



Alasdair Campbell

921591563

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Alasdair Campbell | <b>Number</b>      | 921591563  |
| <b>Postcode</b>                    | WD4 8LR           | <b>Address</b>     | Beaufort Court Egg Farm Lane<br>Kings Langley<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | November 1984     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 31                |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| B K S ENERGY LIMITED                             | 07430622 | Active - Accounts Filed     | 24/05/2024 |           | Director |
| SUNSAVE 12 (DERRITON FIELDS) LTD                 | 08195632 | Active - Accounts Filed     | 24/05/2024 |           | Director |
| MANOR FARM SOLAR LIMITED                         | 07611300 | Active - Accounts Filed     | 24/05/2024 |           | Director |
| EUROPEAN INVESTMENTS (SCEL) LIMITED              | 08022435 | Active - Accounts Filed     | 24/05/2024 |           | Director |
| EUROPEAN INVESTMENTS (CORNWALL) LIMITED          | 08030338 | Active - Accounts Filed     | 24/05/2024 |           | Director |
| KENWYN SOLAR LIMITED                             | 08652909 | Active - Accounts Filed     | 24/05/2024 |           | Director |
| PENARE FARM SOLAR PARK LIMITED                   | 08259787 | Active - Accounts Filed     | 24/05/2024 |           | Director |
| EAST LANGFORD SOLAR LIMITED                      | 07610799 | Active - Accounts Filed     | 24/05/2024 |           | Director |
| PARLEY COURT SOLAR PARK LIMITED                  | 08263104 | Active - Accounts Filed     | 24/05/2024 |           | Director |
| SUNSAVE 25 (WIX LODGE FARM) LIMITED              | 08543122 | Active - Accounts Filed     | 24/05/2024 |           | Director |
| EGMERE AIRFIELD SOLAR PARK LIMITED               | 08264799 | Active - Accounts Filed     | 24/05/2024 |           | Director |
| EUROPEAN INVESTMENTS (CORNWALL) HOLDINGS LIMITED | 10715565 | Active - Accounts Filed     | 24/05/2024 |           | Director |
| CHURCHTOWN FARM SOLAR LIMITED                    | 07611290 | Active - Accounts Filed     | 24/05/2024 |           | Director |
| HAZEL RENEWABLES LIMITED                         | 07937663 | Active - Accounts Filed     | 24/05/2024 |           | Director |
| FIG POWER HOLDINGS LIMITED                       | 14183979 | Non-Trading                 | 12/02/2024 |           | Director |
| FIG POWER LIMITED                                | 13879348 | Active - Accounts Filed     | 12/02/2024 |           | Director |
| DEVELOPMENT STORAGE INVESTMENTS GROUP LIMITED    | 15444836 | Active - Newly Incorporated | 26/01/2024 |           | Director |
| ALUDRA BESS LTD                                  | 13042704 | Active - Accounts Filed     | 05/06/2023 |           | Director |



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|                                     |          |                         |            |          |
|-------------------------------------|----------|-------------------------|------------|----------|
| BOTEIN BESS LTD                     | 13042603 | Active - Accounts Filed | 05/06/2023 | Director |
| CAPELLA BESS LTD                    | 13115768 | Active - Accounts Filed | 05/06/2023 | Director |
| SPENNYMOOR ENERGY STORAGE LIMITED   | 12255066 | Dormant                 | 01/06/2023 | Director |
| VERNEUIL HOLDINGS LIMITED           | 12525367 | Active - Accounts Filed | 25/02/2022 | Director |
| BILBAO OFFSHORE INVESTMENT LIMITED  | 12097709 | Active - Accounts Filed | 09/02/2022 | Director |
| BILBAO OFFSHORE HOLDING LIMITED     | 12099853 | Active - Accounts Filed | 09/02/2022 | Director |
| ALTAHULLION WIND FARM LIMITED       | NI043481 | Active - Accounts Filed | 25/01/2022 | Director |
| LENDRUM'S BRIDGE WIND FARM LIMITED  | NI035116 | Active - Accounts Filed | 25/01/2022 | Director |
| LOUGH HILL WIND FARM LIMITED        | NI050663 | Active - Accounts Filed | 25/01/2022 | Director |
| UK ENERGY STORAGE SERVICES LIMITED  | 10001405 | Active - Accounts Filed | 25/01/2022 | Director |
| WIND FARM HOLDINGS LIMITED          | 04913482 | Active - Accounts Filed | 25/01/2022 | Director |
| LENDRUM'S BRIDGE (HOLDINGS) LIMITED | NI037835 | Non-Trading             | 25/01/2022 | Director |
| HAPPY ALICE LIMITED                 | SC547336 | Active - Accounts Filed | 10/10/2016 | Director |

