



Jonathan George Fairchild

918883238

## Director Information

|                                    |                           |                    |                                    |
|------------------------------------|---------------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Jonathan George Fairchild | <b>Number</b>      | 918883238                          |
| <b>Postcode</b>                    | CF10 3FD                  | <b>Address</b>     | Fourth Floor 2 Kingsway<br>Cardiff |
| <b>Date of birth</b>               | October 1972              | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 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 |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| CARRON ENERGY LIMITED               | 06937966 | Active - Accounts Filed | 05/12/2022 | 19/04/2024 | Director |
| WELSH POWER GROUP LIMITED           | 05766467 | Active - Accounts Filed | 05/12/2022 | 19/04/2024 | Director |
| PEAK GEN POWER 31 LIMITED           | 12936838 | Non-Trading             | 08/10/2020 | 19/01/2021 | Director |
| MERSEY REACTIVE POWER LIMITED       | 12650628 | Active - Accounts Filed | 08/06/2020 | 19/01/2021 | Director |
| NET ZERO ENERGY DEVELOPMENT LIMITED | 12613469 | Active - Accounts Filed | 20/05/2020 | 19/01/2021 | Director |
| PEAK GEN POWER 26 LIMITED           | 09718111 | Non-Trading             | 05/08/2015 | 18/01/2021 | Director |
| PEAK GEN POWER 30 LIMITED           | 09718163 | Company is dissolved    | 05/08/2015 |            | Director |
| PEAK GEN POWER 29 LIMITED           | 09718128 | Company is dissolved    | 05/08/2015 |            | Director |
| PEAK GEN POWER 25 LIMITED           | 09718110 | Non-Trading             | 05/08/2015 | 18/01/2021 | Director |
| PEAK GEN POWER 28 LIMITED           | 09718104 | Company is dissolved    | 05/08/2015 |            | Director |
| FIELD GERRARDS CROSS LTD            | 09718112 | Active - Accounts Filed | 05/08/2015 | 19/01/2021 | Director |
| PEAK GEN POWER 2 LIMITED            | 08179576 | Active - Accounts Filed | 14/08/2014 | 13/01/2021 | Director |
| PEAK GEN POWER 3 LIMITED            | 08527073 | Non-Trading             | 14/08/2014 | 19/01/2021 | Director |
| PEAK GEN POWER 5 LIMITED            | 08527380 | Active - Accounts Filed | 14/08/2014 | 19/01/2021 | Director |
| PEAK GEN POWER 6 LIMITED            | 08527433 | Active - Accounts Filed | 14/08/2014 | 19/01/2021 | Director |
| PEAK GEN POWER 4 LIMITED            | 08527210 | Non-Trading             | 14/08/2014 | 19/01/2021 | Director |
| PEAK GEN HOLDINGS LIMITED           | 08179597 | Non-Trading             | 14/08/2014 | 13/01/2021 | Director |
| PEAK GEN POWER 7 LIMITED            | 08527468 | Active - Accounts Filed | 14/08/2014 | 19/01/2021 | Director |
| PEAK GEN POWER 24 LIMITED           | 09148247 | Non-Trading             | 25/07/2014 | 18/01/2021 | Director |
| PEAK GEN POWER 14 LIMITED           | 09145062 | Active - Accounts Filed | 24/07/2014 | 18/01/2021 | Director |
| PEAK GEN POWER 23 LIMITED           | 09146738 | Company is dissolved    | 24/07/2014 |            | Director |
| PEAK GEN POWER 18 LIMITED           | 09145186 | Active - Accounts Filed | 24/07/2014 | 18/01/2021 | Director |
| ITCHEN POWER LIMITED                | 09146100 | Active - Accounts Filed | 24/07/2014 | 01/12/2017 | Director |
| PEAK GEN POWER 17 LIMITED           | 09145136 | Non-Trading             | 24/07/2014 | 18/01/2021 | Director |
| PEAK GEN POWER 20 LIMITED           | 09146042 | Company is dissolved    | 24/07/2014 |            | Director |



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|                           |          |                         |            |            |          |
|---------------------------|----------|-------------------------|------------|------------|----------|
| PEAK GEN POWER 21 LIMITED | 09145955 | Non-Trading             | 24/07/2014 | 19/01/2021 | Director |
| PEAK GEN POWER 19 LIMITED | 09145990 | Company is dissolved    | 24/07/2014 |            | Director |
| PEAK GEN POWER 12 LIMITED | 09144365 | Non-Trading             | 23/07/2014 | 19/01/2021 | Director |
| PEAK GEN POWER 9 LIMITED  | 09144145 | Dormant                 | 23/07/2014 | 13/01/2021 | Director |
| PEAK GEN POWER 11 LIMITED | 09144127 | Active - Accounts Filed | 23/07/2014 | 18/01/2021 | Director |
| SMETHWICK POWER LIMITED   | 09145011 | Active - Accounts Filed | 23/07/2014 | 01/12/2017 | Director |
| PEAK GEN POWER 13 LIMITED | 09144209 | Active - Accounts Filed | 23/07/2014 | 18/01/2021 | Director |
| PEAK GEN POWER 10 LIMITED | 09144106 | Non-Trading             | 23/07/2014 | 18/01/2021 | Director |
| BASILDON POWER LIMITED    | 09144975 | Active - Accounts Filed | 23/07/2014 | 01/12/2017 | Director |
| PEAK GEN POWER 8 LIMITED  | 09143483 | Non-Trading             | 23/07/2014 | 13/01/2021 | Director |
| PEAK GEN POWER LIMITED    | 07344467 | Active - Accounts Filed | 25/06/2014 | 13/01/2021 | Director |