



Edward Barnaby Russell Simpson

916705677

Director Information

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|------------------------------------|--------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Edward Barnaby Russell Simpson | Number | 916705677 |
| Postcode | EH12 1LB | Address | Po Box 17452 2 Lochside View Edinburgh Scotland Scotland |
| Date of birth | March 1973 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| HCF INVESTMENTS LIMITED | SC522363 | Active - Accounts Filed | 23/06/2023 | | Director |
| BIRMINGHAM BIO POWER LIMITED | 08145428 | Active - Accounts Filed | 09/03/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| TELCOM GROUP LTD | 11428641 | Active - Accounts Filed | 21/01/2022 | 07/12/2022 | Director |
| EBL HB LIMITED | 13489265 | Active - Accounts Filed | 23/12/2021 | 23/09/2022 | Director |
| GH BSI INFRA FINCO LTD | 13809824 | Non-Trading | 20/12/2021 | 08/11/2022 | Director |
| FORNAX ENVIRONMENTAL SOLUTIONS LTD | 12254664 | Active - Accounts Filed | 23/12/2020 | 30/11/2022 | Director |
| WKE (SITE 2) LTD | 13091756 | Non-Trading | 21/12/2020 | 03/11/2022 | Director |
| MMC SOLID WALL STRUCTURES LIMITED | 11977598 | Active - Accounts Filed | 10/03/2020 | 01/12/2022 | Director |
| WKE (MIDDLESBROUGH) LTD | 12294393 | Active - Accounts Filed | 01/11/2019 | 03/11/2022 | Director |
| WASTE KNOT ENERGY (FINANCE) LTD | 12291371 | Active - Accounts Filed | 31/10/2019 | 03/11/2022 | Director |
| WASTE KNOT ENERGY (HOLDING) LIMITED | 12290601 | Active - Accounts Filed | 30/10/2019 | 03/11/2022 | Director |
| KNIGHTSBRIDGE ENERGY CENTRE LIMITED | 11649617 | Company is dissolved | 30/10/2018 | 13/11/2018 | Director |
| BRIMROD ENERGY CENTRE LIMITED | 11649701 | Company is dissolved | 30/10/2018 | 18/12/2018 | Director |
| APEX ENERGY LTD | 09791395 | Active - Accounts Filed | 11/05/2018 | 21/12/2018 | Director |
| CRANBROOK O&M LIMITED | 10931806 | Company is dissolved | 05/02/2018 | 05/07/2018 | Director |
| SOUTHWESTERN SUSTAINABILITY O&M LIMITED | 10931951 | Company is dissolved | 05/02/2018 | 05/07/2018 | Director |
| WILLOWGLEN RENEWABLES O&M LIMITED | 10931853 | Company is dissolved | 05/02/2018 | 05/07/2018 | Director |

