



Simon Thomas Counsell

908690036

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Thomas Counsell | <b>Number</b>      | 908690036   |
| <b>Postcode</b>                    | EH2 3ES               | <b>Address</b>     | C/o InterGen 3rd Floor<br>81 George Street<br>Edinburgh |
| <b>Date of birth</b>               | April 1967            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                     |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GREEN BESS DEVELOPMENTS (UK) LIMITED | 06179060 | Active - Accounts Filed | 22/03/2007 | 29/09/2015 | Company Secretary |
| GREEN BESS DEVELOPMENTS (UK) LIMITED | 06179060 | Active - Accounts Filed | 22/03/2007 | 29/09/2015 | Director          |
| EMBEROCK HOLDINGS (UK) LIMITED       | 06176482 | Active - Accounts Filed | 21/03/2007 | 29/09/2015 | Company Secretary |
| EMBEROCK HOLDINGS (UK) LIMITED       | 06176482 | Active - Accounts Filed | 21/03/2007 | 29/09/2015 | Director          |
| INTERGEN (UK) EXTRA LIMITED          | 03927860 | Company is dissolved    | 05/05/2004 |            | Company Secretary |
| SPALDING ENERGY COMPANY, LTD.        | FC019668 | Active - Accounts Filed | 05/05/2004 | 29/09/2015 | Director          |
| ALDBROUGH LIMITED                    | 03691628 | Company is dissolved    | 05/05/2004 |            | Company Secretary |
| ROCKSAVAGE POWER COMPANY, LTD.       | FC018868 | Active - Accounts Filed | 05/05/2004 | 29/09/2015 | Company Secretary |
| SPALDING ENERGY COMPANY, LTD.        | FC019668 | Active - Accounts Filed | 05/05/2004 | 29/09/2015 | Company Secretary |
| CORYTON ENERGY COMPANY, LTD.         | FC020597 | Active - Accounts Filed | 05/05/2004 | 29/09/2015 | Director          |
| INTERGEN (UK) EXTRA LIMITED          | 03927860 | Company is dissolved    | 05/05/2004 |            | Director          |
| ROCKSAVAGE POWER COMPANY, LTD.       | FC018868 | Active - Accounts Filed | 05/05/2004 | 29/09/2015 | Director          |
| CORYTON ENERGY COMPANY, LTD.         | FC020597 | Active - Accounts Filed | 05/05/2004 | 29/09/2015 | Company Secretary |