



E.ON UK SECRETARIES LIMITED

906567660

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	E.ON UK SECRETARIES LIMITED	<b>Number</b>	906567660
<b>Postcode</b>	CV4 8LG	<b>Address</b>	Westwood Way Westwood Business Park Coventry
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INFRASTRUCTURE ALLIANCE LIMITED	FC026683	Other	30/03/2006		Company Secretary
DEREK B. HAIGH LIMITED	01264069	In Liquidation	04/10/1993		Company Secretary
STATCO ONE LIMITED	00444662	In Liquidation	04/10/1993		Director
STATCO ONE LIMITED	00444662	In Liquidation	04/10/1993		Company Secretary
J.SMITH(SOUTHERN),LIMITED	00222662	Non-Trading	20/10/1992		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
E.ON ENERGY INSTALLATION SERVICES LIMITED	09965944	Active - Accounts Filed	07/03/2016	26/09/2022	Company Secretary
E.ON UK ENERGY MARKETS LIMITED	09884706	Active - Accounts Filed	16/12/2015	01/11/2021	Company Secretary
UNIPER UK LIMITED	02796628	Active - Accounts Filed	24/08/2015	10/06/2016	Company Secretary
YORKSHIRE WINDPOWER LIMITED	02528475	Active - Accounts Filed	11/03/2014	24/02/2017	Company Secretary
POWERGEN (EAST MIDLANDS) INVESTMENTS	03277352	Company is dissolved	26/11/2013		Company Secretary
RAAB KARCHER ELECTRONIC SYSTEMS LIMITED	03087431	Company is dissolved	05/11/2013		Company Secretary
E.ON CONNECTING ENERGIES LIMITED	07592412	Active - Accounts Filed	31/01/2013	01/10/2021	Company Secretary
E.ON PROJECT EARTH LIMITED	08045735	Active - Accounts Filed	31/01/2013	26/09/2022	Company Secretary



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UNIPER UK COTTAM LIMITED	03273552	Non-Trading	28/01/2013	10/06/2016	Company Secretary
E.ON UK CHP LIMITED	02684288	Active - Accounts Filed	07/01/2013	26/09/2022	Company Secretary
E.ON UK GREEN FUNDING SOLUTIONS LIMITED	02730697	Active - Accounts Filed	07/01/2013	26/09/2022	Company Secretary
CITIGEN (LONDON) LIMITED	02427823	Active - Accounts Filed	07/01/2013	26/09/2022	Company Secretary
RWE RENEWABLES UK ROBIN RIGG WEST LIMITED	04150735	Active - Accounts Filed	10/12/2012	30/09/2019	Company Secretary
RWE RENEWABLES UK BLYTH LIMITED	03834283	Non-Trading	10/12/2012	30/09/2019	Company Secretary
RWE RENEWABLES UK LIMITED	03758404	Active - Accounts Filed	10/12/2012	30/09/2019	Company Secretary
RWE RENEWABLES UK WIND SERVICES LIMITED	05266294	Active - Accounts Filed	10/12/2012	30/09/2019	Company Secretary
RWE RENEWABLES UK HUMBER WIND LIMITED	04899318	Active - Accounts Filed	10/12/2012	30/09/2019	Company Secretary
RWE RENEWABLES UK ONSHORE WIND LIMITED	03758407	Active - Accounts Filed	10/12/2012	30/09/2019	Company Secretary
RWE RENEWABLES UK SCROBY SANDS LIMITED	04127830	Active - Accounts Filed	10/12/2012	30/09/2019	Company Secretary
RWE RENEWABLES UK ROBIN RIGG EAST LIMITED	03568724	Active - Accounts Filed	10/12/2012	30/09/2019	Company Secretary
RWE RENEWABLES UK LONDON ARRAY LIMITED	05321254	Active - Accounts Filed	10/12/2012	30/09/2019	Company Secretary
RWE RENEWABLES UK OPERATIONS LIMITED	02692529	Active - Accounts Filed	20/09/2012	30/09/2019	Company Secretary
E.ON UK PS LIMITED	06764957	Non-Trading	11/09/2012	22/08/2016	Company Secretary
CHN GROUP LTD	03430063	Non-Trading	11/09/2012	22/08/2016	Company Secretary
CHN SPECIAL PROJECTS LIMITED	03810097	Non-Trading	11/09/2012	22/08/2016	Company Secretary
INDUSTRY DEVELOPMENT SERVICES LIMITED	03810087	Non-Trading	11/09/2012	22/08/2016	Company Secretary
CHN CONTRACTORS LIMITED	01848588	Non-Trading	11/09/2012	22/08/2016	Company Secretary
CHN ELECTRICAL SERVICES LIMITED	02980221	Non-Trading	11/09/2012	22/08/2016	Company Secretary
E.ON UK ENERGY SERVICES LIMITED	05615669	Non-Trading	11/09/2012	22/08/2016	Company Secretary



