



Dale Andrew Vince

908557249

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Dale Andrew Vince | <b>Number</b>      | 908557249                                |
| <b>Postcode</b>                    | GL5 3BY           | <b>Address</b>     | Lion House Rowcroft<br>Stroud<br>England |
| <b>Date of birth</b>               | August 1961       | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 72                |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HAPPEA CHAPPEA LIMITED                      | 10873244 | Active - Accounts Filed | 07/12/2023 |           | Director |
| ECOJET AIRLINES LIMITED                     | SC707997 | Non-Trading             | 20/03/2023 |           | Director |
| BRILLIANT BY NATURE LIMITED                 | 14389461 | Non-Trading             | 30/09/2022 |           | Director |
| ECO LABS NV 2 LIMITED                       | 14361232 | Non-Trading             | 16/09/2022 |           | Director |
| ECO LABS NV 1 LIMITED                       | 14361221 | Non-Trading             | 16/09/2022 |           | Director |
| ECOTRICITY GROUP HOLDINGS LIMITED           | 14178786 | Non-Trading             | 17/06/2022 |           | Director |
| ECO LABS GROUP LIMITED                      | 14032722 | Non-Trading             | 07/04/2022 |           | Director |
| B S GREEN ENERGY LIMITED                    | 09360064 | Active - Accounts Filed | 16/03/2022 |           | Director |
| ECOTRICITY BIZ LIMITED                      | 13796549 | Non-Trading             | 13/12/2021 |           | Director |
| ECOTRICITY TRADING LIMITED                  | 13716684 | Non-Trading             | 01/11/2021 |           | Director |
| THE GREEN BRITAIN ACADEMY LIMITED           | 13578078 | Non-Trading             | 23/08/2021 |           | Director |
| GREENCODE SUSTAINABILITY LIMITED            | 13573431 | Active - Accounts Filed | 18/08/2021 |           | Director |
| ECOTRICITY (COOLES FARM SOLAR) LIMITED      | 13476758 | Non-Trading             | 25/06/2021 |           | Director |
| CAPTAIN PAUL WATSON FOUNDATION UK           | 05474362 | Active - Accounts Filed | 17/06/2021 |           | Director |
| ECOTRICITY (HECK FEN SOLAR) LIMITED         | 13225224 | Non-Trading             | 25/02/2021 |           | Director |
| GREEN BRITAIN GROUP HOLDING COMPANY LIMITED | 13220251 | Non-Trading             | 23/02/2021 |           | Director |
| GREEN KNIGHT STUDIOS LIMITED                | 13074926 | Non-Trading             | 10/12/2020 |           | Director |
| UNDERPOWERED LIMITED                        | 12727651 | Non-Trading             | 08/07/2020 |           | Director |
| ECOTRICITY SOLAR (BORROWER) LIMITED         | 12473398 | Active - Accounts Filed | 20/02/2020 |           | Director |
| ECOTRICITY SOLAR (HOLDCO) LIMITED           | 12463635 | Active - Accounts Filed | 14/02/2020 |           | Director |



