



Thomas Hugh France

922099812

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Thomas Hugh France | Number | 922099812 |
| Postcode | NE1 6AF | Address | Lloyds Court 78 Grey Street Newcastle Upon Tyne United Kingdom |
| Date of birth | January 1985 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| CALENERGY SNS LIMITED | 08619688 | Active - Accounts Filed | 30/08/2024 | | Director |
| CALENERGY INFRASTRUCTURE LIMITED | 07632910 | Active - Accounts Filed | 30/08/2024 | | Director |
| CALENERGY NORTH SEA LIMITED | 07632999 | Active - Accounts Filed | 30/08/2024 | | Director |
| CALENERGY RESOURCES (OPERATOR) LIMITED | 15639524 | Active - Newly Incorporated | 12/04/2024 | | Director |
| CALENERGY RESOURCES (UK) LIMITED | 11999607 | Active - Accounts Filed | 28/10/2019 | | Director |
| NORTHERN POWERGRID LIMITED | 03271033 | Active - Accounts Filed | 05/04/2018 | | Director |
| NORTHERN POWERGRID UK HOLDINGS | 03270696 | Active - Accounts Filed | 05/04/2018 | | Director |
| NORTHERN POWERGRID HOLDINGS COMPANY | 03476201 | Active - Accounts Filed | 28/03/2018 | | Director |
| YORKSHIRE POWER GROUP LIMITED | 03227432 | Active - Accounts Filed | 15/12/2016 | | Director |
| YORKSHIRE ELECTRICITY GROUP PLC | 02366995 | Active - Accounts Filed | 15/12/2016 | | Director |
| CALENERGY RESOURCES (AUSTRALIA) LIMITED | 06550141 | Active - Accounts Filed | 15/12/2016 | | Director |
| INTEGRATED UTILITY SERVICES LIMITED | 02964844 | Active - Accounts Filed | 15/12/2016 | | Director |
| IUS IRELAND LIMITED | FC027454 | Active - Accounts Filed | 15/12/2016 | | Director |
| NORTHERN ELECTRIC FINANCE PLC | 03070482 | Active - Accounts Filed | 15/12/2016 | | Director |
| NORTHERN POWERGRID (NORTHEAST) PLC | 02906593 | Active - Accounts Filed | 15/12/2016 | | Director |
| CALENERGY RESOURCES LIMITED | 04508881 | Active - Accounts Filed | 15/12/2016 | | Director |
| NORTHERN POWERGRID GAS LIMITED | 04328138 | Active - Accounts Filed | 15/12/2016 | | Director |
| NORTHERN POWERGRID | | | | | |



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(YORKSHIRE) PLC

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|----------|-------------------------|------------|----------|
| 04112320 | Active - Accounts Filed | 15/12/2016 | Director |
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N/A* - no information available



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|-------------------------------------|----------|-------------------------|------------|----------|
| CALENERGY GAS LIMITED | 04370508 | Active - Accounts Filed | 15/12/2016 | Director |
| NORTHERN POWERGRID METERING LIMITED | 07647856 | Active - Accounts Filed | 15/12/2016 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| ELECTRALINK LIMITED | 03271981 | Active - Accounts Filed | 28/01/2021 | 16/02/2021 | Director |
| NORTHERN ELECTRIC PLC | 02366942 | Active - Accounts Filed | 28/03/2018 | 14/04/2022 | Director |
| NORTHERN TRANSPORT FINANCE LIMITED | 02311977 | Active - Accounts Filed | 31/01/2017 | 01/11/2024 | Director |
| CALENERGY GAS (HOLDINGS) LIMITED | 02772202 | Active - Accounts Filed | 15/12/2016 | 29/08/2024 | Director |
| NORTHERN ELECTRIC PROPERTIES LIMITED | 02522939 | Active - Accounts Filed | 15/12/2016 | 29/08/2024 | Director |
| NORTHERN ELECTRIC & GAS LIMITED | 02772271 | Company is dissolved | 15/12/2016 | | Director |