

# BACKGROUND TO HENDY WIND FARM AND THE SUBSEQUENT INVOLVEMENT OF BUTE ENERGY IN WIND FARMS IN WALES

Relevant to David James Taylor		Planning matters			
COMPANY NAME (serves as hyperlink)	COMPANY FORMED or other SIGNIFICANT DATE	COMPANY STATUS	NAME CHANGE		COMMENTS
			PREVIOUS NAME(S)	UNTIL	
<a href="#">Njord Energy Ltd</a>	03.05.2011	Active			Directors and shareholders: Steven John Radford, Patricia Elizabeth Radford.
<a href="#">DS Renewables LLP</a>	17.05.2011	Accounts overdue. Confirmation statement also overdue.			Directors Steven John Radford, DS (Jersey) Renewables Ltd. "Immediate parent company" of Hendy Wind Farm Ltd, though the ultimate owner is the <a href="#">U and I Group PLC</a> . Two loans taken out with Close Leasing of Manchester (which now owns a majority of the shares) remain outstanding. Interestingly, the solicitor used is based in Edinburgh.
<a href="#">Hendy Wind Farm Ltd</a>	18.05.2011	Active	Development Securities (No 71) Ltd	05.04.2012	Steven Radford became a director 27.04.2012. The single share for Hendy Wind Farm is held by <a href="#">Development Securities (Investment Ventures) Ltd</a> . The three other directors – Shepherd, Upton, and Weiner – represent <a href="#">U and I Group PLC</a> , which holds the single share for Development Securities. £3.5m loan from Close Leasing of Manchester to Hendy Wind Farm Ltd remains outstanding. A different Edinburgh solicitor used.
<a href="#">Leckwith Ltd</a>	18.11.2011	Dissolved 05.02.2019	Albacore Associates Ltd Westgate Strategy Ltd	30.07.2012 07.08.2012	Formed by David James Taylor, this company passes to Daran Hill of PR company <a href="#">Positif</a> when Taylor leaves 01.01.2018.
<a href="#">WELN1 Ltd</a>	15.12.2014	Voluntarily dissolved 27.09.2019	Windward Enterprises Ltd	28.08.2018	Directors: <a href="#">DM Company Services (London) Ltd</a> , of Edinburgh, Oliver James Millican. Address moved from Newcastle to London to Edinburgh, with Millican holding the only share.
	05.05.2016	David John Taylor, former spad to Peter Hain and a Labour insider, <a href="#">fails to be elected as North Wales Police and Crime Commissioner</a> .			
	27.04.2017	At meeting of Powys County Council's planning committee discussing Hendy wind farm a lobbyist with the developers tried to pass a note to a committee member. She is identified as Anna McMorrin, partner of Labour AM Alun Davies, and working for Invicta Public Affairs (Wales) Ltd. In the June, 2017 election McMorrin became the Labour MP for Cardiff North.			
<a href="#">Windward Global Ltd</a>	16.05.2017	Active	DMWSL 864 Ltd	08.11.2017	Company address: Level 13, Broadgate Tower, 20 Primrose Street, London EC2A 2EW. Directors: Oliver James Millican, Lawson Douglas Steele. All 10,000 shares held by Oliver Millican. Address changed to C/O Turcan Connell 12 Stanhope Gate London W1K 1AW on 30 March 2022 Appointment of TC Directors Limited as director and company secretaries on 29 March 2022. Steele ceases to be director
	18.05.2017	<a href="#">Powys County Council rejects planning application for Hendy wind farm.</a>			
<a href="#">Grayling Capital LLP</a>	22.08.2017	Active			Partnership address: 20 Primrose Street, London EC2A 2EW. Designated members: Millican, Steele and Stuart Allan George use same address. <b>Joined 20.09.2019 by David James Taylor, former adviser to Peter Hain, when Hain was Secretary of State for Wales. Subsequently, a number of other prominent Labour politicians in Wales Taylor is <a href="#">not a designated member</a>.</b> Taylor ceased to be a Member 13.09.2021, though this was not notified to Companies House until 04.01.2022
<a href="#">Storagefolk Ltd</a>	23.09.2017	Active	DMWSL 870 Ltd	24.11.2017	Sole director since 13.11.2017 is Oliver James Millican, now using Hodge House address in Cardiff. Secretaries are Turcan Connell of Edinburgh. Majority shareholder Windward Global Ltd
<a href="#">DMWSL 874 Ltd</a>	30.10.2017	Dissolved 11.09.2019			Directors from 08.02.2018: Oliver James Millican, Stuart Allan George, Lawson Douglas Steele, Barry Woods. Sole share owned by Windward Global Ltd
<a href="#">Enhanced Transport Services CIC</a>	23.01.2018	Dissolved 17.04.2018			Sole director David James Taylor. Application to strike off made 23.01.2018.
