



**Stephen Bernard Lilley**

**911516089**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Bernard Lilley	<b>Number</b>	911516089
<b>Postcode</b>	EC2Y 5AU	<b>Address</b>	1 London Wall Place London United Kingdom
<b>Date of birth</b>	April 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	33		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDON ARRAY LIMITED	04344423	Active - Accounts Filed	16/08/2023		Director
GREENCOAT TACHBROOK INVESTMENTS LIMITED	13971297	Non-Trading	11/03/2022		Director
GREENCOAT CORNWALL GARDENS INVESTMENTS LIMITED	13891725	Non-Trading	03/02/2022		Director
GREENCOAT BURBO EXTENSION HOLDING (UK) LIMITED	09986233	Active - Accounts Filed	30/11/2021		Director
RWE RENEWABLES UK HUMBER WIND LIMITED	04899318	Active - Accounts Filed	15/12/2020		Director
GREENCOAT HUMBER LIMITED	12980043	Active - Accounts Filed	19/11/2020		Director
GREENCOAT WALNEY HOLDCO LIMITED	07541609	Active - Accounts Filed	02/09/2020		Director
GREENCOAT TOTHILL INVESTMENTS LIMITED	12815627	Non-Trading	16/08/2020		Director
GREENCOAT CARLISLE PLACE INVESTMENTS LIMITED	12814609	Non-Trading	14/08/2020		Director
GREENCOAT WILTON INVESTMENTS LIMITED	12559315	Non-Trading	16/04/2020		Director
GREENCOAT VILLIERS INVESTMENTS LIMITED	12215644	Dormant	19/09/2019		Director
GREENCOAT SEJONG INVESTMENTS LIMITED	12215534	Dormant	19/09/2019		Director
GREENCOAT EMBANKMENT ASSETS LIMITED	12187769	Non-Trading	03/09/2019		Director
GREENCOAT YORK ASSETS LIMITED	12187812	Active - Accounts Filed	03/09/2019		Director
GREENCOAT GRI ASSETS LIMITED	12185477	Active - Accounts Filed	02/09/2019		Director
GREENCOAT EMBANKMENT INVESTMENTS LIMITED	12170789	Non-Trading	22/08/2019		Director



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NANCLACH LIMITED	05628358	Active - Accounts Filed	18/06/2019	Director
BREEZE BIDCO (TNC) LIMITED	10361590	Active - Accounts Filed	18/06/2019	Director
NANCLACH HOLDCO LIMITED	10825019	Company is dissolved	18/06/2019	Director
NANCLACH MIDCO LIMITED	10819352	Company is dissolved	18/06/2019	Director
GREENCOAT YORK INVESTMENTS LIMITED	11932659	Non-Trading	08/04/2019	Director
STRONELAIRG WIND FARM LIMITED	SC607491	Active - Accounts Filed	28/03/2019	Director
DUNMAGLASS WIND FARM LIMITED	SC607482	Active - Accounts Filed	28/03/2019	Director
DOUGLAS WEST HOLDCO LIMITED	SC451216	Company is dissolved	15/03/2019	Director
GREENCOAT DUNMAGLASS HOLDCO LIMITED	11797832	Active - Accounts Filed	30/01/2019	Director
GREENCOAT STRONELAIRG HOLDCO LIMITED	11797835	Active - Accounts Filed	30/01/2019	Director
CRIGHSHANE AND CHURCH HILL HOLDCO LTD	NI033361	Company is dissolved	14/12/2018	Director
CRIGHSHANE AND CHURCH HILL FUNDING LTD	NI070585	Company is dissolved	14/12/2018	Director
CORRIEGARTH WIND ENERGY HOLDINGS LIMITED	SC253383	Company is dissolved	22/08/2017	Director
SCHRODERS GREENCOAT INVESTMENT LIMITED	10363559	Active - Accounts Filed	17/02/2017	Director
CLYDE WINDFARM (SCOTLAND) LIMITED	SC281105	Active - Accounts Filed	18/03/2016	Director
ML HOLDCO LIMITED	06779213	Company is dissolved	08/11/2013	Director
GREENCOAT UK WIND HOLDCO LIMITED	08359703	Active - Accounts Filed	14/01/2013	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANDERSHAW WIND POWER LIMITED	07886325	Active - Accounts Filed	27/09/2021	01/05/2023	Director
WALNEY (UK) OFFSHORE WINDFARMS LIMITED	05246622	Active - Accounts Filed	02/09/2020	20/05/2024	Director
SLIEVE DIVENA WIND FARM NO. 2 LIMITED	NI063631	Active - Accounts Filed	30/03/2020	01/05/2023	Director
BROADHAVEN DISTRIBUTION LTD	09499963	Company is dissolved	18/06/2019		Director
DOUGLAS WEST WIND FARM LTD	SC524434	Active - Accounts Filed	15/03/2019	01/05/2023	Director
CRIGHSHANE WIND FARM LIMITED	NI051392	Active - Accounts Filed	14/12/2018	01/05/2023	Director
CHURCH HILL WIND FARM LIMITED	NI051391	Active - Accounts Filed	14/12/2018	01/05/2023	Director
BROCKAGHBOY WINDFARM LTD	NI067528	Active - Accounts Filed	07/03/2018	01/05/2023	Director
FENLAND WINDFARMS LIMITED	05078141	Active - Accounts Filed	31/10/2017	01/05/2023	Director
BICKER FEN WINDFARM LIMITED	06708662	Active - Accounts Filed	31/10/2017	01/05/2023	Director
NORTH HOYLE WIND FARM LIMITED	02904841	Active - Accounts Filed	06/09/2017	01/05/2023	Director



