



John Alistair Ponsonby Forbes

900748961

## Director Information

|                                    |                               |                    |                                                               |
|------------------------------------|-------------------------------|--------------------|---------------------------------------------------------------|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |                                                               |
| <b>Name</b>                        | John Alistair Ponsonby Forbes | <b>Number</b>      | 900748961                                                     |
| <b>Postcode</b>                    | RG20 9LB                      | <b>Address</b>     | Clere House West Street<br>Burghclere<br>Newbury<br>Hampshire |
| <b>Date of birth</b>               | April 1937                    | <b>Nationality</b> | British                                                       |
| <b>Total current directorships</b> | 4                             |                    |                                                               |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------|----------|-------------------------|------------|-----------|-----------------------|
| HAWKINS HYDRO LIMITED       | 07838178 | Active - Accounts Filed | 03/12/2019 |           | Director              |
| ROSHVEN HILL ESTATE LTD     | 11388342 | Non-Trading             | 30/05/2018 |           | Director              |
| ROSHVEN HILL FARM LLP       | SO303809 | Active - Accounts Filed | 21/02/2012 |           | LLP Designated Member |
| IRENE POWER COMPANY LIMITED | 06008431 | Active - Accounts Filed | 24/11/2006 |           | Director              |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROSHVEN HILL POWER LIMITED                   | 09051049 | Company is dissolved    | 21/05/2014 |            | Director          |
| TORRENTIAL POTENTIAL LIMITED                 | SC381814 | Active - Accounts Filed | 22/10/2010 | 23/11/2012 | Director          |
| APPLE COUNTY CIDER CO LIMITED                | 06865741 | Active - Accounts Filed | 01/04/2009 | 01/05/2017 | Director          |
| RUNNING RIVER PLC                            | 05761010 | Company is dissolved    | 09/03/2009 |            | Director          |
| A F POWER LIMITED                            | 06805589 | Company is dissolved    | 29/01/2009 |            | Director          |
| LOCH EILT FISHERY SYNDICATE NOMINEES LIMITED | SC231345 | Company is dissolved    | 08/05/2006 | 28/07/2006 | Company Secretary |
| LOCH EILT FISHERY SYNDICATE NOMINEES LIMITED | SC231345 | Company is dissolved    | 01/04/2004 |            | Director          |
| DESIGN BRIDGE STRUCTURE LIMITED              | 02696581 | Company is dissolved    | 28/06/2001 | 28/03/2002 | Director          |
| CAIRNGORM LIMITED                            | SC209107 | Company is dissolved    | 05/09/2000 | 30/04/2002 | Director          |
| E. BRANDS LIMITED                            | 03762506 | Company is dissolved    | 29/04/1999 |            | Director          |
| CAMPBELL FORBES GORDON LIMITED               | 03741361 | Company is dissolved    | 25/03/1999 |            | Director          |
| DESIGN BRIDGE EBT TRUSTEE LIMITED            | 03292473 | Company is dissolved    | 10/12/1996 | 06/11/2017 | Director          |
| DESIGN BRIDGE LIMITED                        | 02044752 | Active - Accounts Filed | 07/05/1992 | 22/08/2017 | Director          |