



Richard Jennings Sandford

916083644

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Jennings Sandford | <b>Number</b>      | 916083644                                       |
| <b>Postcode</b>                    | TW16 7BP                  | <b>Address</b>     | Chertsey Road<br>Sunbury On Thames<br>Middlesex |
| <b>Date of birth</b>               | August 1971               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                        |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| BP ALTERNATIVE ENERGY INVESTMENTS LIMITED | 05998019 | Active - Accounts Filed     | 17/12/2024 |           | Director |
| BP IOTA HOLDINGS LIMITED                  | 14860361 | Active - Accounts Filed     | 17/12/2024 |           | Director |
| LOW CARBON ENERGY HOLDING COMPANY LIMITED | 16012931 | Active - Newly Incorporated | 11/10/2024 |           | Director |
| BP LOW CARBON DEVELOPMENT COMPANY LIMITED | 13698426 | Active - Accounts Filed     | 22/05/2024 |           | Director |
| BP NORTH EAST OFFSHORE WIND LIMITED       | 14789320 | Active - Accounts Filed     | 10/04/2023 |           | Director |
| MORVEN OFFSHORE WIND LIMITED              | 13792251 | Active - Accounts Filed     | 11/07/2022 |           | Director |
| MONA OFFSHORE WIND LIMITED                | 13497266 | Active - Accounts Filed     | 11/07/2022 |           | Director |
| MONA OFFSHORE WIND HOLDINGS LIMITED       | 13497268 | Active - Accounts Filed     | 11/07/2022 |           | Director |
| MORGAN OFFSHORE WIND HOLDINGS LIMITED     | 13497263 | Active - Accounts Filed     | 11/07/2022 |           | Director |
| MORGAN OFFSHORE WIND LIMITED              | 13497271 | Active - Accounts Filed     | 11/07/2022 |           | Director |
| MORVEN OFFSHORE WIND HOLDINGS LIMITED     | 13789822 | Active - Accounts Filed     | 11/07/2022 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| BP KOPPA LIMITED                                   | 15635784 | Active - Newly Incorporated | 11/04/2024 | 18/11/2024 | Director |
| RWE RENEWABLES UK DOGGER BANK SOUTH (WEST) LIMITED | 13656525 | Active - Accounts Filed     | 01/10/2021 | 31/12/2021 | Director |
| RWE RENEWABLES UK DOGGER BANK SOUTH (EAST) LIMITED | 13656240 | Active - Accounts Filed     | 01/10/2021 | 31/12/2021 | Director |
| RAMPION EXTENSION DEVELOPMENT LIMITED              | 12091939 | Active - Accounts Filed     | 22/07/2020 | 31/12/2021 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| RWE RENEWABLES UK ZONE SIX LIMITED            | 07054842 | Non-Trading             | 01/07/2020 | 31/12/2021 | Director |
| RWE RENEWABLES MANAGEMENT UK LIMITED          | 12087808 | Active - Accounts Filed | 01/07/2020 | 31/12/2021 | Director |
| RWE RENEWABLES UK LIMITED                     | 03758404 | Active - Accounts Filed | 01/07/2020 | 31/12/2021 | Director |
| AWEL Y M?R OFFSHORE WIND FARM LIMITED         | 12270928 | Active - Accounts Filed | 26/06/2020 | 31/12/2021 | Director |
| LEVERTON GATE RESIDENTS LIMITED               | 01092243 | Active - Accounts Filed | 17/06/2020 | 01/09/2023 | Director |
| NORTH FALLS OFFSHORE WIND FARM LIMITED        | 12435947 | Active - Accounts Filed | 31/01/2020 | 31/12/2021 | Director |
| NORTH FALLS OFFSHORE WIND FARM HOLDCO LIMITED | 12430982 | Active - Accounts Filed | 29/01/2020 | 31/12/2021 | Director |
| TRITON KNOLL HOLDCO LIMITED                   | 11392201 | Active - Accounts Filed | 01/06/2018 | 01/07/2020 | Director |
| DOGBERBANK PROJECT 3E INNOGY LIMITED          | 07790147 | Company is dissolved    | 08/08/2017 |            | Director |
| DOGBERBANK PROJECT 3F INNOGY LIMITED          | 07790148 | Company is dissolved    | 08/08/2017 |            | Director |
| DOGBERBANK PROJECT 3C INNOGY LIMITED          | 07790150 | Company is dissolved    | 08/08/2017 |            | Director |
| DOGBERBANK PROJECT 3D INNOGY LIMITED          | 07790154 | Company is dissolved    | 08/08/2017 |            | Director |
| SSE RENEWABLES (GALLOPER) NO.2 LIMITED        | 07318697 | Company is dissolved    | 29/10/2015 |            | Director |
| SSE RENEWABLES (GALLOPER) NO.1 LIMITED        | 07318716 | Company is dissolved    | 29/10/2015 |            | Director |
| GALLOPER WIND FARM HOLDING COMPANY LIMITED    | 09756678 | Active - Accounts Filed | 01/09/2015 | 10/08/2020 | Director |
| RWE INNOGY SHELF CO LIMITED                   | 09752811 | Company is dissolved    | 27/08/2015 | 14/09/2015 | Director |
