



Philip Henry De Villiers

919544540

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Henry De Villiers	<b>Number</b>	919544540
<b>Postcode</b>	SW1P 1WG	<b>Address</b>	5 Howick Place London
<b>Date of birth</b>	July 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	37		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HORNSEA THREE HOLDINGS LIMITED	16034264	Active - Newly Incorporated	22/10/2024		Director
ORSTED HORNSEA THREE HOLDINGS LIMITED	16026965	Active - Newly Incorporated	18/10/2024		Director
MAKALU HOLDCO 1 LIMITED	15920489	Active - Newly Incorporated	28/08/2024		Director
MAKALU HOLDCO 2 LIMITED	15920496	Active - Newly Incorporated	28/08/2024		Director
ORSTED ORION HOLDINGS LIMITED	15730706	Active - Newly Incorporated	20/05/2024		Director
ORSTED HORNSEA PROJECT FOUR LIMITED	08584182	Active - Accounts Filed	26/02/2024		Director
BURBO EXTENSION LTD	07307131	Active - Accounts Filed	13/11/2023		Director
ORSTED WALNEY EXTENSION HOLDINGS LIMITED	10899436	Active - Accounts Filed	13/11/2023		Director
BURBO EXTENSION HOLDING LTD	09983123	Active - Accounts Filed	13/11/2023		Director
ORSTED ICENI ESS (UK) LIMITED	13890904	Active - Accounts Filed	23/02/2023		Director
CERULEA LIMITED	08584174	Active - Accounts Filed	17/10/2022		Director
ORSTED HORNSEA PROJECT THREE (UK) LIMITED	08584210	Active - Accounts Filed	17/10/2022		Director
ORSTED ESS MERSEY LIMITED	11206846	Active - Accounts Filed	14/02/2022		Director
ORSTED SCOTLAND RENEWABLES HOLDCO 1 LIMITED	SC702400	Non-Trading	23/06/2021		Director
ORSTED SCOTLAND RENEWABLES HOLDCO 2 LIMITED	SC702404	Active - Accounts Filed	23/06/2021		Director
WALNEY EXTENSION LIMITED	07306956	Active - Accounts Filed	29/06/2020		Director
WALNEY EXTENSION HOLDINGS LIMITED	10899680	Active - Accounts Filed	29/06/2020		Director
MORECAMBE WIND LIMITED	05294242	Active - Accounts Filed	01/04/2020		Director
ORSTED POWER (GUNFLEET					



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SANDS) LTD

07680409	Active - Accounts Filed	21/01/2019	Director
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WALNEY (UK) OFFSHORE WINDFARMS LIMITED	05246622	Active - Accounts Filed	19/10/2018	Director
ORSTED BURBO (UK) LIMITED	04129545	Active - Accounts Filed	24/09/2018	Director
BARROW OFFSHORE WIND LIMITED	04145993	Active - Accounts Filed	21/09/2018	Director
ORSTED POWER (PARTICIPATION) LTD	07722618	Non-Trading	19/09/2018	Director
ORSTED WEST OF DUDDON SANDS (UK) LIMITED	06494525	Active - Accounts Filed	05/09/2018	Director
LINCS WIND FARM (HOLDING) LIMITED	11120374	Non-Trading	20/12/2017	Director
RACE BANK WIND FARM (HOLDING) LIMITED	10272447	Active - Accounts Filed	01/06/2017	Director
ORSTED RACE BANK (HOLDING) LIMITED	10272657	Active - Accounts Filed	01/06/2017	Director
RACE BANK WIND FARM LIMITED	05017828	Active - Accounts Filed	01/06/2017	Director
ORSTED WESTERMOST ROUGH LIMITED	08902636	Active - Accounts Filed	04/05/2017	Director
ORSTED LONDON ARRAY LIMITED	03848988	Active - Accounts Filed	04/05/2017	Director
ORSTED LINCS (UK) LTD	07670693	Active - Accounts Filed	04/05/2017	Director
WESTERMOST ROUGH LIMITED	06232914	Active - Accounts Filed	29/03/2017	Director
WESTERMOST ROUGH (HOLDING) LIMITED	08903784	Active - Accounts Filed	29/03/2017	Director
GUNFLEET SANDS HOLDING LTD	07680715	Active - Accounts Filed	09/03/2017	Director
GUNFLEET SANDS LIMITED	04019207	Active - Accounts Filed	09/03/2017	Director
GUNFLEET SANDS II LIMITED	06114226	Active - Accounts Filed	09/03/2017	Director
ORSTED GUNFLEET SANDS DEMO LTD	07307044	Active - Accounts Filed	06/03/2017	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDON ARRAY LIMITED	04344423	Active - Accounts Filed	06/11/2017	16/08/2023	Director
GREENCOAT LONDON ARRAY LIMITED	06638251	Active - Accounts Filed	04/05/2017	16/08/2023	Director
LINCS RENEWABLE ENERGY HOLDINGS LIMITED	07110281	Company is dissolved	13/02/2015		Director