



Stephen Riley

909473649

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Dr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Riley | <b>Number</b>      | 909473649   |
| <b>Postcode</b>                    | EC4V 4DP      | <b>Address</b>     | Senator House<br>85 Queen Victoria Street<br>London |
| <b>Date of birth</b>               | August 1961   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5             |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| CLEAR SKY THINKING (NET ZERO) LIMITED          | 14930193 | Active - Newly Incorporated | 12/06/2023 |           | Director |
| CLEAR SKY THINKING LIMITED                     | 14627408 | Active - Accounts Filed     | 31/01/2023 |           | Director |
| INTERNATIONAL POWER LEVANTO (GUERNSEY) LIMITED | FC028307 | Other                       | 24/04/2008 |           | Director |
| GIPPSLAND VENTURES PTY. LTD.                   | FC023830 | Other                       | 22/06/2005 |           | Director |
| MORWELL FINANCIAL SERVICES PTY. LTD.           | FC023832 | Other                       | 22/06/2005 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CUBICO SUSTAINABLE INVESTMENTS GP 2 LIMITED            | 11105002 | Active - Accounts Filed | 11/12/2017 | 17/03/2022 | Director |
| CUBICO SUSTAINABLE INVESTMENTS GP 1 LIMITED            | 11104418 | Active - Accounts Filed | 08/12/2017 | 17/03/2022 | Director |
| CUBICO SUSTAINABLE INVESTMENTS HOLDINGS LIMITED        | 09261808 | Active - Accounts Filed | 18/01/2017 | 17/03/2022 | Director |
| CUBICO SUSTAINABLE INVESTMENTS LIMITED                 | 09263711 | Active - Accounts Filed | 18/01/2017 | 17/03/2022 | Director |
| FICYCLE LIMITED  | 10313193 | Company is dissolved    | 04/08/2016 | 01/07/2017 | Director |
| IPM HOLDINGS (UK) LIMITED                              | 09022986 | Active - Accounts Filed | 02/05/2014 | 31/12/2015 | Director |
| INTERNATIONAL POWER RETAIL SUPPLY COMPANY (UK) LIMITED | 06346398 | Active - Accounts Filed | 04/11/2013 | 31/12/2015 | Director |
| ASSOCIATION OF ELECTRICITY PRODUCERS LIMITED           | 02779199 | Active - Accounts Filed | 26/04/2012 | 01/01/2016 | Director |
| IPM ENERGY RETAIL LIMITED                              | 06054816 | Active - Accounts Filed | 30/09/2011 | 31/12/2015 | Director |
| IPM (UK) POWER HOLDINGS                                | FC027760 | Other                   | 16/09/2011 | 24/06/2014 | Director |
| SCOTIA WIND (CRAIGENGELT) LIMITED                      | 05279392 | Active - Accounts Filed | 03/02/2011 | 22/08/2014 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| ENGIE SUPPLY HOLDING UK LIMITED                   | 02706333 | Active - Accounts Filed | 03/02/2011 | 31/12/2015 | Director |
| ENGIE GAS LIMITED                                 | 03814495 | Active - Accounts Filed | 03/02/2011 | 31/12/2015 | Director |
| ENGIE POWER LIMITED                               | 04236804 | Active - Accounts Filed | 03/02/2011 | 31/12/2015 | Director |
| TEESSIDE ENERGY TRADING LIMITED                   | 05308064 | Company is dissolved    | 03/02/2011 | 31/12/2015 | Director |
| ENGIE SHOTTON LIMITED                             | 05261101 | Company is dissolved    | 03/02/2011 | 31/12/2015 | Director |
| ENGIE HOME LIMITED                                | 03814480 | Company is dissolved    | 03/02/2011 | 31/12/2015 | Director |
| GDF SUEZ TEESSIDE LIMITED                         | 02464040 | Active - Accounts Filed | 03/02/2011 | 31/12/2015 | Director |
| ENGIE GAS SHIPPER LIMITED                         | 03814488 | Active - Accounts Filed | 03/02/2011 | 31/12/2015 | Director |
| SNAKEBAY LIMITED                                  | 07423637 | Company is dissolved    | 29/10/2010 |            | Director |
| IPM INTERNATIONAL B.V.                            | FC028587 | Other                   | 06/10/2008 | 31/12/2015 | Director |
| IPM PORTFOLIO TRADING                             | FC028194 | Other                   | 24/02/2008 | 25/03/2010 | Director |
| IMPALA CUCKOO CO 7                                | FC028073 | Other                   | 10/01/2008 | 25/03/2010 | Director |
| IPM (ELEONORA) LIMITED                            | FC028049 | Other                   | 31/12/2007 | 25/03/2010 | Director |
| IPM (LANNER) LIMITED                              | FC028050 | Other                   | 31/12/2007 | 25/03/2010 | Director |
| IMPALA DODO LIMITED                               | FC028029 | Other                   | 28/12/2007 | 25/03/2010 | Director |
| IMPALA MAGPIE LIMITED                             | FC028030 | Other                   | 28/12/2007 | 25/03/2010 | Director |
| IMPALA KINGFISHER LIMITED                         | FC028031 | Other                   | 28/12/2007 | 25/03/2010 | Director |
| IMPALA KOOKABURRA LIMITED                         | FC028028 | Other                   | 27/12/2007 | 25/03/2010 | Director |
| IPM (UK) POWER                                    | FC027761 | Other                   | 19/08/2007 | 25/03/2010 | Director |
| DEESIDE POWER                                     | FC028118 | Other                   | 08/08/2007 | 25/03/2010 | Director |
| INDIAN QUEENS OPERATIONS LIMITED                  | 03199510 | Company is dissolved    | 08/08/2007 | 25/03/2010 | Director |
| INDIAN QUEENS POWER LIMITED                       | 02928100 | Active - Accounts Filed | 08/08/2007 | 25/03/2010 | Director |
| IPM OPERATIONS AND MAINTENANCE LIMITED            | 03139053 | Company is dissolved    | 08/08/2007 | 25/03/2010 | Director |
| SALTEND COGENERATION COMPANY LIMITED              | 03274929 | Active - Accounts Filed | 08/08/2007 | 28/02/2008 | Director |
| IPM (OSPREY) LIMITED                              | FC028051 | Other                   | 08/08/2007 | 25/03/2010 | Director |
| INTERNATIONAL POWER FUEL COMPANY LIMITED          | 03867156 | Active - Accounts Filed | 08/08/2007 | 25/03/2010 | Director |
| IPM MARKETING AND SERVICES LIMITED                | 03749201 | Company is dissolved    | 08/08/2007 | 25/03/2010 | Director |
| IPM (BORELLI) LIMITED                             | 05309008 | Company is dissolved    | 08/08/2007 | 25/03/2010 | Director |
| SALTEND OPERATIONS COMPANY LIMITED                | 04241615 | Active - Accounts Filed | 08/08/2007 | 25/03/2010 | Director |
| RENEWI PLC  | SC077438 | Active - Accounts Filed | 29/03/2007 | 13/07/2017 | Director |
| INTERNATIONAL POWER CONSOLIDATED HOLDINGS LIMITED | 05894291 | Active - Accounts Filed | 03/11/2006 | 31/12/2015 | Director |
| INTERNATIONAL POWER LEVANTO INVESTMENTS LIMITED   | 05557194 | Non-Trading             | 11/10/2006 | 31/12/2015 | Director |

