



E.ON UK DIRECTORS LIMITED

908504902

Director Information

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



E.ON UK DIRECTORS LIMITED

908504902

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



E.ON UK DIRECTORS LIMITED

908504902

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