



Jacob William Harford Surman

914236805

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Jacob William Harford Surman | <b>Number</b>      | 914236805                                  |
| <b>Postcode</b>                    | WF14 8DQ                     | <b>Address</b>     | 9 Knowl Road<br>Mirfield<br>West Yorkshire |
| <b>Date of birth</b>               | July 1974                    | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 15                           |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| GIGABOX NO 5 LIMITED              | 13614175 | Active - Accounts Filed | 10/09/2021 |           | Director              |
| CAULTERNICH BESS LIMITED          | 13391528 | Active - Accounts Filed | 12/05/2021 |           | Director              |
| WRE SOUTH ROAD LIMITED            | 12356267 | Active - Accounts Filed | 09/12/2019 |           | Director              |
| WRE LYNDHURST LIMITED             | 12356151 | Active - Accounts Filed | 09/12/2019 |           | Director              |
| WHIRLWIND ENERGY STORAGE LIMITED  | 12314124 | Active - Accounts Filed | 14/11/2019 |           | Director              |
| FINTHORPE INVESTMENTS LIMITED     | 12212954 | Non-Trading             | 18/09/2019 |           | Director              |
| GIGABOX DEVELOPMENTS LIMITED      | 11731923 | Active - Accounts Filed | 18/12/2018 |           | Director              |
| ENERGY ALL STARS LIMITED          | 11412745 | Active - Accounts Filed | 13/06/2018 |           | Director              |
| HUMBLEBURN WIND TURBINE LLP       | OC391063 | Active - Accounts Filed | 01/09/2014 |           | LLP Designated Member |
| HILL OF LYBSTER WIND TURBINES LLP | OC393610 | Active - Accounts Filed | 05/06/2014 |           | LLP Designated Member |
| ACHLACHAN WIND FARM LLP           | OC393612 | Active - Accounts Filed | 05/06/2014 |           | LLP Designated Member |
| GAOTH WIND TURBINE LLP            | OC390084 | Active - Accounts Filed | 24/12/2013 |           | LLP Designated Member |
| AUCHMORE RENEWABLES LLP           | OC367609 | Active - Accounts Filed | 26/08/2011 |           | LLP Designated Member |
| THE ENERGY WORKSHOP LIMITED       | 04546615 | Active - Accounts Filed | 26/09/2002 |           | Director              |
| THE ENERGY WORKSHOP LIMITED       | 04546615 | Active - Accounts Filed | 26/09/2002 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| BOAT OF GARTEN BESS LIMITED      | 13564582 | Active - Accounts Filed | 13/08/2021 | 20/10/2023 | Director |
| WEST BOLDON BESS LTD             | 13559072 | Company is dissolved    | 10/08/2021 |            | Director |
| GLENDEVON ENERGY STORAGE LIMITED | 13146302 | Active - Accounts Filed | 20/01/2021 | 24/02/2023 | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| LUNANHEAD ENERGY STORAGE LIMITED       | 12848218 | Active - Accounts Filed | 31/08/2020 | 29/09/2022 | Director              |
| BRACO ENERGY STORAGE LIMITED           | 12614452 | Active - Accounts Filed | 20/05/2020 | 28/09/2023 | Director              |
| FS WEST GOURDIE LIMITED                | 12356268 | Active - Accounts Filed | 09/12/2019 | 02/03/2021 | Director              |
| SUSI EELPOWER DUNSINANE LIMITED        | 12356110 | Active - Accounts Filed | 09/12/2019 | 22/01/2021 | Director              |
| DISTILLED INVESTMENTS LIMITED          | 12213055 | Company is dissolved    | 18/09/2019 |            | Director              |
| BIRDWING RECORDS LTD                   | 11908636 | Company is dissolved    | 27/03/2019 |            | Company Secretary     |
| BIRDWING RECORDS LTD                   | 11908636 | Company is dissolved    | 27/03/2019 |            | Director              |
| AUCHMORE 3 WIND TURBINE LLP            | OC426102 | Company is dissolved    | 19/02/2019 |            | LLP Designated Member |
| CEISLEIN WIND FARM LLP                 | OC403415 | Company is dissolved    | 11/12/2015 |            | LLP Designated Member |
| FORESTMILL WIND TURBINE LLP            | OC401096 | Company is dissolved    | 31/07/2015 |            | LLP Designated Member |
| ACHLACHAN 2 WIND FARM LLP              | OC400668 | Company is dissolved    | 03/07/2015 |            | LLP Designated Member |
| SUNNYSIDE 1 WIND TURBINE LTD           | SC504488 | Company is dissolved    | 01/06/2015 | 02/10/2017 | Director              |
| SUNNYSIDE 2 WIND TURBINE LIMITED       | 09564248 | Company is dissolved    | 28/04/2015 | 02/10/2017 | Director              |
| SANQUHAR WIND TURBINE LLP              | OC398599 | Company is dissolved    | 03/03/2015 |            | LLP Designated Member |
| EVERINGHAM CARRS WIND FARM LIMITED     | 08877972 | Company is dissolved    | 05/02/2014 |            | Director              |
| BONWICK WIND FARM LIMITED              | 08861787 | Company is dissolved    | 27/01/2014 |            | Director              |
| SEWSTERN LANE WIND FARM LIMITED        | 08861789 | Company is dissolved    | 27/01/2014 |            | Director              |
| WHIRLWIND RENEWABLES LLP               | OC381833 | Company is dissolved    | 23/01/2013 |            | LLP Designated Member |
| NETHERTON WIND TURBINE LIMITED         | 07660857 | Company is dissolved    | 02/05/2012 |            | Director              |
| HILL OF GREENWOOD WIND TURBINE LIMITED | 07782199 | Company is dissolved    | 02/05/2012 |            | Director              |
| DRIGG WIND TURBINE LIMITED             | 07889547 | Company is dissolved    | 02/05/2012 |            | Director              |
| GOVEL HILL WIND TURBINE LIMITED        | 07888654 | Company is dissolved    | 02/05/2012 |            | Director              |
| TEW DEVELOPMENTS LLP                   | OC374556 | Company is dissolved    | 20/04/2012 |            | LLP Designated Member |
| HUMBLEBURN WIND TURBINE LLP            | OC373088 | Company is dissolved    | 06/03/2012 |            | LLP Designated Member |
| SIBMISTER WIND TURBINE LLP             | OC372833 | Company is dissolved    | 24/02/2012 |            | LLP Designated Member |



