



Ian Robert Graves

915462240

Director Information

Title	Mr	Honours	
Name	Ian Robert Graves	Number	915462240
Postcode	CV32 6JX	Address	Gables Lodge 62 Kenilworth Road Leamington Spa England
Date of birth	April 1972	Nationality	British
Total current directorships	55		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NZED PROJECTCO 5 LIMITED	15592939	Active - Newly Incorporated	25/03/2024		Director
NZED PROJECTCO 4 LIMITED	15553498	Active - Newly Incorporated	11/03/2024		Director
INNOVERGY UK LIMITED	15099963	Active - Accounts Filed	28/08/2023		Director
ELEXON CLEAR LIMITED	04027298	Active - Accounts Filed	01/01/2023		Director
ELEXON LIMITED	03782949	Active - Accounts Filed	01/01/2023		Director
THE NEW ENERGY GROUP EOT LIMITED	13982030	Non-Trading	31/05/2022		Director
NZED PROJECTCO 1 LIMITED	14013597	Non-Trading	30/03/2022		Director
NZED PROJECTCO 2 LIMITED	14013882	Non-Trading	30/03/2022		Director
NZED PROJECTCO 3 LIMITED	14013957	Non-Trading	30/03/2022		Director
TINZ PROGRAMME 3 PROJECTCO 8 LIMITED	13784808	Non-Trading	06/12/2021		Director
TINZ PROGRAMME 3 PROJECTCO 2 LIMITED	13757603	Non-Trading	22/11/2021		Director
TINZ PROGRAMME 3 PROJECTCO 1 LIMITED	13757518	Non-Trading	22/11/2021		Director
TINZ PROGRAMME 3 PROJECTCO 6 LIMITED	13758370	Non-Trading	22/11/2021		Director
TINZ PROGRAMME 3 PROJECTCO 7 LIMITED	13758441	Non-Trading	22/11/2021		Director
TINZ PROGRAMME 3 PROJECTCO 5 LIMITED	13758289	Non-Trading	22/11/2021		Director
TINZ PROGRAMME 3 PROJECTCO 4 LIMITED	13757901	Non-Trading	22/11/2021		Director
TINZ PROGRAMME 3 PROJECTCO 3 LIMITED	13757837	Non-Trading	22/11/2021		Director



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TINZ PROGRAMME 3 HOLDCO LIMITED	13721318	Non-Trading	03/11/2021	Director
TINZ PROGRAMME 2 PROJECTCO 3 LIMITED	13692511	Non-Trading	20/10/2021	Director
TINZ PROGRAMME 2 PROJECTCO 2 LIMITED	13692381	Non-Trading	20/10/2021	Director
TINZ PROGRAMME 2 PROJECTCO 4 LIMITED	13693080	Non-Trading	20/10/2021	Director
TINZ PROGRAMME 2 PROJECTCO 1 LIMITED	13692059	Non-Trading	20/10/2021	Director
TINZ PROGRAMME 2 HOLDCO LIMITED	13665984	Non-Trading	06/10/2021	Director
TINZ PROGRAMME 1 PROJECTCO 1 LIMITED	13078692	Active - Accounts Filed	14/12/2020	Director
TINZ PROGRAMME 1 PROJECTCO 2 LIMITED	13078723	Active - Accounts Filed	14/12/2020	Director
TINZ PROGRAMME 1 HOLDCO LIMITED	13074725	Active - Accounts Filed	10/12/2020	Director
PEAK GEN POWER 31 LIMITED	12936838	Non-Trading	08/10/2020	Director
NET ZERO ENERGY DEVELOPMENT LIMITED	12613469	Active - Accounts Filed	20/05/2020	Director
PEAK GEN POWER 24 LIMITED	09148247	Non-Trading	19/04/2019	Director
PEAK POWER ASSOCIATES LIMITED	07132401	Non-Trading	19/04/2019	Director
PEAK GEN POWER 26 LIMITED	09718111	Non-Trading	19/04/2019	Director
PEAK GEN HOLDINGS LIMITED	08179597	Non-Trading	19/04/2019	Director
PEAK GEN POWER SYSTEMS LIMITED	07706943	Non-Trading	19/04/2019	Director
PGP SYSTEMS LIMITED	07773382	Non-Trading	19/04/2019	Director
PEAK GEN POWER 25 LIMITED	09718110	Non-Trading	19/04/2019	Director
PEAK GEN POWER 10 LIMITED	09144106	Non-Trading	16/04/2019	Director
PEAK GEN POWER 21 LIMITED	09145955	Non-Trading	16/04/2019	Director
PEAK GEN POWER 14 LIMITED	09145062	Active - Accounts Filed	16/04/2019	Director
PEAK GEN POWER 18 LIMITED	09145186	Active - Accounts Filed	16/04/2019	Director
PEAK GEN POWER 12 LIMITED	09144365	Non-Trading	16/04/2019	Director
PEAK GEN POWER 13 LIMITED	09144209	Active - Accounts Filed	16/04/2019	Director
PEAK GEN POWER 9 LIMITED	09144145	Dormant	16/04/2019	Director
PEAK GEN POWER 11 LIMITED	09144127	Active - Accounts Filed	16/04/2019	Director
PEAK GEN POWER 17 LIMITED	09145136	Non-Trading	16/04/2019	Director
PEAK GEN POWER LIMITED	07344467	Active - Accounts Filed	01/04/2019	Director
PEAK GEN POWER 2 LIMITED	08179576	Active - Accounts Filed	01/04/2019	Director
PEAK GEN POWER 3 LIMITED	08527073	Non-Trading	01/04/2019	Director
PEAK GEN POWER 4 LIMITED	08527210	Non-Trading	01/04/2019	Director