| RHYL FLATS WIND FARM LIMITED                  | 05485961 | Active - Accounts Filed | 13/07/2015 | 01/07/2020 | Director |
| GREATER GABBARD OFFSHORE WINDS LIMITED        | 04985731 | Active - Accounts Filed | 23/05/2015 | 01/07/2020 | Director |
| DOGBERBANK PROJECT 1C STATOIL LIMITED         | 07788636 | Company is dissolved    | 29/01/2013 | 08/08/2017 | Director |
| DOGBERBANK PROJECT 5A RWE LIMITED             | 07911349 | Company is dissolved    | 29/01/2013 |            | Director |
| DOGBERBANK PROJECT 2C SSER LIMITED            | 07789994 | Company is dissolved    | 29/01/2013 | 08/08/2017 | Director |
| RWE INNOGY GALLOPER 1 LIMITED                 | 07320585 | Company is dissolved    | 29/01/2013 |            | Director |
| RWE INNOGY GALLOPER 2 LIMITED                 | 07320255 | Company is dissolved    | 29/01/2013 |            | Director |
| DOGBERBANK PROJECT 4C SSER LIMITED            | 07911344 | Company is dissolved    | 29/01/2013 | 08/08/2017 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CHANNEL ENERGY LIMITED                                 | 05653431 | Company is dissolved    | 29/01/2013 | 01/08/2018 | Director |
| DOGBERBANK PROJECT 6B RWE LIMITED                      | 07911365 | Company is dissolved    | 29/01/2013 |            | Director |
| DOGBERBANK PROJECT 5B RWE LIMITED                      | 07911357 | Company is dissolved    | 29/01/2013 |            | Director |
| DOGBERBANK PROJECT 4C STATOIL LIMITED                  | 07911338 | Company is dissolved    | 29/01/2013 | 08/08/2017 | Director |
| DOGBERBANK PROJECT 3B INNOGY LIMITED                   | 07790026 | Company is dissolved    | 29/01/2013 |            | Director |
| DOGBERBANK PROJECT 1C SSER LIMITED                     | 07789978 | Company is dissolved    | 29/01/2013 | 08/08/2017 | Director |
| DOGBERBANK PROJECT 2C STATOIL LIMITED                  | 07789979 | Company is dissolved    | 29/01/2013 | 08/08/2017 | Director |
| DOGBERBANK PROJECT 6A RWE LIMITED                      | 07911360 | Company is dissolved    | 29/01/2013 |            | Director |
| SOFIA OFFSHORE WIND FARM HOLDINGS LIMITED              | 07789995 | Active - Accounts Filed | 29/01/2013 | 30/04/2021 | Director |
| TRITON KNOLL OFFSHORE WIND FARM LIMITED                | 03696654 | Active - Accounts Filed | 29/01/2013 | 01/07/2020 | Director |
| BRISTOL CHANNEL ZONE LIMITED                           | 07097104 | Company is dissolved    | 29/01/2013 | 01/08/2018 | Director |
| DOGBERBANK OFFSHORE WIND FARM PROJECT 1 PROJCO LIMITED | 07791991 | Active - Accounts Filed | 28/01/2013 | 08/08/2017 | Director |
| DOGBERBANK PROJECT 6 BIZCO LIMITED                     | 07914492 | Company is dissolved    | 28/01/2013 |            | Director |
| DOGBERBANK OFFSHORE WIND FARM PROJECT 2 PROJCO LIMITED | 07914510 | Active - Accounts Filed | 28/01/2013 | 08/08/2017 | Director |
| DOGBERBANK OFFSHORE WIND FARM PROJECT 3 PROJCO LIMITED | 07791977 | Active - Accounts Filed | 28/01/2013 | 08/08/2017 | Director |
| DOGBERBANK PROJECT 5 BIZCO LIMITED                     | 07914496 | Company is dissolved    | 28/01/2013 |            | Director |
| FOREWIND LIMITED                                       | 06779245 | Company is dissolved    | 28/01/2013 | 08/08/2017 | Director |
| GALLOPER WIND FARM LIMITED                             | 07320597 | Active - Accounts Filed | 28/01/2013 | 10/08/2020 | Director |
| SOFIA OFFSHORE WIND FARM LIMITED                       | 07791964 | Active - Accounts Filed | 28/01/2013 | 30/04/2021 | Director |
| RWE RENEWABLES UK SWINDON LIMITED                      | 02550622 | Active - Accounts Filed | 27/02/2012 | 31/12/2021 | Director |
| RWE RENEWABLES GYM 2 LIMITED                           | 07233494 | Active - Accounts Filed | 14/06/2011 | 01/07/2020 | Director |
| RWE RENEWABLES GYM 3 LIMITED                           | 07233487 | Active - Accounts Filed | 14/06/2011 | 01/07/2020 | Director |
| UK GREEN INVESTMENT GYM PARTICIPANT LIMITED            | 07233484 | Active - Accounts Filed | 14/06/2011 | 30/10/2015 | Director |
| RWE RENEWABLES GYM 4 LIMITED                           | 07233491 | Active - Accounts Filed | 14/06/2011 | 01/07/2020 | Director |
| RWE RENEWABLES UK HOLDINGS LIMITED                     | 06451278 | Active - Accounts Filed | 01/07/2010 | 31/12/2021 | Director |

N/A\* - no information available



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GWYNT Y MOR OFFSHORE WIND  
FARM LIMITED

03697015

Active - Accounts Filed

19/10/2009 01/07/2020 Director