



Rodney George Barber

903440098

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Rodney George Barber | <b>Number</b>      | 903440098 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1946         | <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 |
|------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| POWERGEN GROUP INVESTMENTS                                 | 04120471 | Company is dissolved    | 01/12/2000 | 10/01/2001 | Director |
| POWERGEN UK INVESTMENTS                                    | 04116668 | Non-Trading             | 24/11/2000 | 10/01/2001 | Director |
| POWERGEN GROUP HOLDINGS LIMITED                            | 04076737 | Company is dissolved    | 19/09/2000 | 10/01/2001 | Director |
| POWERGEN INTERNATIONAL HOLDINGS                            | 04076751 | Company is dissolved    | 19/09/2000 | 10/01/2001 | Director |
| WAVEDRIVER LIMITED                                         | 02778534 | Company is dissolved    | 23/11/1999 | 10/01/2001 | Director |
| E.ON UK GREEN FUNDING SOLUTIONS LIMITED                    | 02730697 | Active - Accounts Filed | 29/06/1999 | 10/01/2001 | Director |
| NATIONAL GRID ELECTRICITY DISTRIBUTION (EAST MIDLANDS) PLC | 02366923 | Active - Accounts Filed | 16/06/1999 | 08/07/1999 | Director |
| POWERGEN US HOLDINGS                                       | 03757718 | Company is dissolved    | 14/05/1999 | 10/01/2001 | Director |
| POWERGEN COGENERATION LIMITED                              | 03757733 | Company is dissolved    | 14/05/1999 | 10/01/2001 | Director |
| POWERGEN TRADING LIMITED                                   | 03757547 | Company is dissolved    | 14/05/1999 | 10/01/2001 | Director |
| POWERGEN (KENTUCKY) LIMITED                                | 03757551 | Company is dissolved    | 14/05/1999 | 05/06/2000 | Director |
| HOMEPOWER RETAIL LIMITED                                   | 02806999 | Company is dissolved    | 02/03/1999 | 10/01/2001 | Director |
| FIRST ENERGY (UK) LIMITED                                  | 02345685 | Company is dissolved    | 02/03/1999 | 10/01/2001 | Director |
| ELECTRICITY PENSIONS TRUSTEE LIMITED                       | 02479327 | Active - Accounts Filed | 26/02/1999 | 10/01/2001 | Director |
| POWERGEN (EAST MIDLANDS) LOAN NOTES                        | 03277634 | Company is dissolved    | 27/07/1998 | 10/01/2001 | Director |
| POWERGEN ENERGY TRADING LIMITED                            | 03585926 | Company is dissolved    | 16/07/1998 | 22/01/1999 | Director |
| HURRICANESEYE LIMITED                                      | 03124701 | Company is dissolved    | 09/07/1998 | 10/01/2001 | Director |
| POWERGEN FINANCE LIMITED                                   | 03574628 | Company is dissolved    | 23/06/1998 | 10/01/2001 | Director |



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|                                                   |          |                         |            |            |          |
|---------------------------------------------------|----------|-------------------------|------------|------------|----------|
| POWERGEN INTERNATIONAL                            | 03548380 | Company is dissolved    | 08/05/1998 | 04/10/1999 | Director |
| ERGEN POWER LIMITED                               | 03548347 | Company is dissolved    | 08/05/1998 | 10/01/2001 | Director |
| ERGEN FINANCE LIMITED                             | 03539257 | Company is dissolved    | 24/04/1998 | 10/01/2001 | Director |
| POWERGEN SERANG LIMITED                           | 02698477 | Company is dissolved    | 19/09/1997 | 10/01/2001 | Director |
| POWERCOAL                                         | 02861726 | Company is dissolved    | 17/03/1997 | 10/01/2001 | Director |
| POWERCONSULT                                      | 02861689 | Company is dissolved    | 17/03/1997 | 10/01/2001 | Director |
| RWE RENEWABLES UK OPERATIONS LIMITED              | 02692529 | Active - Accounts Filed | 09/01/1997 | 22/12/1998 | Director |
| E.ON UK CHP LIMITED                               | 02684288 | Active - Accounts Filed | 09/01/1997 | 10/01/2001 | Director |
| SPIRIT ENERGY RESOURCES LIMITED                   | 02855151 | Active - Accounts Filed | 23/12/1996 | 26/11/1998 | Director |
| POWERGEN US INVESTMENTS                           | 02480356 | Company is dissolved    | 03/07/1996 | 10/01/2001 | Director |
| ERGEN OVERSEAS HOLDINGS                           | 02290763 | Company is dissolved    | 03/07/1996 | 10/01/2001 | Director |
| POWERGEN OVERSEAS HOLDINGS LIMITED                | 02851411 | Company is dissolved    | 03/07/1996 | 10/01/2001 | Director |
| ERGEN NOMINEES LIMITED                            | 02568221 | Company is dissolved    | 03/07/1996 | 10/01/2001 | Director |
| ERGEN PROPERTIES LIMITED                          | 02884173 | Company is dissolved    | 03/07/1996 | 10/01/2001 | Director |
| E.ON CLIMATE & RENEWABLES CARBON SOURCING LIMITED | 02884146 | Company is dissolved    | 03/07/1996 | 10/01/2001 | Director |
| POWERGEN INVESTMENTS LIMITED                      | 02568222 | Company is dissolved    | 03/07/1996 | 10/01/2001 | Director |
| ERGEN US INVESTMENTS                              | 02480655 | Company is dissolved    | 03/07/1996 | 10/01/2001 | Director |
| POWERGEN SHARE TRUSTEES LIMITED                   | 02560918 | Company is dissolved    | 03/07/1996 | 10/01/2001 | Director |
| LINCOLN GREEN ENERGY LIMITED                      | 03124697 | Company is dissolved    | 03/07/1996 | 10/01/2001 | Director |
| ERGEN ENERGY LIMITED                              | 02480353 | Company is dissolved    | 03/07/1996 | 10/01/2001 | Director |
| POWERGAS LIMITED                                  | 02301906 | Company is dissolved    | 03/07/1996 | 10/01/2001 | Director |
| VISIONCASH                                        | 02911619 | Company is dissolved    | 03/07/1996 | 10/01/2001 | Director |
| POWER TECHNOLOGY LIMITED                          | 02710530 | Company is dissolved    | 03/07/1996 | 10/01/2001 | Director |
| E.ON UK PENSION TRUSTEES LIMITED                  | 02301782 | Non-Trading             | 02/07/1996 | 10/01/2001 | Director |
| KINETICA LIMITED                                  | 03208225 | Company is dissolved    | 25/06/1996 | 10/01/2001 | Director |
| ELECTRICITY PENSIONS LIMITED                      | 02416242 | Active - Accounts Filed | 12/04/1995 | 10/01/2001 | Director |
| EME ELECTRICITY LIMITED                           | 02762895 | Company is dissolved    | 18/10/1994 | 10/01/2001 | Director |
| POWERGEN AUSTRALIA INVESTMENTS LIMITED            | 02586965 | Company is dissolved    | 25/03/1993 | 06/12/2000 | Director |
| GLAVIAN LIMITED                                   | 02733867 | Company is dissolved    | 19/08/1992 |            | Director |