



Simon Thomas Counsell

916103456

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Thomas Counsell | Number | 916103456 |
| Postcode | EH2 3ES | Address | C/o InterGen 3rd Floor 81 George Street Edinburgh |
| Date of birth | April 1967 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| SAAVI ALTAMIRA (UK) LTD | 07980530 | Company is dissolved | 07/03/2012 | 29/09/2015 | Director |
| SAAVI SLP (UK) LTD | 07680712 | Company is dissolved | 23/06/2011 | 29/09/2015 | Director |
| SAAVI ENERGIA (UK) LTD | 07679550 | Active - Accounts Filed | 22/06/2011 | 29/09/2015 | Director |
| GATEWAY ENERGY CENTRE LIMITED | 07146501 | Active - Accounts Filed | 04/02/2010 | 29/09/2015 | Director |
| SPALDING ENERGY EXPANSION LIMITED | 06790895 | Active - Accounts Filed | 13/03/2009 | 29/09/2015 | Director |
| INTERGEN (UK) LTD. | 03039100 | Active - Accounts Filed | 05/05/2004 | 29/09/2015 | Company Secretary |
| INTERGEN OPERATING COMPANY (UK) LIMITED | 03197643 | Active - Accounts Filed | 05/05/2004 | 29/09/2015 | Director |
| INTERGEN OPERATING COMPANY (UK) LIMITED | 03197643 | Active - Accounts Filed | 05/05/2004 | 29/09/2015 | Company Secretary |
| INTERGEN MANAGEMENT SERVICES (U.K.) LTD | 03547447 | Company is dissolved | 05/05/2004 | 29/09/2015 | Director |
| INTERGEN (UK) ENERGY TRADING AND SHIPPING LTD. | 03484691 | Company is dissolved | 05/05/2004 | | Director |
| INTERGEN ENTERPRISES (UK) LTD. | 03568678 | Non-Trading | 05/05/2004 | 29/09/2015 | Company Secretary |
| INTERGEN MANAGEMENT SERVICES (U.K.) LTD | 03547447 | Company is dissolved | 05/05/2004 | 29/09/2015 | Company Secretary |
| INTERGEN ENTERPRISES (UK) LTD. | 03568678 | Non-Trading | 05/05/2004 | 29/09/2015 | Director |
| SAVAGE LAND LIMITED | 03145444 | Non-Trading | 05/05/2004 | 29/09/2015 | Company Secretary |
| SAVAGE LAND LIMITED | 03145444 | Non-Trading | 05/05/2004 | 29/09/2015 | Director |



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|--|----------|-------------------------|-----------------------|-------------------|
| NEC HOLDINGS LIMITED | 03866278 | Company is dissolved | 05/05/2004 | Company Secretary |
| GREEN BESS DEVELOPMENT SERVICES (UK) LIMITED | 03547451 | Non-Trading | 05/05/2004 29/09/2015 | Director |
| GREEN BESS DEVELOPMENT SERVICES (UK) LIMITED | 03547451 | Non-Trading | 05/05/2004 29/09/2015 | Company Secretary |
| NEC HOLDINGS LIMITED | 03866278 | Company is dissolved | 05/05/2004 | Director |
| INTERGEN (UK) LTD. | 03039100 | Active - Accounts Filed | 05/05/2004 29/09/2015 | Director |
| INTERGEN (UK) ENERGY TRADING AND SHIPPING LTD. | 03484691 | Company is dissolved | 15/11/2002 | Company Secretary |