



Michael Alan Hughes

900351256

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Professor           | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Alan Hughes | <b>Number</b>      | 900351256                                    |
| <b>Postcode</b>                    | ST18 0NR            | <b>Address</b>     | Hillcrest Lea Road<br>Hixon<br>Staffordshire |
| <b>Date of birth</b>               | June 1945           | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name     | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------|----------|----------------|------------|-----------|----------|
| M3I SYSTEMS INC. | FC017493 | Other          | 09/09/1993 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| I M POWER PLC  | 13276733 | Active - Accounts Filed | 19/11/2022 | 17/02/2024 | Director |
| MPORIUM GROUP PLC  | 08696120 | In Liquidation          | 11/12/2013 | 29/09/2015 | Director |
| ELECTRICITY NORTH WEST LIMITED                             | 02366949 | Active - Accounts Filed | 25/04/2008 | 10/10/2008 | Director |
| CYANCONNODE HOLDINGS PLC                                   | 04554942 | Active - Accounts Filed | 06/07/2005 | 03/10/2007 | Director |
| SOUTH STAFFORDSHIRE WATER PLC                              | 02662742 | Active - Accounts Filed | 21/12/2004 | 02/04/2015 | Director |
| OXFORD INSTRUMENTS PLC                                     | 00775598 | Active - Accounts Filed | 01/11/2004 | 10/09/2013 | Director |
| SOUTH STAFFORDSHIRE PLC                                    | 04295398 | Active - Accounts Filed | 06/04/2004 | 26/03/2010 | Director |
| WPD MIDLANDS PROPERTIES LIMITED                            | 03600545 | Company is dissolved    | 29/05/2001 | 08/05/2002 | Director |
| NATIONAL GRID ELECTRICITY DISTRIBUTION (WEST MIDLANDS) PLC | 03600574 | Active - Accounts Filed | 29/05/2001 | 08/05/2002 | Director |
| NPGT LTD   | 03596760 | Company is dissolved    | 12/04/2001 | 08/05/2002 | Director |
| AQUILA POWER INVESTMENTS LIMITED                           | 03600770 | Company is dissolved    | 12/12/2000 | 08/05/2002 | Director |
| THE UNIVERSITIES AND COLLEGES EMPLOYERS' ASSOCIATION       | 02914327 | Active - Accounts Filed | 07/12/2000 | 31/08/2004 | Director |
| AVON ENERGY PARTNERS HOLDINGS                              | 03196714 | Company is dissolved    | 27/09/1999 | 08/05/2002 | Director |
| AVON ENERGY PARTNERS LIMITED                               | 03194917 | Company is dissolved    | 27/09/1999 | 08/05/2002 | Director |
| STAFFORDSHIRE UNIVERSITY ENTERPRISES LIMITED               | 02359999 | Company is dissolved    | 16/08/1999 | 01/07/2004 | Director |
| OCTAGON COMPUTER CENTRE LIMITED                            | 02716219 | Company is dissolved    | 16/08/1999 | 01/07/2004 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BIRMINGHAM ROYAL BALLET TRUST              | 03160256 | Company is dissolved    | 19/05/1999 | 15/03/2004 | Director |
| ELECTRICITY ASSOCIATION SERVICES LIMITED   | 02366837 | Company is dissolved    | 01/04/1999 | 14/05/2002 | Director |
| MEB (OVERSEAS) LIMITED                     | 03504998 | Company is dissolved    | 08/04/1998 | 08/05/2002 | Director |
| MIDLANDS POWER (EUROPE) LIMITED            | 02776789 | Company is dissolved    | 01/12/1996 | 08/05/2002 | Director |
| INTERNATIONAL POWER (UCH) SERVICES LIMITED | 03141679 | Active - Accounts Filed | 01/12/1996 | 08/05/2002 | Director |
| MIDLANDS POWER (INDUS) LIMITED             | 03094893 | Company is dissolved    | 24/11/1995 | 08/05/2002 | Director |
| MIDLANDS POWER (HUNGARY) LIMITED           | 03095043 | Company is dissolved    | 24/11/1995 | 08/05/2002 | Director |
