



Fraser McGregor Alexander

906527804

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Fraser McGregor Alexander | <b>Number</b>      | 906527804                                      |
| <b>Postcode</b>                    | PH1 3AQ                   | <b>Address</b>     | Inveralmond House<br>200 Dunkeld Road<br>Perth |
| <b>Date of birth</b>               | April 1963                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                         |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| NEOS NETWORKS LIMITED                    | SC213457 | Active - Accounts Filed | 01/02/2023 | 04/11/2013 | Director |
| ATLASCONNECT LIMITED                     | SC241790 | Non-Trading             | 01/02/2023 |            | Director |
| NNXYZ LIMITED                            | 03477297 | Non-Trading             | 01/02/2023 | 22/10/2013 | Director |
| SCOTTISH HYDRO ELECTRIC TRANSMISSION PLC | SC213461 | Active - Accounts Filed | 01/10/2002 |            | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| MAPLE HOLDCO 2 LIMITED               | 11166365 | Non-Trading             | 23/01/2018 | 12/11/2020 | Director |
| MAPLECO2 LTD                         | 11166524 | Non-Trading             | 23/01/2018 | 12/11/2020 | Director |
| SGN MIDCO LIMITED                    | 11050000 | Active - Accounts Filed | 06/11/2017 | 22/03/2022 | Director |
| SGN PLEDGECO LIMITED                 | 11049371 | Active - Accounts Filed | 06/11/2017 | 22/03/2022 | Director |
| SSE SERVICES PLC                     | 02366879 | Active - Accounts Filed | 03/11/2017 | 01/12/2023 | Director |
| SSE MAPLE LIMITED                    | 10604848 | Non-Trading             | 07/02/2017 | 01/12/2023 | Director |
| SSE STOCK LIMITED                    | SC277475 | Active - Accounts Filed | 23/11/2016 | 01/12/2023 | Director |
| SGN EVOLVE NETWORK LTD               | 08822715 | Active - Accounts Filed | 20/11/2014 | 22/03/2022 | Director |
| KEADBY WIND FARM LIMITED             | 06852112 | Active - Accounts Filed | 15/06/2011 | 11/01/2013 | Director |
| SSE VENTURE CAPITAL LIMITED          | SC309396 | Active - Accounts Filed | 14/06/2011 | 01/12/2023 | Director |
| OVO (S) ENERGY SOLUTIONS LIMITED     | SC386054 | Active - Accounts Filed | 27/09/2010 | 30/03/2011 | Director |
| SSE CALLIACHAR LIMITED               | SC255367 | Company is dissolved    | 21/09/2010 | 11/01/2013 | Director |
| SSE (NI) POWER DISTRIBUTION LIMITED  | NI602832 | Company is dissolved    | 19/04/2010 |            | Director |
| ROCKROSE UKCS15 LIMITED              | SC375371 | Active - Accounts Filed | 24/03/2010 | 09/06/2011 | Director |
| SSE INTERCONNECTOR LIMITED           | 06985529 | Company is dissolved    | 17/08/2009 | 18/02/2011 | Director |
| GRIFFIN WIND FARM LIMITED            | SC245113 | Active - Accounts Filed | 13/01/2009 | 14/10/2011 | Director |
| GRIFFIN WIND FARM (HOLDINGS) LIMITED | SC350714 | Company is dissolved    | 03/12/2008 | 14/10/2011 | Director |
| RENEWABLE ENERGY PARTNERS LIMITED    | NI058373 | Company is dissolved    | 26/06/2008 | 11/01/2013 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| GREATER GABBARD OFFSHORE WINDS LIMITED        | 04985731 | Active - Accounts Filed | 14/04/2008 | 02/11/2008 | Director |
| GREENOCK WINDFARM (SCOTLAND) LIMITED          | SC279054 | Company is dissolved    | 15/02/2008 |            | Director |
| DALSWINTON WINDFARM (SCOTLAND) LIMITED        | SC279014 | Active - Accounts Filed | 15/02/2008 | 14/04/2011 | Director |
| WHITESIDE HILL WINDFARM (SCOTLAND) LIMITED    | SC312729 | Active - Accounts Filed | 15/02/2008 | 11/01/2013 | Director |
| INVERCASSLEY WINDFARM (SCOTLAND) LIMITED      | SC292705 | Company is dissolved    | 15/02/2008 | 11/01/2013 | Director |
| AIRTRICITY DEVELOPMENTS (SCOTLAND) LIMITED    | SC212524 | Company is dissolved    | 15/02/2008 | 11/01/2013 | Director |
| MINSCA WINDFARM (SCOTLAND) LIMITED            | SC279051 | Active - Accounts Filed | 15/02/2008 | 14/04/2011 | Director |
| KILPATRICK WINDFARM (SCOTLAND) LIMITED        | SC279055 | Company is dissolved    | 15/02/2008 |            | Director |
| CLYDE WINDFARM (SCOTLAND) LIMITED             | SC281105 | Active - Accounts Filed | 15/02/2008 | 30/06/2010 | Director |
| ARDROSSAN PHASE 2 WINDFARM (SCOTLAND) LIMITED | SC292707 | Company is dissolved    | 15/02/2008 |            | Director |
| CARCANT WINDFARM (SCOTLAND) LIMITED           | SC315036 | Active - Accounts Filed | 15/02/2008 | 27/03/2013 | Director |
| MOBIUS RENEWABLES GENERATION (GB) LIMITED     | SC330383 | Active - Accounts Filed | 15/02/2008 | 14/04/2011 | Director |
| SSE RENEWABLES HOLDINGS (UK) LIMITED          | NI043239 | Active - Accounts Filed | 15/02/2008 | 25/02/2013 | Director |
| SSE TRADING LIMITED                           | 04336842 | Active - Accounts Filed | 04/06/2007 | 20/09/2010 | Director |
| LEEP NETWORKS (WATER) LIMITED                 | 06021063 | Active - Accounts Filed | 18/01/2007 | 31/05/2019 | Director |
| SGN COMMERCIAL SERVICES LIMITED               | 05969465 | Active - Accounts Filed | 17/10/2006 | 22/03/2022 | Director |
| SGN SMART LIMITED                             | 05618883 | Active - Accounts Filed | 23/12/2005 | 22/03/2022 | Director |
| SGN CONNECTIONS LIMITED                       | 05618886 | Non-Trading             | 23/12/2005 | 22/03/2022 | Director |
| SGN CONTRACTING LIMITED                       | 05372264 | Non-Trading             | 15/09/2005 | 22/03/2022 | Director |
| SCOTLAND GAS NETWORKS PLC                     | SC264065 | Active - Accounts Filed | 01/06/2005 | 22/03/2022 | Director |
| SOUTHERN GAS NETWORKS PLC                     | 05167021 | Active - Accounts Filed | 01/06/2005 | 22/03/2022 | Director |
| BLACKWATER SC A LIMITED                       | SC262697 | Company is dissolved    | 04/03/2005 |            | Director |
| BLACKWATER G LIMITED                          | 05124688 | Company is dissolved    | 04/03/2005 |            | Director |
| BARKING POWER LIMITED                         | 02354681 | Active - Accounts Filed | 14/02/2005 | 20/09/2013 | Director |
| SCOTIA GAS NETWORKS LIMITED                   | 04958135 | Active - Accounts Filed | 27/08/2004 | 22/03/2022 | Director |
| KEADBY CONSTRUCTION LIMITED                   | 02722985 | Company is dissolved    | 14/10/2002 | 26/09/2005 | Director |
| SSE TRUSTEES LIMITED                          | 03048985 | Non-Trading             | 14/10/2002 | 19/08/2013 | Director |
| SSE ENERGY LIMITED                            | 02487475 | Company is dissolved    | 14/10/2002 |            | Director |

