



Benjamin John Sykes

917002821

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Benjamin John Sykes | Number | 917002821 |
| Postcode | SW1P 1WG | Address | 5 Howick Place London United Kingdom |
| Date of birth | April 1965 | Nationality | British |
| Total current directorships | 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 |
| SMART WIND LIMITED | 07107382 | Active - Accounts Filed | 21/08/2015 | | Director |
| RHIANNON WIND FARM LIMITED | 08249910 | Dormant | 11/10/2012 | | Director |
| CELTIC ARRAY LIMITED | 07103802 | Company is dissolved | 31/08/2012 | | 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 |
| HORNSEA TWO PSC LIMITED | 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 |
| ORSTED ESS MERSEY LIMITED | 11206846 | Active - Accounts Filed | 11/05/2021 | 07/11/2024 | Director |
| GLOBAL OFFSHORE WIND HEALTH AND SAFETY ORGANISATION | | | | | |



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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 |
| HORNSEA 1 PSC 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 |
| WALNEY EXTENSION PSC LIMITED | 10899436 | Active - Accounts Filed | 04/08/2017 | 29/06/2020 | Director |
| SOUNDMARK WIND LIMITED | 10721881 | Active - Accounts Filed | 12/04/2017 | 16/09/2022 | Director |
| SONNINGMAY WIND LIMITED | 10722635 | 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 |
| BURBO EXTENSION PSC LIMITED | 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 |
| 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 |
| CYGNUS WIND TRANSMISSION LIMITED | 08584195 | Active - Accounts Filed | 21/08/2015 | 01/04/2021 | Director |
| BREESEA LIMITED | 07883217 | Active - Accounts Filed | 21/08/2015 | 16/09/2022 | Director |
| OPTIMUS WIND LIMITED | 07883284 | 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 |
| 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 |
| GUNFLEET GRID COMPANY LIMITED | 06280053 | Company is dissolved | 15/07/2013 | | Director |
| ORSTED POWER (PARTICIPATION) LTD | 07722618 | Non-Trading | 15/07/2013 | 19/09/2018 | Director |



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| 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 (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 |
| 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 |