



Neil Alexander Wilson

907032817

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     | BSC  |
| <b>Name</b>                        | Neil Alexander Wilson | <b>Number</b>      | 907032817  |
| <b>Postcode</b>                    | G75 0YN               | <b>Address</b>     | 26 Albion Way<br>Kelvin Industrial Estate, East<br>Kilbride<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | November 1972         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                     |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| R2 RENEWABLES LTD    | SC513240 | Active - Accounts Filed | 02/02/2016 |           | Director |
| ECOCCEL SERVICES LTD | SC513239 | Active - Accounts Filed | 02/02/2016 |           | Director |
| D2 RENEWABLES LTD    | SC502840 | Active - Accounts Filed | 09/04/2015 |           | Director |
| FORCE RENEWABLES LTD | SC422702 | Active - Accounts Filed | 17/03/2014 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| EHN GRIDCO LIMITED                          | SC546243 | Company is dissolved    | 26/09/2016 |            | Director          |
| ECOCCEL 2 LTD                               | SC509803 | Active - Accounts Filed | 05/10/2015 | 06/04/2021 | Director          |
| WIND TURBINE DECOMMISSIONING LTD            | SC507577 | Company is dissolved    | 04/06/2015 |            | Director          |
| ECOCCEL LTD.                                | SC356464 | Active - Accounts Filed | 01/07/2014 | 15/08/2017 | Director          |
| ALBA RECYCLING LTD.                         | SC305994 | Company is dissolved    | 08/08/2006 | 31/01/2008 | Director          |
| E & J SPECIALISED PLANT HIRE AND SALES LTD. | SC258825 | Company is dissolved    | 24/02/2006 | 01/05/2007 | Director          |
| SALCOM HOLDINGS LTD.                        | SC233265 | Company is dissolved    | 25/06/2002 |            | Director          |
| SALCOM HOLDINGS LTD.                        | SC233265 | Company is dissolved    | 25/06/2002 |            | Company Secretary |
| WILSON HERITABLE ASSETS LTD.                | SC226993 | Company is dissolved    | 15/01/2002 | 23/03/2008 | Director          |
| WILSON HERITABLE ASSETS LTD.                | SC226993 | Company is dissolved    | 15/01/2002 | 23/03/2008 | Company Secretary |
| YE-NA LIMITED                               | SC216527 | Company is dissolved    | 07/03/2001 | 25/05/2004 | Director          |
| SALTAIRE ENGINEERING LIMITED                | SC138746 | Company is dissolved    | 30/03/2000 | 14/08/2006 | Director          |