



Siobhan Joan Lavery

913362682

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Miss                | <b>Honours</b>     |  |
| <b>Name</b>                        | Siobhan Joan Lavery | <b>Number</b>      | 913362682                                |
| <b>Postcode</b>                    | SW5 9LA             | <b>Address</b>     | Flat 2 17-19 Kempsford Gardens<br>London |
| <b>Date of birth</b>               | November 1978       | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 21                  |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| WARMLEY MANAGEMENT LIMITED                                | 06553239 | Company is dissolved    | 28/01/2009 |           | Company Secretary |
| B WHITEHEAD DEVELOPMENTS LIMITED                          | 05747846 | Active - Accounts Filed | 25/09/2008 |           | Company Secretary |
| AM PORTEOUS NO 2 LIMITED                                  | 05710511 | Company is dissolved    | 25/09/2008 |           | Company Secretary |
| HMJCS LIMITED   | 06257084 | Company is dissolved    | 25/09/2008 |           | Company Secretary |
| ELLIOT PROPERTIES LIMITED                                 | 06061828 | Company is dissolved    | 25/09/2008 |           | Company Secretary |
| AM PORTEOUS NO 1 LIMITED                                  | 05710503 | Company is dissolved    | 25/09/2008 |           | Company Secretary |
| M. A. PROPERTY DEVELOPMENT LIMITED                        | 05747848 | Active - Accounts Filed | 25/09/2008 |           | Company Secretary |
| THE SECOND MILLMOUNT PROPERTY DEVELOPMENT COMPANY LIMITED | 05902922 | Company is dissolved    | 25/09/2008 |           | Company Secretary |
| CROMWELLPARK LIMITED                                      | 06297516 | Company is dissolved    | 25/09/2008 |           | Company Secretary |
| MACLEHOSE DEVELOPMENTS LIMITED                            | 06588057 | Company is dissolved    | 25/09/2008 |           | Company Secretary |
| DAVID SANSOM LIMITED                                      | 05547817 | Active - Accounts Filed | 25/09/2008 |           | Company Secretary |
| STEVENS PROPERTY DEVELOPMENT (WEYBRIDGE) LIMITED          | 05598604 | Company is dissolved    | 25/09/2008 |           | Company Secretary |
| M & M LEACH DEVELOPMENTS LIMITED                          | 05870138 | Company is dissolved    | 25/09/2008 |           | Company Secretary |
| DORIC ENTERPRISES LIMITED                                 | 06084071 | Company is dissolved    | 25/09/2008 |           | Company Secretary |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| KAJIADO DEVELOPMENTS LIMITED                             | 05598603 | Company is dissolved    | 25/09/2008 | Company Secretary |
| THE FIRST MILLMOUNT PROPERTY DEVELOPMENT COMPANY LIMITED | 05908929 | Active - Accounts Filed | 25/09/2008 | Company Secretary |
| WHITNEY DEVELOPMENTS LIMITED                             | 05992423 | Company is dissolved    | 25/09/2008 | Company Secretary |
| E. GLASS NO 1 LIMITED                                    | 06336769 | Company is dissolved    | 25/09/2008 | Company Secretary |
| S J PODBURY & SONS LIMITED                               | 06179529 | Company is dissolved    | 25/09/2008 | Company Secretary |
| MACVICAR DEVELOPMENTS (NO.2) LIMITED                     | 05658720 | Company is dissolved    | 25/09/2008 | Director          |
| P ROADNIGHT NO 1 LIMITED                                 | 06271065 | Company is dissolved    | 25/09/2008 | Company Secretary |