N/A* - no information available

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PEAK GEN POWER 5 LIMITED	08527380	Active - Accounts Filed	01/04/2019	Director
PEAK GEN TOP CO LIMITED	08544585	Active - Accounts Filed	01/04/2019	Director
W4B RENEWABLE ENERGY LIMITED	06479668	Active - Accounts Filed	01/04/2019	Director
PEAK GEN POWER 6 LIMITED	08527433	Active - Accounts Filed	01/04/2019	Director
PEAK GEN POWER 7 LIMITED	08527468	Active - Accounts Filed	01/04/2019	Director
PEAK GEN POWER 8 LIMITED	09143483	Non-Trading	01/04/2019	Director
COMPETITIVE FUTURE LTD	11360634	Active - Accounts Filed	14/05/2018	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TINZ PROGRAMME 1 PROJECTCO 3 LIMITED	13078880	Active - Accounts Filed	14/12/2020	30/09/2022	Director
MERSEY REACTIVE POWER LIMITED	12650628	Active - Accounts Filed	08/06/2020	08/11/2023	Director
FIELD GERRARDS CROSS LTD	09718112	Active - Accounts Filed	19/04/2019	27/08/2021	Director
PEAK GEN POWER 29 LIMITED	09718128	Company is dissolved	19/04/2019		Director
PEAK GEN POWER 28 LIMITED	09718104	Company is dissolved	19/04/2019		Director
PEAK GEN POWER 30 LIMITED	09718163	Company is dissolved	19/04/2019		Director
PEAK GEN POWER 19 LIMITED	09145990	Company is dissolved	16/04/2019		Director
PEAK GEN POWER 20 LIMITED	09146042	Company is dissolved	16/04/2019		Director
PEAK GEN POWER 23 LIMITED	09146738	Company is dissolved	16/04/2019		Director
NATIONAL GRID OFFSHORE LIMITED	10841592	Non-Trading	12/07/2017	30/11/2017	Director
NATIONAL GRID DISTRIBUTED ENERGY LIMITED	10525864	Active - Accounts Filed	14/12/2016	30/11/2017	Director
CARBON SENTINEL LIMITED	08116471	Non-Trading	01/07/2016	30/11/2017	Director
NATIONAL GRID CARBON LIMITED	03932833	Active - Accounts Filed	01/07/2016	30/11/2017	Director
NATIONAL GRID VIKING LINK LIMITED	09075537	Active - Accounts Filed	27/04/2016	30/11/2017	Director
NATIONAL GRID PLUS LIMITED	03741098	Active - Accounts Filed	28/01/2016	30/11/2017	Director
NATIONAL GRID INTERCONNECTOR HOLDINGS LIMITED	08169384	Active - Accounts Filed	18/01/2016	30/11/2017	Director
PROMANEX GROUP LIMITED	03895753	Active - Accounts Filed	01/08/2010	20/08/2011	Director