



Brian Morrison Count

901594177

Director Information

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|----------------------|----------------------|--------------------|---|
| Title | Dr | Honours | |
| Name | Brian Morrison Count | Number | 901594177 |
| Postcode | TW4 6ER | Address | Hiflux Ltd Unit C1 Heathrow Corporate Park Green Lane Hounslow United Kingdom |
| Date of birth | February 1951 | Nationality | British |

Total current directorships
2

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| HIFLUX LIMITED | 04092198 | In Liquidation | 02/04/2014 | | Director |
| JACOMA ESTATES LIMITED | 06352128 | Active - Accounts Filed | 24/08/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| INFRACO AFRICA INVESTMENT LIMITED | 09152403 | Active - Accounts Filed | 29/07/2014 | 21/06/2016 | Director |
| COUNT AND THOMPSON LIMITED | 06377216 | Company is dissolved | 23/11/2011 | | Director |
| SOUTH EAST AFRICAN MINING LIMITED | 07155599 | Company is dissolved | 10/06/2010 | 27/05/2011 | Director |
| STERECYCLE (ROTHERHAM) LTD | 04393028 | Company is dissolved | 01/06/2008 | 31/05/2012 | Director |
| REMOTE ENERGY MONITORING HOLDINGS LIMITED | 06276952 | Company is dissolved | 12/06/2007 | 11/01/2011 | Director |
| DVW RESOURCES LIMITED | 05461209 | Company is dissolved | 01/06/2007 | 10/10/2009 | Director |
| CERES POWER HOLDINGS PLC | 05174075 | Active - Accounts Filed | 02/03/2007 | 18/12/2012 | Director |
| PROGRESSIVE ENERGY LIMITED | 03620177 | Active - Accounts Filed | 12/01/2007 | 29/10/2018 | Director |
| ESKOM HOLDINGS SOC LIMITED | FC027153 | Active - Accounts Filed | 22/11/2006 | 17/07/2008 | Director |
| COOTS LTD | 05949882 | Company is dissolved | 07/11/2006 | | Director |
| COASTAL ENERGY LIMITED | 04421942 | Company is dissolved | 07/11/2006 | | Director |
| COUNT ON B LIMITED | 05735195 | Company is dissolved | 08/03/2006 | | Director |
| NPOWER NORTHERN SUPPLY LIMITED | 02845740 | Non-Trading | 01/07/2002 | 01/09/2003 | Director |
| NPOWER NORTHERN LIMITED | 03432100 | Non-Trading | 29/10/2001 | 01/09/2003 | Director |
| REGENESYS TECHNOLOGIES GROUP LIMITED | 04281558 | Company is dissolved | 24/09/2001 | 18/03/2003 | Director |
| YORKSHIRE NO. 1 LIMITED | 04212123 | Company is dissolved | 02/08/2001 | 18/03/2003 | Director |
| NPOWER YORKSHIRE SUPPLY LIMITED | 04212116 | Non-Trading | 02/08/2001 | 01/09/2003 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| YEDL LIMITED | 04112326 | Non-Trading | 06/06/2001 | 21/09/2001 | Director |
| NORTHERN POWERGRID (YORKSHIRE) PLC | 04112320 | Active - Accounts Filed | 06/06/2001 | 21/09/2001 | Director |
| YORKSHIRE ELECTRICITY DISTRIBUTION SERVICES LIMITED | 04112332 | Company is dissolved | 06/06/2001 | 21/09/2001 | Director |
| SPIRIT RESOURCES (ARMADA) LIMITED | 04181384 | Active - Accounts Filed | 14/05/2001 | 30/11/2001 | Director |
| YORKSHIRE ELECTRIC POWER LIMITED | 02260026 | Company is dissolved | 03/04/2001 | 18/03/2003 | Director |
| YE GAS LIMITED | 02571590 | Company is dissolved | 03/04/2001 | 01/09/2003 | Director |
| YELECO 29 LIMITED | 02731916 | Company is dissolved | 03/04/2001 | 18/03/2003 | Director |
| YORKSHIRE ELECTRICITY GROUP PLC | 02366995 | Active - Accounts Filed | 03/04/2001 | 21/09/2001 | Director |
| YORKSHIRE ENERGY LIMITED | 02571588 | Company is dissolved | 03/04/2001 | 01/09/2003 | Director |
| SCARCROFT INVESTMENTS LIMITED | 02798178 | Company is dissolved | 03/04/2001 | 01/09/2003 | Director |
| YORKSHIRE POWER GROUP LIMITED | 03227432 | Active - Accounts Filed | 03/04/2001 | 21/09/2001 | Director |
| YORKSHIRE HOLDINGS PLC | 03321179 | In Liquidation | 03/04/2001 | 21/09/2001 | Director |
| YORKSHIRE ELECTRICITY GROUP SHARE SCHEME TRUSTEES LIMITED | 02525146 | Company is dissolved | 03/04/2001 | 17/07/2003 | Director |
| SCARCROFT LEASING (SEP) | 02870840 | Company is dissolved | 03/04/2001 | 18/03/2003 | Director |
| NPOWER FINANCIAL SERVICES LIMITED | 03925068 | Company is dissolved | 31/03/2001 | 01/09/2003 | Director |
| NPOWER COMMUNICATIONS LIMITED | 03925119 | Company is dissolved | 26/03/2001 | 01/09/2003 | Director |
| VIRTUTEL LIMITED | 03732775 | Company is dissolved | 28/02/2001 | 01/09/2003 | Director |
| NPOWER CUSTOMER SERVICES LIMITED | 03938730 | Company is dissolved | 28/02/2001 | 01/09/2003 | Director |
| NPOWER YORKSHIRE LIMITED | 03937808 | Non-Trading | 15/02/2001 | 01/09/2003 | Director |
| NPOWER RETAIL LIMITED | 04046599 | Company is dissolved | 31/07/2000 | 18/03/2003 | Director |
| RWE GENERATION UK HOLDINGS LIMITED | 03987817 | Active - Accounts Filed | 04/07/2000 | 01/09/2003 | Director |
| ELEGENIX LIMITED | 04006658 | Company is dissolved | 02/06/2000 | 18/03/2003 | Director |
| INNOGY LIMITED | 03971511 | Company is dissolved | 03/05/2000 | 18/03/2003 | Director |
| REGENESYS TECHNOLOGIES | 03527866 | Company is dissolved | 30/04/2000 | 01/09/2003 | Director |
| NATIONAL WIND POWER LIMITED | 03528203 | Company is dissolved | 30/04/2000 | 18/03/2003 | Director |
| THORGEN LIMITED | 03527867 | Company is dissolved | 30/04/2000 | 18/03/2003 | Director |
| NATIONAL POWER INNOGY LIMITED | 03528194 | Company is dissolved | 30/04/2000 | 18/03/2003 | Director |
| RWE GENERATION UK PLC | 03892782 | Active - Accounts Filed | 19/01/2000 | 01/09/2003 | Director |
| NPOWER ENERGY LIMITED | 03824686 | Company is dissolved | 23/12/1999 | 18/03/2003 | Director |
| EGGBOROUGH POWER LIMITED | 03782700 | Active - Accounts Filed | 15/11/1999 | 03/03/2000 | Director |
| E.ON NEXT ENERGY LIMITED | 03782443 | Active - Accounts Filed | 15/11/1999 | 01/09/2003 | Director |



