

COMPANIES HOUSE

Company Number 5528591

† Directors only

† Other directorships

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

PARTNER (SCOTLAND) LIMITED HGCAPITAL SEGREGATED CLIENT G P (UK) LIMITED H0SEASONS

GROUP LIMITED, H0SEASONS HOLDINGS LIMITED H0SEASONS LIMITED BCH NOMINEES LIMITED

H0 RENEWABLE POWER GP (SCOTLAND) LIMITED HQ CAPITAL 5 (NOMINEES) LIMITED, HGCAPITAL

RENEWABLES (NOMINEES) LIMITED VOYAGE GROUP LIMITED, DOOMER4 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 named 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