



E.ON UK SECRETARIES LIMITED

906567660

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       |                             | <b>Honours</b>     |  |
| <b>Name</b>                        | E.ON UK SECRETARIES LIMITED | <b>Number</b>      | 906567660  |
| <b>Postcode</b>                    | CV4 8LG                     | <b>Address</b>     | Westwood Way<br>Westwood Business Park<br>Coventry |
| <b>Date of birth</b>               |                             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                           |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status | App. Date  | Res. Date | Position          |
|---------------------------------|----------|----------------|------------|-----------|-------------------|
| INFRASTRUCTURE ALLIANCE LIMITED | FC026683 | Other          | 30/03/2006 |           | Company Secretary |
| DEREK B. HAIGH LIMITED          | 01264069 | In Liquidation | 04/10/1993 |           | Company Secretary |
| STATCO ONE LIMITED              | 00444662 | In Liquidation | 04/10/1993 |           | Director          |
| STATCO ONE LIMITED              | 00444662 | In Liquidation | 04/10/1993 |           | Company Secretary |
| J.SMITH(SOUTHERN),LIMITED       | 00222662 | Non-Trading    | 20/10/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| E.ON ENERGY INSTALLATION SERVICES LIMITED | 09965944 | Active - Accounts Filed | 07/03/2016 | 26/09/2022 | Company Secretary |
| E.ON UK ENERGY MARKETS LIMITED            | 09884706 | Active - Accounts Filed | 16/12/2015 | 01/11/2021 | Company Secretary |
| UNIPER UK LIMITED                         | 02796628 | Active - Accounts Filed | 24/08/2015 | 10/06/2016 | Company Secretary |
| YORKSHIRE WINDPOWER LIMITED               | 02528475 | Active - Accounts Filed | 11/03/2014 | 24/02/2017 | Company Secretary |
| POWERGEN (EAST MIDLANDS) INVESTMENTS      | 03277352 | Company is dissolved    | 26/11/2013 |            | Company Secretary |
| RAAB KARCHER ELECTRONIC SYSTEMS LIMITED   | 03087431 | Company is dissolved    | 05/11/2013 |            | Company Secretary |
| E.ON CONNECTING ENERGIES LIMITED          | 07592412 | Active - Accounts Filed | 31/01/2013 | 01/10/2021 | Company Secretary |
| E.ON PROJECT EARTH LIMITED                | 08045735 | Active - Accounts Filed | 31/01/2013 | 26/09/2022 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| UNIPER UK COTTAM LIMITED                  | 03273552 | Non-Trading             | 28/01/2013 | 10/06/2016 | Company Secretary |
| E.ON UK CHP LIMITED                       | 02684288 | Active - Accounts Filed | 07/01/2013 | 26/09/2022 | Company Secretary |
| E.ON UK GREEN FUNDING SOLUTIONS LIMITED   | 02730697 | Active - Accounts Filed | 07/01/2013 | 26/09/2022 | Company Secretary |
| CITIGEN (LONDON) LIMITED                  | 02427823 | Active - Accounts Filed | 07/01/2013 | 26/09/2022 | Company Secretary |
| RWE RENEWABLES UK ROBIN RIGG WEST LIMITED | 04150735 | Active - Accounts Filed | 10/12/2012 | 30/09/2019 | Company Secretary |
| RWE RENEWABLES UK BLYTH LIMITED           | 03834283 | Non-Trading             | 10/12/2012 | 30/09/2019 | Company Secretary |
| RWE RENEWABLES UK LIMITED                 | 03758404 | Active - Accounts Filed | 10/12/2012 | 30/09/2019 | Company Secretary |
| RWE RENEWABLES UK WIND SERVICES LIMITED   | 05266294 | Active - Accounts Filed | 10/12/2012 | 30/09/2019 | Company Secretary |
| RWE RENEWABLES UK HUMBER WIND LIMITED     | 04899318 | Active - Accounts Filed | 10/12/2012 | 30/09/2019 | Company Secretary |
