



Richard Mardon

905272620

Director Information

Title	Mr	Honours	
Name	Richard Mardon	Number	905272620
Postcode	EC2N 4BQ	Address	C/o Statkraft Uk Ltd 19th Floor, 22 Bishopsgate London United Kingdom
Date of birth	May 1964	Nationality	British
Total current directorships	49		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NINFIELD GRID SOLUTIONS LIMITED	15631619	Active - Newly Incorporated	10/04/2024		Director
TRERICE SOLAR FARM LIMITED	15586134	Active - Newly Incorporated	23/03/2024		Director
EAST CLAYDON ENERGY LIMITED	15473163	Active - Newly Incorporated	07/02/2024		Director
STATKRAFT HIGHLANDS PSH LIMITED	SC581757	Active - Accounts Filed	14/12/2023		Director
MYLEN LEAH SOLAR LIMITED	15209056	Active - Newly Incorporated	13/10/2023		Director
SOLAR CENTURY HOLDINGS LIMITED	03570325	Active - Accounts Filed	13/10/2023		Director
KITLAND SOLAR FARM LIMITED	14964494	Active - Accounts Filed	27/06/2023		Director
CB WIND FARM LIMITED	14903017	Active - Accounts Filed	30/05/2023		Director
SCH PROJECTS LIMITED	03583567	Active - Accounts Filed	02/05/2023		Director
MOSSY HILL SHETLAND LIMITED	07075398	Active - Accounts Filed	18/04/2023		Director
BEAW FIELD SHETLAND LIMITED	07551084	Active - Accounts Filed	18/04/2023		Director
SOAY LIMITED	12896100	Active - Accounts Filed	13/03/2023		Director
LOGI ENERGY LIMITED	12370620	Active - Accounts Filed	13/03/2023		Director
COYLTON ENERGY LIMITED	14096780	Active - Accounts Filed	13/03/2023		Director
LISTER DRIVE SOLUTIONS LIMITED	12781976	Active - Accounts Filed	13/03/2023		Director
BALWEN LIMITED	12896619	Active - Accounts Filed	13/03/2023		Director
THORNTON GRID SOLUTIONS LIMITED	13165188	Non-Trading	13/03/2023		Director
KEITH STORAGE SOLUTIONS LIMITED	11248767	Active - Accounts Filed	13/03/2023		Director
SWANSEA GRID SOLUTIONS LIMITED	12371459	Active - Accounts Filed	13/03/2023		Director



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NEILSTON ENERGY LIMITED	14098739	Active - Accounts Filed	13/03/2023	Director
GB WIND FARM LIMITED	14687295	Active - Accounts Filed	24/02/2023	Director
SPEEDWELL SOLAR FARM LIMITED	14661968	Active - Accounts Filed	14/02/2023	Director
NECTON GRID SOLUTIONS LIMITED	14655633	Active - Accounts Filed	10/02/2023	Director
SPENNYMOOR GRID SOLUTIONS LIMITED	14655746	Active - Accounts Filed	10/02/2023	Director
LEARANAICH WIND FARM LIMITED	14611057	Active - Accounts Filed	23/01/2023	Director
CARN FEARN WIND FARM LIMITED	14542188	Active - Accounts Filed	15/12/2022	Director
STATKRAFT UK LTD	05742795	Active - Accounts Filed	12/12/2022	Director
OLIVER FOREST WIND FARM LIMITED	14293534	Active - Accounts Filed	12/08/2022	Director
SHEEPWASH CLEAN ENERGY LIMITED	13940316	Active - Accounts Filed	25/02/2022	Director
LITTLE SOUTH CLEAN ENERGY LIMITED	13935685	Active - Accounts Filed	23/02/2022	Director
ELWY CLEAN ENERGY LIMITED	13935675	Active - Accounts Filed	23/02/2022	Director
COILLE BEITH WIND FARM LIMITED	13813629	Non-Trading	22/12/2021	Director
ALLESTON CLEAN ENERGY LIMITED	11786555	Active - Accounts Filed	16/12/2021	Director
STATKRAFT WINDCO 1 LIMITED	13558599	Active - Accounts Filed	10/08/2021	Director
WEST ANDERSHAW WIND FARM LIMITED	13212185	Active - Accounts Filed	19/02/2021	Director
LOCH LIATH WIND FARM LIMITED	12836747	Active - Accounts Filed	25/08/2020	Director
CAR DUIBH WIND FARM LIMITED	12820057	Active - Accounts Filed	18/08/2020	Director
CRAIG WATCH WIND FARM LIMITED	12792263	Active - Accounts Filed	04/08/2020	Director
APPIN WIND FARM LIMITED	12672772	Active - Accounts Filed	15/06/2020	Director
BRAKE SHETLAND LIMITED	12444701	Active - Accounts Filed	05/02/2020	Director
ENERGY ISLES SHETLAND LIMITED	12044893	Active - Accounts Filed	31/01/2020	Director
ACKRON WIND FARM LTD	SC474066	Active - Accounts Filed	31/01/2020	Director
KNOCKCRONAL WIND FARM LTD	11964184	Active - Accounts Filed	31/01/2020	Director
LLUEST Y GWYNT WIND FARM LIMITED	11441650	Active - Accounts Filed	31/01/2020	Director
ARTFIELD FOREST WIND FARM LTD	11756439	Active - Accounts Filed	31/01/2020	Director
SLICKLY WIND FARM LIMITED	11248508	Active - Accounts Filed	31/01/2020	Director
BB2 WIND FARM LIMITED	12280775	Active - Accounts Filed	24/10/2019	Director
STARGOOSE CLEAN ENERGY LIMITED	12186954	Active - Accounts Filed	03/09/2019	Director
GARVES WIND LIMITED	NF004244	Other	10/01/2008	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANDERSHAW WIND POWER LIMITED	07886325	Active - Accounts Filed	31/01/2020	31/01/2020	Director
AIRVOLUTION CLEAN ENERGY LIMITED	10861861	Company is dissolved	12/07/2017	19/08/2019	Director



