



Christopher James Dean

917592547

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Christopher James Dean | <b>Number</b>      | 917592547   |
| <b>Postcode</b>                    | SK9 7EG                | <b>Address</b>     | 10 West Street<br>Alderley Edge<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               | July 1974              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                      |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MOUNT CRESCENT LTD                      | 09686593 | Active - Accounts Filed | 15/07/2015 |           | Director |
| BLUE ENERGY PV HOLDINGS LIMITED         | 07733644 | Active - Accounts Filed | 09/01/2013 |           | Director |
| WEST STREET MANAGEMENT SERVICES LIMITED | 08353455 | Active - Accounts Filed | 09/01/2013 |           | Director |
| BLUE ENERGY PARTNERSHIPS LIMITED        | 07232181 | Active - Accounts Filed | 22/04/2010 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BROOK WIND TWO HOLDINGS NUMBER 2 LIMITED   | 09802292 | Company is dissolved    | 30/09/2015 | 11/07/2016 | Director |
| AUQUHIRIE LAND COMPANY LIMITED             | SC297221 | Active - Accounts Filed | 29/06/2015 | 14/07/2017 | Director |
| WHITESIDE HILL WINDFARM (SCOTLAND) LIMITED | SC312729 | Active - Accounts Filed | 29/05/2015 | 31/12/2015 | Director |
| COUR WIND FARM (SCOTLAND ) LIMITED         | SC493307 | Active - Accounts Filed | 29/05/2015 | 14/07/2017 | Director |
| BLACKCRAIG WIND FARM (SCOTLAND) LIMITED    | SC493311 | Active - Accounts Filed | 29/05/2015 | 30/07/2018 | Director |
| NOIR HOLDINGS LIMITED                      | 09528956 | Active - Accounts Filed | 07/04/2015 | 30/07/2018 | Director |
| COUR WINDFARM HOLDINGS LIMITED             | SC502631 | Company is dissolved    | 07/04/2015 | 14/07/2017 | Director |
| WHITESIDE HILL WINDFARM HOLDINGS LIMITED   | SC502626 | Company is dissolved    | 07/04/2015 |            | Director |
| BLACKCRAIG WINDFARM HOLDINGS LIMITED       | SC502633 | Active - Accounts Filed | 07/04/2015 | 30/07/2018 | Director |
| BEINNEUN WIND FARM EXTENSION LIMITED       | 09184388 | Company is dissolved    | 20/08/2014 | 14/07/2017 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CHIPLOW WIND FARM LIMITED               | 09040155 | Active - Accounts Filed | 14/05/2014 | 29/06/2016 | Director |
| FERN ENERGY COUR HOLDINGS LIMITED       | 09040208 | Active - Accounts Filed | 14/05/2014 | 14/07/2017 | Director |
| FERN ENERGY JUPITER ACQUISITION LIMITED | 09040161 | Company is dissolved    | 14/05/2014 | 14/07/2017 | Director |
| FERN ENERGY WHITESIDE HOLDINGS LIMITED  | 09040203 | Company is dissolved    | 14/05/2014 | 14/07/2017 | Director |
| KELMARSH WIND FARM LIMITED              | 09040212 | Active - Accounts Filed | 14/05/2014 | 29/06/2016 | Director |
| FERN ENERGY (GRANGE) LIMITED            | 09040207 | Company is dissolved    | 14/05/2014 | 14/07/2017 | Director |
| WINWICK WIND FARM LIMITED               | 09040209 | Active - Accounts Filed | 14/05/2014 | 29/06/2016 | Director |
| HEYSHAM MOSS WIND FARM LIMITED          | 08460595 | Active - Accounts Filed | 25/03/2013 | 11/07/2016 | Director |
| CUBICO BRAZIL HOLDINGS UK LIMITED       | 08407816 | Company is dissolved    | 18/02/2013 | 28/11/2014 | Director |
| KILCHATTAN WIND FARM LIMITED            | 06245895 | Company is dissolved    | 31/01/2013 |            | Director |
| NUTSGROVE WIND FARM LIMITED             | 06246169 | Company is dissolved    | 31/01/2013 | 30/05/2014 | Director |
| MONTREATHMONT MOOR WIND FARM LIMITED    | 06245880 | Company is dissolved    | 31/01/2013 |            | Director |
| GRANGE WIND FARM LIMITED                | 06245934 | Active - Accounts Filed | 31/01/2013 | 14/07/2017 | Director |
| WANDYLAW HOLDINGS LIMITED               | 08336131 | Company is dissolved    | 31/01/2013 | 01/03/2013 | Director |
| BEINNEUN WIND FARM LTD                  | 07661372 | Active - Accounts Filed | 31/01/2013 | 14/07/2017 | Director |
| MIDDLEWICK WIND FARM LTD                | 07661368 | Active - Accounts Filed | 31/01/2013 | 28/11/2014 | Director |
| HALL FARM WIND FARM LTD                 | 06815807 | Active - Accounts Filed | 31/01/2013 | 01/03/2013 | Director |