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|                                       |          |                         |            |          |
|---------------------------------------|----------|-------------------------|------------|----------|
| GREEN BRITAIN GROUP LIMITED           | 12456925 | Active - Accounts Filed | 11/02/2020 | Director |
| CARBON BANK LTD                       | 12383977 | Non-Trading             | 02/01/2020 | Director |
| ECOTRICITY (VEGAN SUPPLIES) LTD       | 12337157 | Non-Trading             | 27/11/2019 | Director |
| DEVIL'S KITCHEN LIMITED               | 11656886 | Active - Accounts Filed | 30/07/2019 | Director |
| ECOTRICITY (LEECHPOOL) LIMITED        | 11855335 | Non-Trading             | 01/03/2019 | Director |
| ECOTRICITY (LODGE FARM SOLAR) LIMITED | 11757440 | Non-Trading             | 09/01/2019 | Director |
| ECOTRICITY BATTERY STORAGE LIMITED    | 11757293 | Non-Trading             | 09/01/2019 | Director |
| FGR COMMUNITY                         | 11740294 | Non-Trading             | 24/12/2018 | Director |
| ECOTRICITY (ALVESTON) LIMITED         | 11335772 | Active - Accounts Filed | 30/04/2018 | Director |
| ECO PARK J13 LIMITED                  | 11306140 | Non-Trading             | 12/04/2018 | Director |
| ECOTRICITY NEW VENTURES LIMITED       | 11099389 | Active - Accounts Filed | 06/12/2017 | Director |
| ECOTRICITY HOLDING COMPANY LIMITED    | 11099404 | Non-Trading             | 06/12/2017 | Director |
| ECOTALK LIMITED                       | 07442414 | Active - Accounts Filed | 17/11/2010 | Director |
| ECOTILITY LIMITED                     | 07000501 | Non-Trading             | 25/08/2009 | Director |
| ECOTRICITY DE FRANCE LIMITED          | 07000481 | Non-Trading             | 25/08/2009 | Director |
| ECO CARS LIMITED                      | 06977581 | Non-Trading             | 31/07/2009 | Director |
| BALLYMENA WIND PARK LIMITED           | 06697374 | Active - Accounts Filed | 15/09/2008 | Director |
| ECOTOPIA LIMITED                      | 05249772 | Non-Trading             | 31/07/2008 | Director |
| DALBY WIND PARK LIMITED               | 06559922 | Non-Trading             | 09/04/2008 | Director |
| DULATER HILL WIND PARK LIMITED        | 06439166 | Non-Trading             | 28/11/2007 | Director |
| WIND HOLDINGS NORD LIMITED            | 06305025 | Active - Accounts Filed | 06/07/2007 | Director |
| GALSWORTHY WIND PARK LIMITED          | 06231489 | Active - Accounts Filed | 02/05/2007 | Director |
| ALVESTON WIND PARK LIMITED            | 06231505 | Non-Trading             | 30/04/2007 | Director |
| SANDY WIND TURBINE LIMITED            | 06231495 | Non-Trading             | 30/04/2007 | Director |
| CARDIFF WIND PARK LIMITED             | 06211148 | Active - Accounts Filed | 12/04/2007 | Director |
| FEN FARM SOLAR PARK LIMITED           | 06211102 | Active - Accounts Filed | 12/04/2007 | Director |
| KINGS LYNN WIND PARK LIMITED          | 05778700 | Non-Trading             | 13/12/2006 | Director |
| WORKSOP WIND PARK LIMITED             | 05922477 | Active - Accounts Filed | 13/12/2006 | Director |
| POLLINGTON WIND PARK LIMITED          | 05860765 | Active - Accounts Filed | 13/12/2006 | Director |
| FEN FARM WIND PARK LIMITED            | 05416570 | Active - Accounts Filed | 20/10/2005 | Director |
| MICROTRICITY LIMITED                  | 05416578 | Non-Trading             | 20/10/2005 | Director |
| BRISTOL PORT WIND PARK LIMITED        | 05416579 | Active - Accounts Filed | 20/10/2005 | Director |
| ECOBANK LIMITED                       | 05289910 | Non-Trading             | 18/11/2004 | Director |
| CARBONAIID LTD                        | 05290055 | Non-Trading             | 18/11/2004 | Director |
| NEXT GENERATION WIND HOLDINGS LIMITED | 04776116 | Active - Accounts Filed | 23/05/2003 | Director |
| ECOWATER LIMITED                      | 04776319 | Non-Trading             | 23/05/2003 | Director |
| DUNDEE MERCHANT WIND PARK LIMITED     | 04364643 | Active - Accounts Filed | 31/01/2002 | Director |

