



Richard John Frearson

914096035

## Director Information

|                                    |                       |                    |                                   |
|------------------------------------|-----------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Richard John Frearson | <b>Number</b>      | 914096035                         |
| <b>Postcode</b>                    | EC3P 3DQ              | <b>Address</b>     | St Helen's 1 Undershaft<br>London |
| <b>Date of birth</b>               | July 1952             | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 4                     |                    |                                   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CHP ENERGY NO.1 LIMITED             | 13550288 | Non-Trading             | 05/08/2021 |           | Director          |
| INDUSTRIAL POWER AND MARINE LTD     | 11039860 | Active - Accounts Filed | 03/02/2020 |           | Director          |
| POWER CONSULTING (MIDLANDS) LIMITED | 04323165 | Active - Accounts Filed | 15/11/2001 |           | Director          |
| POWER CONSULTING (MIDLANDS) LIMITED | 04323165 | Active - Accounts Filed | 15/11/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BIOMASS UK NO. 3 LIMITED           | 09856366 | In Liquidation          | 04/11/2015 | 27/11/2015 | Director              |
| BIOMASS UK NO. 2 LIMITED           | 09847089 | In Liquidation          | 28/10/2015 | 27/11/2015 | Director              |
| BIOMASS UK NO.1 LLP                | OC400324 | In Liquidation          | 18/08/2015 | 06/03/2020 | LLP Designated Member |
| AVESI LIMITED                      | 07347748 | Active - Accounts Filed | 07/12/2012 | 12/02/2015 | Director              |
| REGENERCO POWER SYSTEMS LIMITED    | 08278242 | Company is dissolved    | 01/11/2012 | 29/10/2015 | Director              |
| ORCHARD SELBY LIMITED              | 08163135 | Company is dissolved    | 31/07/2012 | 04/03/2014 | Director              |
| BUDE SOLAR LIMITED                 | 07543195 | Company is dissolved    | 23/03/2012 | 22/03/2013 | Director              |
| SPIRE ENERGY LTD                   | 07799123 | Active - Accounts Filed | 16/01/2012 | 01/04/2016 | Director              |
| NET ZERO ENERGY BUILDINGS LIMITED  | 07904354 | Company is dissolved    | 10/01/2012 |            | Director              |
| INDUSTRIAL SOLAR LIMITED           | 07896406 | Company is dissolved    | 04/01/2012 |            | Director              |
| REDAN POWER LTD                    | 07798880 | Company is dissolved    | 14/11/2011 | 01/04/2016 | Director              |
| REGENERCO RENEWABLE ENERGY LIMITED | 07425626 | Active - Accounts Filed | 12/01/2011 | 12/02/2015 | Director              |
| REGENERCO LTD                      | 07027214 | Active - Accounts Filed | 23/09/2009 | 18/04/2016 | Director              |