| RIDGE WIND ACQUISITION LIMITED          | 06222297 | Company is dissolved    | 31/01/2013 | 14/07/2017 | Director |
| WANDYLAW WIND FARM LTD                  | 07661326 | Active - Accounts Filed | 31/01/2013 | 01/03/2013 | Director |
| RIDGEWIND LTD.                          | 04669888 | Company is dissolved    | 31/01/2013 |            | Director |
| BEINNEUN HOLDINGS LIMITED               | 08336137 | Company is dissolved    | 31/01/2013 | 14/07/2017 | Director |
| GILSTON WIND FARM LIMITED               | 07845874 | Company is dissolved    | 31/01/2013 |            | Director |
| HALL FARM WIND HOLDINGS LIMITED         | 08336127 | Company is dissolved    | 31/01/2013 | 01/03/2013 | Director |
| STACAIN WIND FARM LIMITED               | 06245860 | Company is dissolved    | 31/01/2013 |            | Director |
| RW PROJECT MANAGEMENT LTD.              | 06240037 | Company is dissolved    | 31/01/2013 |            | Director |
| AL (ROUTH) LIMITED                      | 05373442 | Company is dissolved    | 31/01/2013 | 01/03/2013 | Director |
| MARSTON VALE WIND FARM LIMITED          | 07715690 | Active - Accounts Filed | 09/01/2013 | 11/07/2016 | Director |
| BLUE ENERGY (WESTMILL SERVICES) LIMITED | 07622756 | Company is dissolved    | 09/01/2013 |            | Director |
| WEST SLEEBURN WIND FARM LIMITED         | 07733837 | Company is dissolved    | 09/01/2013 | 10/04/2015 | Director |
| OLDWHAT MAINS WIND FARM LIMITED         | 07733801 | Active - Accounts Filed | 09/01/2013 | 11/07/2016 | Director |
| FERN ENERGY RIDGEWIND HOLDINGS LIMITED  | 08294166 | Company is dissolved    | 15/11/2012 | 14/07/2017 | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| CUBICO RIDGEWIND INVESTMENTS LIMITED                | 08293110 | Company is dissolved    | 14/11/2012 | 01/03/2013 | Director              |
| CUBICO RIDGEWIND OPERATIONS LIMITED                 | 08293153 | Company is dissolved    | 14/11/2012 | 01/03/2013 | Director              |
| FERN ENERGY RIDGEWIND ACQUISITIONS LIMITED          | 08292670 | Company is dissolved    | 14/11/2012 | 14/07/2017 | Director              |
| FERN ENERGY RIDGEWIND ACQUISITIONS NUMBER 2 LIMITED | 08292579 | Company is dissolved    | 13/11/2012 | 14/07/2017 | Director              |
| ANGUS INVESTMENTS LLP                               | OC372100 | Company is dissolved    | 04/02/2012 |            | LLP Designated Member |
| BLUE ENERGY GHANA LLP                               | OC370594 | Company is dissolved    | 08/12/2011 |            | LLP Designated Member |
| HENBURY CONSULTING LIMITED                          | 07139988 | Company is dissolved    | 29/01/2010 |            | Director              |
| LEGACY GROUP LLP                                    | OC344348 | Active - Accounts Filed | 26/03/2009 | 01/08/2010 | LLP Designated Member |
| PALOMA LIMITED                                      | 05463769 | Company is dissolved    | 19/01/2009 |            | Director              |
| PALOMA (CHESHIRE) LLP                               | OC324346 | Company is dissolved    | 01/12/2006 |            | LLP Designated Member |
| PALOMA LAND LIMITED                                 | 05255479 | Company is dissolved    | 10/03/2006 | 26/01/2010 | Director              |
| PALOMA LAND LIMITED                                 | 05255479 | Company is dissolved    | 10/03/2006 | 26/01/2010 | Company Secretary     |
| HEBDEN WATERSIDE LIMITED                            | 05345093 | Receiver/Manager        | 13/09/2005 | 05/01/2015 | Director              |
| HEBDEN WATERSIDE LIMITED                            | 05345093 | Receiver/Manager        | 13/09/2005 | 23/02/2015 | Company Secretary     |
| NORDEN (COUNTRYSIDE) LIMITED                        | 05076752 | Company is dissolved    | 16/03/2005 |            | Director              |
| LIMEHAUS DEVELOPMENTS LIMITED                       | 05268648 | Company is dissolved    | 25/10/2004 |            | Director              |
| BRITANNIA MILL CONSULTING LIMITED                   | 04292251 | Company is dissolved    | 24/09/2001 |            | Director              |