## List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| GARA ROCK HOTEL LIMITED           | 00706071 | Company is dissolved | 20/01/2012 | 10/09/2012 | Company Secretary |
| GARA ROCK RESORT LIMITED          | 04822314 | Company is dissolved | 20/01/2012 | 10/09/2012 | Company Secretary |
| GINGERBREAD NURSERIES 4 LTD       | 07883155 | Company is dissolved | 15/12/2011 | 10/09/2012 | Company Secretary |
| GREMIO DE FENCHURCH LIMITED       | 07880504 | Company is dissolved | 13/12/2011 | 10/09/2012 | Company Secretary |
| GINGERBREAD NURSERIES 3 LTD       | 07880525 | Company is dissolved | 13/12/2011 | 10/09/2012 | Company Secretary |
| GINGERBREAD NURSERIES 2 LTD       | 07880530 | Company is dissolved | 13/12/2011 | 10/09/2012 | Company Secretary |
| KILMARNOCK PUB CO LIMITED         | 07845082 | Company is dissolved | 11/11/2011 | 10/09/2012 | Company Secretary |
| KILMARNOCK MONKEY BAR LIMITED     | 07845068 | Company is dissolved | 11/11/2011 | 10/09/2012 | Company Secretary |
| KILMARNOCK RIVERBANK LIMITED      | 07845079 | Company is dissolved | 11/11/2011 | 10/09/2012 | Company Secretary |
| THE RIVERBANK KILMARNOCK LIMITED  | SC382613 | Company is dissolved | 28/10/2011 | 10/09/2012 | Company Secretary |
| THE MONKEY BAR KILMARNOCK LIMITED | SC382614 | Company is dissolved | 28/10/2011 | 10/09/2012 | Company Secretary |
| CAMANDALE LIMITED                 | SC373937 | Company is dissolved | 28/10/2011 | 10/09/2012 | Company Secretary |
| ECO ENERGY GENERATION LIMITED     | 07749043 | Company is dissolved | 23/08/2011 | 10/09/2012 | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LOW CARBON ELECTRICITY LIMITED       | 07749024 | Company is dissolved    | 23/08/2011 | 10/09/2012 | Company Secretary |
| LOW EMISSION ENERGIES LIMITED        | 07749038 | Company is dissolved    | 23/08/2011 | 10/09/2012 | Company Secretary |
| NATURAL ENERGIES UK LIMITED          | 07749033 | Company is dissolved    | 23/08/2011 | 10/09/2012 | Company Secretary |
| GREEN ENERGY FUTURE LIMITED          | 07749018 | Company is dissolved    | 23/08/2011 | 10/09/2012 | Company Secretary |
| GREEN ENERGY PRODUCTION UK LIMITED   | 07749057 | Active - Accounts Filed | 23/08/2011 | 10/09/2012 | Company Secretary |
| LOW CARBON POWER GENERATION LIMITED  | 07749040 | Company is dissolved    | 23/08/2011 | 10/09/2012 | Company Secretary |
| CLEAN RENEWABLES UK LIMITED          | 07749060 | Company is dissolved    | 23/08/2011 | 10/09/2012 | Company Secretary |
| CLEAN ELECTRICITY LIMITED            | 07721396 | Active - Accounts Filed | 28/07/2011 | 10/09/2012 | Company Secretary |
| UK RENEWABLE POWER LIMITED           | 07721572 | Active - Accounts Filed | 28/07/2011 | 10/09/2012 | Company Secretary |
| PV GENERATION LIMITED                | 07721561 | Active - Accounts Filed | 28/07/2011 | 10/09/2012 | Company Secretary |
| FRESH GREEN POWER LIMITED            | 07721392 | Active - Accounts Filed | 28/07/2011 | 10/09/2012 | Company Secretary |
| NATURAL ENERGY GENERATION LIMITED    | 07705651 | Active - Accounts Filed | 14/07/2011 | 10/09/2012 | Company Secretary |
| FUTURE ENERGY GENERATION LIMITED     | 07705753 | Active - Accounts Filed | 14/07/2011 | 10/09/2012 | Company Secretary |
| DISTRIBUTED SOLAR ENERGY LIMITED     | 07705719 | Active - Accounts Filed | 14/07/2011 | 10/09/2012 | Company Secretary |
| ALTERNATE ENERGIES LIMITED           | 07705672 | Active - Accounts Filed | 14/07/2011 | 10/09/2012 | Company Secretary |
| RENEWABLE GREEN POWER LIMITED        | 07687853 | Active - Accounts Filed | 29/06/2011 | 10/09/2012 | Company Secretary |
| 21ST CENTURY ENERGY LIMITED          | 07687825 | Active - Accounts Filed | 29/06/2011 | 10/09/2012 | Company Secretary |
| CARBON SAVING GENERATION LIMITED     | 07687844 | Active - Accounts Filed | 29/06/2011 | 10/09/2012 | Company Secretary |
| PROGRESSIVE POWER GENERATION LIMITED | 07687795 | Active - Accounts Filed | 29/06/2011 | 10/09/2012 | Company Secretary |
| UK WIND ENERGY GENERATION LIMITED    | 07498730 | Active - Accounts Filed | 19/01/2011 | 10/09/2012 | Company Secretary |
| WIND POWER GENERATION LIMITED        | 07498886 | Active - Accounts Filed | 19/01/2011 | 10/09/2012 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| UK WIND ENERGY GENERATION LIMITED         | 07498730 | Active - Accounts Filed | 19/01/2011 | 19/01/2011 | Director          |
| UK GREEN POWER GENERATION LIMITED         | 07498904 | Active - Accounts Filed | 19/01/2011 | 10/09/2012 | Company Secretary |
| ZERO CARBON POWER LIMITED                 | 07498747 | Active - Accounts Filed | 19/01/2011 | 10/09/2012 | Company Secretary |
| RENEWABLE ENERGY GENERATION LIMITED       | 07489910 | Active - Accounts Filed | 12/01/2011 | 10/09/2012 | Company Secretary |
| CREATIVE SOLAR SOLUTIONS LIMITED          | 07489981 | Active - Accounts Filed | 12/01/2011 | 10/09/2012 | Company Secretary |
| LOW CARBON GENERATION AND TRADING LIMITED | 07490099 | Active - Accounts Filed | 12/01/2011 | 10/09/2012 | Company Secretary |
| CLEAN POWER GENERATION LIMITED            | 07489877 | Active - Accounts Filed | 12/01/2011 | 10/09/2012 | Company Secretary |
| WIND CROFT DEVELOPMENTS LTD               | 07490109 | Company is dissolved    | 12/01/2011 | 10/09/2012 | Company Secretary |
| RENEWABLE ENERGY TRADING LIMITED          | 07483846 | Active - Accounts Filed | 06/01/2011 | 10/09/2012 | Company Secretary |
| QUADRATE SPA LIMITED                      | 07347539 | Company is dissolved    | 20/12/2010 | 14/01/2011 | Director          |
| YORKSET MANAGERS 1 LIMITED                | 07470581 | Non-Trading             | 15/12/2010 | 16/12/2010 | Director          |
| YORKSET MANAGERS 2 LIMITED                | 07470522 | Non-Trading             | 15/12/2010 | 16/12/2010 | Director          |
| PV TRADING LIMITED                        | 07290229 | Active - Accounts Filed | 02/11/2010 | 10/09/2012 | Company Secretary |
| RESIDENTIAL PV TRADING LIMITED            | 07391843 | Non-Trading             | 29/09/2010 | 10/09/2012 | Company Secretary |
| THE KIRKHOUSE LIMITED                     | 07391846 | Company is dissolved    | 29/09/2010 | 10/09/2012 | Company Secretary |
| CHERRY WIND TRADING LIMITED               | 07391836 | Company is dissolved    | 29/09/2010 | 10/09/2012 | Company Secretary |
| FUTURE BIOGAS (REEPHAM ROAD) LIMITED      | 07391839 | Company is dissolved    | 29/09/2010 | 01/04/2011 | Company Secretary |
| RUMFORD CONSTRUCTION LIMITED              | 07223004 | Company is dissolved    | 14/04/2010 | 10/09/2012 | Company Secretary |
| MA HUBBARDS LIMITED                       | 05282293 | Company is dissolved    | 18/01/2010 | 10/09/2012 | Company Secretary |
| DOWNING SPARE 8 LIMITED                   | 07078099 | Company is dissolved    | 17/11/2009 |            | Company Secretary |
| KIRKHOUSE INN LIMITED                     | 07078075 | Company is dissolved    | 17/11/2009 |            | Company Secretary |
| COMMERCIAL STREET HOTEL LIMITED           | 07078144 | Company is dissolved    | 17/11/2009 | 10/09/2012 | Company Secretary |
| DOWNING SPARE 7 LIMITED                   | 07078149 | Company is dissolved    | 17/11/2009 |            | Company Secretary |

