



**Company Number** 5364464

† Directors only

† Other directorships

HG CAPITAL TRUSTEE COMPANY LIMITED, HGT GENERAL PARTNER LIMITED, HGCAPITAL GENERAL

PARTNER (SCOTLAND) LIMITED HGCAPITAL SEGREGATED CLIENT C P (UK) LIMITED HOSEASONS

GROUP LIMITED, HOSEASONS HOLDINGS LIMITED, HOSEASONS LIMITED BCH NOMINEES LIMITED,

HG RENEWABLE POWER GP (SCOTLAND) LIMITED HG CAPITAL 5 (NOMINEES) LIMITED, HGCAPITAL

RENEWABLES (NOMINEES) LIMITED, VOYAGE GROUP LIMITED DOGGER4 LIMITED I CAN CHARITY

**ROWAN NOMINEES LIMITED**

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

#### Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company