



**Benjamin John Sykes**

**917002821**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Benjamin John Sykes	<b>Number</b>	917002821
<b>Postcode</b>	SW1P 1WG	<b>Address</b>	5 Howick Place London United Kingdom
<b>Date of birth</b>	April 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SALAMANDER WIND PROJECT COMPANY LTD	SC662940	Active - Accounts Filed	26/01/2024	16/06/2023	Director
SOCIETY FOR UNDERWATER TECHNOLOGY(THE)	00932590	Active - Accounts Filed	07/12/2023		Director
ORSTED GIGASTACK LIMITED	14032271	Active - Accounts Filed	07/04/2022		Director
ORSTED FALCON LIMITED	SC724458	Active - Accounts Filed	25/02/2022		Director
ORSTED OYSTER HYDROGEN LIMITED	13920260	Non-Trading	16/02/2022		Director
ORSTED HYDROGEN UK HOLDING LIMITED	13486982	Active - Accounts Filed	01/07/2021		Director
OFFSHORE RENEWABLE ENERGY CATAPULT	04659351	Active - Accounts Filed	01/06/2021		Director
ORSTED ESS MERSEY LIMITED	11206846	Active - Accounts Filed	11/05/2021		Director
SMART WIND LIMITED	07107382	Active - Accounts Filed	21/08/2015		Director
RHIANNON WIND FARM LIMITED	08249910	Dormant	11/10/2012		Director
ORSTED POWER (UK) LIMITED	04984787	Active - Accounts Filed	05/07/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HORNSEA TWO HOLDINGS LTD	13796747	Active - Accounts Filed	13/12/2021	16/09/2022	Director
ORSTED HORNSEA TWO HOLDINGS LTD	13794536	Active - Accounts Filed	10/12/2021	16/09/2022	Director
ORSTED SCOTLAND RENEWABLES 1 LIMITED	SC702007	Company is dissolved	18/06/2021		Director
ORSTED SCOTLAND RENEWABLES 3 LIMITED	SC702021	Company is dissolved	18/06/2021		Director
ORSTED SCOTLAND RENEWABLES 2 LIMITED	SC702015	Company is dissolved	18/06/2021		Director
GLOBAL OFFSHORE WIND HEALTH AND SAFETY ORGANISATION					

N/A\* - no information available



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LIMITED

12437121 Non-Trading

03/02/2020 11/06/2020 Director

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LONDON ARRAY LIMITED	04344423	Active - Accounts Filed	18/04/2019	11/03/2020	Director
ORSTED LONDON ARRAY LIMITED	03848988	Active - Accounts Filed	05/02/2019	26/05/2020	Director
GREENCOAT LONDON ARRAY LIMITED	06638251	Active - Accounts Filed	05/02/2019	26/05/2020	Director
HORNSEA 1 HOLDINGS LIMITED	11120527	Active - Accounts Filed	20/12/2017	27/02/2020	Director
ORSTED HORNSEA 1 HOLDINGS LIMITED	11116433	Active - Accounts Filed	18/12/2017	16/07/2021	Director
WALNEY EXTENSION HOLDINGS LIMITED	10899680	Active - Accounts Filed	04/08/2017	29/06/2020	Director
ORSTED WALNEY EXTENSION HOLDINGS LIMITED	10899436	Active - Accounts Filed	04/08/2017	29/06/2020	Director
SONNINGMAY WIND LIMITED	10722635	Active - Accounts Filed	12/04/2017	16/09/2022	Director
SOUNDMARK WIND LIMITED	10721881	Active - Accounts Filed	12/04/2017	16/09/2022	Director
RACE BANK WIND FARM (HOLDING) LIMITED	10272447	Active - Accounts Filed	11/07/2016	23/03/2020	Director
ORSTED RACE BANK (HOLDING) LIMITED	10272657	Active - Accounts Filed	11/07/2016	28/05/2020	Director
BURBO EXTENSION HOLDING LTD	09983123	Active - Accounts Filed	02/02/2016	06/09/2017	Director
ORSTED BURBO EXTENSION HOLDING LTD	09983129	Active - Accounts Filed	02/02/2016	01/09/2017	Director
HORNSEA 1 LIMITED	07640868	Active - Accounts Filed	09/11/2015	27/02/2020	Director
VI AURA LIMITED	08608175	Company is dissolved	09/11/2015		Director
NJORD LIMITED	07640851	Company is dissolved	09/11/2015		Director
OPTIMUS WIND LIMITED	07883284	Active - Accounts Filed	21/08/2015	16/09/2022	Director
BREESEA LIMITED	07883217	Active - Accounts Filed	21/08/2015	16/09/2022	Director
ORSTED HORNSEA PROJECT THREE (UK) LIMITED	08584210	Active - Accounts Filed	21/08/2015	01/04/2021	Director
CYGNUS WIND TRANSMISSION LIMITED	08584195	Active - Accounts Filed	21/08/2015	01/04/2021	Director
ORSTED HORNSEA PROJECT FOUR LIMITED	08584182	Active - Accounts Filed	21/08/2015	01/04/2021	Director
OPTIMUS WIND TRANSMISSION LIMITED	08115116	Company is dissolved	21/08/2015		Director
CERULEA LIMITED	08584174	Active - Accounts Filed	21/08/2015	01/04/2021	Director
RENEWABLE UK ASSOCIATION	01874667	Active - Accounts Filed	06/07/2015	07/06/2023	Director
LINCS WIND FARM LIMITED	SC213646	Active - Accounts Filed	23/04/2014	29/08/2014	Director
WESTERMOST ROUGH (HOLDING) LIMITED	08903784	Active - Accounts Filed	20/02/2014	29/03/2017	Director
ORSTED WESTERMOST ROUGH LIMITED	08902636	Active - Accounts Filed	19/02/2014	04/05/2017	Director
RACE BANK WIND FARM LIMITED	05017828	Active - Accounts Filed	12/12/2013	23/03/2020	Director
GREENPOWER (BROADMEADOWS) LIMITED	SC245114	Company is dissolved	01/12/2013		Director



