



Richard Crosbie Dawson

900712986

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Crosbie Dawson | <b>Number</b>      | 900712986   |
| <b>Postcode</b>                    | SN13 0RP               | <b>Address</b>     | Hartham Park Hartham Lane<br>Corsham<br>Wiltshire |
| <b>Date of birth</b>               | February 1952          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                      |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--------------------------------------|----------|-------------------------|------------|-----------|------------|
| LUMINOUS ENERGY GROUP LIMITED        | 08416646 | Active - Accounts Filed | 25/06/2024 |           | Director   |
| GRESHAM HOUSE SOLAR DISTRIBUTION LLP | OC402255 | Active - Accounts Filed | 03/06/2016 |           | LLP Member |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| 9 ST DUNSTANS ROAD LIMITED                         | 09673483 | Active - Accounts Filed | 07/07/2015 | 17/07/2020 | Director              |
| LDV HARBURNHEAD LIMITED                            | SC420122 | Active - Accounts Filed | 18/06/2015 | 25/04/2019 | Director              |
| FIM WINDFARMS (SC) GENERAL PARTNER LIMITED         | SC334714 | Non-Trading             | 05/12/2012 | 12/05/2017 | Director              |
| MYNYDD PORTREF LIMITED                             | 06567041 | Non-Trading             | 03/06/2011 | 12/05/2017 | Director              |
| FIM WINDFARMS GENERAL PARTNER LIMITED              | 06442210 | Company is dissolved    | 26/05/2011 | 12/05/2017 | Director              |
| GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER LIMITED | 06615249 | Active - Accounts Filed | 25/05/2011 | 10/02/2015 | Director              |
| MYNYDD WINDFARM LLP                                | OC364483 | Active - Accounts Filed | 10/05/2011 | 18/07/2011 | LLP Designated Member |
| FIM WIND FARMS 1 LIMITED                           | 07088427 | Company is dissolved    | 30/06/2010 |            | Director              |
| FIM WIND ENERGY GENERAL PARTNER (NO.1) LIMITED     | SC342456 | Company is dissolved    | 02/07/2008 |            | Director              |
| FIM LP LIMITED                                     | SC342457 | Company is dissolved    | 02/07/2008 |            | Director              |
| CARNO II WINDFARM LIMITED                          | 04306907 | Company is dissolved    | 13/12/2007 | 12/05/2017 | Director              |
| FIM WINDFARMS LTD                                  | 06251609 | Company is dissolved    | 17/05/2007 |            | Director              |
| WHARRELS HILL WINDFARM LIMITED                     | 02906698 | Company is dissolved    | 14/06/2006 |            | Director              |
| ESTONIAN AND LATVIAN ENTERPRISES LLP               | OC315811 | Company is dissolved    | 26/10/2005 |            | LLP Designated Member |
| MEOHM LIMITED                                      | 04745296 | Company is dissolved    | 27/07/2005 |            | Director              |