| RWE RENEWABLES UK ONSHORE WIND LIMITED    | 03758407 | Active - Accounts Filed | 10/12/2012 | 30/09/2019 | Company Secretary |
| RWE RENEWABLES UK SCROBY SANDS LIMITED    | 04127830 | Active - Accounts Filed | 10/12/2012 | 30/09/2019 | Company Secretary |
| RWE RENEWABLES UK ROBIN RIGG EAST LIMITED | 03568724 | Active - Accounts Filed | 10/12/2012 | 30/09/2019 | Company Secretary |
| RWE RENEWABLES UK LONDON ARRAY LIMITED    | 05321254 | Active - Accounts Filed | 10/12/2012 | 30/09/2019 | Company Secretary |
| RWE RENEWABLES UK OPERATIONS LIMITED      | 02692529 | Active - Accounts Filed | 20/09/2012 | 30/09/2019 | Company Secretary |
| E.ON UK PS LIMITED                        | 06764957 | Non-Trading             | 11/09/2012 | 22/08/2016 | Company Secretary |
| CHN GROUP LTD                             | 03430063 | Non-Trading             | 11/09/2012 | 22/08/2016 | Company Secretary |
| CHN SPECIAL PROJECTS LIMITED              | 03810097 | Non-Trading             | 11/09/2012 | 22/08/2016 | Company Secretary |
| INDUSTRY DEVELOPMENT SERVICES LIMITED     | 03810087 | Non-Trading             | 11/09/2012 | 22/08/2016 | Company Secretary |
| CHN CONTRACTORS LIMITED                   | 01848588 | Non-Trading             | 11/09/2012 | 22/08/2016 | Company Secretary |
| CHN ELECTRICAL SERVICES LIMITED           | 02980221 | Non-Trading             | 11/09/2012 | 22/08/2016 | Company Secretary |
| E.ON UK ENERGY SERVICES LIMITED           | 05615669 | Non-Trading             | 11/09/2012 | 22/08/2016 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| E.ON UK PROPERTY SERVICES LIMITED              | 03810083 | Non-Trading             | 11/09/2012 | 22/08/2016 | Company Secretary |
| ERGON ENERGY LIMITED                           | 02480353 | Company is dissolved    | 17/02/2012 |            | Company Secretary |
| E.ON UK INFRASTRUCTURE SERVICES LIMITED        | 07537806 | Active - Accounts Filed | 22/03/2011 | 26/09/2022 | Company Secretary |
| E.ON IT UK LIMITED                             | 05617434 | Non-Trading             | 01/02/2011 | 27/09/2022 | Company Secretary |
| VEBA INVESTMENTS LIMITED                       | 04039466 | Company is dissolved    | 09/12/2010 |            | Company Secretary |
| POWERGEN AUSTRALIA INVESTMENTS LIMITED         | 02586965 | Company is dissolved    | 17/08/2010 |            | Company Secretary |
| ENFIELD ENERGY SERVICES (EUROPE) LIMITED       | 02905937 | Company is dissolved    | 10/08/2010 |            | Company Secretary |
| ENFIELD OPERATIONS (UK) LIMITED                | 03462736 | Company is dissolved    | 10/08/2010 |            | Company Secretary |
| E.ON UK FINANCE LIMITED                        | 04566794 | Company is dissolved    | 28/07/2010 | 09/12/2002 | Company Secretary |
| ERGON NOMINEES LIMITED                         | 02568221 | Company is dissolved    | 14/06/2010 |            | Company Secretary |
| EMPOWER TRAINING SERVICES LIMITED              | 04094813 | Company is dissolved    | 06/05/2010 |            | Company Secretary |
| POWERGEN WARM FRONT LIMITED                    | 04725781 | Company is dissolved    | 26/04/2010 | 01/01/2004 | Company Secretary |
| E.ON UK TRADING LIMITED                        | 04178314 | Company is dissolved    | 21/01/2010 | 25/07/2001 | Company Secretary |
| INDAVER (NI) LTD.                              | 06767251 | Active - Accounts Filed | 27/01/2009 | 01/08/2014 | Company Secretary |
| THOR COGENERATION LIMITED                      | 05992364 | Company is dissolved    | 24/11/2008 |            | Company Secretary |
