



John Edward Roberts

906627658

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Dr | Honours | CBE FIEE, FCCA |
| Name | John Edward Roberts | Number | 906627658 |
| Postcode | NP25 3SS | Address | The Cottage Ganarew House Ganarew Monmouth Gwent |
| Date of birth | March 1946 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-----------------------|
| TRIPLE POINT ENERGY TRANSITION PLC | 12693305 | Active - Accounts Filed | 21/08/2020 | 19/12/2024 | Director |
| FIRST UTILITY FOUNDATION | 09205584 | Company is dissolved | 05/09/2014 | 06/10/2016 | Director |
| ELECTRICITY NORTH WEST LIMITED | 02366949 | Active - Accounts Filed | 01/03/2014 | 03/10/2020 | Director |
| PRINCESS GROVE SEER GREEN MANAGEMENT COMPANY LIMITED | 07681046 | Active - Accounts Filed | 10/12/2013 | 05/03/2015 | Director |
| IMPELLO LIMITED | 04558469 | Active - Accounts Filed | 05/02/2013 | 28/09/2016 | Director |
| BLUEBAY ASSET MANAGEMENT (SERVICES) LTD | 03262598 | Active - Accounts Filed | 25/01/2011 | 22/03/2017 | Director |
| ANGLESEY LNG LIMITED | 05297325 | Active - Accounts Filed | 09/09/2010 | 17/12/2018 | Director |
| HALITE ENERGY GROUP LIMITED | 04145789 | Active - Accounts Filed | 09/09/2010 | 17/12/2018 | Director |
| THE ECOFIN RESEARCH FOUNDATION | 06244827 | Company is dissolved | 08/07/2009 | | Director |
| VIKING CONSORTIUM HOLDINGS LIMITED | 06067492 | Company is dissolved | 20/05/2008 | 31/10/2010 | Director |
| REMOTE ENERGY MONITORING HOLDINGS LIMITED | 06276952 | Company is dissolved | 04/09/2007 | 11/01/2011 | Director |
| BLACKROCK NEW ENERGY INVESTMENT TRUST PLC | 04072831 | Company is dissolved | 29/06/2007 | 14/02/2014 | Director |
| BLACKROCK NEW ENERGY TRADING COMPANY LIMITED | 04372192 | Company is dissolved | 29/06/2007 | | Director |
| INTERNATIONAL POWER LTD. | 02366963 | Active - Accounts Filed | 18/05/2006 | 03/02/2011 | Director |
| DUNSDALE PARTNERSHIP LLP | OC319417 | Company is dissolved | 29/04/2006 | | LLP Designated Member |



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| UNITED UTILITIES COMMUNICATIONS LIMITED | 05556065 | Company is dissolved | 24/11/2005 | 31/03/2006 | Director |
| RBC EUROPE LIMITED | 00995939 | Active - Accounts Filed | 29/09/2005 | 16/03/2017 | Director |
| N.W.B.L.T. ENTERPRISES LIMITED | 04993383 | Company is dissolved | 12/12/2003 | 31/03/2006 | Director |
| THE GROWTH COMPANY LIMITED | 02443911 | Active - Accounts Filed | 12/12/2002 | 21/12/2005 | Director |
| MANCHESTER INVESTMENT AND DEVELOPMENT AGENCY SERVICE LIMITED | 03323710 | Active - Accounts Filed | 06/12/2002 | 06/01/2006 | Director |
| RENEWABLES NORTHWEST LIMITED | 04585566 | Company is dissolved | 08/11/2002 | 31/03/2006 | Director |
| LIVERPOOL CITY REGION GROWTH COMPANY LIMITED | 02753023 | Active - Accounts Filed | 22/04/2002 | 31/03/2006 | Director |
| NORTH WEST BUSINESS LEADERSHIP TEAM LIMITED | 02501469 | Active - Accounts Filed | 29/11/2001 | 31/03/2006 | Director |
| Y.C.(NO.2) LIMITED | 04310961 | Company is dissolved | 19/11/2001 | 31/03/2006 | Director |
| Y.C.(NO.1) LIMITED | 04310997 | Company is dissolved | 19/11/2001 | 31/03/2006 | Director |
| YOUR COMMUNICATIONS GROUP LIMITED | 04171876 | Active - Accounts Filed | 15/03/2001 | 26/02/2006 | Director |
| UNITED UTILITIES CONTRACT SOLUTIONS HOLDINGS LIMITED | 02381766 | Company is dissolved | 25/01/2001 | 31/03/2006 | Director |
| UNITED UTILITIES NORTH WEST LIMITED | 04146378 | Active - Accounts Filed | 24/01/2001 | 31/03/2006 | Director |
| YCL TRANSPORT LIMITED | 03842309 | Non-Trading | 30/11/1999 | 31/03/2006 | Director |
| UNITED UTILITIES WATER LIMITED | 02366678 | Active - Accounts Filed | 14/10/1999 | 31/03/2006 | Director |
| NORTH WEST WATER FINANCE LIMITED | 03263102 | Company is dissolved | 14/10/1999 | 13/01/2005 | Director |
| VERTEX DATA SCIENCE LIMITED | 03153391 | In Liquidation | 14/10/1999 | 31/03/2006 | Director |
| UNITED UTILITIES PLC | 02366616 | Active - Accounts Filed | 01/09/1999 | 31/03/2006 | Director |
| VOLEX PLC | 00158956 | Active - Accounts Filed | 15/01/1999 | 08/09/2005 | Director |
| THE HYDER UMS PARTNERSHIP LIMITED | 03641891 | Company is dissolved | 04/11/1998 | | Director |
| HYDER SERVICES LIMITED | 03049178 | Company is dissolved | 14/10/1998 | 25/05/1999 | Director |
| HYDER UTILITIES (HOLDINGS) LIMITED | 03405267 | Company is dissolved | 19/05/1998 | 25/05/1999 | Director |
| HYDER UTILITIES (OPERATIONS) LIMITED | 03405264 | Company is dissolved | 19/05/1998 | 25/05/1999 | Director |
| UNITED UTILITIES ENERGY SERVICES LIMITED | 03315023 | Company is dissolved | 15/05/1997 | 25/05/1999 | Director |
| YOUNG ENTERPRISE | 00712260 | Active - Accounts Filed | 17/10/1996 | 29/07/1999 | Director |
| NORTHMERE LIMITED | 03232826 | Active - Accounts Filed | 27/09/1996 | 20/10/2003 | Director |
| GDF SUEZ TEESSIDE LIMITED | 02464040 | Active - Accounts Filed | 18/04/1996 | 24/06/1996 | Director |
| ST. MELLONS INVESTMENTS LIMITED | 02212190 | Company is dissolved | 13/03/1996 | 25/05/1999 | Director |

