



Simon Roy Middleton

913162714

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Roy Middleton | <b>Number</b>      | 913162714                              |
| <b>Postcode</b>                    | WC2E 7ED            | <b>Address</b>     | 1 Lancaster Place<br>London<br>England |
| <b>Date of birth</b>               | June 1970           | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| ELGAR MIDDLETON ENVIRONMENTAL ENERGY INVESTMENTS LIMITED | 09057384 | Active - Accounts Filed | 27/05/2014 |           | Director              |
| ELGAR MIDDLETON INFRASTRUCTURE AND ENERGY FINANCE LLP    | OC393175 | Active - Accounts Filed | 14/05/2014 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| ELGAR MIDDLETON WOOD LIMITED                             | 09759924 | Company is dissolved    | 03/09/2015 |            | Director              |
| ELGAR MIDDLETON BIO POWER LIMITED                        | 09426501 | Active - Accounts Filed | 06/02/2015 | 19/10/2021 | Director              |
| ROCHESTER 003 LIMITED                                    | 09123848 | Company is dissolved    | 10/07/2014 | 02/09/2014 | Director              |
| TOWER HAYES SOLAR LIMITED                                | 09123844 | Active - Accounts Filed | 10/07/2014 | 02/09/2014 | Director              |
| GSII LACEBY LIMITED                                      | 09123762 | Active - Accounts Filed | 09/07/2014 | 02/09/2014 | Director              |
| ROCHESTER 001 LIMITED                                    | 08939053 | Company is dissolved    | 14/03/2014 |            | Director              |
| BADDESLEY SOLAR LIMITED                                  | 08938942 | Company is dissolved    | 13/03/2014 |            | Director              |
| BLUEGATES SOLAR LIMITED                                  | 08523558 | Active - Accounts Filed | 10/05/2013 | 26/08/2014 | Director              |
| BRYNTEG SOLAR LIMITED                                    | 08409250 | Active - Accounts Filed | 19/02/2013 | 20/06/2014 | Director              |
| ELGAR BYRNE CAPITAL LIMITED                              | 07977635 | Company is dissolved    | 06/03/2012 |            | Director              |
| ELGAR BYRNE INFRASTRUCTURE FINANCE LLP                   | OC341536 | Company is dissolved    | 01/10/2011 |            | LLP Designated Member |
| WAVE (NO.4) LIMITED                                      | SC080960 | Company is dissolved    | 08/06/2010 | 23/05/2011 | Director              |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.4) LIMITED | 06208221 | Company is dissolved    | 29/04/2009 | 25/03/2010 | Director              |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.5) LIMITED | 06301770 | In Liquidation          | 25/06/2008 | 25/03/2010 | Director              |