



Dwight Daniel Willard Gardiner

907607698

Director Information

Title	Mr	Honours	
Name	Dwight Daniel Willard Gardiner	Number	907607698
Postcode	AB15 4YL	Address	13 Queen's Road Aberdeen Scotland
Date of birth	June 1964	Nationality	British/American
Total current directorships	62		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BMM ENERGY SOLUTIONS LTD	SC462201	Active - Accounts Filed	31/08/2023		Director
PIRRANELLO ENERGY SUPPLY LIMITED	10769036	Non-Trading	25/07/2019		Director
PIRRANELLO ENERGY SUPPLY LIMITED	10769036	Non-Trading	25/07/2019		Director
SMW LIMITED	SC165988	Active - Accounts Filed	31/12/2018		Director
SMW LIMITED	SC165988	Active - Accounts Filed	31/12/2018		Director
DRAX PENSION TRUSTEES LIMITED	09824989	Non-Trading	16/06/2017		Director
DRAX PENSION TRUSTEES LIMITED	09824989	Non-Trading	16/06/2017		Director
SUNFLOWER ENERGY SUPPLY LIMITED	09735929	Non-Trading	24/05/2017		Director
SUNFLOWER ENERGY SUPPLY LIMITED	09735929	Non-Trading	24/05/2017		Director
DRAX RETAIL DEVELOPMENTS LIMITED	10711130	Non-Trading	05/04/2017		Director
DRAX INNOVATION LIMITED	10664715	Non-Trading	10/03/2017		Director
DRAX FINCO PLC	10664639	Active - Accounts Filed	10/03/2017		Director
DRAX SMART SUPPLY HOLDCO LIMITED	10664625	Active - Accounts Filed	10/03/2017		Director
DRAX INNOVATION LIMITED	10664715	Non-Trading	10/03/2017		Director
DRAX FINCO PLC	10664639	Active - Accounts Filed	10/03/2017		Director
OPUS ENERGY LIMITED	04382246	Active - Accounts Filed	10/02/2017		Director
DRAX RIVER HYDRO LIMITED	05956747	Active - Accounts Filed	10/02/2017		Director
OPUS ENERGY MARKETING LIMITED	05030694	Non-Trading	10/02/2017		Director
DONNINGTON ENERGY LIMITED	07109298	Non-Trading	10/02/2017		Director
OPUS ENERGY RENEWABLES LIMITED	07126582	Active - Accounts Filed	10/02/2017		Director
OPUS ENERGY GROUP LIMITED	04409377	Active - Accounts Filed	10/02/2017		Director
OPUS GAS SUPPLY LIMITED	06874709	Active - Accounts Filed	10/02/2017		Director