N/A\* - no information available

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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| BICKER FEN ENERGY STORAGE LIMITED          | 04300047 | Non-Trading             | 05/10/2001 | Director |
| NEW POWER COMPANY LIMITED                  | 04228063 | Active - Accounts Filed | 04/06/2001 | Director |
| SWAFFHAM WINDPARK LIMITED                  | 04129172 | Active - Accounts Filed | 21/12/2000 | Director |
| MABLETHORPE WIND PARK LIMITED              | 04017489 | Active - Accounts Filed | 19/06/2000 | Director |
| SHOOTERS BOTTOM WIND PARK LTD              | 04004619 | Active - Accounts Filed | 31/05/2000 | Director |
| BAMBERS WIND PARK LIMITED                  | 03860584 | Active - Accounts Filed | 18/10/1999 | Director |
| MERCHANT WIND PARK (EAST KILBRIDE) LIMITED | 03820286 | Active - Accounts Filed | 05/08/1999 | Director |
| ECOTECH WIND PARK LIMITED                  | 03538096 | Active - Accounts Filed | 31/03/1998 | Director |
| SOMERTON WIND PARK LIMITED                 | 03538134 | Active - Accounts Filed | 31/03/1998 | Director |
| DAGENHAM WIND PARK LIMITED                 | 03530168 | Active - Accounts Filed | 18/03/1998 | Director |
| GREEN PARK WIND PARK LIMITED               | 03530169 | Active - Accounts Filed | 18/03/1998 | Director |
| ECOTRICITY GROUP LTD                       | 03521776 | Active - Accounts Filed | 04/03/1998 | Director |
| ECOTRICITY GENERATION LIMITED              | 03117225 | Active - Accounts Filed | 24/10/1995 | Director |

**List of Previous Directorships**

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| GREEN DEVILS LIMITED                 | 11358774 | Company is dissolved    | 12/05/2018 |            | Director |
| ECOLATER LIMITED                     | 11306257 | Company is dissolved    | 12/04/2018 |            | Director |
| CLIMATE DIAMOND LIMITED              | 11186427 | Company is dissolved    | 05/02/2018 |            | Director |
| THE ELECTRIC HIGHWAY COMPANY LIMITED | 08370340 | Active - Accounts Filed | 22/01/2013 | 04/06/2021 | Director |
| THE VINCE MOTOR COMPANY LIMITED      | 07178845 | Company is dissolved    | 04/03/2010 |            | Director |
| THE VINCE CAR COMPANY LIMITED        | 06954677 | Company is dissolved    | 07/07/2009 |            | Director |
| BANBURY WIND PARK LIMITED            | 06499060 | Company is dissolved    | 11/02/2008 |            | Director |
| WAKEFIELD WIND PARK LIMITED          | 06439163 | Company is dissolved    | 28/11/2007 |            | Director |
| NORTHAMPTON WIND PARK LIMITED        | 06407447 | Company is dissolved    | 23/10/2007 |            | Director |
| ECOTRICITY NEW ENERGY LIMITED        | 06259015 | Company is dissolved    | 24/05/2007 |            | Director |
| DALE VINCE LIMITED                   | 06249475 | Company is dissolved    | 16/05/2007 |            | Director |
| GEAROID LANE LIMITED                 | 06250149 | Company is dissolved    | 16/05/2007 |            | Director |
| CRYSTAL SYSTEMS LIMITED              | 06217043 | Company is dissolved    | 12/05/2007 |            | Director |
| BRITISH GREEN GAS LIMITED            | 06217044 | Company is dissolved    | 02/05/2007 |            | Director |
| DAGENHAM 2 WIND PARK LIMITED         | 06231492 | Company is dissolved    | 30/04/2007 |            | Director |
| LYDIARD FIELDS WIND PARK LIMITED     | 06231664 | Company is dissolved    | 30/04/2007 |            | Director |
| LONDON WIND PARK LIMITED             | 06211112 | Company is dissolved    | 16/04/2007 |            | Director |
| SWINDON WIND PARK LIMITED            | 06211170 | Company is dissolved    | 12/04/2007 |            | Director |
| NORTH HARBOUR WIND PARK LIMITED      | 06211119 | Company is dissolved    | 12/04/2007 |            | Director |