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| KILLINGHOLME POWER | 03782437 | Company is dissolved | 15/11/1999 | 29/03/2000 | Director |
| RWE COGEN UK LIMITED | 02624987 | Company is dissolved | 01/09/1999 | 01/01/2002 | Director |
| RWE COGEN UK TRADING LIMITED | 02745602 | Company is dissolved | 01/09/1999 | 01/01/2002 | Director |
| NATIONAL POWER PROPERTY COMPANY LIMITED | 03801488 | Company is dissolved | 01/07/1999 | 01/09/2003 | Director |
| NPOWER GAS LIMITED | 02999919 | Non-Trading | 08/06/1999 | 01/09/2003 | Director |
| NPOWER LIMITED | 03653277 | Active - Accounts Filed | 08/06/1999 | 01/09/2003 | Director |
| NPOWER COMMERCIAL GAS LIMITED | 03768856 | Active - Accounts Filed | 08/06/1999 | 01/09/2003 | Director |
| NPOWER ENERGY SALES LIMITED | 03787887 | Company is dissolved | 08/06/1999 | 01/09/2003 | Director |
| ELECTRICITY ASSOCIATION LIMITED | 02367010 | Company is dissolved | 19/05/1999 | 02/10/2000 | Director |
| DRAX OUSE | 03618559 | Company is dissolved | 12/02/1999 | 30/11/1999 | Director |
| INTERNATIONAL POWER LTD. | 02366963 | Active - Accounts Filed | 01/04/1996 | 02/10/2000 | Director |
| THE BRISTOL BULK COMPANY LIMITED | 02624935 | Non-Trading | 22/12/1993 | 23/11/1995 | Director |
| NATIONAL POWER AUSTRALIA FINANCE LIMITED | 02615555 | Active - Accounts Filed | 30/05/1992 | 16/08/1996 | Director |
| NATIONAL POWER PACIFIC COMPANY LIMITED | 02615577 | Company is dissolved | 27/08/1991 | 13/10/2000 | Director |
| NATIONAL POWER (THAILAND) LIMITED | 02615558 | Company is dissolved | 27/08/1991 | 16/12/1998 | Director |