



Adrian Alastair Montague

907064793

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Sir | Honours | CBE |
| Name | Adrian Alastair Montague | Number | 907064793 |
| Postcode | G74 5PG | Address | British Energy Gso Business Park East Kilbride |
| Date of birth | February 1948 | 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 |
|---|----------|-------------------------|------------|------------|----------|
| AVIVA WEALTH HOLDINGS UK LIMITED | 06861305 | Active - Accounts Filed | 16/04/2009 | 05/11/2009 | Director |
| AWG PARENT CO LIMITED | 03936645 | Active - Accounts Filed | 26/03/2009 | 22/01/2015 | Director |
| OSPREY HOLDCO LIMITED | 05915869 | Active - Accounts Filed | 26/03/2009 | 22/01/2015 | Director |
| OSPREY ACQUISITIONS LIMITED | 05915896 | Active - Accounts Filed | 26/03/2009 | 22/01/2015 | Director |
| COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC | SC073508 | Active - Accounts Filed | 27/11/2007 | 03/07/2009 | Director |
| BUSINESSLDN | 02756521 | Active - Accounts Filed | 07/12/2006 | 01/01/2012 | Director |
| THE WATERWAYS TRUST | 03728156 | Non-Trading | 09/11/2005 | 26/07/2007 | Director |
| FRIENDS LIFE FPL LIMITED | 04113107 | Company is dissolved | 27/10/2004 | 15/06/2009 | Director |
| CROSSRAIL LIMITED | 04212657 | Active - Accounts Filed | 26/10/2004 | 31/07/2005 | Director |
| BRITISH ENERGY BOND FINANCE LIMITED | SC270186 | Company is dissolved | 16/09/2004 | 27/02/2007 | Director |
| EDF ENERGY NUCLEAR GENERATION GROUP LIMITED | SC270184 | Active - Accounts Filed | 16/09/2004 | 06/02/2009 | Director |
| INFRASTRUCTURE INVESTORS LIMITED | 04789693 | Company is dissolved | 26/04/2004 | 09/01/2009 | Director |
| BRITISH ENERGY LIMITED | SC162273 | Company is dissolved | 02/12/2002 | 06/02/2006 | Director |
| NETWORK RAIL INFRASTRUCTURE LIMITED | 02904587 | Active - Accounts Filed | 03/10/2002 | 04/12/2004 | Director |
| RAILWAY SAFETY & STANDARDS | 03937795 | Non-Trading | 03/10/2002 | 04/12/2004 | Director |
| NETWORK RAIL HOLDCO LIMITED | 04423711 | Non-Trading | 11/06/2002 | 04/12/2004 | Director |
| NETWORK RAIL LIMITED | 04402220 | Active - Accounts Filed | 22/03/2002 | 04/12/2004 | Director |
| COMMUNITY HEALTH PARTNERSHIPS LIMITED | 04220587 | Active - Accounts Filed | 13/09/2001 | 30/06/2003 | Director |
| PAGEGROUP PLC | 03310225 | Active - Accounts Filed | 26/02/2001 | 31/12/2011 | Director |



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|--------------------------------------|----------|-------------------------|------------|------------|----------|
| PARTNERSHIPS UK FINANCE LIMITED | 03921766 | Company is dissolved | 04/12/2000 | 19/12/2001 | Director |
| PARTNERSHIPS UK LIMITED | 03993425 | Company is dissolved | 09/06/2000 | 19/12/2001 | Director |
| TREASURY TASKFORCE | 03399961 | Company is dissolved | 29/09/1997 | 19/12/2001 | Director |
| COMMERZBANK FINANCE LIMITED | 00551334 | Active - Accounts Filed | 21/02/1994 | 17/08/1997 | Director |
| MUNICHRE INVESTMENT HOLDINGS COMPANY | 02208088 | Company is dissolved | 01/06/1991 | 28/06/1995 | Director |
| MUNICHRE EQUITY INVESTMENT LIMITED | 02208072 | Company is dissolved | 01/06/1991 | 28/06/1995 | Director |