| THOR HOLDINGS LIMITED                          | 06323377 | Company is dissolved    | 24/11/2008 |            | Company Secretary |
| UNIPER ENERGY STORAGE LIMITED                  | 06519050 | Company is dissolved    | 06/06/2008 | 10/06/2016 | Company Secretary |
| UNIPER ENERGY TRADING UK STAFF COMPANY LIMITED | 06567122 | Active - Accounts Filed | 22/05/2008 | 10/06/2016 | Company Secretary |
| UNIPER UK GAS LIMITED                          | 02436332 | Active - Accounts Filed | 31/03/2008 | 10/06/2016 | Company Secretary |
| E.ON UK TECHNICAL SERVICES LIMITED             | SC137093 | Company is dissolved    | 03/09/2007 |            | Company Secretary |
| AVON ENERGY PARTNERS HOLDINGS                  | 03196714 | Company is dissolved    | 04/07/2007 | 22/08/2016 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AQUILA STERLING LIMITED                                 | 04391954 | Company is dissolved    | 04/07/2007 |            | Company Secretary |
| WPD MIDLANDS PROPERTIES LIMITED                         | 03600545 | Company is dissolved    | 04/07/2007 | 01/04/2011 | Company Secretary |
| WPD MIDLANDS NETWORKS CONTRACTING LIMITED               | 02710658 | Company is dissolved    | 04/07/2007 | 01/04/2011 | Company Secretary |
| EME DISTRIBUTION NO. 2 LIMITED                          | 04919996 | Company is dissolved    | 04/07/2007 | 03/10/2003 | Company Secretary |
| CELL SITE CONNECTION SERVICES LIMITED                   | 04566781 | Company is dissolved    | 04/07/2007 | 01/04/2011 | Company Secretary |
| E.ON (CROSS-BORDER) PENSION TRUSTEES LIMITED            | 03593030 | Non-Trading             | 04/07/2007 | 28/10/2022 | Company Secretary |
| NATIONAL GRID ELECTRICITY DISTRIBUTION MIDLANDS LIMITED | 02366928 | Active - Accounts Filed | 04/07/2007 | 01/04/2011 | Director          |
| TXU WARM FRONT LIMITED                                  | 03951849 | Company is dissolved    | 20/04/2007 | 09/08/2010 | Director          |
| GEN NET.COM LIMITED                                     | 03757746 | Company is dissolved    | 15/09/2006 |            | Company Secretary |
| MIDLANDS SALES LIMITED                                  | 02573405 | Company is dissolved    | 15/09/2006 | 11/08/2010 | Director          |
| GEN NET.COM LIMITED                                     | 03757746 | Company is dissolved    | 15/09/2006 | 09/08/2010 | Director          |
| POWERGEN FINANCE LIMITED                                | 03574628 | Company is dissolved    | 21/08/2006 | 11/08/2010 | Director          |
| VISIONCASH  | 02911619 | Company is dissolved    | 21/08/2006 | 09/08/2010 | Director          |
| METERING SERVICES LIMITED                               | 03440985 | Company is dissolved    | 18/05/2006 | 30/09/2010 | Director          |
| METERING SERVICES LIMITED                               | 03440985 | Company is dissolved    | 18/05/2006 |            | Company Secretary |
| ENERGY COLLECTION SERVICES LIMITED                      | 05794287 | Company is dissolved    | 25/04/2006 | 15/09/2016 | Company Secretary |
| ENERGY COLLECTION SERVICES LIMITED                      | 05794287 | Company is dissolved    | 25/04/2006 | 03/09/2010 | Director          |
| ENERGY MIDLANDS LIMITED                                 | 02298294 | Company is dissolved    | 07/03/2006 | 29/07/2008 | Director          |
| MIDLANDS ELECTRICITY ENGINEERING SERVICES LIMITED       | 03010990 | Company is dissolved    | 21/02/2006 | 11/08/2010 | Director          |
| MIDLANDS ELECTRICITY ENGINEERING SERVICES LIMITED       | 03010990 | Company is dissolved    | 21/02/2006 |            | Company Secretary |