



Iain Malcolm Irvine

900063825

Director Information

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|------------------------------------|---------------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Iain Malcolm Irvine | Number | 900063825 |
| Postcode | BS9 3QZ | Address | 25 Cooper Road Bristol |
| Date of birth | July 1963 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|-------------------|
| INTERNATIONAL POWER NPA HOLDINGS | FC024018 | Other | 31/07/2002 | | Company Secretary |
| INTERNATIONAL POWER NPA HOLDINGS | FC024018 | Other | 31/07/2002 | | Director |
| MORWELL FINANCIAL SERVICES PTY. LTD. | FC023832 | Other | 17/04/2002 | | Company Secretary |
| GIPPSLAND VENTURES PTY. LTD. | FC023830 | Other | 17/04/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| ENGIE RENEWABLES HOLDING UK LIMITED | 08947980 | Active - Accounts Filed | 19/03/2014 | 24/03/2014 | Director |
| INTERNATIONAL POWER FINANCE (JERSEY) II LIMITED | FC027960 | Active - Accounts Filed | 27/11/2007 | 27/11/2007 | Director |
| IPM EAGLE TRUSTEE COMPANY LIMITED | 04050878 | Company is dissolved | 28/09/2005 | | Company Secretary |
| INTERNATIONAL POWER LEVANTO INVESTMENTS LIMITED | 05557194 | Non-Trading | 08/09/2005 | 11/10/2006 | Company Secretary |
| INTERNATIONAL POWER GROUP TRUSTEE LIMITED | 04336576 | Non-Trading | 14/06/2005 | 06/09/2017 | Company Secretary |
| IPM (NORTH WALES) LIMITED | 05189639 | Company is dissolved | 26/07/2004 | 27/07/2004 | Director |
| INTERNATIONAL POWER (IMPALA) | 05186841 | Active - Accounts Filed | 22/07/2004 | 23/07/2004 | Director |
| INTERNATIONAL POWER (FAWKES) | 04978444 | Active - Accounts Filed | 23/04/2004 | 30/04/2004 | Company Secretary |
| INTERNATIONAL POWER (UK INVESTMENTS) LIMITED | 04995256 | Company is dissolved | 15/12/2003 | 18/12/2003 | Director |
| INTERNATIONAL POWER (ASSETS) LIMITED | 04995289 | Company is dissolved | 15/12/2003 | 18/12/2003 | Director |
| INTERNATIONAL POWER (TRADING) LIMITED | 04995302 | Company is dissolved | 15/12/2003 | 18/12/2003 | Director |



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| INTERNATIONAL POWER (GENCO) LIMITED | 04995241 | Non-Trading | 15/12/2003 | 18/12/2003 | Director |
| INTERNATIONAL POWER MIDDLE EAST FINANCE | 04986653 | Company is dissolved | 05/12/2003 | 13/01/2004 | Company Secretary |
| INTERNATIONAL POWER MIDDLE EAST FINANCE | 04986653 | Company is dissolved | 05/12/2003 | 13/01/2004 | Director |
| INTERNATIONAL POWER (PADULI) LIMITED | 04982580 | Company is dissolved | 02/12/2003 | 22/09/2004 | Director |
| SWINDON POWER TECHNICAL SERVICES LIMITED | 04982429 | Non-Trading | 02/12/2003 | 17/02/2004 | Director |
| INTERNATIONAL POWER (SAUDI ARABIA) LIMITED | 04946400 | Non-Trading | 29/10/2003 | 04/11/2003 | Director |
| IPR GUERNSEY INVESTMENTS LIMITED | 04833048 | Company is dissolved | 22/08/2003 | 03/10/2003 | Director |
| INTERNATIONAL POWER LUXEMBOURG HOLDINGS LIMITED | 04780565 | Non-Trading | 20/06/2003 | 04/08/2003 | Company Secretary |
| INTERNATIONAL POWER ITALIAN HOLDINGS LIMITED | 04757436 | Company is dissolved | 08/05/2003 | | Company Secretary |
| INTERNATIONAL POWER FINANCE | 04693389 | Company is dissolved | 11/03/2003 | 19/03/2003 | Company Secretary |
| INTERNATIONAL POWER FINANCE JASMINE SYSTEMS LIMITED | 04693389 04511321 | Company is dissolved Company is dissolved | 11/03/2003 14/08/2002 | 19/03/2003 05/01/2005 | Director Company Secretary |
| TRUSTENERGY B.V. | FC023674 | Active - Accounts Filed | 22/01/2002 | 26/09/2017 | Director |
| INTERNATIONAL POWER EUROPE LIMITED | 04264789 | Company is dissolved | 03/08/2001 | 09/08/2001 | Company Secretary |
| IPOWER LIMITED | 03971514 | Company is dissolved | 12/04/2001 | 06/09/2017 | Company Secretary |
| BRITISH ELECTRICITY INTERNATIONAL (SERVICES) LIMITED | 02051371 | Company is dissolved | 13/10/2000 | 06/09/2017 | Company Secretary |
| NATIONAL POWER SHARE SCHEMES LIMITED | 02546436 | Company is dissolved | 13/10/2000 | | Company Secretary |
| BRITISH ELECTRICITY INTERNATIONAL (OS) LIMITED | 01973568 | Company is dissolved | 13/10/2000 | 06/09/2017 | Company Secretary |
| BEI LIMITED | 02372592 | Company is dissolved | 13/10/2000 | 06/09/2017 | Company Secretary |
| BRITISH ELECTRICITY INTERNATIONAL LIMITED | 01255150 | Company is dissolved | 13/10/2000 | 06/09/2017 | Company Secretary |
| INTERNATIONAL POWER (SHUWEIHAT) LIMITED | 03980113 | Active - Accounts Filed | 24/06/2000 | 06/09/2017 | Company Secretary |
| INTERNATIONAL POWER PLANT MAINTENANCE LIMITED | 03981235 | Company is dissolved | 26/04/2000 | | Company Secretary |