<a href="#">Enclave Networks Ltd</a>	27.02.2018	Active, now taken over	Westgate Cyber Security Ltd	02.06.2020	Formed by David James Taylor and David Wyn Jones 16.08.2012. Taylor leaves 27.02.2018.

	11.05.2018	<a href="#">Planning Inspector upholds council decision to refuse planning permission.</a>			
<a href="#">Windward Enterprises Ltd</a>	31.05.2018	Active	DMWSL 889 Ltd Windward Global (Nominee 1) Ltd	12.07.2018 29.08.2018	Company uses Primrose Street address. Directors: Millican, Steele and George use same address. Majority shareholder Windward Global Ltd. Shares also held by David James Taylor in his name and the name of his company, Moblake Associates Ltd. Reed Smith Corporate Services appointed Secretary June 8, 2022 Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY 22.07.2022 <a href="#">Taylor and Moblake shares transferred</a> to Windward SG Ltd, Windward LS Ltd, Windward Global Ltd
<a href="#">Windward LS Ltd</a>	31.05.2018	Active			LS = Lawson Steele, who holds the sole share
<a href="#">Windward SG Ltd</a>	31.05..2018	Active			SG = Stuart George, who holds the sole share. Registered office address changed from to Hodge House Guildhall Place Cardiff CF10 1DF on 18 August 2022
<a href="#">Windward Titan Ltd</a>	29.08.2018	Active			Address: 20 Primrose Street. Directors: Millican, Steele and George. Ultimately owned through Windward Enterprises and Windward Global by Oliver James Millican. Voluntary liquidator appointed 22.02.2023
<a href="#">RSCO 3750 Ltd</a>	20.09.2018	Active	Windward Generation Ltd Bute Energy Ltd	12.10.2018 13.03.2020	Company uses Primrose Street address. Majority shareholder Windward Enterprises Ltd New directors – Millican, Steele and George – use address of <a href="#">Edinburgh Solicitors' Property Centre Ltd</a> , 90A George Street.  <b>This is the company that links Radford of Njord Energy and the three wind farm companies with the Edinburgh trio of Millican, Steele and George.</b>  Special resolution to wind up 24.11.2022
<a href="#">Windward JR Ltd</a>	25.09.2018	Active			JR = John Reilly. Reilly holds the sole share, and is also a non-designated member of Grayling Capital LLP Registered office address changed to Hodge House Guildhall Place Cardiff CF10 1DF on 18 August 2022
<a href="#">Moblake Ltd</a>	17.10.2018	Declared Insolvent 12.04.2022 with David James Taylor owing company £605,872 paid as interest free loans 'with no set repayment date'	Moblake Wind Ventures Ltd	11.11.2020	<b>Sole director David James Taylor Voluntarily wound up 29 March, 2022</b>
<a href="#">Moblake Energy Trading Ltd</a>	17.10.2018	Dissolved 06.10.2020			<b>Sole director David James Taylor</b>
<a href="#">Moblake Asscoiates (sic) Ltd</a>	17.10.2018	Dissolved 29.01.2019			<b>- ditto -</b>
<a href="#">Moblake Associates Ltd</a>	18.10.2018	Active			<b>- ditto - Has shares in Windward Enterprises Ltd</b>  <b>These Moblake companies are formed just one week ahead of the next entry. They are undoubtedly linked.</b>
	25.10.2018	<b>Lesley Griffiths AM, Cabinet Secretary for Energy, Planning and Rural Affairs, writes to Hendy Wind Farm company's solicitors informing them that she is <a href="#">over-ruling the planning inspector and giving permission for these 7 x 110m turbines.</a></b>			
	26.11.2018	<a href="#">Protesters report that work has started at Hendy wind farm without full clearance.</a> One turbine being put up in a hurry.			
