



Alan George Baker

915065460

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan George Baker | <b>Number</b>      | 915065460   |
| <b>Postcode</b>                    | PA15 2UZ          | <b>Address</b>     | Clyde View (Suite F3) Riverside<br>Business Park<br>22 Pottery Street<br>Greenock<br>Scotland |
| <b>Date of birth</b>               | November 1966     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 28                |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| BANCROFT GENERATION LIMITED      | 10133681 | Active - Accounts Filed | 08/08/2019 |           | Director |
| PIMBO GENERATION LIMITED         | 10133254 | Active - Accounts Filed | 08/08/2019 |           | Director |
| FISHCROSS GENERATION LIMITED     | SC604768 | Non-Trading             | 08/08/2019 |           | Director |
| CALEDON GREEN GENERATION LIMITED | SC604772 | Active - Accounts Filed | 08/08/2019 |           | Director |
| CARRINGTON GENERATION LIMITED    | 11529006 | Active - Accounts Filed | 08/08/2019 |           | Director |
| BERYL STREET GENERATION LIMITED  | SC573847 | Non-Trading             | 08/08/2019 |           | Director |
| LEVEN HOLDINGS LIMITED           | 10341773 | Active - Accounts Filed | 08/08/2019 |           | Director |
| CHADDERTON GENERATION LIMITED    | 10133641 | Active - Accounts Filed | 08/08/2019 |           | Director |
| BELLEKNOWES GENERATION LIMITED   | SC604767 | Non-Trading             | 08/08/2019 |           | Director |
| HILLHOUSE GENERATION LIMITED     | 10133619 | Active - Accounts Filed | 08/08/2019 |           | Director |
| AVONMOUTH GENERATION LIMITED     | SC573852 | Non-Trading             | 08/08/2019 |           | Director |
| HARTMOOR HOLDINGS LIMITED        | 10132566 | Active - Accounts Filed | 08/08/2019 |           | Director |
| DRUMCROSS GENERATION LIMITED     | SC573849 | Non-Trading             | 08/08/2019 |           | Director |
| ERSKINE GENERATION LIMITED       | SC573851 | Active - Accounts Filed | 08/08/2019 |           | Director |
| HARELAW HOLDINGS LIMITED         | 10132410 | Active - Accounts Filed | 08/08/2019 |           | Director |
| LEVEN GENERATION LIMITED         | SC573845 | Active - Accounts Filed | 08/08/2019 |           | Director |
| HARTMOOR GENERATION LIMITED      | 10893483 | Active - Accounts Filed | 08/08/2019 |           | Director |
| HARELAW GENERATION LIMITED       | SC573853 | Active - Accounts Filed | 08/08/2019 |           | Director |
| ABERCORN GENERATION LIMITED      | SC604773 | Non-Trading             | 08/08/2019 |           | Director |
| CLAVERHOUSE GENERATION LIMITED   | SC604760 | Non-Trading             | 08/08/2019 |           | Director |
| BAKER STREET GENERATION LIMITED  | SC604763 | Non-Trading             | 08/08/2019 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| FORSA ENERGY GAS ACQUISITIONS 3 LIMITED | 11671372 | Active - Accounts Filed | 12/11/2018 | Director |
| FORSA ENERGY GAS ACQUISITIONS 2 LIMITED | 11671395 | Active - Accounts Filed | 12/11/2018 | Director |
| FORSA ENERGY GAS INTERMEDIATE LIMITED   | 11669885 | Active - Accounts Filed | 09/11/2018 | Director |
| FORSA ENERGY GAS INTERMEDIATE 3 LIMITED | 11669804 | Active - Accounts Filed | 09/11/2018 | Director |
| FORSA ENERGY GAS INTERMEDIATE 2 LIMITED | 11669779 | Active - Accounts Filed | 09/11/2018 | Director |
| ABERCROMBY POWER LIMITED                | SC504413 | Active - Accounts Filed | 27/04/2015 | Director |
| BOWMORE ENERGY LIMITED                  | 07633841 | Active - Accounts Filed | 27/07/2012 | Director |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| STOR 105 LTD                                  | 10132025 | Company is dissolved    | 08/08/2019 |            | Director |
| BAYWA R.E. UK (RENEWABLES SERVICES) LIMITED   | 11854853 | Company is dissolved    | 01/03/2019 | 20/05/2019 | Director |
| FORSA ENERGY (FRANCE) LIMITED                 | 08179287 | Company is dissolved    | 08/04/2016 |            | Director |
| GLENMUCKLOCH PUMPED STORAGE HYDRO LIMITED     | SC522520 | Active - Accounts Filed | 15/12/2015 | 18/03/2019 | Director |
| AOE WINDFARM 2 LIMITED                        | SC521979 | Company is dissolved    | 07/12/2015 | 30/09/2016 | Director |
| GILSTON HILL WINDFARM LIMITED                 | SC521980 | Active - Accounts Filed | 07/12/2015 | 20/05/2019 | Director |
| AIRIES TOPCO LIMITED                          | SC521717 | Active - Accounts Filed | 03/12/2015 | 30/09/2016 | Director |
| AIRIES HOLDCO LIMITED                         | SC521741 | Active - Accounts Filed | 03/12/2015 | 30/09/2016 | Director |
| NLEI LTD                                      | SC511747 | Non-Trading             | 28/07/2015 | 20/05/2019 | Director |
| INFRA ENERG LIMITED                           | 08718392 | Company is dissolved    | 30/07/2014 | 30/06/2015 | Director |
| WHITELAW BRAE WINDFARM LIMITED                | SC456527 | Active - Accounts Filed | 12/08/2013 | 20/05/2019 | Director |
| AOE WINDFARM HOLDINGS LIMITED                 | SC444926 | Company is dissolved    | 12/03/2013 | 30/09/2016 | Director |
| BAYWA R.E. UK (DEVELOPMENTS) LIMITED          | 08385125 | Active - Accounts Filed | 01/02/2013 | 20/05/2019 | Director |
| VELOCITA ENERGY DEVELOPMENTS (MAERDY) LIMITED | 07811247 | Company is dissolved    | 14/01/2013 |            | Director |
| LION HILL WINDFARM LIMITED                    | SC417528 | Company is dissolved    | 21/02/2012 |            | Director |
| CROOKEDSTANE WINDFARM LIMITED                 | SC415902 | Non-Trading             | 01/02/2012 | 20/05/2019 | Director |
| DRUIM LEATHANN WINDFARM LIMITED               | SC414109 | Active - Accounts Filed | 09/01/2012 | 20/05/2019 | Director |
| VISION RENEWABLE ENERGY HOLDINGS LIMITED      | SC408693 | Company is dissolved    | 04/10/2011 |            | Director |
| AIRIES WINDFARM LIMITED                       | SC407954 | Active - Accounts Filed | 22/09/2011 | 30/09/2016 | Director |