| MIDLANDS POWER (PAKISTAN) LIMITED          | 03095065 | Company is dissolved    | 10/10/1995 |            | Director |
| INTERNATIONAL POWER (UCH)                  | 03095019 | Company is dissolved    | 10/10/1995 | 08/05/2002 | Director |
| MIDLANDS POWER (BANGLADESH) LIMITED        | 03095037 | Company is dissolved    | 10/10/1995 |            | Director |
| MIDLANDS HYDROCARBONS (PAKISTAN) LIMITED   | 03095028 | Company is dissolved    | 10/10/1995 |            | Director |
| FORESTGEN LIMITED                          | 02859388 | Company is dissolved    | 04/11/1993 |            | Director |
| MIDLANDS POWER (ONE) LIMITED               | 02855919 | Company is dissolved    | 04/11/1993 |            | Director |
| MIDLANDS ELECTRICITY INTERNATIONAL LIMITED | 02855831 | Company is dissolved    | 29/10/1993 | 02/03/1998 | Director |
| EA TECHNOLOGY LIMITED                      | 02566313 | Active - Accounts Filed | 26/07/1993 | 29/10/2014 | Director |
| MIDLANDS HYDROCARBONS (BANGLADESH) LIMITED | 02831144 | Company is dissolved    | 14/07/1993 | 31/03/1998 | Director |
| E.ON ENERGY UK LIMITED                     | 02820647 | Company is dissolved    | 09/07/1993 | 08/05/2002 | Director |
| MIDLANDS SALES LIMITED                     | 02573405 | Company is dissolved    | 21/06/1993 | 08/05/2002 | Director |
| ELECTRICITY ASSOCIATION LIMITED            | 02367010 | Company is dissolved    | 21/06/1993 | 14/05/2002 | Director |
| MIDLANDS INVESTMENTS LIMITED               | 02475225 | Company is dissolved    | 21/06/1993 |            | Director |
| NATIONAL GRID HOLDINGS ONE PLC             | 02367004 | Active - Accounts Filed | 07/06/1993 | 17/11/1995 | Director |
| MIDLANDS POWER (PHILIPPINES) LIMITED       | 02814645 | Company is dissolved    | 07/06/1993 |            | Director |
| CHB P H R LIMITED                          | 02670582 | Active - Accounts Filed | 05/05/1993 | 14/11/1995 | Director |
| MIDLANDS POWER (CONSULTANCY) LIMITED       | 02585916 | Company is dissolved    | 26/02/1993 | 08/05/2002 | Director |
| MIDLANDS GENERATION (OVERSEAS) LIMITED     | 02772596 | Company is dissolved    | 19/02/1993 | 08/05/2002 | Director |
| REC COLLECT LIMITED                        | 02579305 | Company is dissolved    | 01/02/1993 | 16/04/1993 | Director |
| MAGNOLIA POWER (TPL)                       | 02579333 | Company is dissolved    | 01/02/1993 | 08/05/2002 | Director |
| SEABANK POWER LIMITED                      | 02591188 | Active - Accounts Filed | 01/02/1993 | 22/02/1994 | Director |
| MIDLANDS POWER (UK) LIMITED                | 02251099 | Company is dissolved    | 11/01/1993 | 08/05/2002 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| COGEN SYSTEMS LIMITED                                   | 02566323 | Company is dissolved    | 07/12/1992 | 17/08/1994 | Director |
| MIDLANDS POWER (HPL) LIMITED                            | 02598875 | Company is dissolved    | 07/12/1992 | 08/05/2002 | Director |
| LGC 10 LIMITED  | 02642854 | Company is dissolved    | 07/12/1992 | 17/08/1994 | Director |
| MIDLANDS POWER INTERNATIONAL LIMITED                    | 02618314 | Company is dissolved    | 07/12/1992 | 08/05/2002 | Director |
| MASS ENERGY LIMITED                                     | 02754384 | Company is dissolved    | 01/12/1992 | 31/03/1994 | Director |
| NATIONAL GRID ELECTRICITY DISTRIBUTION MIDLANDS LIMITED | 02366928 | Active - Accounts Filed | 25/10/1992 | 08/05/2002 | Director |
| GDF SUEZ TEESSIDE LIMITED                               | 02464040 | Active - Accounts Filed | 26/01/1992 | 01/10/1997 | Director |
| ALSTOM T&D PROTECTION & CONTROL LTD                     | 00959256 | Non-Trading             | 09/09/1988 | 09/09/1988 | Director |