



John Francis Devaney

903010619

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Francis Devaney | Number | 903010619 |
| Postcode | TN15 0RX | Address | Kettleshill Farm Under River Sevenoaks Kent |
| Date of birth | June 1946 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|-----------|----------|
| MEL GROUP LIMITED | 03333460 | Company is dissolved | 11/06/1997 | | Director |
| NORWICH CAPITAL INVESTMENTS LIMITED | 03129249 | Company is dissolved | 14/12/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| MOBICO GROUP PLC | 02590560 | Active - Accounts Filed | 02/04/2009 | 31/01/2013 | Director |
| ROMANGATE LIMITED | 06755734 | Active - Accounts Filed | 27/01/2009 | 27/01/2010 | Director |
| NATSNV LIMITED | 04164590 | Active - Accounts Filed | 27/11/2008 | 31/08/2014 | Director |
| MCC ENERGY LIMITED | 05570203 | Company is dissolved | 28/10/2008 | | Director |
| MCC ENERGY LIMITED | 05570203 | Company is dissolved | 01/03/2008 | | Company Secretary |
| LANDMARK MORTGAGES LIMITED | 03273685 | Active - Accounts Filed | 16/11/2007 | 01/01/2010 | Director |
| AMPERE 1 LIMITED | 06092575 | Company is dissolved | 23/02/2007 | 04/10/2007 | Director |
| EGGBOROUGH NEWCO LIMITED | 06026636 | Company is dissolved | 23/02/2007 | 04/10/2007 | Director |
| NATS HOLDINGS LIMITED | 04138218 | Active - Accounts Filed | 01/07/2005 | 31/08/2014 | Director |
| NATS (SERVICES) LIMITED | 04129270 | Active - Accounts Filed | 01/07/2005 | 31/08/2014 | Director |
| NATS LIMITED | 03155567 | Active - Accounts Filed | 01/07/2005 | 31/08/2014 | Director |
| NATS (EN ROUTE) PUBLIC LIMITED COMPANY | 04129273 | Active - Accounts Filed | 01/07/2005 | 31/08/2014 | Director |
| TERSUS ENERGY LIMITED | 05314207 | In Liquidation | 17/01/2005 | 01/02/2018 | Director |
| FELAW (NO 1) LLP | OC306512 | Company is dissolved | 15/01/2004 | | LLP Designated Member |
| ERGOSERVICES (BEAUFORT) LLP | OC306513 | Company is dissolved | 15/01/2004 | | LLP Designated Member |
| TELENT LIMITED | 00067307 | Active - Accounts Filed | 16/12/2002 | 26/11/2007 | Director |
| M (2003) PLC | 03846429 | Company is dissolved | 16/12/2002 | 19/05/2003 | Director |
| UNICORN MUSIC AND DANCE LIMITED | 04307054 | Company is dissolved | 01/12/2001 | | Director |

