



Paul Morton Alistair Phillips-Davies

905878432

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paul Morton Alistair Phillips-Davies	<b>Number</b>	905878432
<b>Postcode</b>	PH1 3AQ	<b>Address</b>	Inveralmond House 200 Dunkeld Road Perth Scotland
<b>Date of birth</b>	July 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SSEN DISTRIBUTION LIMITED	SC742389	Non-Trading	03/04/2023		Director
SCOTTISH HYDRO ELECTRIC POWER DISTRIBUTION PLC	SC213460	Active - Accounts Filed	03/04/2023		Director
SOUTHERN ELECTRIC POWER DISTRIBUTION PLC	04094290	Active - Accounts Filed	03/04/2023		Director
SSE PLC	SC117119	Active - Accounts Filed	01/01/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OVO (S) ENERGY SERVICES LIMITED	11046212	Active - Accounts Filed	24/06/2019	15/01/2020	Director
NEOS NETWORKS LIMITED	SC213457	Active - Accounts Filed	29/03/2019	01/02/2023	Director
ATLASCONNECT LIMITED	SC241790	Non-Trading	29/03/2019	01/02/2023	Director
NNXYZ LIMITED	03477297	Non-Trading	29/03/2019	01/02/2023	Director
SHIFTMCO123 LTD	11047416	Company is dissolved	03/11/2017	17/05/2024	Director
SSE GREEN DEAL LIMITED	SC432919	Company is dissolved	28/09/2012	29/11/2013	Director
ASSOCIATION OF ELECTRICITY PRODUCERS LIMITED	02779199	Active - Accounts Filed	26/04/2012	01/01/2020	Director
OVO (S) ENERGY SOLUTIONS LIMITED	SC386054	Active - Accounts Filed	30/03/2011	29/11/2013	Director
ROCKROSE UKCS15 LIMITED	SC375371	Active - Accounts Filed	23/03/2010	25/04/2013	Director
SSE SERVICES PLC	02366879	Active - Accounts Filed	22/03/2010	19/08/2013	Director
OVO (S) METERING LIMITED	SC318950	Company is dissolved	19/03/2007	29/11/2013	Director
SSE HEAT NETWORKS LIMITED	SC303682	Active - Accounts Filed	09/06/2006	27/04/2010	Director
OVO (S) HOME SERVICES LIMITED	SC292102	Active - Accounts Filed	23/12/2005	29/11/2013	Director
SSE RETAIL LIMITED	SC213458	Non-Trading	01/12/2005	29/11/2013	Director
ATLANTIC GAS LIMITED	SC288230	Company is dissolved	29/11/2005		Director



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SCOTTISH HYDRO ELECTRIC GAS LIMITED	SC288231	Company is dissolved	29/11/2005		Director
ENFINIUM ENERGY LIMITED	SC286672	Active - Accounts Filed	28/09/2005	20/09/2011	Director
SEABANK POWER LIMITED	02591188	Active - Accounts Filed	07/06/2005	14/11/2013	Director
SSE FREIGHT LIMITED	05146257	Company is dissolved	03/09/2004		Director
ENERGY RETAIL ASSOCIATION LIMITED	04844678	Non-Trading	19/09/2003	31/03/2014	Director
SSE TRADING LIMITED	04336842	Active - Accounts Filed	09/05/2002	28/02/2013	Director
SIMPLE2 LIMITED	03976920	Company is dissolved	06/02/2002	08/10/2013	Director
OVO (S) ELECTRICITY LIMITED	04094263	Non-Trading	14/11/2001	29/11/2013	Director
SOUTH WALES ENERGY LIMITED	03870373	Company is dissolved	07/08/2000		Director
SSE ENERGY SUPPLY LIMITED	03757502	Active - Accounts Filed	07/08/2000	29/11/2013	Director
SWALEC GAS LIMITED	02624695	Company is dissolved	07/08/2000	29/11/2013	Director
WALES ELECTRICITY LIMITED	03870377	Company is dissolved	07/08/2000		Director
CARTER IMAGES LIMITED	03869700	Company is dissolved	11/04/2000	27/06/2002	Company Secretary
SSE(SE) QUEST TRUSTEE LIMITED	03487059	Non-Trading	24/05/1999	19/08/2013	Director
CHESSLEIGH LIMITED	03536657	Company is dissolved	27/03/1998		Company Secretary
OVO (S) GAS LIMITED	02716495	Active - Accounts Filed	13/03/1997	29/11/2013	Director