



Steven Derrick Fawkes

914255378

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Dr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Steven Derrick Fawkes | <b>Number</b>      | 914255378  |
| <b>Postcode</b>                    | MK5 8NG               | <b>Address</b>     | The National Energy Centre<br>Davy Avenue Knowlhill<br>Milton Keynes |
| <b>Date of birth</b>               | January 1959          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 16                    |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position   |
|-------------------------------------|----------|-----------------------------|------------|-----------|------------|
| ZPN POWER DEVELOPMENTS LTD          | 15677618 | Active - Newly Incorporated | 24/04/2024 |           | Director   |
| EP ASSETS LIMITED                   | 14109386 | Non-Trading                 | 16/05/2022 |           | Director   |
| EP STRATEGY LIMITED                 | 14087248 | Active - Accounts Filed     | 05/05/2022 |           | Director   |
| EP GROUP CORPORATE HOLDINGS LIMITED | 13667463 | Active - Accounts Filed     | 07/10/2021 |           | Director   |
| AZURE ONE HOLDINGS LIMITED          | 13513297 | Active - Accounts Filed     | 15/07/2021 |           | Director   |
| AZURE ONE DEVELOPMENT LIMITED       | 13513440 | Non-Trading                 | 15/07/2021 |           | Director   |
| AZURE IMPACT LIMITED                | 13509035 | Non-Trading                 | 13/07/2021 |           | Director   |
| ENERGYPRO PROJECTS LIMITED          | 13335870 | Active - Accounts Filed     | 14/04/2021 |           | Director   |
| ZPN ENERGY LIMITED                  | 09391462 | Active - Accounts Filed     | 19/02/2021 |           | Director   |
| AZURE ONE LIMITED                   | 12776864 | Active - Accounts Filed     | 29/07/2020 |           | Director   |
| ENERGYPRO IMPACT LIMITED            | 11856478 | Active - Accounts Filed     | 04/03/2019 |           | Director   |
| ENERGYPRO ASSET MANAGEMENT LIMITED  | 10568884 | Active - Accounts Filed     | 17/01/2017 |           | Director   |
| EESL ENERGYPRO ASSETS LIMITED       | 10568873 | Active - Accounts Filed     | 17/01/2017 |           | Director   |
| ENERGYPRO INNOVATION LIMITED        | 09454301 | Active - Accounts Filed     | 24/02/2015 |           | Director   |
| ENERGYPRO LIMITED                   | 08236665 | Active - Accounts Filed     | 02/10/2012 |           | Director   |
| MATRIX CORPORATE CAPITAL LLP        | OC319462 | In Liquidation              | 01/01/2008 |           | LLP Member |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| AZURE CONVERGENCE LIMITED      | 13881935 | Company is dissolved    | 31/01/2022 |            | Director |
| EDINA ACQUISITIONS LIMITED     | 11216307 | Company is dissolved    | 16/03/2018 |            | Director |
| EPAL HOLDINGS LIMITED          | 11217655 | Company is dissolved    | 21/02/2018 |            | Director |
| VERDABELO LIMITED              | 09490661 | Active - Accounts Filed | 22/04/2016 | 19/02/2018 | Director |
| ENRON LIMITED                  | 09428130 | Company is dissolved    | 09/02/2015 |            | Director |
| THE NATIONAL ENERGY FOUNDATION | 02218531 | Active - Accounts Filed | 22/04/2014 | 20/03/2018 | Director |



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|                                 |          |                      |                       |          |
|---------------------------------|----------|----------------------|-----------------------|----------|
| NEGAWATT SUPPLY COMPANY LIMITED | 08616992 | Company is dissolved | 19/07/2013            | Director |
| BGLOBAL PUBLIC LIMITED COMPANY  | 05950551 | Company is dissolved | 16/10/2012 09/09/2014 | Director |
| DAY1 ENERGY LIMITED             | 07742918 | Company is dissolved | 09/09/2011            | Director |