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AIRVOLUTION ENERGY (TARVIE) LIMITED	10576024	Company is dissolved	23/01/2017	13/10/2017	Director
AIRVOLUTION ENERGY (SHOTTS 2) LIMITED	09888954	Company is dissolved	25/11/2015	13/10/2017	Director
RED GAP WIND FARM LIMITED	09790185	Active - Accounts Filed	22/09/2015	18/07/2017	Director
AIRFIELD WIND FARM LIMITED	09625520	Active - Accounts Filed	05/06/2015	27/09/2017	Director
AIRVOLUTION ENERGY (GRIMOLDBY) LIMITED	09560480	Company is dissolved	24/04/2015		Director
AIRVOLUTION ENERGY ROSELAND LIMITED	09292960	Company is dissolved	03/11/2014		Director
AIRVOLUTION ENERGY (HARTWOOD HILL) LIMITED	09234953	Company is dissolved	25/09/2014	13/10/2017	Director
AIRVOLUTION ENERGY (WEST SCALES) LIMITED	09161961	Company is dissolved	05/08/2014	13/10/2017	Director
KINEGAR WIND FARM LIMITED	08432802	Active - Accounts Filed	29/07/2014	29/08/2017	Director
AIRVOLUTION ENERGY (CARR BAN WIND FARM) LIMITED	09135614	Company is dissolved	17/07/2014	13/10/2017	Director
MIDDLE BALBEGGIE WIND FARM LIMITED	08179237	Active - Accounts Filed	09/04/2014	30/03/2017	Director
AIRVOLUTION ENERGY (LANCARR) LIMITED	08903483	Company is dissolved	20/02/2014		Director
AIRVOLUTION ENERGY (BLAKEMORE) LIMITED	08792884	Company is dissolved	27/11/2013		Director
AIRVOLUTION ENERGY (WILTON) LIMITED	08669056	Company is dissolved	30/08/2013		Director
AIRVOLUTION ENERGY (WASHPIT DROVE) LIMITED	08669058	Company is dissolved	30/08/2013	13/10/2017	Director
AIRVOLUTION ENERGY (PLAS BODEWRYD) LIMITED	08573793	Company is dissolved	18/06/2013		Director
AIRVOLUTION ENERGY (CHURCH HOUSE FARM) LIMITED	08468027	Company is dissolved	02/04/2013		Director
AIRVOLUTION ENERGY (PARK HALL) LIMITED	08382451	Company is dissolved	30/01/2013		Director
AIRVOLUTION ENERGY (PAN LANE) LIMITED	08300269	Company is dissolved	20/11/2012		Director
AIRVOLUTION ENERGY (MUIRCLEUGH) LIMITED	08249180	Company is dissolved	11/10/2012		Director
AIRVOLUTION ENERGY (BLAENDUAD) LIMITED	08248515	Company is dissolved	11/10/2012		Director
AIRVOLUTION ENERGY (GLENSTOCKADALE) LIMITED	08248734	Company is dissolved	11/10/2012		Director
AIRVOLUTION ENERGY (SCOTTOW) LIMITED	08248725	Company is dissolved	11/10/2012		Director



