



Andrew John Swanson

902888197

## Director Information

|                                    |                     |                    |                                      |
|------------------------------------|---------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | MBE                                  |
| <b>Name</b>                        | Andrew John Swanson | <b>Number</b>      | 902888197                            |
| <b>Postcode</b>                    | E11 2DY             | <b>Address</b>     | 3 Rutland Road<br>Wanstead<br>London |
| <b>Date of birth</b>               | July 1950           | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 0                   |                    |                                      |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| LEARNING DISABILITY EXPERIENCE [LDX]            | 02963692 | Company is dissolved    | 14/10/2002 | 08/10/2007 | Director          |
| IPOWER LIMITED                                  | 03971514 | Company is dissolved    | 05/05/2000 | 12/04/2001 | Director          |
| IPOWER LIMITED                                  | 03971514 | Company is dissolved    | 05/05/2000 | 12/04/2001 | Company Secretary |
| INNOGY LIMITED                                  | 03971511 | Company is dissolved    | 03/05/2000 | 28/09/2000 | Director          |
| INNOGY LIMITED                                  | 03971511 | Company is dissolved    | 03/05/2000 | 28/09/2000 | Company Secretary |
| INTERNATIONAL POWER NORTH CHENNAI O & M LIMITED | 03903847 | Company is dissolved    | 01/02/2000 | 02/01/2001 | Director          |
| RWE GENERATION UK PLC                           | 03892782 | Active - Accounts Filed | 19/01/2000 | 03/07/2000 | Company Secretary |
| RWE GENERATION UK PLC                           | 03892782 | Active - Accounts Filed | 19/01/2000 | 03/07/2000 | Director          |
| NPOWER ENERGY LIMITED                           | 03824686 | Company is dissolved    | 10/12/1999 | 23/12/1999 | Director          |
| EGGBOROUGH POWER LIMITED                        | 03782700 | Active - Accounts Filed | 15/11/1999 | 03/03/2000 | Director          |
| KILLINGHOLME POWER                              | 03782437 | Company is dissolved    | 15/11/1999 | 29/03/2000 | Director          |
| EGGBOROUGH POWER LIMITED                        | 03782700 | Active - Accounts Filed | 15/11/1999 | 03/03/2000 | Company Secretary |
| KILLINGHOLME POWER                              | 03782437 | Company is dissolved    | 15/11/1999 | 29/03/2000 | Company Secretary |
| E.ON NEXT ENERGY LIMITED                        | 03782443 | Active - Accounts Filed | 15/11/1999 | 13/09/2000 | Company Secretary |
| E.ON NEXT ENERGY LIMITED                        | 03782443 | Active - Accounts Filed | 15/11/1999 | 13/09/2000 | Director          |
| INTERNATIONAL POWER FUEL COMPANY LIMITED        | 03867156 | Active - Accounts Filed | 22/10/1999 | 13/10/2000 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| INNOGY GROUP PENSION SCHEME TRUSTEES LIMITED | 03807963 | Company is dissolved    | 29/09/1999 | 28/09/2000 | Company Secretary |
| NATIONAL POWER PROPERTY COMPANY LIMITED      | 03801488 | Company is dissolved    | 01/07/1999 | 28/09/2000 | Company Secretary |
| NPOWER COMMERCIAL GAS LIMITED                | 03768856 | Active - Accounts Filed | 07/05/1999 | 08/06/1999 | Director          |
| NPOWER COMMERCIAL GAS LIMITED                | 03768856 | Active - Accounts Filed | 07/05/1999 | 08/06/1999 | Company Secretary |
| NATIONAL POWER INNOGY LIMITED                | 03528194 | Company is dissolved    | 21/04/1999 | 15/05/2000 | Company Secretary |
| THORGEN LIMITED                              | 03527867 | Company is dissolved    | 21/04/1999 | 15/05/2000 | Company Secretary |
| NATIONAL WIND POWER LIMITED                  | 03528203 | Company is dissolved    | 21/04/1999 | 15/05/2000 | Company Secretary |
| REGENESYS TECHNOLOGIES                       | 03527866 | Company is dissolved    | 21/04/1999 | 15/05/2000 | Company Secretary |
| NPOWER GAS LIMITED                           | 02999919 | Non-Trading             | 05/03/1999 | 08/06/1999 | Company Secretary |
| DRAX OUSE                                    | 03618559 | Company is dissolved    | 12/02/1999 | 30/11/1999 | Company Secretary |
| DRAX OUSE                                    | 03618559 | Company is dissolved    | 12/02/1999 | 30/11/1999 | Director          |
| PELICAN POINT POWER LIMITED                  | 02904282 | Active - Accounts Filed | 01/02/1999 | 13/10/2000 | Director          |
| PELICAN POINT POWER LIMITED                  | 02904282 | Active - Accounts Filed | 01/02/1999 | 13/10/2000 | Company Secretary |
| NPOWER METERING LIMITED                      | 03696624 | Company is dissolved    | 18/01/1999 | 28/09/2000 | Director          |
| TRITON KNOLL OFFSHORE WIND FARM LIMITED      | 03696654 | Active - Accounts Filed | 18/01/1999 | 28/09/2000 | Company Secretary |
| RWE TRADING SERVICES LIMITED                 | 03696615 | Active - Accounts Filed | 18/01/1999 | 28/09/2000 | Company Secretary |
| NPOWER CONCERT ENERGY LIMITED                | 03696618 | Company is dissolved    | 18/01/1999 | 28/09/2000 | Company Secretary |
