



Loi Shun Chan

917691364

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Loi Shun Chan | <b>Number</b>      | 917691364   |
| <b>Postcode</b>                    |               | <b>Address</b>     | Unit 2005, 20th Floor Cheung Kong Center<br>2 Queen's Road Central<br>Hong Kong |
| <b>Date of birth</b>               | August 1962   | <b>Nationality</b> | Chinese   |
| <b>Total current directorships</b> | 35            |                    |   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CK WILLIAM MIDCO 3 LIMITED                       | 10544949 | Active - Accounts Filed | 17/03/2017 |           | Director |
| CKI UK CO 5 LIMITED                              | 07509455 | Active - Accounts Filed | 31/07/2016 |           | Director |
| CKI UK CO 6 LIMITED                              | 07509449 | Active - Accounts Filed | 31/07/2016 |           | Director |
| PAH GAS INFRASTRUCTURE LIMITED                   | 08988096 | Active - Accounts Filed | 09/04/2014 |           | Director |
| WESTERN GAS NETWORKS LIMITED                     | 08151473 | Active - Accounts Filed | 10/10/2012 |           | Director |
| WALES & WEST UTILITIES FINANCE PLC               | 06766848 | Active - Accounts Filed | 10/10/2012 |           | Director |
| WEST GAS NETWORKS LIMITED                        | 08151511 | Active - Accounts Filed | 10/10/2012 |           | Director |
| WALES & WEST UTILITIES LIMITED                   | 05046791 | Active - Accounts Filed | 10/10/2012 |           | Director |
| WALES & WEST UTILITIES HOLDINGS LIMITED          | 07092596 | Active - Accounts Filed | 10/10/2012 |           | Director |
| WALES & WEST GAS NETWORKS (HOLDINGS) LIMITED     | 05095454 | Active - Accounts Filed | 10/10/2012 |           | Director |
| UK POWER NETWORKS SERVICES HOLDINGS LIMITED      | 07306419 | Active - Accounts Filed | 11/09/2012 |           | Director |
| LONDON POWER NETWORKS PLC                        | 03929195 | Active - Accounts Filed | 10/09/2012 |           | Director |
| UK POWER NETWORKS (IDNO) LIMITED                 | 06489447 | Non-Trading             | 10/09/2012 |           | Director |
| UK POWER NETWORKS SERVICES (COMMERCIAL) LIMITED  | 02965182 | Active - Accounts Filed | 10/09/2012 |           | Director |
| LEA VALLEY UTILITIES LIMITED                     | 06043508 | Non-Trading             | 10/09/2012 |           | Director |
| UK POWER NETWORKS SERVICES (ENTERPRISES) LIMITED | 02611182 | Active - Accounts Filed | 10/09/2012 |           | Director |
| EASTERN POWER NETWORKS PLC                       | 02366906 | Active - Accounts Filed | 10/09/2012 |           | Director |
| UK POWER NETWORKS SERVICES (CONTRACTING) LIMITED | 02228168 | Active - Accounts Filed | 10/09/2012 |           | Director |
| UK POWER NETWORKS                                |          |                         |            |           |          |



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Loi Shun Chan

917691364

(TRANSPORT) LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 02891435 | Active - Accounts Filed | 10/09/2012 | Director |
|----------|-------------------------|------------|----------|



**Loi Shun Chan**

**917691364**

|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| SOUTH EASTERN POWER NETWORKS PLC                        | 03043097 | Active - Accounts Filed | 10/09/2012 | Director |
| UK POWER NETWORKS SERVICES (ASSET MANAGEMENT) LIMITED   | 03003570 | Active - Accounts Filed | 10/09/2012 | Director |
| UK POWER NETWORKS (SOUTH EAST SERVICES) LIMITED         | 02743900 | Active - Accounts Filed | 10/09/2012 | Director |
| UK POWER NETWORKS (OPERATIONS) LIMITED                  | 03870728 | Active - Accounts Filed | 10/09/2012 | Director |
| UK POWER NETWORKS SERVICES (SOUTH EAST) LIMITED         | 02366867 | Active - Accounts Filed | 10/09/2012 | Director |
| UK POWER NETWORKS SERVICES (POWERLINK HOLDINGS) LIMITED | 02340675 | Active - Accounts Filed | 10/09/2012 | Director |
| UK POWER NETWORKS (IDNO FINANCE) LIMITED                | 06573825 | Non-Trading             | 10/09/2012 | Director |
| UK POWER NETWORKS SERVICES (DEVELOPMENT) LIMITED        | 03189877 | Active - Accounts Filed | 10/09/2012 | Director |
| BETA CENTRAL PROFITS LIMITED                            | 06297913 | Active - Accounts Filed | 20/08/2012 | Director |
| ELECTRICITY FIRST LIMITED                               | 07233880 | Active - Accounts Filed | 20/08/2012 | Director |
| NORTHERN GAS NETWORKS OPERATIONS LIMITED                | 03528783 | Active - Accounts Filed | 13/08/2012 | Director |
| NORTHERN GAS NETWORKS LIMITED                           | 05167070 | Active - Accounts Filed | 13/08/2012 | Director |
| NORTHERN GAS NETWORKS HOLDINGS LIMITED                  | 05213525 | Active - Accounts Filed | 13/08/2012 | Director |
| NORTHERN GAS NETWORKS FINANCE PLC                       | 05575923 | Active - Accounts Filed | 13/08/2012 | Director |
| NORTHUMBRIAN WATER LIMITED                              | 02366703 | Active - Accounts Filed | 14/10/2011 | Director |
| NORTHUMBRIAN WATER GROUP LIMITED                        | 04760441 | Active - Accounts Filed | 14/10/2011 | Director |

## List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| NORTHUMBRIAN SERVICES LIMITED                      | 03114615 | Active - Accounts Filed | 08/03/2013 | 16/03/2016 | Director |
| WALES & WEST GAS NETWORKS (SENIOR FINANCE) LIMITED | 05149493 | Company is dissolved    | 10/10/2012 |            | Director |
| WALES & WEST GAS NETWORKS (JUNIOR FINANCE) LIMITED | 05149491 | Company is dissolved    | 10/10/2012 |            | Director |
| UK ELECTRICITY NETWORK HOLDINGS LIMITED            | 07509450 | Company is dissolved    | 02/09/2011 |            | Director |
| CAMBRIDGE WATER PLC                                | 03175861 | Non-Trading             | 28/04/2004 | 02/08/2011 | Director |