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SLIEVE DIVENA WIND FARM LIMITED	NI060982	Active - Accounts Filed	24/08/2017	01/05/2023	Director
CORRIEGARTH WIND ENERGY LIMITED	SC486712	Active - Accounts Filed	22/08/2017	01/05/2023	Director
BISHOPTHORPE WIND FARM LIMITED	07590439	Active - Accounts Filed	30/06/2017	01/05/2023	Director
LANGHOPE RIG WIND FARM LIMITED	03860226	Active - Accounts Filed	24/03/2017	01/05/2023	Director
SCREGGAGH WINDFARM LTD	NI053571	Active - Accounts Filed	30/06/2016	01/05/2023	Director
STROUPSTER CAITHNESS WIND FARM LIMITED	08254673	Active - Accounts Filed	01/12/2015	01/05/2023	Director
DRONE HILL WIND FARM LIMITED	SC272941	Active - Accounts Filed	22/08/2014	01/05/2023	Director
NORTH RHINS WIND FARM LIMITED	05310656	Active - Accounts Filed	22/08/2014	01/05/2023	Director
YELVERTOFT WIND FARM LIMITED	06367470	Active - Accounts Filed	22/08/2014	01/05/2023	Director
SIXPENNY WOOD WINDFARM LIMITED	05105872	Active - Accounts Filed	22/08/2014	01/05/2023	Director
SYND HOLDCO LIMITED	09174515	Active - Accounts Filed	13/08/2014	01/05/2023	Director
KILDRUMMY WIND FARM LIMITED	07400002	Active - Accounts Filed	30/06/2014	01/05/2023	Director
MAERDY WINDFARM LIMITED	06690244	Active - Accounts Filed	30/06/2014	01/05/2023	Director
SCHRODERS GREENCOAT LLP	OC346088	Active - Accounts Filed	01/04/2014	01/02/2021	LLP Designated Member
EARL'S HALL FARM WIND FARM LIMITED	07464348	Active - Accounts Filed	02/10/2013	01/05/2023	Director
COTTON FARM WIND FARM LIMITED	07830966	Active - Accounts Filed	02/10/2013	01/05/2023	Director
BIN MOUNTAIN WINDFARM (N.I.) LIMITED	NI048448	Active - Accounts Filed	27/03/2013	01/05/2023	Director
CARCANT WINDFARM (SCOTLAND) LIMITED	SC315036	Active - Accounts Filed	27/03/2013	01/05/2023	Director
TAPPAGHAN WIND FARM (N.I.) LIMITED	NI047999	Active - Accounts Filed	27/03/2013	01/05/2023	Director
BRAES OF DOUNE WIND FARM (SCOTLAND) LIMITED	SC255020	Active - Accounts Filed	27/03/2013	01/05/2023	Director
BRAES OF DOUNE HOLDING COMPANY LIMITED	SC240318	Company is dissolved	26/03/2013		Director
RHYL FLATS WIND FARM LIMITED	05485961	Active - Accounts Filed	25/03/2013	21/04/2023	Director
LITTLE CHEYNE COURT WIND FARM LIMITED	05624371	Active - Accounts Filed	25/03/2013	25/04/2023	Director
CLIMATE CHANGE CAPITAL WIND ENERGY ONSHORE HOLD CO LIMITED	07675428	Company is dissolved	20/06/2011	01/06/2012	Director
CLIMATE CHANGE CAPITAL WIND ENERGY OFFSHORE HOLD CO LIMITED	07675429	Company is dissolved	20/06/2011	01/06/2012	Director