	31.01.2019	<a href="#">End of accreditation period for OFGEM's Renewables Obligation Certificate (ROC)</a> for onshore wind power.			
	20.09.2019	<a href="#">David James Taylor becomes a non-designated member at Grayling Capital LLP.</a>			
<a href="#">Bute Energy Ltd</a>	20.02.2020	Active	RSCO 3750 Ltd	13.03.2020	Company address: 20 Primrose Street, London EC2A 2EW Directors: Millican, Steele and George using George Street, Edinburgh address of ESPC; also Erik Ivano Bonino (29.07.2020) and David Gardner (31.07.2020). Sole share held by Windward Enterprises Ltd.

					Increased to 2 shares 09.02.2022. Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Twyn Hywel Energy Park Ltd</a>	29.04.2020	Active	Calon y Cymoedd Energy Park Ltd	31.07.2020	Company address: 20 Primrose Street, London EC2A 2EW Directors: Millican, Steele using George Street, Edinburgh address of ESPC. New directors: Radu Constantin Gruescu (14.03.2022) and Timothy John Forrest (ditto). Gruescu of Copenhagen Infrastructure partners of Copenhagen, Forrest of Copenhagen Infrastructure Co Ltd, of Rotherham Sole share held by Bute Energy Ltd. Control exercised by Bute Energy (Cambria) Ltd since 14.03.2022 Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Banc Du Energy Park Ltd</a>	29.04.2020	Active	Canol y Canolbarth Energy Park Ltd	19.08.2020	Company address: 20 Primrose Street, London EC2A 2EW Directors: Millican, Steele using George Street, Edinburgh address of ESPC. Joined by Gruescu and Forrest (same dates and addresses as previous entry) Sole share held by Bute Energy Cambria) Ltd. Control exercised by Bute Energy Development Holdings Ltd 14.03.2022. Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Rhiwlas Energy Park Ltd</a>	30.04.2020	Active	Calon y Bryn Energy Park Ltd	31.07.2020	- ditto – Apart from the new directors being, Gruescu, and Rowan Mark Parkhouse of Copenhagen Infrastructure Partners Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
	30.05.2020	Companies House notified that David James Taylor now holds 211 A Ordinary shares in Windward Enterprises Ltd. And 211 B Ordinary shares in Windward Enterprises Ltd in the name of Moblake Associates Ltd			
<a href="#">Bute Energy (Cambria) Ltd</a>	14.08.2020	Active			- ditto – All four shares held by Bute Energy Ltd. Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Aberedw Energy Park Ltd</a>	25.09.2020	Active			- ditto – Sole share held by Bute Energy (Cambria) Ltd Gruescu and Parkhouse join 14.03.2022. From same date control exercised by Bute Energy Development Holdings Ltd. Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Moelfre Energy Park Ltd</a>	11.11.2020	Active			21.03.2022: Directors Millican, Steele, George; control exercised by Bute Energy (Cambria) Ltd. Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Mwdwl Eithin Energy Park Ltd</a>	23.11.2020	Active			21.03.222: Directors Millican, Steele, George. Control exercised by Bute Energy (Cambria) Ltd There was a previous application from Clean Earth Energy of Cornwall in 2016. But interest in the site can be traced back to 2011 when an <a href="#">application from Nuon Renewables was approved by Conwy council</a> . <a href="#">Nuon was bought in 2009 by Swedish company Vattenfall</a> . A number of wind farm projects in Wales, including Pen-y-Cymoedd, were originally proposed by Nuon. Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Garreg Fawr Energy Park Ltd</a>	30.11.2020	Active			21.03.2022: Directors Millican, Steele, George; control exercised by Bute Energy (Cambria) Ltd. Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Bryn Gilwern Energy Park Ltd</a>	30.11.2020	Active			Millican, Steele, George joined 14.03.2022 by Gruescu and Parkhouse. From same date control exercised by Bute Energy Development Holdings Ltd. Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Nant Mithil Energy Park Ltd</a>	30.11.2020	Active			- ditto – Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Green Generation Energy</a>	03.12.2020	Active	Bute Networks Energy	04.12.2020	Millican, Steele, George, joined 14.03.2022 by Gruescu, Forrest, Parkhouse. From

<a href="#">Networks Cymru Ltd</a>			Ltd Bute Energy Networks Ltd	26.10.2022	same date control exercised by Bute Energy Development Holdings Ltd.
<a href="#">Lan Fawr Energy Park Ltd</a>	03.12.2020	Active	Felindre Energy Park Ltd	02.03.2021	21.03.2022: Directors Millican, Steele, George; control exercised by Bute Energy (Cambria) Ltd Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Waun Hesgog Energy Park Ltd</a>	22.01.2021	Active			- ditto – Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Esgair Galed Energy Park Ltd</a>	25.01.2021	Active			- ditto – Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Llyn Lort Energy Park Ltd</a>	25.01.2021	Active	Lyn Lort Energy Park Ltd	03.03.2021	- ditto – Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Nant Ceiment Energy Park Ltd</a>	26.02.2021	Active			- ditto – Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Nant Aman Energy Park Ltd</a>	05.03.2021	Active			- ditto – Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Tarenni Energy Park Ltd</a>	05.03.2021	Active			- ditto – Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Grayling Capital Holdings Ltd</a>	18.06.2021	Active			Sole share held by Windward Global Ltd
<a href="#">Earthcott Ltd</a>	01.09.2021	David James Taylor launches new PR company. He is the only director and holds all 100 shares			
	13.09.2021	David James Taylor ceases to be a partner in Grayling Capital LLP. Though Companies House not notified until 04.01.2022			
<a href="#">Bute Energy Development Holdings Ltd</a>	08.10.2021	Active	Windward Cambria Ltd	17.02.2022	Sole share held by Windward Enterprises Ltd 04.03.2022 Bute Energy Limited as a person with significant control on 9 February 2022 Loan taken out 17.02.2022 with <a href="#">CI IV Dragon Lender Ltd</a> . 'CI' = Copenhagen Infrastructure. Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Bryn Glas Energy Park Ltd</a>	18.10.2021	Active			Sole share held by Bute Energy (Cambria) Ltd. Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Maesnant Energy Park Ltd</a>	18.10.2021	Active			Sole share held by Bute Energy (Cambria) Ltd. Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Bryngwyn Energy Park Ltd</a>	19.10.2021	Active			Sole share held by Bute Energy (Cambria) Ltd. Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">Blaencothi Energy Park Ltd</a>	19.10.2021	Active			Sole share held by Bute Energy (Cambria) Ltd. Registered address changed June 22, 2022 to: Hodge House, Guildhall Place, Cardiff, United Kingdom, CF10 1DY