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GUNFLEET GRID COMPANY LIMITED	06280053	Company is dissolved	15/07/2013		Director
ORSTED BURBO (UK) LIMITED	04129545	Active - Accounts Filed	15/07/2013	06/03/2017	Director
DONG WIND I (UK) LIMITED	07109783	Company is dissolved	15/07/2013		Director
OFTRAC LIMITED	08127712	Company is dissolved	15/07/2013		Director
ORSTED POWER (PARTICIPATION) LTD	07722618	Non-Trading	15/07/2013	19/09/2018	Director
ORSTED POWER (GUNFLEET SANDS) LTD	07680409	Active - Accounts Filed	15/07/2013	04/05/2017	Director
ORSTED SHELL FLATS (UK) LIMITED	06494509	Company is dissolved	15/07/2013		Director
WALNEY EXTENSION LIMITED	07306956	Active - Accounts Filed	15/07/2013	29/06/2020	Director
BURBO EXTENSION LTD	07307131	Active - Accounts Filed	15/07/2013	06/09/2017	Director
ORSTED GUNFLEET SANDS DEMO LTD	07307044	Active - Accounts Filed	15/07/2013	06/03/2017	Director
WESTERMOST ROUGH LIMITED	06232914	Active - Accounts Filed	27/06/2013	29/03/2017	Director
ORSTED LINCS (UK) LTD	07670693	Active - Accounts Filed	27/05/2013	04/05/2017	Director
LINCS RENEWABLE ENERGY HOLDINGS LIMITED	07110281	Company is dissolved	24/05/2013	29/08/2014	Director
ORSTED WEST OF DUDDON SANDS (UK) LIMITED	06494525	Active - Accounts Filed	04/05/2013	05/09/2018	Director
MORECAMBE WIND LIMITED	05294242	Active - Accounts Filed	27/02/2013	19/03/2020	Director
BARROW OFFSHORE WIND LIMITED	04145993	Active - Accounts Filed	19/11/2012	06/03/2017	Director
WALNEY (UK) OFFSHORE WINDFARMS LIMITED	05246622	Active - Accounts Filed	16/11/2012	05/05/2017	Director
FIRST FLIGHT WIND LIMITED	NI611390	Company is dissolved	05/10/2012	28/11/2014	Director
CELTIC ARRAY LIMITED	07103802	Company is dissolved	31/08/2012		Director
VI AURA TRANSMISSION LIMITED	07883199	Company is dissolved	08/08/2012		Director
GUNFLEET SANDS LIMITED	04019207	Active - Accounts Filed	06/06/2012	09/03/2017	Director
GUNFLEET SANDS II LIMITED	06114226	Active - Accounts Filed	06/06/2012	09/03/2017	Director
GUNFLEET SANDS HOLDING LTD	07680715	Active - Accounts Filed	06/06/2012	09/03/2017	Director
THE UK OFFSHORE ENERGIES ASSOCIATION LIMITED	01119804	Active - Accounts Filed	19/12/2006	19/04/2007	Director