



Peter Darwell

904908570

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Darwell | <b>Number</b>      | 904908570   |
| <b>Postcode</b>                    | CF23 8RS      | <b>Address</b>     | Vision House Oak Tree Court,<br>Mulberry Drive<br>Cardiff Gate Business Park<br>Cardiff |
| <b>Date of birth</b>               | June 1949     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8             |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| ECO2 WIND AND POWER (TEXAS) LTD | 15800664 | Active - Newly Incorporated | 24/06/2024 |           | Director |
| ECO2 CANADA LIMITED             | 14194409 | Non-Trading                 | 24/06/2022 |           | Director |
| ECO2 RIOJA LIMITED              | 06801440 | Active - Accounts Filed     | 26/01/2009 |           | Director |
| TIDAL ENERGY LIMITED            | 04135447 | In Administration           | 20/12/2007 |           | Director |
| ECO2 ESPANA LIMITED             | 06168728 | Active - Accounts Filed     | 19/03/2007 |           | Director |
| ECO RENEWABLES LIMITED          | 06026144 | Active - Accounts Filed     | 12/12/2006 |           | Director |
| ECO2 MARINE ENERGY LIMITED      | 05676798 | Active - Accounts Filed     | 04/04/2006 |           | Director |
| ECO2 LIMITED                    | 05268380 | Active - Accounts Filed     | 28/09/2005 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| ECO2 TIDAL TECHNOLOGIES LIMITED | 10159486 | Company is dissolved    | 03/05/2016 |            | Director |
| KINETICA 761 LIMITED            | 09817731 | Company is dissolved    | 09/10/2015 |            | Director |
| KINETICA 333 LIMITED            | 09731828 | Company is dissolved    | 13/08/2015 | 04/10/2017 | Director |
| KINETICA SOLAR LIMITED          | 09687770 | Company is dissolved    | 15/07/2015 |            | Director |
| GREEN ECONOMY POWER LIMITED     | 09597092 | Company is dissolved    | 19/05/2015 |            | Director |
| CWE V27 LIMITED                 | 09534606 | Active - Accounts Filed | 09/04/2015 | 04/10/2017 | Director |
| KINETICA WIND LIMITED           | 09354909 | Company is dissolved    | 15/12/2014 |            | Director |
| KINETICA 769 LIMITED            | 09280980 | Company is dissolved    | 27/10/2014 |            | Director |
| ECO2 LINWOOD LIMITED            | 09277632 | Company is dissolved    | 23/10/2014 |            | Director |
| KINETICA 468 LIMITED            | 09258805 | Company is dissolved    | 10/10/2014 | 04/10/2017 | Director |
| ECO2 CENTRAL LIMITED            | 06337776 | Company is dissolved    | 08/10/2014 | 12/04/2013 | Director |
| KINETICA 509 LIMITED            | 09239384 | Company is dissolved    | 29/09/2014 | 04/10/2017 | Director |
| KINETICA 868 LIMITED            | 09233669 | Active - Accounts Filed | 24/09/2014 | 18/11/2015 | Director |
| KINETICA 846 LIMITED            | 09233633 | Active - Accounts Filed | 24/09/2014 | 18/11/2015 | Director |
| KINETICA 648 LIMITED            | 09217710 | Company is dissolved    | 15/09/2014 | 04/10/2017 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| KINETICA 492 LIMITED                          | 09176100 | Company is dissolved    | 14/08/2014 | 04/10/2017 | Director |
| KINETICA GENERATION LIMITED                   | 09151751 | Company is dissolved    | 29/07/2014 |            | Director |
| KINETICA 860 LIMITED                          | 09141918 | Company is dissolved    | 22/07/2014 |            | Director |
| CWE WTN LIMITED                               | 09103885 | Active - Accounts Filed | 26/06/2014 | 04/10/2017 | Director |
| KINETICA 712 LIMITED                          | 09079178 | Company is dissolved    | 10/06/2014 | 04/10/2017 | Director |
| EWC1 KINETICA LIMITED                         | 08962311 | Active - Accounts Filed | 27/03/2014 | 26/01/2017 | Director |
| CWE RTW LIMITED                               | 08903921 | Active - Accounts Filed | 20/02/2014 | 04/10/2017 | Director |
| KINETICA 522 LIMITED                          | 08904083 | Company is dissolved    | 20/02/2014 | 04/10/2017 | Director |
| MARGAM GREEN ENERGY LIMITED                   | 08441850 | Active - Accounts Filed | 05/09/2013 | 22/01/2015 | Director |
| ECO2 ST ALBANS LIMITED                        | 08660018 | Company is dissolved    | 22/08/2013 |            | Director |
| SNETTERTON RENEWABLE POWER FUELS LIMITED      | 08653532 | Active - Accounts Filed | 16/08/2013 | 21/11/2014 | Director |
| ECO2 MANAGEMENT SERVICES LIMITED              | 08522956 | Active - Accounts Filed | 09/05/2013 | 21/07/2022 | Director |
| ECO2 DEVELOPMENTS LIMITED                     | 08522957 | Company is dissolved    | 09/05/2013 | 15/09/2015 | Director |
| PENTRE SOLAR LIMITED                          | 08488862 | Active - Accounts Filed | 24/04/2013 | 24/04/2014 | Director |
| KW SOLAR LIMITED                              | 08305414 | Company is dissolved    | 24/04/2013 |            | Director |
| SNETTERTON RENEWABLE POWER LIMITED            | 07227486 | Active - Accounts Filed | 15/04/2013 | 21/11/2014 | Director |
| SNETTERTON RENEWABLE POWER HOLDINGS LIMITED   | 08484429 | Active - Accounts Filed | 11/04/2013 | 21/11/2014 | Director |