<a href="#">WINV 1 Ltd</a>	02.11.2021	Active	Grayling Capital Operations Ltd	07.04.2022	Sole share held by Grayling Capital Holdings Ltd Termination of appointment of Reed Smith Corporate Services Limited as a secretary on 29 March 2022 George and Steele cease to be directors. Appointment of Turcan Connell Company Secretaries as a secretary on 29 March 2022 Address changed to C/O Turcan Connell 12 Stanhope Gate London W1K 1AW on 30 March 2022 Turcan Connell is registered in Scotland SC396460
<a href="#">WINV 2 Ltd</a>	02.11.2021	Active	Grayling Capital Investments Ltd	07.04.2022	Sole share held by Grayling Capital Holdings Ltd 29.03.2022 Reed Smith Corporate Services replaced as secretary by Turcan Connell Company Secretaries. 29.03.2022: George and Steele cease to be directors Address changed to: C/O Turcan Connell 12 Stanhope Gate London W1K 1AW

<a href="#">Windward Aberdeen Holdco Ltd</a>	30.03.2022	Active			Secretary Turcan Connell Company Secretaries Ltd, Edinburgh and London Directors: TC Directors Ltd, Oliver James Millican 100 shares all held by Windward Global Ltd
<a href="#">Windward Z3B Ltd</a>	31.03.2022	Active			Registered address: C/O Turcan Connell 12 Stanhope Gate London W1K 1AW. Directors: Oliver James Millican, TC Directors Ltd, Princes Exchange, 1 Earl Grey Street, Edinburgh, Midlothian, EH3 9EE. Majority of shares held by Windward Aberdeen Holdco Ltd.
<a href="#">Windward Kirkton Ltd</a>	20.04.2022	Active			Registered Office: C/O Turcan Connell, 12 Stanhope Gate, London, England, W1K 1AW. Secretary: Turcan Connell Company Secretaries Ltd, Princes Exchange, 1 Earl Grey Street, Edinburgh, Midlothian, Scotland, EH3 9EE. Directors: Oliver James Millican, TC Directors Ltd. Majority of shares held by Windward Aberdeen Holdco Ltd.
<a href="#">Windward ABZ Ltd</a>	20.04.2022	Active			Secretary Turcan Connell Ltd, 1 Earl Gray Street, Edinburgh EH3 9EE. Sole director, Oliver James Millican. Majority of shares held by Windward Aberdeen Holdco Ltd. This is another holding company.
<a href="#">Llyn Lort II Energy Park Ltd</a>	03.08.2022	Active			Reed Smith Corporate Services Ltd ,The Broadgate Tower, Third Floor, 20 Primrose Street, London EC2A 2RS serve as secretary. Directors: Millican, Steele, George
<a href="#">TC 1310 Ltd</a>	11.10.2022	Active	Windward Eurocentral MD Ltd	13.10.2022	Only director is Oliver James Millican
<a href="#">Windward Eurocentral MD Ltd</a>	13.10.2022	Active			Only director is Oliver James Millican
<a href="#">Cilfynydd BESS Ltd</a>	08.11.2022	Active			Reed Smith Corporate Services Ltd ,The Broadgate Tower, Third Floor, 20 Primrose Street, London EC2A 2RS serve as secretary. Directors: Millican, Steele, George 'BESS' = 'Battery Energy Storage System'
<a href="#">Bute Hydrogen Ltd</a>	22.02.2023	Active			Directors: Millican, Steele, George, and Philip Talbot. Talbot has also joined other Bute companies in 2023. Company Address: 39 George Street, 4th Floor, Edinburgh, EH2 2HN
There's also a 'Moel Chwa Energy Park' <a href="#">mentioned on the Bute website</a> , but no company of that name has been formed. It's "located between the village of Llanfihangel Glyn Myfyr, Llangwm and Cerrigydrudion, to the north of the A5". Possibly to the east of Mwdwl Eithin EP.					
<a href="#">Orddu Energy Park Ltd</a>	18.05.2023	Active			Directors: Millican, Steele, George. Company address: Hodge House, Guildhall Place, Cardiff CF10 1DY.