 04/05/2011 | | Director |
| PFR (PURITON) LIMITED | 07166426 | Company is dissolved | 04/05/2011 | | Director |