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|                                      |          |                         |            |                     |
|--------------------------------------|----------|-------------------------|------------|---------------------|
| ZERO TRADING LIMITED                 | 06175843 | Company is dissolved    | 21/03/2007 | Director            |
| ZERO LIMITED                         | 04961278 | Company is dissolved    | 21/03/2007 | Director            |
| ZERO TRANSPORT LIMITED               | 06175832 | Company is dissolved    | 21/03/2007 | Director            |
| ZERO FOOD LIMITED                    | 06175831 | Company is dissolved    | 21/03/2007 | Director            |
| ZERO ENERGY LIMITED                  | 06175775 | Company is dissolved    | 21/03/2007 | Director            |
| GREEN BRITAIN CENTRE LIMITED         | 04609987 | Company is dissolved    | 23/02/2007 | 28/09/2005 Director |
| NEXGEN GROUP LIMITED                 | 06028891 | Company is dissolved    | 14/12/2006 | Director            |
| STREET WIND PARK LIMITED             | 05889703 | Company is dissolved    | 13/12/2006 | Director            |
| MILTON KEYNES WIND PARK LIMITED      | 05815450 | Company is dissolved    | 13/12/2006 | Director            |
| ECOTRICITY JUICE LTD                 | 05778683 | Company is dissolved    | 13/12/2006 | Director            |
| BRITISH GREEN POWER LIMITED          | 05833190 | Company is dissolved    | 13/12/2006 | Director            |
| LOCHNET SYSTEMS LIMITED              | 05860750 | Company is dissolved    | 13/12/2006 | Director            |
| DERIX VENTURES LIMITED               | 05855301 | Company is dissolved    | 13/12/2006 | Director            |
| ECOTRICITY DOING THE RIGHT THING LTD | 05778788 | Company is dissolved    | 13/12/2006 | Director            |
| BRITISH GREEN ELECTRICITY LIMITED    | 05778782 | Company is dissolved    | 13/12/2006 | Director            |
| URBINE LIMITED                       | 05776824 | Company is dissolved    | 13/12/2006 | Director            |
| ONE PLANET BANK LIMITED              | 05599275 | Company is dissolved    | 21/10/2005 | Director            |
| HETHEL WIND PARK LIMITED             | 05416582 | Company is dissolved    | 20/10/2005 | Director            |
| WINDTRICITY LIMITED                  | 05416571 | Company is dissolved    | 20/10/2005 | Director            |
| MANCHESTER CITY WIND PARK LIMITED    | 05416707 | Company is dissolved    | 20/10/2005 | Director            |
| THE MINISTRY OF CARBON LIMITED       | 05416706 | Company is dissolved    | 20/10/2005 | Director            |
| BAMBERS EXTENSION WIND PARK LTD      | 05289946 | Company is dissolved    | 18/11/2004 | Director            |
| CARBONADE LTD                        | 05289911 | Company is dissolved    | 18/11/2004 | Director            |
| CARBON SAVINGS BANK LIMITED          | 05289909 | Company is dissolved    | 18/11/2004 | Director            |
| SWAFFHAM II WIND PARK LTD            | 05290545 | Company is dissolved    | 18/11/2004 | Director            |
| WINDPOWER (WALES) LIMITED            | 04823870 | Company is dissolved    | 14/07/2003 | 28/02/2004 Director |
| ECOGAS SUPPLIES LIMITED              | 04776347 | Company is dissolved    | 23/05/2003 | Director            |
| CARBON BANK LIMITED                  | 04564190 | Company is dissolved    | 16/10/2002 | Director            |
| ECO.NET (UK) LIMITED                 | 04033718 | Company is dissolved    | 14/07/2000 | Director            |
| ECO TELECOM LIMITED                  | 04033885 | Company is dissolved    | 14/07/2000 | Director            |
| NPC REALISATIONS LIMITED             | 03624862 | Company is dissolved    | 23/12/1998 | 10/04/2003 Director |
| ECOTRICITY (DALE VINCE) LIMITED      | 03637007 | Company is dissolved    | 23/09/1998 | Director            |
| AXIOM BUILDINGS LIMITED              | 03636971 | Company is dissolved    | 23/09/1998 | Director            |
| ECOLECTRICITY LIMITED                | 03636137 | Company is dissolved    | 22/09/1998 | Director            |
| RENEWABLE UK ASSOCIATION             | 01874667 | Active - Accounts Filed | 11/03/1998 | 06/09/2000 Director |
| WESTERN RENEWABLES LIMITED           | 02921585 | Company is dissolved    | 25/04/1997 | Director            |
| WESTERN WINDPOWER LIMITED            | 03043153 | Company is dissolved    | 10/04/1995 | Director            |