



Mark Lindsay Bygraves

910483409

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Mark Lindsay Bygraves | <b>Number</b>      | 910483409 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1965          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                     |                    |           |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| SITIGRID LTD                              | 12360574 | Active - Accounts Filed | 27/01/2023 |           | Director |
| STONEPIER CONSULTANCY LIMITED             | 13828614 | Active - Accounts Filed | 05/01/2022 |           | Director |
| HELIOS SOLAR OPERATIONS & MAINTENANCE LTD | 11561901 | Active - Accounts Filed | 20/05/2021 |           | Director |
| AKWOOD PROPERTY CO.LIMITED                | 00813227 | Active - Accounts Filed | 29/07/2009 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| POOLSERCO LIMITED                        | 03646729 | Company is dissolved    | 11/11/2016 | 31/10/2021 | Director          |
| BSC CO LIMITED                           | 03837126 | Non-Trading             | 11/11/2016 | 31/10/2021 | Director          |
| ELEXON CLEAR LIMITED                     | 04027298 | Active - Accounts Filed | 11/11/2016 | 31/10/2021 | Director          |
| POOLIT LIMITED                           | 03646741 | Company is dissolved    | 11/11/2016 | 31/10/2021 | Director          |
| ELEXON LIMITED                           | 03782949 | Active - Accounts Filed | 11/11/2016 | 31/10/2021 | Director          |
| EMR SETTLEMENT LIMITED                   | 08924703 | Active - Accounts Filed | 03/12/2014 | 31/10/2021 | Director          |
| THE ELEXON PARTNERSHIP LIMITED           | 08230382 | Company is dissolved    | 26/09/2012 | 06/06/2013 | Director          |
| ENERGY TRANSACTIONS LIMITED              | 07502495 | Company is dissolved    | 24/01/2011 |            | Director          |
| RWE RENEWABLES UK LONDON ARRAY LIMITED   | 05321254 | Active - Accounts Filed | 17/07/2007 | 09/08/2007 | Director          |
| REYNOLDS PARTNERS LIMITED                | 06121223 | Company is dissolved    | 21/05/2007 |            | Director          |
| REYNOLDS PARTNERS LIMITED                | 06121223 | Company is dissolved    | 21/05/2007 |            | Company Secretary |
| INFRASTRUCTURE ALLIANCE LIMITED          | FC026683 | Other                   | 30/03/2006 | 28/09/2007 | Director          |
| MIDLANDS GENERATION (OVERSEAS) LIMITED   | 02772596 | Company is dissolved    | 16/08/2005 | 28/09/2007 | Director          |
| ENFIELD ENERGY SERVICES (EUROPE) LIMITED | 02905937 | Company is dissolved    | 01/04/2005 | 28/09/2007 | Director          |
| ENFIELD OPERATIONS (UK) LIMITED          | 03462736 | Company is dissolved    | 01/04/2005 | 28/09/2007 | Director          |
| UNIPER UK LIMITED                        | 02796628 | Active - Accounts Filed | 01/04/2005 | 28/09/2007 | Director          |