



Stephen Sked

914730310

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Sked | <b>Number</b>      | 914730310   |
| <b>Postcode</b>                    | ML1 1XA      | <b>Address</b>     | Oakfield House 378 Brandon Street<br>Motherwell<br>Scotland |
| <b>Date of birth</b>               | May 1971     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10           |                    |   |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BRANNA BIOMASS THREE LTD                          | SC630624 | Active - Accounts Filed | 16/05/2019 |           | Director |
| BRANNA BIOMASS TWO LTD                            | SC630621 | Active - Accounts Filed | 16/05/2019 |           | Director |
| BRANNA BIOMASS ONE LTD                            | SC630622 | Active - Accounts Filed | 16/05/2019 |           | Director |
| MODULUS HOMES LTD                                 | SC568522 | Active - Accounts Filed | 12/06/2017 |           | Director |
| CRIMOND DEVELOPMENTS LTD                          | SC493798 | Active - Accounts Filed | 19/12/2014 |           | Director |
| PHOENIX LIGHTING LTD                              | SC409204 | Active - Accounts Filed | 11/10/2011 |           | Director |
| BRANNA RENEWABLES (LANARKSHIRE AGRICULTURAL) LTD. | SC374108 | Active - Accounts Filed | 03/03/2010 |           | Director |
| BRANNA INDUSTRIAL & TECHNICAL SERVICES LTD        | SC317417 | Active - Accounts Filed | 01/11/2009 |           | Director |
| BRANNA RENEWABLES LTD                             | SC359489 | Active - Accounts Filed | 01/10/2009 |           | Director |
| SKED CONSTRUCTION LIMITED                         | SC234160 | Active - Accounts Filed | 16/07/2002 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| COPPERTEX LTD                    | SC432779 | Company is dissolved    | 18/09/2012 |            | Director          |
| BRANNA RENEWABLES (NORTH) LTD    | SC378513 | Company is dissolved    | 13/05/2010 |            | Director          |
| MARIN RESOURCES LTD              | SC358980 | Company is dissolved    | 01/11/2009 |            | Director          |
| BRANNA RENEWABLES (LARKHALL) LTD | SC363068 | Active - Accounts Filed | 24/07/2009 | 10/12/2020 | Director          |
| SKED CONSTRUCTION LIMITED        | SC234160 | Active - Accounts Filed | 16/07/2002 | 30/06/2003 | Company Secretary |