



Kevin Benjamin Smith

905615365

## Director Information

|                                    |                      |                    |                                    |
|------------------------------------|----------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Kevin Benjamin Smith | <b>Number</b>      | 905615365                          |
| <b>Postcode</b>                    | KT11 2RU             | <b>Address</b>     | 25 Oxshott Way<br>Cobham<br>Surrey |
| <b>Date of birth</b>               | February 1957        | <b>Nationality</b> | American                           |
| <b>Total current directorships</b> | 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 |
|--|----------|----------------------|------------|------------|----------|
| ROLLS-ROYCE POWER VENTURES (EKITI) LIMITED       | 04118840 | Company is dissolved | 29/11/2000 | 22/06/2001 | Director |
| ROLLS-ROYCE POWER VENTURES (EWEKORO) LIMITED     | 04118830 | Company is dissolved | 29/11/2000 | 22/06/2001 | Director |
| STABLEWOOD POWER VENTURES (BELLACORICK) LIMITED  | 04111865 | Company is dissolved | 16/11/2000 | 22/06/2001 | Director |
| ROLLS-ROYCE POWER VENTURES (CABO ROJO) LIMITED   | 04111902 | Company is dissolved | 16/11/2000 | 22/06/2001 | Director |
| STABLEWOOD POWER VENTURES (WLADYSLAWOWO) LIMITED | 04103170 | Company is dissolved | 02/11/2000 | 22/06/2001 | Director |
| ROLLS-ROYCE POWER VENTURES (SPAIN) LIMITED       | 04015966 | Company is dissolved | 13/06/2000 | 22/06/2001 | Director |
| ROLLS-ROYCE POWER VENTURES (USA) LIMITED         | 03988358 | Company is dissolved | 05/05/2000 | 22/06/2001 | Director |
| ROLLS-ROYCE POWER VENTURES (MAURITIUS) LIMITED   | 03914516 | Company is dissolved | 24/01/2000 | 22/06/2001 | Director |
| ROLLS-ROYCE POWER VENTURES (ALAGOAS) LIMITED     | 03910659 | Company is dissolved | 17/01/2000 | 22/06/2001 | Director |
| STABLEWOOD POWER VENTURES (SAN MANGO) LIMITED    | 03910652 | Company is dissolved | 17/01/2000 | 22/06/2001 | Director |
| MORILA POWER PLANT SALES LIMITED                 | 03846125 | Company is dissolved | 17/09/1999 | 22/06/2001 | Director |
| STABLEWOOD POWER VENTURES (SAIPAN) LIMITED       | 03846115 | Company is dissolved | 17/09/1999 | 22/06/2001 | Director |
| ROLLS-ROYCE POWER VENTURES (MEGHNA) LIMITED      | 03846110 | Company is dissolved | 17/09/1999 | 22/06/2001 | Director |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SYAMA POWER PLANT SALES LIMITED                   | 03846134 | Company is dissolved    | 17/09/1999 | 22/06/2001 | Director          |
| MORILA ENERGY OPERATIONS LIMITED                  | 03846104 | Company is dissolved    | 17/09/1999 | 17/09/1999 | Director          |
| STABLEWOOD POWER VENTURES (DUNGARVAN) LIMITED     | 03829756 | Company is dissolved    | 18/08/1999 | 22/06/2001 | Director          |
| VIKING POWER LIMITED                              | 03229304 | Company is dissolved    | 27/07/1999 | 26/08/1999 | Director          |
| ROLLS-ROYCE POWER VENTURES (VICTORIA) LIMITED     | 03808280 | Company is dissolved    | 13/07/1999 | 06/02/2001 | Director          |
| GOLDEN CONSTRUCTION LIMITED                       | 03808292 | Company is dissolved    | 13/07/1999 | 22/06/2001 | Director          |
| SHP GENERATION LIMITED.                           | 03779143 | Company is dissolved    | 11/06/1999 | 22/06/2001 | Director          |
| ROLLS-ROYCE POWER VENTURES (CARMONA) LIMITED      | 03751087 | Company is dissolved    | 09/04/1999 | 22/06/2001 | Director          |
| LAKE DEVELOPMENT LIMITED                          | 03742100 | Company is dissolved    | 25/03/1999 | 22/06/2001 | Director          |
| ROLLS-ROYCE POWER VENTURES (IDIL) LIMITED         | 03704933 | Company is dissolved    | 26/01/1999 | 22/06/2001 | Director          |
| ROLLS-ROYCE POWER VENTURES (TANGA) LIMITED        | 03704938 | Company is dissolved    | 26/01/1999 | 22/06/2001 | Director          |
| STABLEWOOD POWER VENTURES (SHAGAMU) LIMITED       | 03686768 | Company is dissolved    | 16/12/1998 | 22/06/2001 | Director          |
| ORCA ENERGY LIMITED                               | 03686766 | Company is dissolved    | 16/12/1998 | 22/06/2001 | Director          |
| ROLLS-ROYCE POWER VENTURES (SANTO ANDRE) LIMITED  | 03614687 | Company is dissolved    | 10/08/1998 | 22/06/2001 | Director          |
| ROLLS-ROYCE POWER VENTURES (TRAPSA) LIMITED       | 03445401 | Company is dissolved    | 24/07/1998 | 22/06/2001 | Director          |
| STABLEWOOD POWER VENTURES OVERSEAS LIMITED        | 03579237 | Company is dissolved    | 05/06/1998 | 22/06/2001 | Director          |
| ROLLS-ROYCE POWER VENTURES (CAPUAVA) LIMITED      | 03517842 | Company is dissolved    | 23/02/1998 | 03/02/1999 | Director          |
| STABLEWOOD POWER VENTURES (BACOLOD) LIMITED       | 03477918 | Company is dissolved    | 09/12/1997 | 22/06/2001 | Director          |
| WHITETOWER ENERGY LIMITED                         | 03479694 | Active - Accounts Filed | 08/12/1997 | 19/06/1998 | Director          |
| SPARE RRPD (BEL) LIMITED                          | 03459864 | Company is dissolved    | 01/12/1997 | 22/06/2001 | Director          |
| STABLEWOOD POWER VENTURES (DOMINICANA) LIMITED    | 03456620 | Company is dissolved    | 23/10/1997 | 01/04/1998 | Director          |
| ROLLS-ROYCE POWER VENTURES (ANKARA) LIMITED       | 03432953 | Company is dissolved    | 08/09/1997 | 22/06/2001 | Director          |
| STABLEWOOD POWER VENTURES (CAPUAVA COGEN) LIMITED | 03375746 | Company is dissolved    | 20/05/1997 | 19/06/1998 | Company Secretary |
| STABLEWOOD POWER VENTURES (CAPUAVA COGEN) LIMITED | 03375746 | Company is dissolved    | 20/05/1997 | 22/06/2001 | Director          |
| EXETER POWER LIMITED                              | 03291800 | Company is dissolved    | 08/05/1997 | 22/06/2001 | Director          |



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|                            |          |                      |            |            |          |
|----------------------------|----------|----------------------|------------|------------|----------|
| CROYDON ENERGY LIMITED     | 03298376 | Company is dissolved | 08/05/1997 | 22/06/2001 | Director |
| HEARTLANDS POWER LIMITED   | 03335516 | Company is dissolved | 18/03/1997 | 24/06/1998 | Director |
| DERBY COGENERATION LIMITED | 03175728 | Company is dissolved | 08/07/1996 | 17/07/1998 | Director |