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OPUS GAS LIMITED	05680956	Non-Trading	10/02/2017	Director
DRAX HYDRO LIMITED	08654218	Active - Accounts Filed	10/02/2017	Director
OPUS ENERGY (CORPORATE) LIMITED	05199937	Active - Accounts Filed	10/02/2017	Director
FARMOOR ENERGY LIMITED	07111074	Non-Trading	10/02/2017	Director
OPUS ENERGY GROUP LIMITED	04409377	Active - Accounts Filed	10/02/2017	Director
OPUS WATER LIMITED	09425319	Non-Trading	10/02/2017	Director
OPUS GAS LIMITED	05680956	Non-Trading	10/02/2017	Director
OPUS GAS SUPPLY LIMITED	06874709	Active - Accounts Filed	10/02/2017	Director
DRAX HYDRO LIMITED	08654218	Active - Accounts Filed	10/02/2017	Director
OPUS ENERGY (CORPORATE) LIMITED	05199937	Active - Accounts Filed	10/02/2017	Director
OPUS ENERGY RENEWABLES LIMITED	07126582	Active - Accounts Filed	10/02/2017	Director
DONNINGTON ENERGY LIMITED	07109298	Non-Trading	10/02/2017	Director
OPUS ENERGY MARKETING LIMITED	05030694	Non-Trading	10/02/2017	Director
DRAX RIVER HYDRO LIMITED	05956747	Active - Accounts Filed	10/02/2017	Director
DRAX CCS LIMITED	07885329	Non-Trading	01/01/2016	Director
DRAX POWER LIMITED	04883589	Active - Accounts Filed	01/01/2016	Director
DRAX SMART GENERATION HOLDCO LIMITED	07821911	Active - Accounts Filed	01/01/2016	Director
DRAX GENERATION DEVELOPMENTS LIMITED	07821368	Active - Accounts Filed	01/01/2016	Director
HAVEN POWER NOMINEES LIMITED	07352734	Active - Accounts Filed	01/01/2016	Director
DRAX CORPORATE LIMITED	05562058	Active - Accounts Filed	01/01/2016	Director
AES DRAX ACQUISITION LIMITED	03834878	Non-Trading	01/01/2016	Director
DRAX RESEARCH AND INNOVATION HOLDCO LIMITED	06657454	Active - Accounts Filed	01/01/2016	Director
HAVEN HEAT LIMITED	06657428	Non-Trading	01/01/2016	Director
DRAX ENERGY SOLUTIONS LIMITED	05893966	Active - Accounts Filed	01/01/2016	Director
DRAX POWER LIMITED	04883589	Active - Accounts Filed	01/01/2016	Director
DRAX PUMPED STORAGE LIMITED	06657336	Active - Accounts Filed	01/01/2016	Director
DRAX BIOMASS HOLDINGS LIMITED	08322715	Non-Trading	01/01/2016	Director
DRAX SMART SOURCING HOLDCO LIMITED	07821375	Active - Accounts Filed	01/01/2016	Director
DRAX SMART GENERATION HOLDCO LIMITED	07821911	Active - Accounts Filed	01/01/2016	Director
DRAX GENERATION DEVELOPMENTS LIMITED	07821368	Active - Accounts Filed	01/01/2016	Director
HAVEN POWER NOMINEES LIMITED	07352734	Active - Accounts Filed	01/01/2016	Director
DRAX CORPORATE LIMITED	05562058	Active - Accounts Filed	01/01/2016	Director
AES DRAX ACQUISITION LIMITED	03834878	Non-Trading	01/01/2016	Director

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DRAX RESEARCH AND INNOVATION HOLDCO LIMITED	06657454	Active - Accounts Filed	01/01/2016		Director
HAVEN HEAT LIMITED	06657428	Non-Trading	01/01/2016		Director
DRAX CRUACHAN EXPANSION LIMITED	06657393	Active - Accounts Filed	01/12/2015		Director
DRAX CRUACHAN EXPANSION LIMITED	06657393	Active - Accounts Filed	01/12/2015		Director
DRAX GROUP HOLDINGS LIMITED	09887429	Active - Accounts Filed	24/11/2015		Director
DRAX GROUP PLC	05562053	Active - Accounts Filed	16/11/2015		Director
DRAX GROUP PLC	05562053	Active - Accounts Filed	16/11/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VPI POWER LIMITED	SC189124	Active - Accounts Filed	31/12/2018	31/01/2021	Director
VPI POWER LIMITED	SC189124	Active - Accounts Filed	31/12/2018	31/01/2021	Director
SUSTAINABLE BIOMASS PROGRAM LIMITED	08793480	Active - Accounts Filed	13/12/2018	16/03/2023	Director
DRAX OUSE	03618559	Company is dissolved	01/01/2016		Director
DRAX GCO LIMITED	05677568	Company is dissolved	01/01/2016		Director
DRAX OUSE	03618559	Company is dissolved	01/01/2016		Director
DRAX GCO LIMITED	05677568	Company is dissolved	01/01/2016		Director
CAMBRIDGE SILICON RADIO (US) LIMITED	08320071	Active - Accounts Filed	05/12/2012	14/09/2015	Director
CSR IMAGING UK LTD.	03863617	Active - Accounts Filed	10/10/2011	14/09/2015	Director
CSR IMAGING UK LTD.	03863617	Active - Accounts Filed	10/10/2011	14/09/2015	Director
CAMBRIDGE SILICON RADIO HOLDINGS LIMITED	07624969	Active - Accounts Filed	06/05/2011	14/09/2015	Director
CAMBRIDGE SILICON RADIO HOLDINGS LIMITED	07624969	Active - Accounts Filed	06/05/2011	14/09/2015	Director
APT LICENSING LIMITED	NI054094	Company is dissolved	20/07/2010	14/09/2015	Director
APT LICENSING LIMITED	NI054094	Company is dissolved	20/07/2010	14/09/2015	Director
CAMBRIDGE SILICON RADIO (UK) LIMITED	04187030	Company is dissolved	07/07/2010		Director
CAMBRIDGE SILICON RADIO (UK) LIMITED	04187030	Company is dissolved	07/07/2010		Director
C.P.S. LIMITED	04161412	Company is dissolved	18/06/2008		Director
COVERGE LIMITED	04163104	Company is dissolved	18/06/2008		Director
CAMBRIDGE POSITIONING SYSTEMS LIMITED	02808344	Non-Trading	18/06/2008	14/09/2015	Director
UBINETICS MODULE LIMITED	04633253	Company is dissolved	18/06/2008		Director
QUALCOMM TECHNOLOGIES INTERNATIONAL, LTD.	03665875	Active - Accounts Filed	18/06/2008	13/08/2015	Director



