



**E.ON UK DIRECTORS LIMITED**

**908504902**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	E.ON UK DIRECTORS LIMITED	<b>Number</b>	908504902
<b>Postcode</b>	EC2M 1SL	<b>Address</b>	53 New Broad Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEREK B. HAIGH LIMITED	01264069	In Liquidation	04/10/1993		Director
J.SMITH(SOUTHERN),LIMITED	00222662	Non-Trading	20/10/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MIDLANDS GENERATION (OVERSEAS) LIMITED	02772596	Company is dissolved	22/06/2012	26/11/2013	Director
ECONOMY POWER LIMITED	03385578	Non-Trading	30/09/2011	02/07/2012	Director
THOR HOLDINGS LIMITED	06323377	Company is dissolved	04/01/2010	24/08/2012	Director
E.ON UK FINANCE LIMITED	04566794	Company is dissolved	01/10/2009	28/07/2010	Director
UNIPER UK GAS LIMITED	02436332	Active - Accounts Filed	01/10/2008	22/11/2013	Director
E.ON UK TECHNICAL SERVICES LIMITED	SC137093	Company is dissolved	04/02/2008	26/11/2013	Director
UNIPER UK COTTAM LIMITED	03273552	Non-Trading	15/10/2007	30/09/2015	Director
ERGON US INVESTMENTS	02480655	Company is dissolved	07/09/2007	04/06/2009	Director
EAST MIDLANDS ELECTRICITY DISTRIBUTION HOLDINGS	04254217	Company is dissolved	04/07/2007	23/02/2011	Director
AQUILA STERLING LIMITED	04391954	Company is dissolved	04/07/2007	26/11/2013	Director
AQUILA POWER INVESTMENTS LIMITED	03600770	Company is dissolved	04/07/2007	26/11/2013	Director
WPD MIDLANDS NETWORKS CONTRACTING LIMITED	02710658	Company is dissolved	04/07/2007	01/04/2011	Director
AVON ENERGY PARTNERS HOLDINGS	03196714	Company is dissolved	04/07/2007	23/02/2011	Director
WPD MIDLANDS PROPERTIES LIMITED	03600545	Company is dissolved	04/07/2007	30/03/2010	Director
EME DISTRIBUTION NO. 2 LIMITED	04919996	Company is dissolved	04/07/2007	26/11/2013	Director
CELL SITE CONNECTION SERVICES LIMITED	04566781	Company is dissolved	04/07/2007	01/04/2011	Director
POWERGEN WARM FRONT LIMITED	04725781	Company is dissolved	24/04/2007	26/04/2010	Director

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POWERGEN SHARE SCHEME TRUSTEE LIMITED	03727727	Company is dissolved	08/11/2006	30/04/2009	Director
MIDLANDS SALES LIMITED	02573405	Company is dissolved	15/09/2006	26/11/2013	Director
ERGON OVERSEAS HOLDINGS	02290763	Company is dissolved	21/08/2006	15/08/2016	Director
ERGON FINANCE LIMITED	03539257	Company is dissolved	21/08/2006	13/04/2010	Director
ERGON ENERGY LIMITED	02480353	Company is dissolved	21/08/2006	17/02/2012	Director
POWERGEN INVESTMENTS LIMITED	02568222	Company is dissolved	21/08/2006	13/04/2010	Director
METERING SERVICES LIMITED	03440985	Company is dissolved	18/05/2006	12/09/2013	Director
COTTAM DEVELOPMENT CENTRE INVESTMENTS LIMITED	03335614	Company is dissolved	12/05/2006	02/01/2007	Director
ENERGY COLLECTION SERVICES LIMITED	05794287	Company is dissolved	25/04/2006	19/10/2011	Director
POWERGEN HOLDINGS B.V.	FC026689	Other	03/04/2006	12/10/2016	Director
INFRASTRUCTURE ALLIANCE LIMITED	FC026683	Other	30/03/2006	12/06/2012	Director
MIDLANDS ELECTRICITY CONNECTIONS LIMITED	02665218	Company is dissolved	21/02/2006	30/09/2010	Director
MIDLANDS ELECTRICITY ENGINEERING SERVICES LIMITED	03010990	Company is dissolved	21/02/2006	30/09/2010	Director
MIDLANDS DATA CENTRE MANAGEMENT LIMITED	03402572	Company is dissolved	21/02/2006	19/11/2007	Director
SCOREBREEZE LIMITED	04344402	Company is dissolved	05/12/2005	07/08/2017	Director
E.ON UK ENERGY SERVICES LIMITED	05615669	Non-Trading	08/11/2005	16/11/2005	Director
CT SERVICES HOLDINGS LIMITED	05074950	Company is dissolved	28/09/2005	26/11/2013	Director
POWERGEN ENERGY TRADING LIMITED	03585926	Company is dissolved	23/09/2005	24/04/2007	Director
HOLFORD GAS STORAGE LIMITED	SC254265	Active - Accounts Filed	26/07/2005	01/01/2008	Director
ENFIELD OPERATIONS (UK) LIMITED	03462736	Company is dissolved	05/05/2005	10/08/2010	Director
ENFIELD ENERGY SERVICES (EUROPE) LIMITED	02905937	Company is dissolved	05/05/2005	10/08/2010	Director
UNIPER UK LIMITED	02796628	Active - Accounts Filed	05/05/2005	24/08/2015	Director
MIDLANDS POWER (CONSULTANCY) LIMITED	02585916	Company is dissolved	29/04/2005	26/11/2009	Director
MIDLANDS POWER (EUROPE) LIMITED	02776789	Company is dissolved	29/04/2005	10/11/2009	Director
MIDLANDS POWER (UK) LIMITED	02251099	Company is dissolved	29/04/2005	20/08/2012	Director
MIDLANDS POWER (HPL) LIMITED	02598875	Company is dissolved	29/04/2005	23/11/2009	Director
MIDLANDS POWER (INDUS) LIMITED	03094893	Company is dissolved	29/04/2005	10/11/2009	Director
POWERGEN INTERNATIONAL	03548380	Company is dissolved	29/04/2005	15/08/2016	Director
RWE RENEWABLES UK LONDON ARRAY LIMITED	05321254	Active - Accounts Filed	24/12/2004	17/07/2007	Director