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| GREEN PUFFIN O&M LIMITED | 10931867 | Company is dissolved | 05/02/2018 | 05/07/2018 | Director |
| GORST ENERGY O&M LIMITED | 10931848 | Company is dissolved | 05/02/2018 | 05/07/2018 | Director |
| AVOCET O&M LIMITED | 10931726 | Company is dissolved | 05/02/2018 | 05/07/2018 | Director |
| NOMANSLAND BIOGAS O&M LIMITED | 10931824 | Company is dissolved | 05/02/2018 | 05/07/2018 | Director |
| SUSTAINABLE ENERGY GENERATION O&M LIMITED | 10931736 | Company is dissolved | 05/02/2018 | 05/07/2018 | Director |
| CONDATE BIOGAS O&M LIMITED | 10931862 | Company is dissolved | 05/02/2018 | 05/07/2018 | Director |
| ENGIE RENEWABLE GASES UK LIMITED | 10895324 | Active - Accounts Filed | 05/02/2018 | 05/07/2018 | Director |
| HELE MANOR LIMITED | 10132256 | Active - Accounts Filed | 05/12/2017 | 03/08/2018 | Director |
| DOWNING RESERVE POWER LIMITED | 11051499 | Company is dissolved | 07/11/2017 | 21/12/2018 | Director |
| EA SOLAR LIMITED | 09126327 | Company is dissolved | 06/11/2017 | | Director |
| NURSLING ENERGY TWO LIMITED | 11020721 | Active - Accounts Filed | 18/10/2017 | 21/12/2018 | Director |
| SHIFT ENERGY LIMITED | 10950530 | Active - Accounts Filed | 07/09/2017 | 17/12/2018 | Director |
| IXORA HR LIMITED | 10927650 | Active - Accounts Filed | 22/08/2017 | 05/07/2018 | Director |
| ROSSINGTON POWER LIMITED | 10313195 | Active - Accounts Filed | 20/06/2017 | 03/08/2018 | Director |
| IMPACT POWER LIMITED | 10799736 | Active - Accounts Filed | 02/06/2017 | 17/12/2018 | Director |
| BFG PROJECTS LIMITED | 10790864 | Active - Accounts Filed | 26/05/2017 | 18/12/2018 | Director |
| Y PELLETS LIMITED | 10030155 | Active - Accounts Filed | 14/10/2016 | 30/11/2018 | Director |
| JITO TRADING LIMITED | 10008430 | Company is dissolved | 06/04/2016 | 30/11/2018 | Director |
| RHODES SOLUTIONS LIMITED | 10008492 | Company is dissolved | 06/04/2016 | | Director |
| YAMUNA RENEWABLES LIMITED | 10008460 | Company is dissolved | 06/04/2016 | 30/11/2018 | Director |
| HERMES WOOD PELLETS LIMITED | 09385739 | Active - Accounts Filed | 23/01/2016 | 30/11/2018 | Director |
| DOWNING LLP | OC341575 | Active - Accounts Filed | 01/06/2015 | 31/01/2019 | LLP Member |
| AMICUS RENEWABLES LIMITED | 09395168 | In Administration | 08/04/2015 | 30/11/2018 | Director |
| GREEN PUFFIN LIMITED | 09010638 | Active - Accounts Filed | 02/04/2015 | 05/07/2018 | Director |
| CONDATE BIOGAS LIMITED | 09361670 | Active - Accounts Filed | 02/04/2015 | 05/07/2018 | Director |
| CRANBROOK RENEWABLES LIMITED | 09356983 | Active - Accounts Filed | 30/03/2015 | 05/07/2018 | Director |
| SOUTHWESTERN SUSTAINABILITY LIMITED | 09268909 | Active - Accounts Filed | 20/02/2015 | 05/07/2018 | Director |
| RESIDENTIAL PV TRADING LIMITED | 07391843 | Non-Trading | 02/02/2015 | 10/11/2015 | Director |
| DOMESTIC SOLAR LIMITED | 07138499 | Non-Trading | 02/02/2015 | 30/10/2015 | Director |
| LEACANN ELECTRIC COMPANY LIMITED | 08994740 | Active - Accounts Filed | 30/01/2015 | 08/09/2017 | Director |
| CORBIERE RENEWABLES LIMITED | 08773859 | Active - Accounts Filed | 22/01/2015 | 21/12/2018 | Director |
| SUSTAINABLE ENERGY GENERATION LIMITED | 09275469 | Active - Accounts Filed | 19/12/2014 | 05/07/2018 | Director |
| NIGHTJAR SUSTAINABLE POWER LIMITED | 08994734 | Active - Accounts Filed | 27/11/2014 | 08/09/2017 | Director |



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| GOSHAWK ENERGY LIMITED | 09010609 | Active - Accounts Filed | 10/11/2014 | 08/09/2017 | Director |
| OSPREY GREEN POWER LIMITED | 08993493 | Active - Accounts Filed | 23/10/2014 | 08/09/2017 | Director |
| GORST ENERGY LIMITED | 09001800 | Active - Accounts Filed | 25/09/2014 | 05/07/2018 | Director |
| GOLDENEYE RENEWABLES LIMITED | 08957816 | Active - Accounts Filed | 15/07/2014 | 14/09/2018 | Director |
| AVOCET RENEWABLES LIMITED | 08993345 | Active - Accounts Filed | 14/07/2014 | 05/07/2018 | Director |
| ASGARD RENEWABLES LIMITED | 08773835 | Active - Accounts Filed | 11/07/2014 | 06/06/2018 | Director |
| REDSTART RENEWABLES LIMITED | 08937420 | Active - Accounts Filed | 26/06/2014 | 08/09/2017 | Director |
| WILLOWGLEN RENEWABLES LIMITED | 08763084 | Active - Accounts Filed | 18/03/2014 | 05/07/2018 | Director |
| NOMANSLAND BIOGAS LIMITED | 08682475 | Active - Accounts Filed | 04/12/2013 | 05/07/2018 | Director |
| MULARD RENEWABLES LIMITED | 08761241 | Active - Accounts Filed | 04/12/2013 | 08/09/2017 | Director |
| IMPERATIVE ENERGY HOLDINGS (UK) LIMITED | 07890913 | Company is dissolved | 16/02/2012 | 30/04/2013 | Director |