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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARNISH WIND FARM LIMITED          | 04745297 | Company is dissolved    | 27/07/2005 |            | Director          |
| BALTIC LAND LIMITED               | 05430749 | Company is dissolved    | 20/04/2005 | 03/02/2006 | Director          |
| FIM TELECOMS LIMITED              | 05039591 | Company is dissolved    | 10/02/2004 |            | Director          |
| RURAL LAND SERVICES LIMITED       | 04185288 | Company is dissolved    | 22/03/2001 |            | Director          |
| DAISIA LIMITED                    | SC198402 | Company is dissolved    | 17/09/1999 |            | Director          |
| P F TIMBER LIMITED                | 03488065 | Company is dissolved    | 21/01/1998 | 22/11/2006 | Director          |
| STIRLING TIMBER LIMITED           | SC182360 | Company is dissolved    | 19/01/1998 |            | Director          |
| C.J. TIMBER LIMITED               | 03439269 | Company is dissolved    | 13/01/1998 | 23/11/2006 | Director          |
| C.D. TIMBER LIMITED               | 03446762 | Company is dissolved    | 27/10/1997 |            | Director          |
| CALEDONIAN TIMBER LIMITED         | SC178545 | Company is dissolved    | 04/09/1997 |            | Director          |
| C.M. TIMBER LIMITED               | 03315059 | Company is dissolved    | 02/06/1997 | 20/11/2006 | Director          |
| N. S. TIMBER LIMITED              | 03264500 | Active - Accounts Filed | 01/04/1997 | 26/05/2009 | Director          |
| A M TIMBER LIMITED                | SC171954 | Active - Accounts Filed | 24/03/1997 | 26/05/2009 | Director          |
| C.K.M. TIMBER LIMITED             | 03275802 | In Liquidation          | 31/01/1997 | 26/05/2009 | Director          |
| F.H.P. TIMBER LIMITED             | 03275578 | Company is dissolved    | 31/01/1997 |            | Director          |
| CAPITAL TIMBER PLC                | 03283007 | Company is dissolved    | 13/01/1997 |            | Director          |
| NEWBRIDGE HARVESTING PLC          | 03282777 | Company is dissolved    | 08/01/1997 |            | Director          |
| E.C. TIMBER LIMITED               | SC170450 | Active - Accounts Filed | 13/12/1996 | 26/05/2009 | Director          |
| D.S. TIMBER LIMITED               | SC170432 | Company is dissolved    | 13/12/1996 | 26/05/2009 | Director          |
| J. AND S.A. TIMBER LIMITED        | 03232250 | Company is dissolved    | 02/09/1996 | 26/05/2009 | Director          |
| S.C. TIMBER LIMITED               | SC163912 | Company is dissolved    | 29/03/1996 |            | Director          |
| M.R. TIMBER LIMITED               | SC163902 | In Liquidation          | 29/03/1996 | 30/08/2006 | Director          |
| EVERGREEN TREES LIMITED           | 03156194 | Company is dissolved    | 18/03/1996 |            | Director          |
| LARBERT TIMBER LIMITED            | SC159693 | Company is dissolved    | 08/09/1995 |            | Director          |
| FIM SHELF CO1 LIMITED             | SC155924 | Company is dissolved    | 06/09/1995 |            | Director          |
| FIM SHELF CO1 LIMITED             | SC155924 | Company is dissolved    | 06/09/1995 |            | Company Secretary |
| J M TIMBER II LIMITED             | SC159730 | Company is dissolved    | 29/08/1995 |            | Director          |
| J M TIMBER LIMITED                | SC156970 | Company is dissolved    | 04/04/1995 |            | Director          |
| MAELOR NURSERIES LIMITED          | 02803895 | Active - Accounts Filed | 26/03/1993 | 07/12/2004 | Director          |
| OXON LETTINGS LIMITED             | 02428616 | Company is dissolved    | 03/04/1992 |            | Director          |
| PROPERTY LEASING (OXFORD) LIMITED | 02701613 | Company is dissolved    | 30/03/1992 |            | Director          |
| FIM SERVICES LIMITED              | 01418579 | Non-Trading             | 01/03/1992 | 12/09/2020 | Director          |
| OXON LETTINGS II LIMITED          | 02475044 | Company is dissolved    | 27/02/1992 |            | Director          |
| OXFORD CITY PROPERTIES LIMITED    | 02676143 | Company is dissolved    | 06/01/1992 |            | Director          |
| HIGHLAND TIMBER P.L.C.            | 02531866 | Company is dissolved    | 16/08/1991 | 03/04/1997 | Director          |
| OXFORD TENANCIES III LIMITED      | 02332840 | Company is dissolved    | 12/07/1991 |            | Director          |
| OXFORD TENANCIES IV LIMITED       | 02333863 | Company is dissolved    | 12/07/1991 |            | Director          |
| HIGHLAND SAWMILLERS PLC           | 02220461 | Company is dissolved    | 22/06/1991 |            | Director          |
| LINLINE LIMITED                   | 01793348 | Company is dissolved    | 22/05/1991 |            | Director          |