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|---|----------|-------------------------|------------|------------|-------------------|
| ANGEL SOLAR LIMITED                     | 07073572 | Company is dissolved    | 12/11/2009 | 10/09/2012 | Company Secretary |
| DOWNING INCOME VCT SUB CO LIMITED       | 07073645 | Company is dissolved    | 12/11/2009 | 10/09/2012 | Company Secretary |
| DOWNING PROTECTED VCT I LIMITED         | 07073737 | Company is dissolved    | 12/11/2009 |            | Company Secretary |
| LIONGOLD ACQUISITION LIMITED            | 06950456 | Company is dissolved    | 02/07/2009 |            | Company Secretary |
| TANCRED TRADING LIMITED                 | 06863564 | Company is dissolved    | 30/03/2009 | 10/09/2012 | Company Secretary |
| WILLMER TRADING LIMITED                 | 06863569 | Company is dissolved    | 30/03/2009 | 10/09/2012 | Company Secretary |
| TOWSON TRADING LIMITED                  | 06863548 | Company is dissolved    | 30/03/2009 | 10/09/2012 | Company Secretary |
| WYLVA TRADING LIMITED                   | 06863557 | Active - Accounts Filed | 30/03/2009 | 10/09/2012 | Company Secretary |
| DINORWIC TRADING LIMITED                | 06863572 | Company is dissolved    | 30/03/2009 | 10/09/2012 | Company Secretary |
| CHAPEL STREET FOOD AND BEVERAGE LIMITED | 06802944 | Active - Accounts Filed | 27/01/2009 | 10/09/2012 | Company Secretary |
| CHAPEL STREET SERVICES LIMITED          | 06802957 | Active - Accounts Filed | 27/01/2009 | 10/09/2012 | Company Secretary |
| LUNGFISH DIVE SYSTEMS LTD.              | 06724561 | In Liquidation          | 15/10/2008 | 24/08/2012 | Company Secretary |
| GALWALLY PROPERTY LIMITED               | 05672524 | Company is dissolved    | 25/09/2008 | 01/10/2012 | Company Secretary |