

David James Lyon Wyllie

908875115

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | David James Lyon Wyllie | <b>Number</b>      | 908875115                                    |
| <b>Postcode</b>                    | MK5 8PJ                 | <b>Address</b>     | 1 Radian Court<br>Knowlhill<br>Milton Keynes |
| <b>Date of birth</b>               | September 1965          | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 2                       |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status | App. Date  | Res. Date | Position          |
|---------------------------------|----------|----------------|------------|-----------|-------------------|
| MOSSCLIFF ENVIRONMENTAL LIMITED | 06062556 | In Liquidation | 23/01/2007 |           | Director          |
| MOSSCLIFF ENVIRONMENTAL LIMITED | 06062556 | In Liquidation | 23/01/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| RM LOUGHDOO LTD                    | SC517504 | Company is dissolved    | 08/10/2015 | 13/01/2016 | Director |
| CAIRNCURRAN RENEWABLE ENERGY LTD   | SC516982 | Company is dissolved    | 01/10/2015 |            | Director |
| UPPER MAINS RENEWABLE ENERGY LTD   | SC509951 | Company is dissolved    | 02/07/2015 | 13/01/2016 | Director |
| LITTLE ELRICK RENEWABLE ENERGY LTD | SC509949 | Company is dissolved    | 02/07/2015 | 13/01/2016 | Director |
| MT TIDAL LIMITED                   | 09664629 | Company is dissolved    | 30/06/2015 |            | Director |
| MOSSCLIFF POWER 14 LIMITED         | 09660432 | Company is dissolved    | 29/06/2015 |            | Director |
| MOSSCLIFF POWER 15 LIMITED         | 09660603 | Company is dissolved    | 29/06/2015 |            | Director |
| MOSSCLIFF POWER 16 LIMITED         | 09660282 | Company is dissolved    | 29/06/2015 |            | Director |
| RM EWEBRAE LTD                     | SC505005 | Company is dissolved    | 05/05/2015 | 13/01/2016 | Director |
| REALISE ENERGY SOLUTIONS LTD       | SC505008 | Active - Accounts Filed | 05/05/2015 | 13/01/2016 | Director |
| RG DEVELOPMENTS(NI) LTD            | NI630550 | Active - Accounts Filed | 08/04/2015 | 04/07/2016 | Director |
| RM SINSHARNIE LTD                  | SC502512 | Company is dissolved    | 07/04/2015 | 13/01/2016 | Director |
| MOSSCLIFF POWER 12 LIMITED         | 09286875 | Company is dissolved    | 29/10/2014 | 12/04/2016 | Director |
| KIMBLE SERVICES LTD                | 09286749 | Active - Accounts Filed | 29/10/2014 | 04/05/2016 | Director |
| MOSSCLIFF POWER 11 LIMITED         | 09286789 | Company is dissolved    | 29/10/2014 |            | Director |
| MOSSCLIFF POWER 9 LIMITED          | 09234914 | Company is dissolved    | 25/09/2014 |            | Director |
| MOSSCLIFF POWER 8 LIMITED          | 09234603 | Active - Accounts Filed | 25/09/2014 | 20/05/2017 | Director |
| MOSSCLIFF POWER 10 LIMITED         | 09235295 | In Liquidation          | 25/09/2014 | 12/04/2016 | Director |
| RG DEVELOPMENTS(GB) LTD            | SC483175 | Company is dissolved    | 29/07/2014 | 13/01/2016 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| MOSSCLIFF POWER 7 LIMITED              | 09103286 | In Liquidation       | 26/06/2014 | 12/04/2016 | Director |
| MOSSCLIFF POWER 6 LIMITED              | 09103165 | In Liquidation       | 26/06/2014 | 12/04/2016 | Director |
| MOSSCLIFF ENERGY LIMITED               | 08879656 | Company is dissolved | 06/02/2014 |            | Director |
| MOSSCLIFF POWER 5 LIMITED              | 08561558 | In Liquidation       | 07/06/2013 | 12/04/2016 | Director |
| MOSSCLIFF POWER 3 LIMITED              | 08534281 | In Liquidation       | 17/05/2013 | 12/04/2016 | Director |
| MOSSCLIFF POWER 2 LIMITED              | 08534302 | In Liquidation       | 17/05/2013 | 12/04/2016 | Director |
| MOSSCLIFF POWER 4 LIMITED              | 08534249 | In Liquidation       | 17/05/2013 | 12/04/2016 | Director |
| MOSSCLIFF SUSTAINABLE ENERGY LIMITED   | 08404286 | Company is dissolved | 09/05/2013 |            | Director |
| REALISE MOSSCLIFF ENERGY LIMITED       | SC442999 | Company is dissolved | 18/02/2013 | 04/07/2016 | Director |
| MOSSCLIFF POWER LIMITED                | 08310166 | In Liquidation       | 27/11/2012 | 12/04/2016 | Director |
| FAIRVIEW INFORMATION SOLUTIONS LIMITED | 05021017 | Company is dissolved | 02/03/2004 |            | Director |
| SCUBADOME LIMITED                      | 04961643 | Company is dissolved | 12/11/2003 |            | Director |
| MOSSCLIFF LIMITED                      | 04710609 | Company is dissolved | 25/03/2003 |            | Director |