



Nicholas Andrew Emery

907266989

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Andrew Emery | <b>Number</b>      | 907266989   |
| <b>Postcode</b>                    | CM15 0XA              | <b>Address</b>     | 41 Roding Drive<br>Kelvedon Hatch<br>Brentwood<br>Essex |
| <b>Date of birth</b>               | February 1961         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 24                    |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| MOON RUNE GAMES LTD                      | 15781709 | Active - Newly Incorporated | 16/06/2024 |            | Director |
| FRED. OLSEN LOGISTICS LIMITED            | 13601425 | Active - Accounts Filed     | 03/09/2021 |            | Director |
| FRED. OLSEN HOUSE (JV) LIMITED           | 11730313 | Active - Accounts Filed     | 17/12/2018 |            | Director |
| WINDBORNE LIMITED                        | SC291836 | Non-Trading                 | 15/04/2013 |            | Director |
| THE NATURAL POWER CONSULTANTS LIMITED    | SC177881 | Active - Accounts Filed     | 15/04/2013 | 17/02/2003 | Director |
| FORREST RENEWABLES LIMITED               | SC199384 | Non-Trading                 | 15/04/2013 |            | Director |
| CINCO LIMITED                            | SC138790 | Non-Trading                 | 15/04/2013 |            | Director |
| FRED. OLSEN TRAVEL LIMITED               | 02287241 | Active - Accounts Filed     | 15/04/2013 |            | Director |
| NATURAL POWER ASSET MANAGEMENT LIMITED   | SC303181 | Non-Trading                 | 15/04/2013 |            | Director |
| FORREST ESTATE LIMITED                   | SC138789 | Active - Accounts Filed     | 15/04/2013 |            | Director |
| ZX LIDARS LIMITED                        | SC350700 | Non-Trading                 | 15/04/2013 |            | Director |
| NATURAL POWER SERVICES LIMITED           | SC235046 | Active - Accounts Filed     | 15/04/2013 | 28/04/2003 | Director |
| FRED. DESSEN & CO., LIMITED              | 00255938 | Active - Accounts Filed     | 15/04/2013 |            | Director |
| ZEPHIR LIMITED                           | SC317594 | Active - Accounts Filed     | 15/04/2013 |            | Director |
| ZX MEASUREMENT SERVICES LIMITED          | SC291835 | Active - Accounts Filed     | 15/04/2013 |            | Director |
| TORRS HILL WINDFARM LIMITED              | SC149099 | Non-Trading                 | 15/04/2013 |            | Director |
| FRED DESSEN AND CO. (CHARTERING) LIMITED | 00466098 | Non-Trading                 | 15/04/2013 |            | Director |
| TRASSEY SHIPPING LIMITED                 | NI024017 | Active - Accounts Filed     | 15/04/2013 |            | Director |
| SCAPA SHIPPING INC                       | FC017211 | Non-Trading                 | 15/04/2013 |            | Director |
| FRED. OLSEN LIMITED                      | 00748590 | Active - Accounts Filed     | 15/04/2013 |            | Director |
| GOCRUISE FRANCHISE LIMITED               | 05212738 | Active - Accounts Filed     | 15/04/2013 |            | Director |
| FELIXSTOWE SHIP MANAGEMENT               |          |                             |            |            |          |



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LIMITED

00189138 Non-Trading

15/04/2013

Director



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|                   |          |                         |            |                   |
|-------------------|----------|-------------------------|------------|-------------------|
| ROTHES II LIMITED | 04916606 | Active - Accounts Filed | 07/10/2003 | Company Secretary |
| BENTAGO INC.      | FC014018 | Other                   | 18/12/2000 | Director          |