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|  |          |                         |            |            |                          |
|--|----------|-------------------------|------------|------------|--------------------------|
| CORSEBANK WINDFARM LIMITED                 | SC403290 | Company is dissolved    | 11/07/2011 |            | Director                 |
| AOE WINDFARM LIMITED                       | SC396934 | Active - Accounts Filed | 04/04/2011 | 30/09/2016 | Director                 |
| SORBIE WINDFARM LIMITED                    | SC396026 | Company is dissolved    | 22/03/2011 |            | Director                 |
| INVERCLYDE WINDFARM LIMITED                | SC396025 | Active - Accounts Filed | 22/03/2011 | 20/05/2019 | Director                 |
| VISION RENEWABLES HOLDINGS<br>LLP          | SO302844 | Company is dissolved    | 20/05/2010 | 27/07/2012 | LLP Designated<br>Member |
| HMS (798) LIMITED                          | SC367663 | Company is dissolved    | 06/04/2010 |            | Director                 |
| BAYWA R.E. (ENERGY SERVICES)<br>UK LIMITED | SC367800 | Company is dissolved    | 06/04/2010 | 28/01/2020 | Director                 |
| LOCH HILL WINDFARM (SCOTLAND)<br>LIMITED   | SC363680 | Company is dissolved    | 06/04/2010 |            | Director                 |
| SCOTTISH RENEWABLES FORUM<br>LIMITED       | SC200074 | Active - Accounts Filed | 09/05/2006 | 22/03/2011 | Director                 |