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E.ON UK PROPERTY SERVICES LIMITED	03810083	Non-Trading	11/09/2012	22/08/2016	Company Secretary
ERGON ENERGY LIMITED	02480353	Company is dissolved	17/02/2012		Company Secretary
E.ON UK INFRASTRUCTURE SERVICES LIMITED	07537806	Active - Accounts Filed	22/03/2011	26/09/2022	Company Secretary
E.ON IT UK LIMITED	05617434	Non-Trading	01/02/2011	27/09/2022	Company Secretary
VEBA INVESTMENTS LIMITED	04039466	Company is dissolved	09/12/2010		Company Secretary
POWERGEN AUSTRALIA INVESTMENTS LIMITED	02586965	Company is dissolved	17/08/2010		Company Secretary
ENFIELD ENERGY SERVICES (EUROPE) LIMITED	02905937	Company is dissolved	10/08/2010		Company Secretary
ENFIELD OPERATIONS (UK) LIMITED	03462736	Company is dissolved	10/08/2010		Company Secretary
E.ON UK FINANCE LIMITED	04566794	Company is dissolved	28/07/2010	09/12/2002	Company Secretary
ERGON NOMINEES LIMITED	02568221	Company is dissolved	14/06/2010		Company Secretary
EMPOWER TRAINING SERVICES LIMITED	04094813	Company is dissolved	06/05/2010		Company Secretary
POWERGEN WARM FRONT LIMITED	04725781	Company is dissolved	26/04/2010	01/01/2004	Company Secretary
E.ON UK TRADING LIMITED	04178314	Company is dissolved	21/01/2010	25/07/2001	Company Secretary
INDAVER (NI) LTD.	06767251	Active - Accounts Filed	27/01/2009	01/08/2014	Company Secretary
THOR COGENERATION LIMITED	05992364	Company is dissolved	24/11/2008		Company Secretary
THOR HOLDINGS LIMITED	06323377	Company is dissolved	24/11/2008		Company Secretary
UNIPER ENERGY STORAGE LIMITED	06519050	Company is dissolved	06/06/2008	10/06/2016	Company Secretary
UNIPER ENERGY TRADING UK STAFF COMPANY LIMITED	06567122	Active - Accounts Filed	22/05/2008	10/06/2016	Company Secretary
UNIPER UK GAS LIMITED	02436332	Active - Accounts Filed	31/03/2008	10/06/2016	Company Secretary
E.ON UK TECHNICAL SERVICES LIMITED	SC137093	Company is dissolved	03/09/2007		Company Secretary
AVON ENERGY PARTNERS HOLDINGS	03196714	Company is dissolved	04/07/2007	22/08/2016	Company Secretary



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AQUILA STERLING LIMITED	04391954	Company is dissolved	04/07/2007		Company Secretary
WPD MIDLANDS PROPERTIES LIMITED	03600545	Company is dissolved	04/07/2007	01/04/2011	Company Secretary
WPD MIDLANDS NETWORKS CONTRACTING LIMITED	02710658	Company is dissolved	04/07/2007	01/04/2011	Company Secretary
EME DISTRIBUTION NO. 2 LIMITED	04919996	Company is dissolved	04/07/2007	03/10/2003	Company Secretary
CELL SITE CONNECTION SERVICES LIMITED	04566781	Company is dissolved	04/07/2007	01/04/2011	Company Secretary
E.ON (CROSS-BORDER) PENSION TRUSTEES LIMITED	03593030	Non-Trading	04/07/2007	28/10/2022	Company Secretary
NATIONAL GRID ELECTRICITY DISTRIBUTION MIDLANDS LIMITED	02366928	Active - Accounts Filed	04/07/2007	01/04/2011	Director
TXU WARM FRONT LIMITED	03951849	Company is dissolved	20/04/2007	09/08/2010	Director
GEN NET.COM LIMITED	03757746	Company is dissolved	15/09/2006		Company Secretary
MIDLANDS SALES LIMITED	02573405	Company is dissolved	15/09/2006	11/08/2010	Director
GEN NET.COM LIMITED	03757746	Company is dissolved	15/09/2006	09/08/2010	Director
POWERGEN FINANCE LIMITED	03574628	Company is dissolved	21/08/2006	11/08/2010	Director
VISIONCASH	02911619	Company is dissolved	21/08/2006	09/08/2010	Director
METERING SERVICES LIMITED	03440985	Company is dissolved	18/05/2006	30/09/2010	Director
METERING SERVICES LIMITED	03440985	Company is dissolved	18/05/2006		Company Secretary
ENERGY COLLECTION SERVICES LIMITED	05794287	Company is dissolved	25/04/2006	15/09/2016	Company Secretary
ENERGY COLLECTION SERVICES LIMITED	05794287	Company is dissolved	25/04/2006	03/09/2010	Director
ENERGY MIDLANDS LIMITED	02298294	Company is dissolved	07/03/2006	29/07/2008	Director
MIDLANDS ELECTRICITY ENGINEERING SERVICES LIMITED	03010990	Company is dissolved	21/02/2006	11/08/2010	Director
MIDLANDS ELECTRICITY ENGINEERING SERVICES LIMITED	03010990	Company is dissolved	21/02/2006		Company Secretary