

DIRECTORS INTERESTS

BEDFORD, SONYA

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Partner, Spencer West

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- Director, Exeter Community Energy
- Director, South Dartmoor Community Energy
- Committee Member Energy Institute
- Non-Executive Director, Bath and West Community Energy
- Director, Isles of Scilly Community Venture
- Director, Avalon Community Energy
- Director, Climate Alliance
- Director, Centre for alternative technology

EDDIE, PHILIPPA

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Civil Servant, Cabinet Office, London

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- Director, The Project Finance Association

GOWDY, JOHNNY

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Director, Regen SW

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- None

HUNTINGFORD, MICHAEL

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Zero Carbon Marine Limited
- Pentland Road Windfarm Ltd
- Morwind Ltd
- Zephyr Power (Private) Ltd
- Bath and West Community Energy, Shareholder
- Communities for Renewables CIC, Shareholder

Interests in companies of greater than one per cent of the issued share capital.

- Zero Carbon Marine Limited
- Pentland Road Windfarm Limited
- Morwind Limited

Unpaid directorships, memberships of societies and organisations

- Trustee of Open Hands India, an overseas charity
- Member National Trust, Somerset Wildlife Trust
- Chair of Langford Budville Village Hall
- Parochial Church Council of Runnington Church, Wellington

HYMAN, MERLIN

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Director, Regen SW
- Director, Communities for Renewables

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- Green Alliance
- National Trust
- Shareholder of Bath and West Community Energy

JOHN, ALAN

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Consultant, Osborne Clarke LLP, Solicitors.
- Company secretary (unpaid) Community Initiatives South West Limited (also known as Fareshare South West)
- Less than 1 per cent interest Low Carbon Gordano

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- Member of Renewable Energy Association
- Member of RenewableUK
- Member of Environmental Services Association
- Member of United Kingdom Environmental Law Association
- Member of National Trust
- Member of Woodland Trust
- Member of the management committee of FLoW Community Energy
- Member of parochial church council of Holy Trinity Church, Hotwells, Bristol

O'NEIL, KAYTE

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Executive Director and Director of Markets, National Grid ESO

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- Non-Executive Director, Jersey Electricity Company

VACCARO, JAMES

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Special Advisor Triodos Bank
- Senior Associate – Cambridge institute for Sustainable Leadership
- Executive Director, Climate Sage Lending Network (part of Green America, Washington DC)
- Advisor to Finance Watch

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- Senior Fellow, Finance Innovation Lab
- Advisor to Finance Watch
- Advisor to Club of Rome
- Advisory board member, Carbon 13, Cambridge University
- Partner, NOW partners
- Advisor to WWF
- Advisor to Scottish Environmental Protection Agency (SEPA)

MCCLAY, CATHY

Paid employments including directorships, partnerships, self-employment and fee-earning consultancies.

- Trading and optimisation Director, Sembcorp Energy UK

Interests in companies of greater than one per cent of the issued share capital.

- None

Unpaid directorships, memberships of societies and organisations

- Non-Executive Director, UK Energy
- Non-Executive Director FlexAssure