## List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| OSSPV001 LIMITED                  | 10933403 | Active - Accounts Filed | 25/08/2017 | 20/09/2018 | Director          |
| ORIGAMI STORAGE LIMITED           | 10436515 | Company is dissolved    | 19/10/2016 |            | Director          |
| ORIGAMI ENERGY LIMITED            | 08619644 | Active - Accounts Filed | 23/02/2016 | 01/01/2023 | Director          |
| OCEAN POD LIMITED                 | SC347935 | Company is dissolved    | 15/04/2013 |            | Director          |
| SEAROC CONSTRUCT LIMITED          | 05291662 | Company is dissolved    | 15/04/2013 |            | Director          |
| SEAROC MARINE LIMITED             | 05940211 | Company is dissolved    | 15/04/2013 |            | Director          |
| SEAROC GROUP LIMITED              | 06416555 | Active - Accounts Filed | 15/04/2013 | 20/10/2020 | Director          |
| SEAPLANNER LIMITED                | 06341612 | Active - Accounts Filed | 15/04/2013 | 20/10/2020 | Director          |
| SEAROC LTD                        | 04951754 | Non-Trading             | 15/04/2013 | 20/10/2020 | Director          |
| KUDO ENERGY LIMITED               | SC267933 | Non-Trading             | 15/04/2013 | 18/10/2023 | Director          |
| ELCHIES WIND LIMITED              | 06801474 | Non-Trading             | 26/01/2009 | 30/05/2013 | Company Secretary |
| FETTERESSO WIND LIMITED           | 06801490 | Non-Trading             | 26/01/2009 | 30/05/2013 | Company Secretary |
| FETTERESSO WIND LIMITED           | 06801490 | Non-Trading             | 26/01/2009 | 30/05/2013 | Director          |
| ELCHIES WIND LIMITED              | 06801474 | Non-Trading             | 26/01/2009 | 30/05/2013 | Director          |
| CRYSTAL RIG III LIMITED           | SC353920 | Active - Accounts Filed | 23/01/2009 | 30/05/2013 | Director          |
| PAUL'S HILL II LIMITED            | SC353922 | Non-Trading             | 23/01/2009 | 30/05/2013 | Director          |
| FRED. OLSEN WIND HOLDINGS LIMITED | 06577377 | Active - Accounts Filed | 28/04/2008 | 30/05/2013 | Director          |
| FRED. OLSEN WIND LIMITED          | 06577409 | Active - Accounts Filed | 28/04/2008 | 30/05/2013 | Company Secretary |
| FRED. OLSEN WIND HOLDINGS LIMITED | 06577377 | Active - Accounts Filed | 28/04/2008 | 30/05/2013 | Company Secretary |
| FRED. OLSEN WIND LIMITED          | 06577409 | Active - Accounts Filed | 28/04/2008 | 30/05/2013 | Director          |
| BROCKLOCH RIG STORAGE LIMITED     | SC307541 | Non-Trading             | 25/08/2006 | 30/05/2013 | Company Secretary |
| ROTHES III LIMITED                | SC307540 | Non-Trading             | 25/08/2006 | 30/05/2013 | Director          |
| BROCKLOCH RIG STORAGE LIMITED     | SC307541 | Non-Trading             | 25/08/2006 | 30/05/2013 | Director          |
| ROTHES III LIMITED                | SC307540 | Non-Trading             | 25/08/2006 | 30/05/2013 | Company Secretary |
| WINDY STANDARD III LIMITED        | SC295868 | Active - Accounts Filed | 20/01/2006 | 30/05/2013 | Company Secretary |
| WINDY STANDARD LIMITED            | SC295866 | Non-Trading             | 20/01/2006 | 30/05/2013 | Company Secretary |
| WINDY STANDARD III LIMITED        | SC295868 | Active - Accounts Filed | 20/01/2006 | 30/05/2013 | Director          |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WINDY STANDARD LIMITED                  | SC295866 | Non-Trading             | 20/01/2006 | 30/05/2013 | Director          |
