



Jeremy Dowler

901806636

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jeremy Dowler | Number | 901806636 |
| Postcode | SW1H 0BH | Address | 2nd Floor, 36 Broadway London England |
| Date of birth | March 1948 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FIRST OLSEN (HOLDINGS) LIMITED | 06443267 | Active - Accounts Filed | 03/12/2007 | | Director |
| FIRST OLSEN (HOLDINGS) LIMITED | 06443267 | Active - Accounts Filed | 03/12/2007 | | Company Secretary |
| BENTAGO INC. | FC014018 | Other | 04/09/1995 | | Company Secretary |
| FRED. OLSEN CRUISE LINES LIMITED | 02672435 | Active - Accounts Filed | 04/09/1995 | | Director |
| FRED. OLSEN CRUISE LINES LIMITED | 02672435 | Active - Accounts Filed | 04/09/1995 | | Company Secretary |
| FRED. DESSEN & CO., LIMITED | 00255938 | Active - Accounts Filed | 04/09/1995 | | Director |
| BENTAGO INC. | FC014018 | Other | 27/04/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BOLETTE CRUISE LIMITED | 08307805 | Active - Accounts Filed | 26/11/2012 | 18/07/2016 | Director |
| BRAEMAR CRUISE II LIMITED | 07868513 | Non-Trading | 02/12/2011 | 18/07/2016 | Director |
| SEAROC LTD | 04951754 | Non-Trading | 19/07/2010 | 18/07/2016 | Director |
| SEAROC CONSTRUCT LIMITED | 05291662 | Company is dissolved | 19/07/2010 | 01/03/2016 | Director |
| SEAPLANNER LIMITED | 06341612 | Active - Accounts Filed | 19/07/2010 | 01/03/2016 | Director |
| SEAROC MARINE LIMITED | 05940211 | Company is dissolved | 19/07/2010 | 01/03/2016 | Director |
| ZX LIDARS LIMITED | SC350700 | Non-Trading | 15/04/2010 | 01/03/2016 | Director |
| OCEAN POD LIMITED | SC347935 | Company is dissolved | 10/09/2009 | | Director |
| FRED. OLSEN RENEWABLES LICENCES LIMITED | NI039066 | Non-Trading | 04/03/2009 | 30/05/2013 | Director |
| ELCHIES WIND LIMITED | 06801474 | Non-Trading | 26/01/2009 | 30/05/2013 | Director |
| FETTERESSO WIND LIMITED | 06801490 | Non-Trading | 26/01/2009 | 30/05/2013 | Director |
| PAUL'S HILL II LIMITED | SC353922 | Non-Trading | 23/01/2009 | 30/05/2013 | Director |
| CRYSTAL RIG III LIMITED | SC353920 | Active - Accounts Filed | 23/01/2009 | 30/05/2013 | Director |
| SEAROC GROUP LIMITED | 06416555 | Active - Accounts Filed | 15/07/2008 | 01/03/2016 | Director |



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| FRED. OLSEN WIND HOLDINGS LIMITED | 06577377 | Active - Accounts Filed | 28/04/2008 | 30/05/2013 | Director |
| FRED. OLSEN WIND LIMITED | 06577409 | Active - Accounts Filed | 28/04/2008 | 30/05/2013 | Director |
| ORBITAL MARINE POWER LIMITED | SC235066 | Active - Accounts Filed | 31/01/2008 | 13/10/2015 | Director |
| BLACK PRINCE CRUISE LIMITED | 06447511 | Company is dissolved | 07/12/2007 | | Director |
| BLACK PRINCE CRUISE LIMITED | 06447511 | Company is dissolved | 07/12/2007 | | Company Secretary |
| BOREALIS CRUISE LIMITED | 06443700 | Active - Accounts Filed | 03/12/2007 | 18/07/2016 | Director |
| BOREALIS CRUISE LIMITED | 06443700 | Active - Accounts Filed | 03/12/2007 | 18/07/2016 | Company Secretary |
| BOUDICCA CRUISE LIMITED | 06443668 | Non-Trading | 03/12/2007 | 01/06/2017 | Company Secretary |
| BOUDICCA CRUISE LIMITED | 06443668 | Non-Trading | 03/12/2007 | 01/06/2017 | Director |
| ZEPHIR LIMITED | SC317594 | Active - Accounts Filed | 03/04/2007 | 26/04/2010 | Company Secretary |
| ZEPHIR LIMITED | SC317594 | Active - Accounts Filed | 03/04/2007 | 01/03/2016 | Director |
| ZX MEASUREMENT SERVICES LIMITED | SC291835 | Active - Accounts Filed | 03/01/2007 | 01/02/2016 | Director |
| WINDBORNE LIMITED | SC291836 | Non-Trading | 03/01/2007 | 01/02/2016 | Director |
| BROCKLOCH RIG STORAGE LIMITED | SC307541 | Non-Trading | 25/08/2006 | 30/05/2013 | Director |
| ROTHES III LIMITED | SC307540 | Non-Trading | 25/08/2006 | 30/05/2013 | Director |
| NATURAL POWER ASSET MANAGEMENT LIMITED | SC303181 | Non-Trading | 31/05/2006 | 01/02/2016 | Director |
| WINDY STANDARD LIMITED | SC295866 | Non-Trading | 20/01/2006 | 30/05/2013 | Director |
| WINDY STANDARD III LIMITED | SC295868 | Active - Accounts Filed | 20/01/2006 | 30/05/2013 | Director |
| GOCRUISE FRANCHISE LIMITED | 05212738 | Active - Accounts Filed | 29/10/2004 | 01/03/2016 | Director |
| GOCRUISE LIMITED | 05212061 | Company is dissolved | 29/10/2004 | | Director |
| KUDO ENERGY LIMITED | SC267933 | Non-Trading | 14/05/2004 | 01/03/2016 | Director |
| MID HILL WIND LIMITED | SC257734 | Active - Accounts Filed | 16/10/2003 | 30/05/2013 | Director |
| CRYSTAL RIG II LIMITED | SC257737 | Active - Accounts Filed | 16/10/2003 | 30/05/2013 | Director |
| BENNAN LIMITED | 04916640 | Non-Trading | 07/10/2003 | 30/05/2013 | Director |
| ROTHES II LIMITED | 04916606 | Active - Accounts Filed | 07/10/2003 | 30/05/2013 | Director |
| NATURAL POWER SERVICES LIMITED | SC235046 | Active - Accounts Filed | 07/08/2002 | 01/03/2016 | Director |
| ROTHES WIND LIMITED | 04364513 | Active - Accounts Filed | 11/07/2002 | 30/05/2013 | Director |
| CRYSTAL RIG WINDFARM LIMITED | 04364525 | Active - Accounts Filed | 11/07/2002 | 30/05/2013 | Director |
| PAUL'S HILL WIND LIMITED | 04364516 | Active - Accounts Filed | 11/07/2002 | 30/05/2013 | Director |
| WAVEBOB NORTHERN IRELAND LIMITED | NI041654 | Company is dissolved | 03/10/2001 | 16/02/2011 | Director |
| TITANIC HOLDINGS LIMITED | NI039974 | Active - Accounts Filed | 07/02/2001 | 25/06/2002 | Director |
| THE NATURAL POWER CONSULTANTS LIMITED | SC177881 | Active - Accounts Filed | 24/10/2000 | 01/03/2016 | Director |



