



Mark Hamilton Tarry

918970046

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Hamilton Tarry | <b>Number</b>      | 918970046  |
| <b>Postcode</b>                    | W1S 4LD             | <b>Address</b>     | Third Floor One Dover Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1979          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 33                  |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| AMP HYDROGEN 3 LIMITED            | 15398930 | Active - Newly Incorporated | 09/01/2024 |           | Director |
| AMP BIOMASS (ASSETCO 1) LIMITED   | 14465135 | Active - Accounts Filed     | 07/11/2022 |           | Director |
| AMP PROJECTS FINCO 2 LIMITED      | 14461438 | Active - Accounts Filed     | 04/11/2022 |           | Director |
| URBAN RESERVE (ASSETCO 2) LIMITED | 14421977 | Active - Accounts Filed     | 17/10/2022 |           | Director |
| AMP PROJECTS FINCO LIMITED        | 14416801 | Active - Accounts Filed     | 13/10/2022 |           | Director |
| AMP PROJECT HOLDINGS LIMITED      | 14414464 | Active - Accounts Filed     | 12/10/2022 |           | Director |
| AMP HYDROGEN 2 LIMITED            | 14371397 | Non-Trading                 | 22/09/2022 |           | Director |
| AMP HYDROGEN 1 LIMITED            | 14367600 | Non-Trading                 | 21/09/2022 |           | Director |
| BATTERY BOX LIMITED               | 14102358 | Non-Trading                 | 12/05/2022 |           | Director |
| AMP BIOMASS FINCO LIMITED         | 13731847 | Non-Trading                 | 09/11/2021 |           | Director |
| URBAN RESERVE FINCO LIMITED       | 13727929 | Non-Trading                 | 08/11/2021 |           | Director |
| AMP BIOMASS HOLDINGS LIMITED      | 13726902 | Active - Accounts Filed     | 05/11/2021 |           | Director |
| URBAN RESERVE HOLDINGS LIMITED    | 13725582 | Active - Accounts Filed     | 05/11/2021 |           | Director |
| DALLOL BUNNAHABHAIN LIMITED       | 13166060 | Active - Accounts Filed     | 24/03/2021 |           | Director |
| AMP CLEAN ENERGY SERVICES LIMITED | SC260419 | Active - Accounts Filed     | 17/02/2021 |           | Director |
| URBAN RESERVE (ENGINECO) LIMITED  | 13192016 | Non-Trading                 | 10/02/2021 |           | Director |
| AMP BIOMASS (NET ZERO 2) LIMITED  | 13166837 | Active - Accounts Filed     | 29/01/2021 |           | Director |
| AMP BIOMASS (NET ZERO 1) LIMITED  | 13166453 | Non-Trading                 | 29/01/2021 |           | Director |
| URBAN RESERVE STORAGE LIMITED     | 13068772 | Active - Accounts Filed     | 07/12/2020 |           | Director |
| GVO BIOMASS LIMITED               | 09098445 | Active - Accounts Filed     | 31/07/2020 |           | Director |
| AMPIL TREASURYCO LIMITED          | 09743951 | Active - Accounts Filed     | 31/07/2020 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| AMPIL 2 ASSET LIMITED                       | 10388500 | Active - Accounts Filed | 31/07/2020 | Director |
| URBAN RESERVE (ASSETCO) LIMITED             | 11323479 | Active - Accounts Filed | 31/07/2020 | Director |
| AMP HEAT LIMITED                            | 07722340 | Active - Accounts Filed | 31/07/2020 | Director |
| AGGREGATED MICRO POWER INFRASTRUCTURE 2 PLC | 10360953 | Active - Accounts Filed | 31/07/2020 | Director |
| FREE IDEAL BIOMASS (STAGE 1) LIMITED        | 08170258 | Non-Trading             | 31/07/2020 | Director |
| CORNERSTONE COGENERATION LIMITED            | 09913548 | Non-Trading             | 16/08/2017 | Director |
| ASHFORD POWER LTD                           | 09116903 | Active - Accounts Filed | 16/08/2017 | Director |
| FOREST FUELS BOILER COMPANY LIMITED         | 10693363 | Active - Accounts Filed | 28/03/2017 | Director |
| AMP BIOMASS FUEL LTD                        | 05735950 | Active - Accounts Filed | 30/03/2016 | Director |
