



E.ON UK SECRETARIES LIMITED

906567660

Director Information

Title		Honours	
Name	E.ON UK SECRETARIES LIMITED	Number	906567660
Postcode	CV4 8LG	Address	Westwood Way Westwood Business Park Coventry
Date of birth		Nationality	British
Total current directorships	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
E.ON UK NETWORK ASSETS 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	03010990	Company is dissolved	21/02/2006	11/08/2010	Director
ENGINEERING SERVICES LIMITED					
MIDLANDS ELECTRICITY	03010990	Company is dissolved	21/02/2006		Company Secretary
ENGINEERING SERVICES LIMITED					