| ECO2 UK LIMITED                               | 08287155 | Company is dissolved    | 08/11/2012 |            | Director |
| ECO2 SOUTH WALES LIMITED                      | 08114024 | Company is dissolved    | 21/06/2012 | 22/01/2015 | Director |
| KINETICA ENERGY (NORTHERN) LIMITED            | SC417745 | Company is dissolved    | 23/02/2012 |            | Director |
| TIDAL ENERGY DEVELOPMENTS NORTH WALES LIMITED | 07837555 | Company is dissolved    | 07/11/2011 |            | Director |
| TIDAL ENERGY DEVELOPMENTS SOUTH WALES LIMITED | 07837618 | Company is dissolved    | 07/11/2011 |            | Director |
| ECO2 WESTERN LIMITED                          | 07784320 | Company is dissolved    | 23/09/2011 |            | Director |
| ECO2 NORTHERN LIMITED                         | 07784476 | Company is dissolved    | 23/09/2011 |            | Director |
| ECO2 SOUTHERN LIMITED                         | 07784517 | Company is dissolved    | 23/09/2011 |            | Director |
| BRIGG RENEWABLE POWER FUELS LIMITED           | 06266322 | Active - Accounts Filed | 01/09/2011 | 01/11/2013 | Director |
| BRIGG RENEWABLE POWER LIMITED                 | 06337326 | Active - Accounts Filed | 01/09/2011 | 01/11/2013 | Director |
| KINETICA ENERGY LIMITED                       | 07592456 | Company is dissolved    | 26/08/2011 |            | Director |
| EPPAT ASSOCIATES LIMITED                      | 07224691 | Company is dissolved    | 06/04/2011 | 06/04/2011 | Director |
| ECO2 RENEWABLES LIMITED                       | 07420414 | Company is dissolved    | 27/10/2010 |            | Director |
| ECO2 EASTERN LIMITED                          | 07419118 | Company is dissolved    | 26/10/2010 |            | Director |
| ECO2 ROMANIA LIMITED                          | 07065992 | Company is dissolved    | 04/11/2009 |            | Director |
| ECO2 LINGS CHP LIMITED                        | 06968305 | Company is dissolved    | 21/07/2009 |            | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| THE ESSENTIAL HR PARTNERSHIP LIMITED                  | 05709508 | Company is dissolved    | 01/04/2009 |            | Director              |
| ECO2 ARANDA LIMITED                                   | 06801449 | Company is dissolved    | 26/01/2009 |            | Director              |
| ECO2 MEDINA LIMITED                                   | 06801457 | Company is dissolved    | 26/01/2009 |            | Director              |
| HATTON WINDPOWER LIMITED                              | SC313899 | Company is dissolved    | 24/04/2008 | 07/10/2011 | Director              |
| ECO2 BIOMASS LIMITED                                  | 06316681 | Company is dissolved    | 18/07/2007 |            | Director              |
| ECO2 HATTON LIMITED                                   | 06256803 | Company is dissolved    | 23/05/2007 | 07/10/2011 | Director              |
| ALTRINCHAM REGENERATION LIMITED LIABILITY PARTNERSHIP | OC325410 | Company is dissolved    | 18/01/2007 |            | LLP Designated Member |
| LINCOLNSHIRE BIOMASS LTD                              | 05908285 | Active - Accounts Filed | 22/12/2006 | 09/12/2011 | Director              |
| GREP1 LIMITED   | 06000706 | Active - Accounts Filed | 16/11/2006 | 09/12/2011 | Director              |
| ECO LFG LIMITED                                       | 05733601 | Company is dissolved    | 04/10/2006 | 04/04/2008 | Director              |
| GLYNCORRWG RENEWABLE ENERGY LIMITED                   | 05921105 | Company is dissolved    | 31/08/2006 |            | Director              |
| BOGANLEA RENEWABLE ENERGY LIMITED                     | 05919270 | Active - Accounts Filed | 30/08/2006 | 10/01/2014 | Director              |
| FOCHRIW RENEWABLE ENERGY LIMITED                      | 05914775 | Company is dissolved    | 23/08/2006 |            | Director              |
| BERWICK FARM POWER LIMITED                            | 05187928 | Company is dissolved    | 04/04/2006 | 04/04/2008 | Director              |
| LYME AND WOOD POWER LIMITED                           | 05188440 | Company is dissolved    | 04/04/2006 | 04/04/2008 | Director              |
| VIGO UTOPIA POWER LIMITED                             | 05504738 | Company is dissolved    | 04/04/2006 | 04/04/2008 | Director              |
| FRAMPTON POWER LIMITED                                | 05504389 | Company is dissolved    | 04/04/2006 | 04/04/2008 | Director              |
| ECO2 CAMBRIAN LIMITED                                 | 05504383 | Company is dissolved    | 28/09/2005 | 02/06/2010 | Director              |
| CAMBRIAN RENEWABLE ENERGY LIMITED                     | 04803358 | Active - Accounts Filed | 28/02/2005 | 02/06/2010 | Director              |
| ECO-5 LIMITED   | 05342865 | Company is dissolved    | 26/01/2005 | 02/03/2006 | Director              |
| ECONOMY CALLS LIMITED                                 | 05154144 | Company is dissolved    | 30/12/2004 |            | Director              |
| ECO2 PROJECTS LIMITED                                 | 04549876 | Company is dissolved    | 25/08/2004 | 02/03/2006 | Director              |