| AMP CLEAN ENERGY SERVICES HOLDINGS LIMITED  | 07425592 | Active - Accounts Filed | 30/03/2016 | Director |
| AGGREGATED MICRO POWER HOLDINGS LIMITED     | 08372177 | Active - Accounts Filed | 12/05/2014 | Director |
| AMP ENERGY SERVICES LIMITED                 | 07342849 | Active - Accounts Filed | 12/05/2014 | Director |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| AMP HEAT RECOVERY LIMITED                     | 13112237 | Company is dissolved    | 05/01/2021 |            | Director |
| SG ROOFTOPS 1 LIMITED                         | 11766421 | Active - Accounts Filed | 31/07/2020 | 14/08/2020 | Director |
| AGGREGATED MICRO POWER INFRASTRUCTURE LIMITED | 08865609 | Company is dissolved    | 31/07/2020 |            | Director |
| STOCK WAREHOUSE COMPANY LIMITED               | 11387926 | Company is dissolved    | 23/11/2018 |            | Director |
| AMP CLEAN ENERGY LIMITED                      | 11399221 | Company is dissolved    | 05/06/2018 |            | Director |
| GSC 3 LIMITED                                 | 11207627 | Company is dissolved    | 15/02/2018 | 16/11/2019 | Director |
| BILLINGTON BIOENERGY LIMITED                  | 09164604 | Company is dissolved    | 31/10/2017 |            | Director |
| BUDD'S POWER LIMITED                          | 10833238 | Company is dissolved    | 23/06/2017 | 16/11/2020 | Director |
| GSC 1 LIMITED                                 | 10833375 | Non-Trading             | 23/06/2017 | 28/09/2018 | Director |
| GSC 2 LIMITED                                 | 10833377 | Company is dissolved    | 23/06/2017 | 16/11/2020 | Director |
| SALT END POWER LIMITED                        | 10700002 | Non-Trading             | 30/03/2017 | 23/03/2018 | Director |
| PEL (FUEL) LIMITED                            | 10493363 | Company is dissolved    | 19/12/2016 |            | Director |
| MIDLANDS WOOD FUEL LIMITED                    | 04939045 | Company is dissolved    | 08/08/2016 |            | Director |
| LOWER HOUSE FARM SOLARFIELD LIMITED           | 09357796 | Company is dissolved    | 10/06/2016 |            | Director |
| GREEN MEADOW FARM SOLARFIELD LIMITED          | 09357798 | Company is dissolved    | 10/06/2016 |            | Director |
| SULHAMSTEAD SOLARFIELD LIMITED                | 09610127 | Company is dissolved    | 10/06/2016 |            | Director |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| ANGROVE HOUSE SOLARFIELD LIMITED  | 09357867 | Company is dissolved    | 10/06/2016 |            | Director |
| CAIRNHILL SOLARFIELD NO 2 LIMITED | 09523973 | Company is dissolved    | 10/06/2016 |            | Director |
| SILVAPOWER LIMITED                | 05080165 | Company is dissolved    | 30/03/2016 | 23/04/2019 | Director |
| NORTH WEST WOOD FUELS LIMITED     | 07420506 | Company is dissolved    | 30/03/2016 | 23/04/2019 | Director |
| ANGLIA BIOFUELS LIMITED           | 09781898 | Company is dissolved    | 30/03/2016 | 23/04/2019 | Director |
| LAKES BIOMASS LIMITED             | 08058008 | Company is dissolved    | 30/03/2016 | 23/04/2019 | Director |
| ENGLISH WOOD FUELS LIMITED        | 06588903 | Company is dissolved    | 30/03/2016 | 23/04/2019 | Director |
| BEHIND THE METER LIMITED          | 09210984 | Company is dissolved    | 10/09/2014 | 08/02/2021 | Director |
| HULL RESERVE POWER LIMITED        | 07882287 | Active - Accounts Filed | 12/05/2014 | 30/03/2017 | Director |
| HIGHLAND WOOD ENERGY LIMITED      | 07442170 | Company is dissolved    | 12/05/2014 |            | Director |
| MATHIESON BIOMASS LIMITED         | 07804581 | Company is dissolved    | 12/05/2014 |            | Director |
| STERIVERT LIMITED                 | 07304899 | Company is dissolved    | 12/05/2014 |            | Director |
| AGGREGATED MICRO POWER LIMITED    | 07361552 | Company is dissolved    | 12/05/2012 |            | Director |