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909473649

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|--------------------------------------|----------|-------------------------|------------|------------|----------|
| IQ POWER HOLDINGS LIMITED            | 05889069 | Company is dissolved    | 04/09/2006 | 25/03/2010 | Director |
| ENGIE RETAIL INVESTMENT UK LIMITED   | 05804005 | Active - Accounts Filed | 08/05/2006 | 31/12/2015 | Director |
| IPM EAGLE TRUSTEE COMPANY LIMITED    | 04050878 | Company is dissolved    | 28/09/2005 | 30/09/2009 | Director |
| IPM (ZETA) LIMITED                   | 05452637 | Company is dissolved    | 13/05/2005 | 25/03/2010 | Director |
| INTERNATIONAL POWER (KENT) LIMITED   | 05445739 | Company is dissolved    | 06/05/2005 | 01/08/2009 | Director |
| INTERNATIONAL POWER (ESSEX) LIMITED  | 05445734 | Company is dissolved    | 06/05/2005 | 01/08/2009 | Director |
| FHH NO.2 LIMITED                     | 04984510 | Company is dissolved    | 16/12/2004 | 25/03/2010 | Director |
| IPM HYDRO (UK) LIMITED               | 03123340 | Company is dissolved    | 16/12/2004 | 31/12/2015 | Director |
| IPM ROYALE                           | FC022441 | Active - Accounts Filed | 16/12/2004 | 25/03/2010 | Director |
| FIRST HYDRO COMPANY                  | 02444277 | Active - Accounts Filed | 16/12/2004 | 25/03/2010 | Director |
| IPM EAGLE SERVICES LIMITED           | 02703635 | Company is dissolved    | 16/12/2004 | 20/01/2005 | Director |
| ENERGY GENERATION FINANCE UK LIMITED | 03793027 | Company is dissolved    | 16/12/2004 | 18/08/2005 | Director |
| FIRST HYDRO HOLDINGS COMPANY         | 03140052 | Active - Accounts Filed | 16/12/2004 | 25/03/2010 | Director |
| IPM ENERGY COMPANY (UK) LIMITED      | 02500718 | Active - Accounts Filed | 16/12/2004 | 25/03/2010 | Director |
| MAJESTIC ENERGY                      | 03732369 | Company is dissolved    | 16/12/2004 | 25/03/2010 | Director |
| VGL (GUERNSEY) LIMITED               | FC025238 | Other                   | 16/12/2004 | 25/03/2010 | Director |
| FHH (GUERNSEY) LIMITED               | FC025237 | Other                   | 16/12/2004 | 25/03/2010 | Director |
| LYB GENERATION HOLDINGS              | 03317486 | Company is dissolved    | 16/12/2004 | 28/02/2008 | Director |
| LYB VICTORIA GENERATION LIMITED      | 03317485 | Company is dissolved    | 16/12/2004 | 28/02/2008 | Director |
| FHH NO.1 LIMITED                     | 04984508 | Active - Accounts Filed | 16/12/2004 | 25/03/2010 | Director |
| IPM ENERGY LIMITED                   | 02704476 | Active - Accounts Filed | 16/12/2004 | 25/03/2010 | Director |
| FIRST HYDRO FINANCE PLC              | 03085928 | Active - Accounts Filed | 16/12/2004 | 25/03/2010 | Director |
| RAPID ENERGY LIMITED                 | 03039628 | Company is dissolved    | 16/12/2004 | 20/01/2005 | Director |
| NORMANFRAME (UK CO 6) LIMITED        | 05250056 | Active - Accounts Filed | 15/10/2004 | 25/03/2010 | Director |
| NORMANTRAIL (UK CO 3) LIMITED        | 05234591 | Company is dissolved    | 07/10/2004 | 31/03/2010 | Director |
| NORMANGRANGE (UK CO 4) LIMITED       | 05234588 | Company is dissolved    | 07/10/2004 | 30/09/2009 | Director |
| NORMANBRIGHT (UK CO 5) LIMITED       | 05234585 | Active - Accounts Filed | 07/10/2004 | 25/03/2010 | Director |