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HEADWIND DEVELOPMENT SERVICES LIMITED	06964875	Active - Accounts Filed	17/07/2009	27/10/2009	Director
KELDA GROUP LIMITED	02366627	Active - Accounts Filed	19/02/2008	06/06/2008	Director
KELDA PIK CO LIMITED	06436070	Company is dissolved	23/11/2007	19/09/2008	Director
KELDA BUFFER LIMITED	06433787	Company is dissolved	21/11/2007	19/09/2008	Director
KELDA NON-REG HOLDCO LIMITED	06433788	Company is dissolved	21/11/2007	19/09/2008	Director
KELDA JUNIOR HOLDCO LIMITED	06433796	Company is dissolved	21/11/2007	19/09/2008	Director
WHARFEDALE ACQUISITIONS LIMITED	06430319	Company is dissolved	21/11/2007	06/11/2009	Director
KELDA EUROBOND CO LIMITED	06433768	Active - Accounts Filed	21/11/2007	24/09/2009	Director
SALTAIRE WATER LIMITED	06433802	Active - Accounts Filed	21/11/2007	19/09/2008	Director
KELDA HOLDCO LIMITED	06433799	Company is dissolved	21/11/2007	19/09/2008	Director
WHARFEDALE ACQUISITIONS HOLDINGS LIMITED	06430462	Company is dissolved	21/11/2007	06/11/2009	Director
WHARFEDALE ACQUISITIONS SUBHOLDINGS LIMITED	06430464	Company is dissolved	21/11/2007	06/11/2009	Director
SAXON (UK NO. 1) LIMITED	06339968	Company is dissolved	03/10/2007		Director
SAXON (UK NO. 2) LIMITED	06341173	Company is dissolved	03/10/2007		Director
METER FIT (NORTH EAST) LIMITED	04410548	Active - Accounts Filed	19/09/2007	20/11/2009	Director
MSNW DORMANT COMPANY LIMITED	04345745	Company is dissolved	19/09/2007	20/11/2009	Director
MSNE DORMANT COMPANY LIMITED	04410547	Company is dissolved	19/09/2007	20/11/2009	Director
METER FIT (NORTH WEST) LIMITED	04345746	Active - Accounts Filed	19/09/2007	20/11/2009	Director
SALMON ACQUISITIONS HOLDINGS LIMITED	06354340	Company is dissolved	29/08/2007	25/03/2010	Director
SALMON ACQUISITIONS LIMITED	06354331	Company is dissolved	29/08/2007	25/03/2010	Director
FFYNNON OER WINDFARM LIMITED	02906601	Active - Accounts Filed	22/08/2007	01/04/2009	Director
FARR WINDFARM LIMITED	SC166005	Active - Accounts Filed	22/08/2007	01/04/2009	Director
BEARS DOWN WINDFARM LIMITED	02677534	Active - Accounts Filed	22/08/2007	01/04/2009	Director
GALLOW RIG WINDFARM LIMITED	SC149102	Active - Accounts Filed	22/08/2007	01/04/2009	Director
POLWHAT GALLOW RIG HOLDCO LIMITED	SC163810	Active - Accounts Filed	22/08/2007	01/04/2009	Director
POLWHAT RIG WINDFARM LIMITED	SC149113	Active - Accounts Filed	22/08/2007	01/04/2009	Director
CAUSEYMIRE WINDFARM LIMITED	SC149105	Active - Accounts Filed	22/08/2007	01/04/2009	Director
PENGUIN ACQUISITIONS LIMITED	06312178	Company is dissolved	13/07/2007	25/03/2010	Director
PENGUIN ACQUISITIONS HOLDINGS LIMITED	06312176	Company is dissolved	13/07/2007	25/03/2010	Director
CALISEN METER SERVE HOLDCO LIMITED	06312177	Active - Accounts Filed	13/07/2007	06/11/2009	Director
CALISEN HOLDCO 4 LIMITED	06312174	Non-Trading	13/07/2007	06/11/2009	Director
ZEPHYR INVESTMENTS LIMITED	04712921	Active - Accounts Filed	07/06/2007	27/10/2009	Director
BEAUFORT WIND LIMITED	04712922	Active - Accounts Filed	07/06/2007	27/10/2009	Director



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ZELDA ACQUISITIONS LIMITED

06220877

Company is dissolved

04/06/2007

01/04/2009

Director