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| ARDIOCH WIND TURBINE LLP                  | OC372190 | Company is dissolved    | 07/02/2012 |            | LLP Designated Member |
| WIND WANG LLP                             | OC361118 | Company is dissolved    | 24/01/2011 |            | LLP Designated Member |
| SIBMISTER WIND FARM LIMITED               | 07330948 | Company is dissolved    | 30/07/2010 |            | Director              |
| SHEBSTER WIND FARM LIMITED                | 07228139 | Company is dissolved    | 20/04/2010 |            | Director              |
| THE HUNDREDS WIND FARM LLP                | OC340505 | Company is dissolved    | 02/10/2008 |            | LLP Designated Member |
| WATHEGAR WIND FARM LLP                    | OC338916 | Active - Accounts Filed | 23/07/2008 | 28/11/2018 | LLP Designated Member |
| SILLFIELD WIND CLUSTER LIMITED            | 06591836 | Company is dissolved    | 13/05/2008 |            | Director              |
| CROSS HILL WIND CLUSTER LLP               | OC334312 | Company is dissolved    | 23/01/2008 |            | LLP Designated Member |
| WHIRLWIND RENEWABLES DEVELOPMENTS LIMITED | 06404627 | Company is dissolved    | 19/10/2007 |            | Director              |
| KENDAL COMMUNITY POWER LIMITED            | 06303780 | Company is dissolved    | 05/07/2007 |            | Director              |