



Anthony Robert Middleton

904207125

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Dr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony Robert Middleton | <b>Number</b>      | 904207125  |
| <b>Postcode</b>                    | WD3 5NT                  | <b>Address</b>     | Barkhill House Shire Lane<br>Chorleywood<br>Rickmansworth<br>England |
| <b>Date of birth</b>               | March 1956               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                       |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| MANN POWER HYDRO LTD           | 11336809 | Active - Accounts Filed | 07/01/2020 |           | Director |
| TLS WIND LTD                   | SC436151 | Active - Accounts Filed | 05/08/2015 |           | Director |
| BRUACH CAORAINN HYDRO LIMITED  | SC508029 | Active - Accounts Filed | 10/06/2015 |           | Director |
| TLS SOLAR LIMITED              | 06895952 | Non-Trading             | 05/05/2009 |           | Director |
| TLS RENEWABLE CONSULTING LTD   | 06895950 | Active - Accounts Filed | 05/05/2009 |           | Director |
| SLATACH HYDRO POWER LIMITED    | SC349289 | Active - Accounts Filed | 30/09/2008 |           | Director |
| WHARFEDALE HYDRO POWER LIMITED | 06694465 | Active - Accounts Filed | 10/09/2008 |           | Director |
| IRENE POWER COMPANY LIMITED    | 06008431 | Active - Accounts Filed | 10/08/2007 |           | Director |
| NENTHEAD MINES HYDRO POWER LTD | 04807081 | Active - Accounts Filed | 23/06/2003 |           | Director |
| CAIZERGUES WINES LIMITED       | 04716444 | Active - Accounts Filed | 31/03/2003 |           | Director |
| TLS ENERGY LIMITED             | 04274965 | Active - Accounts Filed | 22/08/2001 |           | Director |
| TLS HYDRO POWER LIMITED        | SC200394 | Active - Accounts Filed | 12/01/2000 |           | Director |
| TRADELINK SOLUTIONS LIMITED    | 03017466 | Active - Accounts Filed | 02/02/1995 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| SOLARPLICITY SUPPLY LIMITED      | 08053210 | Company is dissolved | 25/02/2014 | 28/02/2017 | Director          |
| MOIDART HYDRO (LIMEKILN) LIMITED | SC381727 | Company is dissolved | 11/01/2011 | 04/10/2011 | Director          |
| MOIDART HYDRO (BRUNERY) LIMITED  | SC381728 | Company is dissolved | 11/01/2011 | 04/10/2011 | Director          |
| SOLARPLICITY ENERGY LIMITED      | 06895776 | Company is dissolved | 05/05/2009 | 28/02/2017 | Director          |
| TLS WIND POWER LTD.              | 06895974 | Company is dissolved | 05/05/2009 |            | Director          |
| MENDLESHAM WIND FARM LTD         | 04716446 | Company is dissolved | 31/03/2003 |            | Director          |
| TRIDENT ENERGY SERVICES LIMITED  | 03310990 | Company is dissolved | 31/01/1997 | 31/01/1997 | Company Secretary |



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|                                 |          |                      |            |            |          |
|---------------------------------|----------|----------------------|------------|------------|----------|
| TRIDENT ENERGY SERVICES LIMITED | 03310990 | Company is dissolved | 31/01/1997 | 31/01/1997 | Director |
| DJAN AND MIDDLETON LIMITED      | 03208778 | Company is dissolved | 06/06/1996 |            | Director |