| MID HILL WIND LIMITED                   | SC257734 | Active - Accounts Filed | 16/10/2003 | 30/05/2013 | Company Secretary |
| MID HILL WIND LIMITED                   | SC257734 | Active - Accounts Filed | 16/10/2003 | 30/05/2013 | Director          |
| CRYSTAL RIG II LIMITED                  | SC257737 | Active - Accounts Filed | 16/10/2003 | 30/05/2013 | Company Secretary |
| CRYSTAL RIG II LIMITED                  | SC257737 | Active - Accounts Filed | 16/10/2003 | 30/05/2013 | Director          |
| ROTHES II LIMITED                       | 04916606 | Active - Accounts Filed | 07/10/2003 | 30/05/2013 | Director          |
| BENNAN LIMITED                          | 04916640 | Non-Trading             | 07/10/2003 | 30/05/2013 | Director          |
| BENNAN LIMITED                          | 04916640 | Non-Trading             | 07/10/2003 | 30/05/2013 | Company Secretary |
| BROCKLOCH RIG I LIMITED                 | SC167067 | Active - Accounts Filed | 07/02/2003 | 30/05/2013 | Director          |
| BROCKLOCH RIG WINDFARM LIMITED          | SC149100 | Active - Accounts Filed | 07/02/2003 | 01/07/2013 | Director          |
| CRYSTAL RIG IV LIMITED                  | SC167068 | Active - Accounts Filed | 07/02/2003 | 30/05/2013 | Director          |
| FRED. OLSEN SEAWIND LIMITED             | 02672436 | Active - Accounts Filed | 31/01/2003 | 24/02/2016 | Director          |
| POLWHAT RIG WINDFARM LIMITED            | SC149113 | Active - Accounts Filed | 27/09/2002 | 11/11/2004 | Director          |
| POLWHAT GALLOW RIG HOLDCO LIMITED       | SC163810 | Active - Accounts Filed | 27/09/2002 | 11/11/2004 | Director          |
| GALLOW RIG WINDFARM LIMITED             | SC149102 | Active - Accounts Filed | 27/09/2002 | 11/11/2004 | Director          |
| BEARS DOWN WINDFARM LIMITED             | 02677534 | Active - Accounts Filed | 27/09/2002 | 11/11/2004 | Director          |
| NATURAL POWER SERVICES LIMITED          | SC235046 | Active - Accounts Filed | 07/08/2002 | 19/08/2003 | Company Secretary |
| ROTHES WIND LIMITED                     | 04364513 | Active - Accounts Filed | 11/07/2002 | 30/05/2013 | Company Secretary |
| CRYSTAL RIG WINDFARM LIMITED            | 04364525 | Active - Accounts Filed | 11/07/2002 | 30/05/2013 | Company Secretary |
| PAUL'S HILL WIND LIMITED                | 04364516 | Active - Accounts Filed | 11/07/2002 | 30/05/2013 | Company Secretary |
| ROTHES WIND LIMITED                     | 04364513 | Active - Accounts Filed | 31/01/2002 | 30/05/2013 | Director          |
| PAUL'S HILL WIND LIMITED                | 04364516 | Active - Accounts Filed | 31/01/2002 | 30/05/2013 | Director          |
| CRYSTAL RIG WINDFARM LIMITED            | 04364525 | Active - Accounts Filed | 31/01/2002 | 30/05/2013 | Director          |
| TITANIC HOLDINGS LIMITED                | NI039974 | Active - Accounts Filed | 29/01/2001 | 25/06/2002 | Director          |
| FRED. OLSEN RENEWABLES LICENCES LIMITED | NI039066 | Non-Trading             | 17/01/2001 | 30/05/2013 | Director          |
| THE NATURAL POWER CONSULTANTS LIMITED   | SC177881 | Active - Accounts Filed | 24/10/2000 | 19/08/2003 | Company Secretary |
| FRED. OLSEN RENEWABLES LICENCES LIMITED | NI039066 | Non-Trading             | 02/08/2000 | 30/05/2013 | Company Secretary |
| IBC SERVICES LIMITED                    | 02813366 | Company is dissolved    | 22/04/1993 | 30/09/2000 | Director          |