



Adam Ross Morrison

924492906

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Adam Ross Morrison | <b>Number</b>      | 924492906   |
| <b>Postcode</b>                    | EC2V 6AA           | <b>Address</b>     | C/o Shepherd And Wedderburn<br>Llp Octagon Point<br>5 Cheapside<br>London |
| <b>Date of birth</b>               | January 1981       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16                 |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MORAY OFFSHORE WINDFARM (EAST) LIMITED       | 07101438 | Active - Accounts Filed | 09/04/2024 |            | Director |
| MORAY EAST HOLDINGS LIMITED                  | 11413117 | Active - Accounts Filed | 09/04/2024 |            | Director |
| RENEWABLE UK ASSOCIATION                     | 01874667 | Active - Accounts Filed | 21/08/2023 |            | Director |
| ARVEN SOUTH HOLDINGS LIMITED                 | 14306211 | Active - Accounts Filed | 25/07/2023 |            | Director |
| ARVEN SOUTH LIMITED                          | 14306369 | Active - Accounts Filed | 25/07/2023 |            | Director |
| MORAY WEST HOLDINGS LIMITED                  | 11413110 | Active - Accounts Filed | 17/05/2023 |            | Director |
| MORAY OFFSHORE WINDFARM (WEST) LIMITED       | 10515140 | Active - Accounts Filed | 17/05/2023 |            | Director |
| OCEAN WINDS OPERATIONS UK LIMITED            | 14274013 | Active - Accounts Filed | 24/04/2023 |            | Director |
| ARVEN OFFSHORE WIND FARM LIMITED             | 14406699 | Active - Accounts Filed | 10/10/2022 |            | Director |
| ARVEN OFFSHORE WIND FARM HOLD CO LIMITED     | 14405641 | Active - Accounts Filed | 07/10/2022 |            | Director |
| OCEAN WINDS UK LIMITED                       | 07101190 | Active - Accounts Filed | 29/09/2022 |            | Director |
| MORAY OFFSHORE RENEWABLE POWER LIMITED       | 10303640 | Active - Accounts Filed | 29/09/2022 |            | Director |
| CALEDONIA OFFSHORE WIND FARM LIMITED         | 13844888 | Active - Accounts Filed | 01/06/2022 |            | Director |
| CALEDONIA OFFSHORE WIND FARM HOLDING LIMITED | 13844773 | Active - Accounts Filed | 01/06/2022 |            | Director |
| DELPHIS HOLDINGS LIMITED                     | 10779261 | Active - Accounts Filed | 18/12/2020 |            | Director |
| SCOTTISH RENEWABLES FORUM LIMITED            | SC200074 | Active - Accounts Filed | 04/02/2020 | 17/04/2019 | Director |