N/A* - no information available

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| INTERNATIONAL POWER (TURKEY) LIMITED | 03980105 | Company is dissolved | 26/04/2000 | | Company Secretary |
| INTERNATIONAL POWER HOLDINGS LIMITED | 03966796 | Active - Accounts Filed | 03/04/2000 | 07/02/2005 | Company Secretary |
| INTERNATIONAL POWER NORTH CHENNAI O & M LIMITED | 03903847 | Company is dissolved | 01/02/2000 | | Company Secretary |
| NPOWER ENERGY LIMITED | 03824686 | Company is dissolved | 10/12/1999 | 23/12/1999 | Company Secretary |
| AMRAF (EXHIBITS) LIMITED | 01113369 | Company is dissolved | 14/08/1992 | | Director |
| AMRAF (HIRE) LIMITED | 00835792 | Company is dissolved | 14/08/1992 | 03/12/1992 | Director |
| AMRAF (CONTRACTS) LIMITED | 01111566 | Company is dissolved | 14/08/1992 | | Company Secretary |
| AMRAF (EXHIBITS) LIMITED | 01113369 | Company is dissolved | 14/08/1992 | | Company Secretary |
| AMRAF (CONTRACTS) LIMITED | 01111566 | Company is dissolved | 14/08/1992 | | Director |
| AMRAF EXCHANGE LIMITED | 00903610 | Company is dissolved | 16/07/1992 | 03/12/1992 | Director |
| WINCANTON TRANSPORT LIMITED | 00455875 | Company is dissolved | 16/07/1992 | 03/12/1992 | Director |
| AMRAF EXCHANGE LIMITED | 00903610 | Company is dissolved | 16/07/1992 | 13/05/1993 | Company Secretary |
| WINCANTON TRANSPORT LIMITED | 00455875 | Company is dissolved | 16/07/1992 | 03/12/1992 | Company Secretary |
| PREMIER NATURAL FOODS LIMITED | 02098966 | Company is dissolved | 06/07/1992 | 03/12/1992 | Company Secretary |
| MALTON MEAT LIMITED | 00376659 | Company is dissolved | 06/07/1992 | 11/07/1992 | Director |
| MALTON MEAT LIMITED | 00376659 | Company is dissolved | 06/07/1992 | 11/07/1992 | Company Secretary |
| PREMIER NATURAL FOODS LIMITED | 02098966 | Company is dissolved | 06/07/1992 | 03/12/1992 | Director |
| UNIQ ORGANIC FOODS LIMITED | 00259768 | Company is dissolved | 31/05/1992 | 31/03/1993 | Director |
| UNIQ ORGANIC FOODS LIMITED | 00259768 | Company is dissolved | 31/05/1992 | 31/03/1993 | Company Secretary |
| AMRAF (HIRE) LIMITED | 00835792 | Company is dissolved | 14/05/1992 | 03/12/1992 | Company Secretary |
| AMRAF (OLD FLIXBOROUGH) LIMITED | 02608172 | Company is dissolved | 07/05/1992 | 31/03/1993 | Company Secretary |
| AMRAF INVESTMENT & FINANCE COMPANY LIMITED | 00166682 | Company is dissolved | 21/04/1992 | 03/12/1992 | Company Secretary |
| AMRAF INVESTMENT & FINANCE COMPANY LIMITED | 00166682 | Company is dissolved | 21/04/1992 | 03/12/1992 | Director |
| AMRAF MOTORCARE SERVICES LIMITED | 02097355 | Company is dissolved | 31/03/1992 | 03/12/1992 | Director |
| ST. IVEL FARM FOODS LIMITED | 02062055 | Company is dissolved | 31/03/1992 | 03/12/1992 | Company Secretary |



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|----------------------------------|----------|----------------------|------------|------------|-------------------|
| AMRAF (ALDENHAM) LIMITED | 00674217 | Company is dissolved | 31/03/1992 | 03/12/1992 | Director |
| AMRAF (ALDENHAM) LIMITED | 00674217 | Company is dissolved | 31/03/1992 | 03/12/1992 | Company Secretary |
| AMRAF (MARKET RASEN) LIMITED | 00671120 | Company is dissolved | 31/03/1992 | 03/12/1992 | Company Secretary |
| LEA VALLEY DAIRIES LIMITED | 00414207 | Company is dissolved | 31/03/1992 | 03/12/1992 | Director |
| DOWN GRANGE DAIRY LIMITED | 00658681 | Company is dissolved | 31/03/1992 | 03/12/1992 | Director |
| CLEGFORD LIMITED | 00658736 | Company is dissolved | 31/03/1992 | 03/12/1992 | Director |
| CLEGFORD LIMITED | 00658736 | Company is dissolved | 31/03/1992 | 03/12/1992 | Company Secretary |
| H. COOK (WOLVERHAMPTON) LIMITED | 00670450 | Company is dissolved | 31/03/1992 | 03/12/1992 | Company Secretary |
| KAYS COMMERCIAL VEHICLES LIMITED | 00680643 | Company is dissolved | 31/03/1992 | 03/12/1992 | Director |
| KAYS COMMERCIAL VEHICLES LIMITED | 00680643 | Company is dissolved | 31/03/1992 | 03/12/1992 | Company Secretary |
| CARDING GROUP LIMITED | 00754049 | Company is dissolved | 31/03/1992 | 03/12/1992 | Director |
| AMRAF (GRIMSBY) LIMITED | 00846493 | Company is dissolved | 31/03/1992 | 03/12/1992 | Company Secretary |