



Simon James Gillett

916870400

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon James Gillett | <b>Number</b>      | 916870400  |
| <b>Postcode</b>                    | N1 7GU              | <b>Address</b>     | 20-22 Wenlock Road<br>London<br>England<br>British |
| <b>Date of birth</b>               | February 1971       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------|----------|-------------------------|------------|------------|----------|
| E-TRICITY LTD | 07373357 | Active - Accounts Filed | 01/10/2014 | 20/01/2014 | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position   |
|---------------------------------|----------|----------------------|------------|------------|------------|
| E-TRICITY SOLAR LTD             | 08674559 | Company is dissolved | 03/09/2013 | 29/07/2014 | Director   |
| HEAT-TRICITY INVESTMENT LIMITED | 08447151 | Company is dissolved | 15/03/2013 |            | Director   |
| HEAT-TRICITY LLP                | OC382784 | Company is dissolved | 22/02/2013 | 20/03/2013 | LLP Member |
| YOUR POWER NO18 LIMITED         | 07809124 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO 22 LIMITED        | 07809238 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO5 LIMITED          | 07807933 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO 23 LIMITED        | 07809188 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO4 LIMITED          | 07807907 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO9 LIMITED          | 07807994 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO17 LIMITED         | 07809024 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO13 LIMITED         | 07808934 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO 28 LIMITED        | 07809466 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO11 LIMITED         | 07808849 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO6 LIMITED          | 07807914 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO 24 LIMITED        | 07809265 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO15 LIMITED         | 07808912 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO16 LIMITED         | 07809350 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO 21 LIMITED        | 07808941 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO7 LIMITED          | 07807950 | Company is dissolved | 13/06/2012 |            | Director   |
| E-TRICITY WIND LIMITED          | 07809339 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO14 LIMITED         | 07808930 | Company is dissolved | 13/06/2012 |            | Director   |
| YOUR POWER NO 20 LIMITED        | 07808818 | Company is dissolved | 13/06/2012 |            | Director   |
| E-TRICITY RESIDENTIAL LTD       | 07798299 | Company is dissolved | 26/04/2012 | 29/01/2014 | Director   |
| STORE-TRICITY LIMITED           | 07809430 | Company is dissolved | 26/04/2012 | 29/01/2014 | Director   |
| E-TRICITY POWER LIMITED         | 07821294 | Company is dissolved | 26/04/2012 | 29/01/2014 | Director   |



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|                            |          |                      |            |            |          |
|----------------------------|----------|----------------------|------------|------------|----------|
| SEA-TRICITY (UK) LIMITED   | 07809428 | Company is dissolved | 26/04/2012 | 29/01/2014 | Director |
| E-TRICITY PROPERTY LIMITED | 07842450 | Company is dissolved | 26/04/2012 |            | Director |
| E-TRICITY TRADING LTD      | 07684048 | Company is dissolved | 26/04/2012 |            | Director |