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| DORMANT COMPANY 3987802 LIMITED | 03987802 | Company is dissolved | 01/09/2000 | 25/11/2002 | Director |
| EXEL LIMITED | 00073975 | Active - Accounts Filed | 03/05/2000 | 30/09/2002 | Director |
| BIZENERGY LIMITED | 03963457 | Company is dissolved | 03/04/2000 | | Director |
| BIZZENERGY@HOME LIMITED | 03963459 | Company is dissolved | 03/04/2000 | | Director |
| BIZZENERGY LIMITED | 03961223 | Company is dissolved | 27/03/2000 | | Director |
| BIZZGENERATION LIMITED | 03961195 | Company is dissolved | 27/03/2000 | | Director |
| BIZZENERGY GROUP LIMITED | 03961214 | Company is dissolved | 27/03/2000 | 07/12/2009 | Director |
| CORIZON LIMITED | 03781498 | Company is dissolved | 01/12/1999 | 25/04/2006 | Director |
| THREE GATES LIMITED | 02933326 | Company is dissolved | 29/06/1999 | | Director |
| BALTIC MEDIA GROUP LIMITED | 02682477 | Company is dissolved | 29/06/1999 | | Director |
| BALTIC PUBLISHING LIMITED | 02018654 | Company is dissolved | 29/06/1999 | | Director |
| THE ENERGY GROUP LIMITED | 03613919 | In Receivership | 27/10/1998 | 02/12/1998 | Director |
| MAINPOWER PLC | 03654185 | Company is dissolved | 22/10/1998 | | Director |
| BIZZCONSULTING LIMITED | 03495187 | Company is dissolved | 14/09/1998 | 07/12/2009 | Director |
| TATA STEEL UK LIMITED | 02280000 | Active - Accounts Filed | 09/09/1998 | 06/10/1999 | Director |
| TXU EUROPE RENEWABLE GENERATION LIMITED | 03300836 | Company is dissolved | 18/02/1998 | 02/12/1998 | Director |
| CARILLION UTILITY SERVICES S.E. LIMITED | 02355338 | In Liquidation | 30/10/1997 | 02/01/1998 | Director |
| TXU EUROPE (TEN) LIMITED | 03104190 | Company is dissolved | 01/09/1997 | 02/12/1998 | Director |
| TXU DIRECT SALES LIMITED | 03181389 | Company is dissolved | 10/07/1997 | 02/12/1998 | Director |
| ENERGY HOLDINGS (NO. 3) LIMITED | 03257256 | In Liquidation | 09/12/1996 | 16/10/1998 | Director |
| TXU EUROPE OVERSEAS FINANCE LIMITED | 03116229 | Company is dissolved | 15/11/1996 | 02/12/1998 | Director |
| EBO CZECH INVESTMENTS LIMITED | 03181388 | Company is dissolved | 15/11/1996 | 02/12/1998 | Director |
| EXEL INVESTMENTS LIMITED | 01600736 | Active - Accounts Filed | 17/09/1996 | 23/02/2001 | Director |
| TXU EUROPE GROUP PLC | 03247622 | Company is dissolved | 13/09/1996 | 02/12/1998 | Director |
| NTL TELECOM SERVICES LIMITED | 02937788 | Non-Trading | 13/06/1996 | 02/12/1998 | Director |
| TXU EUROPE POWER LIMITED | 02353756 | Company is dissolved | 13/06/1996 | 02/12/1998 | Director |
| GTC PIPELINES LIMITED | 03104203 | Active - Accounts Filed | 10/06/1996 | 02/12/1998 | Director |
| TXU EUROPE ENERGY TRADING LIMITED | 03116221 | Company is dissolved | 28/02/1996 | 02/12/1998 | Director |
| BRITISH POWER INTERNATIONAL LIMITED | 03078223 | Non-Trading | 31/08/1995 | 01/03/1996 | Company Secretary |
| BRITISH POWER INTERNATIONAL LIMITED | 03078223 | Non-Trading | 31/08/1995 | 02/12/1998 | Director |
| CALEDONIA OFFSHORE DEVELOPMENT LIMITED | 02042719 | Company is dissolved | 30/09/1994 | 02/12/1998 | Director |
| TXU EUROPE LEASING (4) LIMITED | 02969719 | Company is dissolved | 20/09/1994 | 02/12/1998 | Director |
| F.W. COOK (MECHANICAL SERVICES) LIMITED | 01599611 | Company is dissolved | 05/08/1994 | 02/12/1998 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| TXU EUROPE NATURAL GAS (TRADING) LIMITED | 02937812 | Company is dissolved | 10/06/1994 | 02/12/1998 | Director |
| TXU UK LIMITED | 02937796 | Company is dissolved | 10/06/1994 | 02/12/1998 | Director |
| EASTERN GROUP FINANCE LIMITED | 02937764 | In Liquidation | 10/06/1994 | 02/12/1998 | Director |
| BOOCHER LIMITED | 02914372 | Company is dissolved | 30/03/1994 | 02/12/1998 | Director |
| FORNE LIMITED | 02914367 | Company is dissolved | 30/03/1994 | 02/12/1998 | Director |
| CHESLEIGH LIMITED | 02914369 | Company is dissolved | 30/03/1994 | 02/12/1998 | Director |
| TXU EUROPE LEASING (5) LIMITED | 02512605 | Company is dissolved | 28/03/1994 | 02/12/1998 | Director |
| HSBC BANK PLC | 00014259 | Active - Accounts Filed | 25/03/1994 | 24/05/2000 | Director |
| PREMIER OIL E&P UK EU LIMITED | 02907493 | Active - Accounts Filed | 11/03/1994 | 02/12/1998 | Director |
| DEVNEE LIMITED | 02908459 | Company is dissolved | 11/03/1994 | 30/10/1997 | Director |
| TXU (UK) HOLDINGS LIMITED | 02907433 | Company is dissolved | 11/03/1994 | 02/12/1998 | Director |
| CANDIHIDE LIMITED | 02907546 | Company is dissolved | 11/03/1994 | 02/12/1998 | Director |
| EASTERN ENERGY MANAGEMENT LIMITED | 02879327 | Company is dissolved | 31/01/1994 | 02/12/1998 | Director |
| EASTERN PRIVATE NETWORK MANAGEMENT LIMITED | 02886808 | Company is dissolved | 14/01/1994 | 02/12/1998 | Director |
| EA TECHNOLOGY LIMITED | 02566313 | Active - Accounts Filed | 26/07/1993 | 02/05/2003 | Director |
| ELECTRICITY ASSOCIATION SERVICES LIMITED | 02366837 | Company is dissolved | 15/07/1993 | 31/03/1994 | Director |
| CHB P H R LIMITED | 02670582 | Active - Accounts Filed | 06/05/1993 | 14/11/1995 | Director |
| TXU NORDIC HOLDINGS LIMITED | 02603975 | Company is dissolved | 23/04/1993 | 02/12/1998 | Director |
| E GAS LIMITED | 02642386 | Company is dissolved | 01/03/1993 | 02/12/1998 | Director |