



Neil Edward Shaw

910775742

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Neil Edward Shaw | <b>Number</b>      | 910775742   |
| <b>Postcode</b>                    | IP30 9UP         | <b>Address</b>     | Synergy House Windmill Avenue<br>Woolpit<br>Bury St. Edmunds<br>England |
| <b>Date of birth</b>               | April 1962       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE ELECTRICITY NETWORK COMPANY LIMITED | 05581824 | Active - Accounts Filed | 09/05/2024 | 31/12/2013 | Director |
| INDEPENDENT PIPELINES LIMITED           | 02828692 | Active - Accounts Filed | 09/05/2024 | 31/12/2013 | Director |
| OPEN FIBRE NETWORKS LIMITED             | 05412813 | Active - Accounts Filed | 09/05/2024 | 31/12/2013 | Director |
| QUADRANT PIPELINES LIMITED              | 02528816 | Active - Accounts Filed | 09/05/2024 | 31/12/2013 | Director |
| INDEPENDENT POWER NETWORKS LIMITED      | 04935008 | Active - Accounts Filed | 09/05/2024 | 31/12/2013 | Director |
| GTC PIPELINES LIMITED                   | 03104203 | Active - Accounts Filed | 09/05/2024 | 31/12/2013 | Director |
| INDEPENDENT COMMUNITY HEATING LIMITED   | 05366042 | Active - Accounts Filed | 09/05/2024 | 31/12/2013 | Director |
| XOSERVE LIMITED                         | 05046877 | Active - Accounts Filed | 01/04/2017 |            | Director |
| INDEPENDENT WATER NETWORKS LIMITED      | 05776438 | Active - Accounts Filed | 01/10/2014 | 31/12/2013 | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| BUUK INFRASTRUCTURE NO 1 LIMITED    | 08246423 | Active - Accounts Filed | 07/02/2013 | 31/12/2019 | Director |
| BUUK INFRASTRUCTURE NO 2 LIMITED    | 08246443 | Active - Accounts Filed | 07/02/2013 | 31/12/2019 | Director |
| INDEPENDENT METERS LIMITED          | 05041663 | Active - Accounts Filed | 25/01/2013 | 31/12/2013 | Director |
| INEXUS CONNECTIONS LIMITED          | 05495293 | Active - Accounts Filed | 11/01/2013 | 31/12/2013 | Director |
| INEXUS LIMITED                      | 05491200 | Company is dissolved    | 11/01/2013 | 31/12/2013 | Director |
| INEXUS GROUP (HOLDINGS) LIMITED     | 04222730 | Active - Accounts Filed | 11/01/2013 | 31/12/2013 | Director |
| GTC SOLAR GENERATION LIMITED        | 07670512 | Company is dissolved    | 12/07/2011 | 31/12/2013 | Director |
| ENERGY NETWORKS ASSOCIATION LIMITED | 04832301 | Active - Accounts Filed | 04/04/2011 | 24/02/2014 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| INDEPENDENT FIBRE RETAIL LIMITED  | 07443511 | Active - Accounts Filed | 03/02/2011 | 31/12/2013 | Director |
| POWER ON CONNECTIONS LTD  | 04912774 | Active - Accounts Filed | 19/03/2008 | 31/12/2013 | Director |
| POWER ON INVESTMENTS LIMITED  | 06482861 | Non-Trading             | 06/03/2008 | 31/12/2013 | Director |
| GTC UTILITY CONSTRUCTION LIMITED  | 06271552 | Active - Accounts Filed | 06/06/2007 | 31/12/2013 | Director |
| GPL INVESTMENTS LIMITED   | 06003420 | Non-Trading             | 12/01/2007 | 31/12/2013 | Director |
| BUUK INFRASTRUCTURE LIMITED   | 05411073 | Non-Trading             | 13/12/2005 | 26/11/2019 | Director |
| BUUK FINANCE LIMITED  | 05413049 | Company is dissolved    | 24/10/2005 | 31/12/2019 | Director |
| UTILITY GRID INSTALLATIONS LIMITED  | 03958461 | Company is dissolved    | 13/07/2005 | 31/12/2013 | Director |
| THE INCORPORATED BENEVOLENT FUND OF THE INSTITUTION OF GAS ENGINEERS AND MANAGERS | 00719504 | Active - Accounts Filed | 22/05/2005 | 14/05/2008 | Director |
| GISG  | 04042354 | Active - Accounts Filed | 07/05/2004 | 05/10/2006 | Director |
| THE GAS SUPPLY COMPANY LIMITED  | FC018502 | Other                   | 17/06/2003 | 31/12/2013 | Director |
| HIGAS LIMITED   | 03220137 | Company is dissolved    | 17/06/2003 |            | Director |
| LOGAS LIMITED   | 03220239 | Company is dissolved    | 17/06/2003 |            | Director |
| GTC INFRASTRUCTURE LIMITED  | FC020169 | Active - Accounts Filed | 17/06/2003 | 31/12/2013 | Director |