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CSR LIMITED	04187346	Active - Accounts Filed	18/06/2008	13/08/2015	Director
UBINETICS (VPT) LIMITED	05507344	Non-Trading	18/06/2008	14/09/2015	Director
UBINETICS TECHNOLOGY LIMITED	04633503	Company is dissolved	18/06/2008		Director
RECIVA LIMITED	04120226	Company is dissolved	18/06/2008	14/09/2015	Director
UBINETICS 3G LIMITED	04633504	Company is dissolved	18/06/2008		Director
UBINETICS DESIGNS LIMITED	04633254	Company is dissolved	18/06/2008		Director
CAMBRIDGE POSITIONING SYSTEMS LIMITED	02808344	Non-Trading	18/06/2008	14/09/2015	Director
SKY TELECOMMUNICATIONS LIMITED	05349163	Non-Trading	07/07/2006	16/05/2008	Director
SKY POKER LIMITED	05276647	Company is dissolved	10/03/2005	06/05/2008	Director
PAVILION INTERNET LIMITED	02945747	Company is dissolved	30/07/2002	06/05/2008	Director
TECHNOCOM LIMITED	02265972	Company is dissolved	30/07/2002		Director
PAVILION INTERNET LIMITED	02945747	Company is dissolved	30/07/2002	06/05/2008	Director
EASYNET VENTURES LIMITED	03488085	Company is dissolved	26/03/2002		Director
UK ONLINE LIMITED	02968652	Company is dissolved	26/03/2002	06/05/2008	Director
EASYNET CORPORATE SERVICES HOLDINGS LIMITED	04090597	Company is dissolved	28/02/2002		Director
EASYNET CONSUMER SERVICES HOLDINGS LIMITED	04090709	Company is dissolved	28/02/2002		Director
IPSARIS COMPANY LIMITED	04336192	Company is dissolved	07/12/2001	06/05/2008	Director
EASYNET LIMITED	02954343	Other	03/12/2001	06/05/2008	Director
EASYNET LIMITED	02954343	Other	03/12/2001	06/05/2008	Director
SKY LLU ASSETS LIMITED	03137522	Active - Accounts Filed	26/07/2001	06/05/2008	Director
SKY LLU ASSETS LIMITED	03137522	Active - Accounts Filed	26/07/2001	06/05/2008	Director
SKY TELECOMMUNICATIONS SERVICES LIMITED	02883980	Active - Accounts Filed	04/05/2001	06/05/2008	Director
SKY TELECOMMUNICATIONS SERVICES LIMITED	02883980	Active - Accounts Filed	04/05/2001	06/05/2008	Director
EASYNET INTERNATIONAL SERVICES HOLDINGS LIMITED	04090702	Company is dissolved	16/10/2000		Director
EASYNET INTERNATIONAL SERVICES HOLDINGS LIMITED	04090702	Company is dissolved	16/10/2000		Director