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| SSE PRODUCTION SERVICES LIMITED                         | 02499702 | Active - Accounts Filed | 14/10/2002 | 29/03/2013 | Director |
| UK GENERATING LIMITED                                   | 03033195 | Company is dissolved    | 14/10/2002 |            | Director |
| SOUTH WALES ENERGY LIMITED                              | 03870373 | Company is dissolved    | 14/10/2002 |            | Director |
| KEADBY POWER LIMITED                                    | 02548042 | Company is dissolved    | 14/10/2002 | 29/10/2004 | Director |
| SSE POWER LIMITED                                       | 02372114 | Company is dissolved    | 14/10/2002 | 29/10/2004 | Director |
| SSE INVESTMENTS LIMITED                                 | 02649366 | Company is dissolved    | 14/10/2002 | 20/06/2013 | Director |
| SSE FINANCE LIMITED                                     | SC181663 | Company is dissolved    | 14/10/2002 | 03/03/2000 | Director |
| SSECOSEC (2) LIMITED                                    | 02199206 | Company is dissolved    | 14/10/2002 | 15/11/2011 | Director |
| KEADBY DEVELOPMENTS LIMITED                             | 02691516 | Non-Trading             | 14/10/2002 | 26/09/2005 | Director |
| WALES ELECTRICITY LIMITED                               | 03870377 | Company is dissolved    | 14/10/2002 |            | Director |
| SWALEC GAS LIMITED                                      | 02624695 | Company is dissolved    | 14/10/2002 | 18/05/2012 | Director |
| SOUTHERN ELECTRICITY LIMITED                            | 02199285 | Company is dissolved    | 14/10/2002 |            | Director |
| KEADBY GENERATION LIMITED                               | 02729513 | Active - Accounts Filed | 14/10/2002 | 29/09/2004 | Director |
| SE ENERGY LIMITED                                       | 02796288 | Company is dissolved    | 14/10/2002 |            | Director |
| WOOLLEY HALL LTD  | 02265773 | Company is dissolved    | 14/10/2002 |            | Director |
| SSE SEABANK INVESTMENTS LIMITED                         | 02631512 | Active - Accounts Filed | 14/10/2002 | 13/03/2013 | Director |
| THERMAL TRANSFER (SCOTLAND) LIMITED                     | SC049263 | Company is dissolved    | 01/10/2002 |            | Director |
| S + S LIMITED   | SC214382 | Company is dissolved    | 01/10/2002 | 12/12/2014 | Director |
| SOUTHERN ELECTRIC POWER DISTRIBUTION PLC                | 04094290 | Active - Accounts Filed | 01/10/2002 | 03/04/2023 | Director |
| SCOTTISH AND SOUTHERN ENERGY POWER DISTRIBUTION LIMITED | SC213459 | Active - Accounts Filed | 01/10/2002 | 01/12/2023 | Director |
| SCOTTISH HYDRO ELECTRIC POWER DISTRIBUTION PLC          | SC213460 | Active - Accounts Filed | 01/10/2002 | 03/04/2023 | Director |
| THERMAL TRANSFER(NORTHERN) LIMITED                      | SC082994 | Company is dissolved    | 01/10/2002 |            | Director |
| SSE PLC   | SC117119 | Active - Accounts Filed | 01/10/2002 | 01/12/2023 | Director |
| THERMAL TRANSFER (SOUTHERN) LIMITED                     | SC087951 | Company is dissolved    | 01/10/2002 |            | Director |