



Stephen Michael Bough

911907145

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen Michael Bough | Number | 911907145 |
| Postcode | HP8 4UB | Address | Uplands Harewood Road Chalfont St Giles Buckinghamshire |
| Date of birth | February 1970 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| HGCAPITAL MERCURY 2 NOMINEES LIMITED | 10779113 | Non-Trading | 19/05/2017 | 31/03/2018 | Director |
| HGCAPITAL 8 NOMINEES LIMITED | 10778887 | Non-Trading | 19/05/2017 | 30/03/2018 | Director |
| HGT NOMINEES LIMITED | 10743752 | Non-Trading | 27/04/2017 | 31/03/2018 | Director |
| HGCAPITAL 7 NOMINEES LIMITED | 09093703 | Non-Trading | 19/06/2014 | 31/03/2018 | Director |
| HGCAPITAL MERCURY NOMINEES LIMITED | 09092954 | Company is dissolved | 19/06/2014 | 31/03/2018 | Director |
| HGCAPITAL 6 NOMINEES LIMITED | 09092951 | Company is dissolved | 19/06/2014 | 31/03/2018 | Director |
| ASPER RPP2 NOMINEES LIMITED | 09092946 | Non-Trading | 19/06/2014 | 30/11/2017 | Director |
| DOGMER4 LIMITED | 06092715 | Non-Trading | 29/08/2012 | 26/06/2018 | Director |
| JESSMER LIMITED | 06539574 | Company is dissolved | 01/06/2009 | | Director |
| HGCAPITAL QUICKSILVER LIMITED | 06690458 | Company is dissolved | 23/09/2008 | 31/03/2018 | Director |
| ROWAN NOMINEES LIMITED | 00712898 | Non-Trading | 12/05/2008 | 31/03/2018 | Director |
| THORNYBOLT (NO 173) | 04480974 | Company is dissolved | 11/07/2007 | | Director |
| THORNYBOLT (NO 173) | 04480974 | Company is dissolved | 11/07/2007 | | Company Secretary |
| HG INVESTMENT MANAGERS LIMITED | 01579496 | Company is dissolved | 21/03/2007 | 31/07/2009 | Company Secretary |
| HG INVESTMENT MANAGERS LIMITED | 01579496 | Company is dissolved | 05/03/2007 | 11/12/2000 | Director |
| DOGMER4 LIMITED | 06092715 | Non-Trading | 12/02/2007 | 19/03/2009 | Company Secretary |
| ASPER RENEWABLES (NOMINEES) LIMITED | 05650157 | Non-Trading | 20/12/2005 | 30/11/2017 | Director |



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| HGCAPITAL NOMINEES LIMITED | 05650156 | Non-Trading | 20/12/2005 | 31/03/2018 | Director |
| WORKINGTON ENERGY LIMITED | 05607276 | Active - Accounts Filed | 15/12/2005 | 24/04/2007 | Director |
| HG RENEWABLE POWER GP (SCOTLAND) LIMITED | SC286873 | Non-Trading | 10/08/2005 | 31/03/2018 | Director |
| UK WIND HOLDINGS LIMITED | 05274663 | Active - Accounts Filed | 01/11/2004 | 24/11/2004 | Company Secretary |
| TIR MOSTYN AND FOEL GOCH LIMITED | 05264934 | Active - Accounts Filed | 20/10/2004 | 08/11/2004 | Company Secretary |
| HGCAPITAL GENERAL PARTNER (SCOTLAND) LIMITED | SC257176 | Non-Trading | 22/10/2003 | 31/03/2018 | Director |
| SGI (HOLDINGS) LIMITED | 03796766 | Company is dissolved | 29/07/2003 | | Director |
| SGI (HOLDINGS) LIMITED | 03796766 | Company is dissolved | 30/05/2003 | | Company Secretary |
| TLP INVESTMENTS LIMITED | 04609890 | Company is dissolved | 19/05/2003 | | Director |
| TLP INVESTMENTS LIMITED | 04609890 | Company is dissolved | 19/05/2003 | | Company Secretary |
| HGT GENERAL PARTNER LIMITED | 04695321 | Company is dissolved | 12/03/2003 | | Director |
| HG CAPITAL TRUSTEE COMPANY LIMITED | 04636798 | Non-Trading | 14/01/2003 | 31/03/2018 | Director |
| HG INCORPORATIONS LIMITED | 04572042 | Non-Trading | 11/12/2002 | 31/03/2018 | Director |
| HGCAPITAL LLP | OC301825 | Active - Accounts Filed | 26/03/2002 | 01/04/2018 | LLP Designated Member |
| MPE POOLED MANAGEMENT LIMITED | 04219806 | Company is dissolved | 18/05/2001 | | Company Secretary |
| MPE INVESTMENT MANAGERS LIMITED | 04219756 | Company is dissolved | 18/05/2001 | | Company Secretary |
| HGCAPITAL (DORMANT SUBSIDIARY NO.1) LIMITED | 04212336 | Company is dissolved | 08/05/2001 | | Director |
| HGCAPITAL (DORMANT SUBSIDIARY NO.1) LIMITED | 04212336 | Company is dissolved | 08/05/2001 | | Company Secretary |
| MPE INVESTORS LIMITED | 01886093 | Company is dissolved | 11/12/2000 | 03/07/2002 | Company Secretary |
| HG POOLED MANAGEMENT LIMITED | 02055886 | Active - Accounts Filed | 11/12/2000 | 02/05/2002 | Company Secretary |
| MPE EMPLOYEE TRUST COMPANY LIMITED | 04073911 | Company is dissolved | 29/11/2000 | | Company Secretary |
| HGCAPITAL INITIAL GP LIMITED | 04058098 | Non-Trading | 29/09/2000 | 31/03/2018 | Director |
| HGCAPITAL INITIAL GP LIMITED | 04058098 | Non-Trading | 29/09/2000 | 05/11/2003 | Company Secretary |
| GROSVENOR ALTERNATE PARTNER LIMITED | 02231072 | Non-Trading | 21/04/1999 | 29/11/2000 | Director |
| GROSVENOR VENTURES LIMITED | 02513741 | Non-Trading | 21/04/1999 | 29/11/2000 | Director |

N/A* - no information available



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|------------------------------|----------|-------------------------|------------|------------|----------|
| MPE INVESTORS LIMITED | 01886093 | Company is dissolved | 20/04/1999 | 11/12/2000 | Director |
| HG POOLED MANAGEMENT LIMITED | 02055886 | Active - Accounts Filed | 20/04/1999 | 11/12/2000 | Director |