



**Warren Richard Cann**

**913713617**

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Warren Richard Cann | <b>Number</b>      | 913713617   |
| <b>Postcode</b>                    | SO53 5NZ            | <b>Address</b>     | 86 Hiltlingbury Road<br>Chandler's Ford<br>Eastleigh<br>Hampshire<br>United Kingdom |
| <b>Date of birth</b>               | January 1971        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                   |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| ROOFSOL LIMITED                   | 14613857 | Active - Accounts Filed | 24/01/2023 |           | Director |
| CANNCO CAPITAL LIMITED            | 13310890 | Active - Accounts Filed | 03/04/2021 |           | Director |
| PEAK POWER LIMITED                | 10364154 | Active - Accounts Filed | 07/09/2016 |           | Director |
| LEAFIELD ENERGY LIMITED           | 09740348 | Active - Accounts Filed | 19/08/2015 |           | Director |
| WINCHESTER SOLAR LIMITED          | 08865193 | Active - Accounts Filed | 28/01/2014 |           | Director |
| WINCHESTER EQUITY LIMITED         | 08393765 | Active - Accounts Filed | 28/08/2013 |           | Director |
| BUCKLAND CAPITAL PARTNERS LIMITED | 06431972 | Active - Accounts Filed | 16/03/2009 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ROUNDPONDS ENERGY HOLDINGS LIMITED | 09760252 | Company is dissolved    | 03/09/2015 |            | Director |
| LANGWITH ENERGY HOLDINGS LIMITED   | 09760313 | Company is dissolved    | 03/09/2015 |            | Director |
| ROMSEY ENERGY HOLDINGS LIMITED     | 09760337 | Company is dissolved    | 03/09/2015 |            | Director |
| SOUTHWICK ENERGY HOLDINGS LIMITED  | 09760215 | Company is dissolved    | 03/09/2015 |            | Director |
| SOUTHWICK ENERGY LIMITED           | 09740376 | Company is dissolved    | 19/08/2015 |            | Director |
| ROMSEY ENERGY LIMITED              | 09740486 | Company is dissolved    | 19/08/2015 |            | Director |
| ROUNDPONDS ENERGY LIMITED          | 09740391 | Company is dissolved    | 19/08/2015 | 23/01/2018 | Director |
| SN12 6EF LIMITED                   | 09245781 | Active - Accounts Filed | 02/10/2014 | 01/11/2023 | Director |
| SOUTHWICK SOLAR FARM LIMITED       | 08421843 | Active - Accounts Filed | 11/03/2013 | 08/10/2014 | Director |