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AIRVOLUTION ENERGY (BIGLIS FARM) LIMITED	08221530	Company is dissolved	20/09/2012		Director
AIRVOLUTION ENERGY (NEW RIDES FARM) LIMITED	08221283	Company is dissolved	19/09/2012	18/03/2016	Director
AIRVOLUTION ENERGY (JUNCTION 2A) LIMITED	08221287	Company is dissolved	19/09/2012		Director
EAST YOULSTONE WIND FARM LIMITED	07775847	Active - Accounts Filed	15/06/2012	21/05/2015	Director
GARLENICK WIND FARM LIMITED	07775824	Active - Accounts Filed	15/06/2012	05/02/2015	Director
YSGELLOG WIND FARM LIMITED	07775816	Active - Accounts Filed	15/06/2012	28/10/2013	Director
WYTHEGILL WIND FARM LIMITED	07775827	Active - Accounts Filed	15/06/2012	26/07/2016	Director
DAINTREE WIND FARM LIMITED	07775855	Active - Accounts Filed	15/06/2012	10/03/2015	Director
MOSSMORRAN WIND FARM LIMITED	SC407608	Active - Accounts Filed	15/06/2012	26/07/2016	Director
AIRVOLUTION ENERGY (AGNEY FARM) LIMITED	08061913	Company is dissolved	09/05/2012	13/10/2017	Director
AIRVOLUTION ENERGY (CROSSRIG) LIMITED	08061853	Company is dissolved	09/05/2012		Director
AIRVOLUTION ENERGY (PARK FARM) LIMITED	08061804	Company is dissolved	09/05/2012		Director
AIRVOLUTION ENERGY (THORPE) LIMITED	08062220	Company is dissolved	09/05/2012		Director
AIRVOLUTION ENERGY (SHOTTS) LIMITED	08061794	Company is dissolved	09/05/2012		Director
POTATO POT WIND FARM LIMITED	08061723	Active - Accounts Filed	09/05/2012	28/11/2016	Director
AIRVOLUTION ENERGY (RAWCLIFFE BRIDGE) LIMITED	08062009	Company is dissolved	09/05/2012		Director
AIRVOLUTION ENERGY (HAFOD-Y-DAFAL) LIMITED	08061841	Company is dissolved	09/05/2012	13/10/2017	Director
AIRVOLUTION ENERGY (WATSONHEAD) LIMITED	08062393	Company is dissolved	09/05/2012		Director
AIRVOLUTION ENERGY (DEMMING) LIMITED	08061739	Company is dissolved	09/05/2012		Director
AVIATION INVESTMENT FUND COMPANY LIMITED	06808528	Active - Accounts Filed	17/04/2012	05/12/2017	Director
AIRVOLUTION ENERGY LIMITED	07070240	In Liquidation	06/12/2011	13/10/2017	Director
PRIESTGILL WIND FARM LIMITED	07640919	Active - Accounts Filed	19/05/2011	21/09/2011	Director
PATES HILL EXTENSION WIND FARM LIMITED	07640954	Non-Trading	19/05/2011	21/09/2011	Director
AES K2 LIMITED	03135543	Company is dissolved	02/03/2011	21/09/2011	Director
YOUR ENERGY HOLDINGS LIMITED	07435706	Non-Trading	10/11/2010	21/09/2011	Director
GREENGAIRS EAST WIND FARM LIMITED	07383770	Active - Accounts Filed	22/09/2010	21/09/2011	Director

N/A* - no information available



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WIND ENERGY (SERVICES) LIMITED	04570194	Company is dissolved	12/08/2010	11/10/2011	Director
WE (NEWFIELD) HOLDINGS LTD	05860819	Company is dissolved	12/08/2010	11/10/2011	Director
WIND ENERGY (NEWFIELD) LIMITED	05333009	Company is dissolved	12/08/2010	11/10/2011	Director
WE (HANNA) HOLDINGS LTD	05861028	Company is dissolved	12/08/2010	11/10/2011	Director
WIND ENERGY (DUNAN) LIMITED	05331098	Company is dissolved	12/08/2010		Director
WE (SERVICES) HOLDINGS LTD	05861004	Company is dissolved	12/08/2010	11/10/2011	Director
WE (GLENCALVIE) HOLDINGS LTD	05861244	Company is dissolved	12/08/2010	11/10/2011	Director
WE (EARLSHAUGH) HOLDINGS LIMITED	05860727	Company is dissolved	12/08/2010	11/10/2011	Director
WE (HEARTHSTANES) HOLDINGS LTD	05861002	Company is dissolved	12/08/2010	11/10/2011	Director
WIND ENERGY (HANNA) LIMITED	05333107	Company is dissolved	12/08/2010	11/10/2011	Director
WIND ENERGY (FORSE) LIMITED	05540176	Company is dissolved	12/08/2010	11/10/2011	Director
WE (FORSE) HOLDINGS LTD	05860928	Company is dissolved	12/08/2010	11/10/2011	Director
WIND ENERGY (HEARTHSTANES) LIMITED	05540174	Company is dissolved	12/08/2010	11/10/2011	Director
WIND ENERGY (GLENMORIE) LIMITED	05480623	Company is dissolved	12/08/2010	11/10/2011	Director
WIND ENERGY (EARLSHAUGH) LIMITED	05290154	Company is dissolved	12/08/2010	11/10/2011	Director
DRONE HILL WIND FARM LIMITED	SC272941	Active - Accounts Filed	01/04/2010	21/09/2011	Director
LITTLE WAVER WIND FARM LIMITED	07104680	Company is dissolved	15/12/2009	21/09/2011	Director
DANU II HOLDINGS LIMITED	06775563	Active - Accounts Filed	17/12/2008	01/09/2009	Director
TOUCH ESTATE WIND FARM LIMITED	06739504	Company is dissolved	03/11/2008	21/09/2011	Director