N/A* - no information available



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| INFRALEC INVESTMENTS LIMITED | 02624639 | Company is dissolved | 26/02/1996 | 25/05/1999 | Director |
| NATIONAL GRID ELECTRICITY DISTRIBUTION INVESTMENTS LIMITED | 02202625 | Active - Accounts Filed | 26/02/1996 | 25/05/1999 | Director |
| SOUTH WALES TPL INVESTMENTS LIMITED | 02579323 | Company is dissolved | 26/02/1996 | 25/05/1999 | Director |
| SWALEC GAS LIMITED | 02624695 | Company is dissolved | 26/02/1996 | 25/05/1999 | Director |
| CELTIC (NO.1) LIMITED | 02201868 | Company is dissolved | 26/02/1996 | 31/03/1998 | Director |
| CELTIC EXTERIOR LIGHTING LIMITED | 02832856 | Company is dissolved | 26/02/1996 | 31/03/1998 | Director |
| INFRALEC TELCO INVESTMENTS LIMITED | 02837273 | Company is dissolved | 26/02/1996 | 25/05/1999 | Director |
| IM (REALISATIONS) LIMITED | 02201382 | Company is dissolved | 20/02/1996 | 31/03/1998 | Director |
| HYDER LIMITED | 02366776 | Company is dissolved | 31/01/1996 | 25/05/1999 | Director |
| NATIONAL GRID ELECTRICITY DISTRIBUTION (SOUTH WALES) PLC | 02366985 | Active - Accounts Filed | 30/01/1996 | 25/05/1999 | Director |
| COLUMBIA THREADNEEDLE HOLDINGS LIMITED | 02355196 | Active - Accounts Filed | 16/05/1995 | 12/10/1995 | Director |
| ESN HOLDINGS LIMITED | 02786543 | Company is dissolved | 16/05/1995 | 12/10/1995 | Director |
| ESN PMG (SERVICES) LIMITED | 02789918 | Company is dissolved | 16/05/1995 | 12/10/1995 | Director |
| LLYN ALAW WINDFARM LIMITED | 02887682 | Company is dissolved | 22/02/1994 | 20/01/1995 | Director |
| MANWEB PENSIONS TRUSTEE LIMITED | 02887678 | Company is dissolved | 22/02/1994 | 12/10/1995 | Director |
| BARNFLEET LIMITED | 02887955 | Company is dissolved | 22/02/1994 | 12/10/1995 | Director |
| SSE IMPERIAL PARK PN LIMITED | 02631510 | Active - Accounts Filed | 09/10/1992 | 12/10/1995 | Director |
| MANWEB NOMINEES LIMITED | 02691636 | Company is dissolved | 09/10/1992 | 12/10/1995 | Director |
| MANWEB GENERATION HOLDINGS LIMITED | 02691506 | Company is dissolved | 09/10/1992 | 12/10/1995 | Director |
| MANWEB SHARE SCHEME TRUSTEES LIMITED | 02525163 | Company is dissolved | 09/10/1992 | 12/10/1995 | Director |
| MANWEB HOLDINGS LIMITED | 02691545 | Company is dissolved | 09/10/1992 | 12/10/1995 | Director |
| MERSEYSIDE POWER TRADING LIMITED | 02226260 | Company is dissolved | 09/10/1992 | 12/10/1995 | Director |
| SP MANWEB PLC | 02366937 | Active - Accounts Filed | 09/10/1992 | 12/10/1995 | Director |
| ELECTRICITY PENSIONS LIMITED | 02416242 | Active - Accounts Filed | 31/08/1992 | 12/10/1995 | Director |
| ELECTRICITY ASSOCIATION LIMITED | 02367010 | Company is dissolved | 30/07/1992 | 12/10/1995 | Director |
| ELECTRICITY ASSOCIATION SERVICES LIMITED | 02366837 | Company is dissolved | 16/07/1992 | 15/07/1993 | Director |
| ELECTRICITY PENSIONS TRUSTEE LIMITED | 02479327 | Active - Accounts Filed | 12/03/1992 | 12/10/1995 | Director |