



**Richard Mardon**

**905272620**

## Director Information

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

N/A\* - no information available



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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



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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