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| THE NATURAL POWER CONSULTANTS LIMITED | SC177881 | Active - Accounts Filed | 21/01/2000 | 24/10/2000 | Company Secretary |
| FLAWHURST (NO.2) LIMITED | 03883884 | Company is dissolved | 22/11/1999 | 25/08/2000 | Director |
| FLAWHURST (NO.2) LIMITED | 03883884 | Company is dissolved | 22/11/1999 | 25/08/2000 | Company Secretary |
| FORREST RENEWABLES LIMITED | SC199384 | Non-Trading | 01/09/1999 | 01/03/2016 | Director |
| FORREST RENEWABLES LIMITED | SC199384 | Non-Trading | 01/09/1999 | 01/03/2016 | Company Secretary |
| BEARS DOWN WINDFARM LIMITED | 02677534 | Active - Accounts Filed | 23/08/1999 | 27/09/2002 | Director |
| FRED. OLSEN LIMITED | 00748590 | Active - Accounts Filed | 26/07/1999 | 15/05/2018 | Company Secretary |
| PETRUVIUS LIMITED | 00748594 | Active - Accounts Filed | 26/07/1999 | 08/03/2000 | Company Secretary |
| NOBLE RENEWABLES LIMITED | SC182816 | Company is dissolved | 09/02/1998 | | Company Secretary |
| NOBLE RENEWABLES LIMITED | SC182816 | Company is dissolved | 09/02/1998 | | Director |
| CRYSTAL RIG IV LIMITED | SC167068 | Active - Accounts Filed | 17/07/1996 | 30/05/2013 | Director |
| CRYSTAL RIG IV LIMITED | SC167068 | Active - Accounts Filed | 17/07/1996 | 30/05/2013 | Company Secretary |
| BROCKLOCH RIG I LIMITED | SC167067 | Active - Accounts Filed | 17/07/1996 | 30/05/2013 | Director |
| BROCKLOCH RIG I LIMITED | SC167067 | Active - Accounts Filed | 17/07/1996 | 30/05/2013 | Company Secretary |
| POLWHAT GALLOW RIG HOLDCO LIMITED | SC163810 | Active - Accounts Filed | 04/03/1996 | 27/09/2002 | Director |
| POLWHAT RIG WINDFARM LIMITED | SC149113 | Active - Accounts Filed | 04/03/1996 | 27/09/2002 | Director |
| FRED. OLSEN TRANSPORT LIMITED | 03057089 | Company is dissolved | 12/02/1996 | | Director |
| FRED. OLSEN OFFSHORE HOLDINGS LIMITED | 00070793 | Company is dissolved | 18/09/1995 | | Company Secretary |
| FRED. OLSEN LIMITED | 00748590 | Active - Accounts Filed | 14/09/1995 | 22/10/2021 | Director |
| FORREST ESTATE LIMITED | SC138789 | Active - Accounts Filed | 04/09/1995 | 01/03/2016 | Director |
| FORREST ESTATE LIMITED | SC138789 | Active - Accounts Filed | 04/09/1995 | 01/03/2016 | Company Secretary |
| GALLOW RIG WINDFARM LIMITED | SC149102 | Active - Accounts Filed | 04/09/1995 | 27/09/2002 | Director |
| TORRS HILL WINDFARM LIMITED | SC149099 | Non-Trading | 04/09/1995 | 01/03/2016 | Director |
| BLANDFORD DRILLING COMPANY LIMITED | 01704227 | Company is dissolved | 04/09/1995 | 25/08/2000 | Company Secretary |