## List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FALKIRK SCHOOLS GATEWAY LIMITED              | SC313818 | Active - Accounts Filed | 29/06/2022 | 09/02/2024 | Director |
| THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED | SC257330 | Active - Accounts Filed | 29/06/2022 | 09/02/2024 | Director |
| RSP (HOLDINGS) LIMITED                       | SC257328 | Active - Accounts Filed | 29/06/2022 | 09/02/2024 | Director |
| BYNORTH (HOLDINGS) LIMITED                   | 06236671 | Active - Accounts Filed | 12/04/2022 | 31/03/2023 | Director |
| BYNORTH LIMITED                              | 06236008 | Active - Accounts Filed | 12/04/2022 | 31/03/2023 | Director |
| BY CHELMER (HOLDINGS) LIMITED                | 05494495 | Active - Accounts Filed | 23/03/2022 | 31/03/2023 | Director |
| BY NOM LIMITED                               | 05495857 | Non-Trading             | 23/03/2022 | 22/11/2023 | Director |
| BY CHELMER PLC                               | 05515307 | Non-Trading             | 23/03/2022 | 31/03/2023 | Director |
| ANNES GATE PROPERTY PLC                      | 04151511 | Active - Accounts Filed | 21/02/2022 | 07/12/2023 | Director |
| AGP (2) LIMITED                              | 04153629 | Non-Trading             | 21/02/2022 | 07/12/2023 | Director |
| AGP HOLDINGS (1) LIMITED                     | 04152477 | Active - Accounts Filed | 21/02/2022 | 07/12/2023 | Director |
| ANGLING SCOTLAND LIMITED                     | SC543865 | Active - Accounts Filed | 21/02/2022 | 21/11/2022 | Director |
| BLARY HILL ENERGY LIMITED                    | 09507308 | Active - Accounts Filed | 25/01/2022 | 16/03/2022 | Director |
| EDUCATION 4 AYRSHIRE LIMITED                 | SC300217 | Active - Accounts Filed | 09/12/2021 | 19/01/2024 | Director |
| EDUCATION 4 AYRSHIRE (HOLDINGS) LIMITED      | SC300218 | Active - Accounts Filed | 09/12/2021 | 19/01/2024 | Director |
| EMBLEM SCHOOLS (HOLDINGS) LIMITED            | SC285404 | Active - Accounts Filed | 07/12/2021 | 09/02/2024 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| EMBLEM SCHOOLS LIMITED                      | SC237891 | Active - Accounts Filed | 07/12/2021 | 09/02/2024 | Director |
| FALKIRK SCHOOLS GATEWAY HC LIMITED          | SC313819 | Active - Accounts Filed | 11/11/2021 | 09/02/2024 | Director |
| PENNANT WALTERS (MAESGWYN) LIMITED          | 05633352 | Active - Accounts Filed | 14/10/2021 | 16/02/2024 | Director |
| PENNANT WALTERS (MAESGWYN) HOLDINGS LIMITED | 07037100 | Non-Trading             | 14/10/2021 | 16/02/2024 | Director |