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POWERGEN UK HOLDING COMPANY LIMITED	05313045	Company is dissolved	14/12/2004	15/06/2011	Director
ENERGY MIDLANDS LIMITED	02298294	Company is dissolved	30/04/2004	29/07/2008	Director
MIDLANDS ELECTRICITY METERING LIMITED	03440982	Company is dissolved	31/03/2004	04/08/2011	Director
MIDLANDS COMMERCIAL GAS SALES LIMITED	02776787	Company is dissolved	30/03/2004		Director
MUCKLOW HILL (TWO) LIMITED	02642859	Company is dissolved	23/02/2004	14/01/2010	Director
MIDLANDS METERING SERVICES LIMITED	02642856	Company is dissolved	23/02/2004	14/01/2010	Director
POWERGEN RENEWABLES LIMITED	03600560	Company is dissolved	23/02/2004	05/02/2010	Director
POWERGEN RENEWABLES HOLDINGS LIMITED	03600847	Company is dissolved	23/02/2004	09/11/2009	Director
POWERGEN RENEWABLES OFFSHORE WIND LIMITED	03600820	Company is dissolved	23/02/2004	09/11/2009	Director
E.ON UK RETAIL LIMITED	03600806	Company is dissolved	23/02/2004	20/07/2010	Director
POWERGEN CHP LIMITED	03600792	Company is dissolved	23/02/2004	27/08/2010	Director
POWERGEN ENERGY SOLUTIONS LIMITED	03600555	Company is dissolved	23/02/2004	01/12/2009	Director
AQUILA TRANSPORT LIMITED	03440992	Company is dissolved	23/02/2004		Director
POWERGEN RETAIL LIMITED	02251093	Company is dissolved	23/02/2004	08/06/2012	Director
POWERGEN RENEWABLES DEVELOPMENTS LIMITED	03600790	Company is dissolved	23/02/2004	21/01/2010	Director
E.ON RETAIL LIMITED	02878650	Company is dissolved	23/02/2004	20/07/2010	Director
POWERGEN GAS LIMITED	03600782	Company is dissolved	23/02/2004	13/07/2011	Director
E.ON UK POWER TECHNOLOGY LIMITED	02878651	Company is dissolved	23/02/2004	20/07/2010	Director
MIDLANDS ELECTRICITY GROUP LIMITED	02706727	Company is dissolved	23/02/2004	02/06/2011	Director
SISYPHUS QUEBEC LIMITED	02680737	Company is dissolved	23/02/2004	06/09/2010	Director
METER SERVICES LTD	03600531	Company is dissolved	23/02/2004	12/09/2013	Director
POWERLINE ENERGY SERVICES LIMITED	02738926	Company is dissolved	23/02/2004		Director
ROMCO LIMITED	03390501	Company is dissolved	23/02/2004	02/02/2009	Director
POWERGEN UK LIMITED	02878653	Company is dissolved	23/02/2004	08/02/2013	Director