



Andrew Kirton Taylor

916179031

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Kirton Taylor | <b>Number</b>      | 916179031  |
| <b>Postcode</b>                    | MK5 8FR              | <b>Address</b>     | 1 Seebeck House Seebeck Place<br>Knowhill<br>Milton Keynes<br>Buckinghamshire<br>British |
| <b>Date of birth</b>               | November 1968        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| RAVENSROFT REAL ESTATE LIMITED                                       | 10460492 | Company is dissolved    | 03/11/2016 |            | Director |
| RIVERSIDE CAPITAL (TRAVELODGE PORTFOLIO 1) PROPCO GP NOMINEE LIMITED | 09845357 | Non-Trading             | 28/10/2015 | 28/10/2015 | Director |
| RIVERSIDE CAPITAL (TRAVELODGE PORTFOLIO 1) HOLDCO GP LIMITED         | 09845246 | Non-Trading             | 28/10/2015 | 28/10/2015 | Director |
| RIVERSIDE CAPITAL (TRAVELODGE PORTFOLIO 1) PROPCO GP LIMITED         | 09845244 | Non-Trading             | 28/10/2015 | 28/10/2015 | Director |
| RIVERSIDE CAPITAL FUND MANAGERS LIMITED                              | 09410254 | Active - Accounts Filed | 28/01/2015 | 20/10/2016 | Director |
| RIVERSIDE CAPITAL CARRIED INTEREST LIMITED                           | 09400091 | Active - Accounts Filed | 21/01/2015 | 20/06/2016 | Director |
| MERCHANT PROPERTIES TWO NOMINEE 2 LIMITED                            | 06466178 | Company is dissolved    | 03/02/2014 |            | Director |
| MERCHANT PROPERTIES TWO NOMINEE 1 LIMITED                            | 06466176 | Company is dissolved    | 03/02/2014 |            | Director |
| MERCHANT PROPERTIES GENERAL PARTNER LIMITED                          | 05999235 | Company is dissolved    | 03/02/2014 | 05/05/2017 | Director |
| MERCHANT PROPERTIES NOMINEES LIMITED                                 | 05999236 | Company is dissolved    | 03/02/2014 | 05/05/2017 | Director |
| BURCOTE WIND 14 LIMITED  | 08106226 | Company is dissolved    | 07/03/2013 | 04/02/2015 | Director |
| BURCOTE WIND 16 LIMITED  | 08106301 | Company is dissolved    | 07/03/2013 | 04/02/2015 | Director |
| BURCOTE WIND 12 LIMITED  | 08030675 | Company is dissolved    | 07/03/2013 | 04/02/2015 | Director |



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|   |          |                         |            |            |                          |
|---|----------|-------------------------|------------|------------|--------------------------|
| BURCOTE WIND 15 LIMITED                               | 08106254 | Company is dissolved    | 07/03/2013 | 04/02/2015 | Director                 |
| BURCOTE WIND 13 LIMITED                               | 08106184 | Company is dissolved    | 07/03/2013 | 04/02/2015 | Director                 |
| CONNECTION RIVERSIDE BW2<br>(GENERAL PARTNER) LIMITED | 08409441 | Company is dissolved    | 19/02/2013 | 26/01/2015 | Director                 |
| BURCOTE WIND ENERGY LIMITED                           | 08404844 | Company is dissolved    | 19/02/2013 | 04/02/2015 | Director                 |
| RIVERSIDE CAPITAL GENERAL<br>PARTNER LIMITED          | SC432104 | Company is dissolved    | 07/09/2012 | 20/06/2016 | Director                 |
| LEPHIN WIND FARM LIMITED                              | 07299544 | Company is dissolved    | 10/08/2012 | 30/01/2014 | Director                 |
| MEIKLETON WIND FARM LIMITED                           | 06850835 | Company is dissolved    | 10/08/2012 | 31/01/2014 | Director                 |
| BENSHINNIE WIND FARM LIMITED                          | 06850938 | Company is dissolved    | 10/08/2012 | 31/01/2014 | Director                 |
| BURCOTE WIND 7 LIMITED                                | 07299474 | Company is dissolved    | 10/08/2012 | 31/01/2014 | Director                 |
| BLAIR WIND FARM LIMITED                               | 06850833 | Company is dissolved    | 10/08/2012 | 31/01/2014 | Director                 |
| RIGGHILL WIND FARM LIMITED                            | 06850808 | Company is dissolved    | 10/08/2012 | 31/01/2014 | Director                 |
| SANDY KNOWE WIND FARM LIMITED                         | 06850950 | Active - Accounts Filed | 10/08/2012 | 31/01/2014 | Director                 |
| CREGGAN WIND FARM LIMITED                             | 06850758 | Non-Trading             | 10/08/2012 | 31/01/2014 | Director                 |
| BURCOTE WIND LIMITED                                  | 06711329 | Company is dissolved    | 10/08/2012 | 31/01/2014 | Director                 |
| BEINN NA FAIRE WIND FARM<br>LIMITED                   | 07299537 | Company is dissolved    | 10/08/2012 | 31/01/2014 | Director                 |
| FERGUS WIND FARM LIMITED                              | 07299559 | Company is dissolved    | 10/08/2012 | 31/01/2014 | Director                 |
| Longburn Wind Farm Limited                            | 07735135 | Non-Trading             | 10/08/2012 | 06/03/2014 | Director                 |
| RIVERSIDE CAPITAL (EUSTON<br>HOUSE) INVESTMENT LLP    | OC366736 | Company is dissolved    | 22/07/2011 |            | LLP Designated<br>Member |
| RIVERSIDE CAPITAL INVESTMENTS<br>LIMITED              | 07422077 | Non-Trading             | 28/10/2010 | 20/06/2016 | Director                 |
| RIVERSIDE CAPITAL GROUP<br>LIMITED                    | 07328624 | Active - Accounts Filed | 28/07/2010 | 20/06/2016 | Director                 |
| INDURENT MANAGEMENT LIMITED                           | 02120839 | Active - Accounts Filed | 29/09/2009 | 07/07/2010 | Director                 |