| TRITON KNOLL OFFSHORE WIND FARM LIMITED      | 03696654 | Active - Accounts Filed | 18/01/1999 | 28/09/2000 | Director          |
| RWE TRADING SERVICES LIMITED                 | 03696615 | Active - Accounts Filed | 18/01/1999 | 28/09/2000 | Director          |
| ENERGY DIRECT SUPPLY LIMITED                 | 03696650 | Company is dissolved    | 18/01/1999 | 28/09/2000 | Company Secretary |
| GWYNT Y MOR OFFSHORE WIND FARM LIMITED       | 03697015 | Active - Accounts Filed | 18/01/1999 | 28/09/2000 | Director          |
| GWYNT Y MOR OFFSHORE WIND FARM LIMITED       | 03697015 | Active - Accounts Filed | 18/01/1999 | 28/09/2000 | Company Secretary |
| NPOWER CONCERT ENERGY LIMITED                | 03696618 | Company is dissolved    | 18/01/1999 | 28/09/2000 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ENERGY DIRECT SUPPLY LIMITED                         | 03696650 | Company is dissolved    | 18/01/1999 | 28/09/2000 | Director          |
| ENERGY DIRECT LIMITED                                | 03696638 | Company is dissolved    | 18/01/1999 | 28/09/2000 | Director          |
| NPOWER METERING LIMITED                              | 03696624 | Company is dissolved    | 18/01/1999 | 28/09/2000 | Company Secretary |
| ENERGY DIRECT LIMITED                                | 03696638 | Company is dissolved    | 18/01/1999 | 28/09/2000 | Company Secretary |
| NATIONAL POWER (THAILAND) LIMITED                    | 02615558 | Company is dissolved    | 11/12/1998 | 13/10/2000 | Director          |
| NATIONAL POWER (THAILAND) LIMITED                    | 02615558 | Company is dissolved    | 11/12/1998 | 13/10/2000 | Company Secretary |
| NPOWER LIMITED                                       | 03653277 | Active - Accounts Filed | 20/11/1998 | 08/06/1999 | Company Secretary |
| NATIONAL POWER INNOGY LIMITED                        | 03528194 | Company is dissolved    | 16/03/1998 | 21/04/1999 | Director          |
| NATIONAL WIND POWER LIMITED                          | 03528203 | Company is dissolved    | 16/03/1998 | 21/04/1999 | Director          |
| REGENESYS TECHNOLOGIES                               | 03527866 | Company is dissolved    | 10/03/1998 | 21/04/1999 | Director          |
| THORGEN LIMITED                                      | 03527867 | Company is dissolved    | 10/03/1998 | 21/04/1999 | Director          |
| NPOWER NORTHERN LIMITED                              | 03432100 | Non-Trading             | 10/09/1997 | 28/09/2000 | Director          |
| NATIONAL POWER SHARE SCHEMES LIMITED                 | 02546436 | Company is dissolved    | 31/08/1997 | 13/10/2000 | Director          |
| NATIONAL POWER INTERNATIONAL HOLDINGS                | 02767875 | Active - Accounts Filed | 31/08/1997 | 13/10/2000 | Director          |
| BRITISH ELECTRICITY INTERNATIONAL (SERVICES) LIMITED | 02051371 | Company is dissolved    | 06/11/1996 | 13/10/2000 | Director          |
| BEI LIMITED  | 02372592 | Company is dissolved    | 06/11/1996 | 13/10/2000 | Director          |
| BRITISH ELECTRICITY INTERNATIONAL (OS) LIMITED       | 01973568 | Company is dissolved    | 06/11/1996 | 13/10/2000 | Director          |
| RWE COGEN UK TRADING LIMITED                         | 02745602 | Company is dissolved    | 09/10/1996 | 28/09/2000 | Company Secretary |
| ELECTRICITY ASSOCIATION LIMITED                      | 02367010 | Company is dissolved    | 03/10/1996 | 28/04/1999 | Director          |
| NATIONAL POWER AUSTRALIA FINANCE LIMITED             | 02615555 | Active - Accounts Filed | 03/10/1996 | 13/10/2000 | Company Secretary |
| NATIONAL POWER INTERNATIONAL HOLDINGS                | 02767875 | Active - Accounts Filed | 31/08/1996 | 13/10/2000 | Company Secretary |
| NATIONAL POWER AUSTRALIA FINANCE LIMITED             | 02615555 | Active - Accounts Filed | 16/08/1996 | 13/10/2000 | Director          |
| NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED         | 02782480 | Active - Accounts Filed | 26/07/1996 | 13/10/2000 | Company Secretary |
| DAGENHAM AND BARKING MANAGEMENT LIMITED              | 02990581 | Company is dissolved    | 13/06/1996 | 28/09/2000 | Company Secretary |
| NATIONAL POWER (NORTH) LIMITED                       | 02474705 | Company is dissolved    | 13/06/1996 | 28/09/2000 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| RWE COGEN UK LIMITED                            | 02624987 | Company is dissolved    | 13/06/1996 | 28/09/2000 | Company Secretary |
| INTERNATIONAL POWER GLOBAL DEVELOPMENTS LIMITED | 02756997 | Active - Accounts Filed | 13/06/1996 | 15/08/2000 | Company Secretary |
| NATIONAL POWER (KOT ADDU) LIMITED               | 03184309 | Active - Accounts Filed | 23/04/1996 | 13/10/2000 | Company Secretary |
| ASSOCIATION OF ELECTRICITY PRODUCERS LIMITED    | 02779199 | Active - Accounts Filed | 22/01/1996 | 05/11/1998 | Director          |
| ENGIE UK MARKETS LIMITED                        | 02462479 | Active - Accounts Filed | 15/01/1996 | 13/02/2001 | Director          |
| BRITISH ELECTRICITY INTERNATIONAL LIMITED       | 01255150 | Company is dissolved    | 11/01/1996 | 26/11/1996 | Company Secretary |