



Philip Gotsall Cox

907263792

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Gotsall Cox | Number | 907263792 |
| Postcode | SL2 3LH | Address | Thatch Cottage Collinswood Road Farnham Common Berkshire |
| Date of birth | September 1951 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|----------|
| INTERNATIONAL POWER NPA HOLDINGS | FC024018 | Other | 31/07/2002 | | Director |
| MORWELL FINANCIAL SERVICES PTY. LTD. | FC023832 | Other | 17/04/2002 | | Director |
| GIPPSLAND VENTURES PTY. LTD. | FC023830 | Other | 17/04/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| KIER GROUP PLC | 02708030 | Active - Accounts Filed | 01/07/2017 | 01/01/2020 | Director |
| DRAX GROUP PLC | 05562053 | Active - Accounts Filed | 01/01/2015 | 31/12/2023 | Director |
| MEGGITT LIMITED | 00432989 | Active - Accounts Filed | 27/09/2012 | 31/01/2015 | Director |
| WM MORRISON SUPERMARKETS LIMITED | 00358949 | Active - Accounts Filed | 01/04/2009 | 31/12/2015 | Director |
| INTERNATIONAL POWER (JERSEY) LIMITED | FC027970 | Active - Accounts Filed | 30/11/2007 | 07/06/2011 | Director |
| IQ POWER HOLDINGS LIMITED | 05889069 | Company is dissolved | 11/09/2006 | 29/09/2006 | Director |
| PELICAN POINT POWER LIMITED | 02904282 | Active - Accounts Filed | 06/01/2005 | 16/12/2005 | Director |
| INTERNATIONAL POWER COLUMBUS | 05267328 | Company is dissolved | 01/11/2004 | 01/08/2009 | Director |
| IPM (NORTH WALES) LIMITED | 05189639 | Company is dissolved | 27/07/2004 | 01/08/2009 | Director |
| INTERNATIONAL POWER (IMPALA) | 05186841 | Active - Accounts Filed | 23/07/2004 | 30/09/2009 | Director |
| INTERNATIONAL POWER (BERKELEY) LIMITED | 05037103 | Company is dissolved | 06/02/2004 | 06/12/2004 | Director |
| INTERNATIONAL POWER (HANOVER) LIMITED | 05037128 | Company is dissolved | 06/02/2004 | 06/12/2004 | Director |
| INTERNATIONAL POWER (CZECH REPUBLIC) LIMITED | 05007185 | Company is dissolved | 06/01/2004 | 06/12/2004 | Director |
| INTERNATIONAL POWER (UK INVESTMENTS) LIMITED | 04995256 | Company is dissolved | 18/12/2003 | 06/12/2004 | Director |



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| INTERNATIONAL POWER (GENCO) LIMITED | 04995241 | Non-Trading | 18/12/2003 | 06/12/2004 | Director |
| INTERNATIONAL POWER (TRADING) LIMITED | 04995302 | Company is dissolved | 18/12/2003 | 06/12/2004 | Director |
| INTERNATIONAL POWER (ASSETS) LIMITED | 04995289 | Company is dissolved | 18/12/2003 | 06/12/2004 | Director |
| INTERNATIONAL POWER LUXEMBOURG FINANCE LIMITED | 04940241 | Active - Accounts Filed | 17/11/2003 | 06/12/2004 | Director |
| INTERNATIONAL POWER (SAUDI ARABIA) LIMITED | 04946400 | Non-Trading | 04/11/2003 | 06/12/2004 | Director |
| INTERNATIONAL POWER (US) INVESTMENTS LIMITED | 04929262 | Company is dissolved | 15/10/2003 | 06/12/2004 | Director |
| IPR GUERNSEY INVESTMENTS LIMITED | 04833048 | Company is dissolved | 03/10/2003 | 06/12/2004 | Director |
| INTERNATIONAL POWER LUXEMBOURG HOLDINGS LIMITED | 04780565 | Non-Trading | 04/08/2003 | 06/12/2004 | Director |
| INTERNATIONAL POWER AUSTRALIA HOLDINGS LIMITED | 04790785 | Company is dissolved | 06/06/2003 | 06/12/2004 | Director |
| INTERNATIONAL POWER AUSTRALIA HOLDINGS (1) LIMITED | 04790836 | Company is dissolved | 06/06/2003 | 06/12/2004 | Director |
| INTERNATIONAL POWER AUSTRALIA FUNDING (2) | 04785583 | Company is dissolved | 03/06/2003 | 06/12/2004 | Director |
| INTERNATIONAL POWER AUSTRALIA FUNDING (3) | 04785549 | Company is dissolved | 03/06/2003 | 06/12/2004 | Director |
| INTERNATIONAL POWER AUSTRALIA FUNDING (1) | 04785748 | Company is dissolved | 03/06/2003 | 06/12/2004 | Director |
| INTERNATIONAL POWER AUSTRALIA FINANCE | 04777308 | Company is dissolved | 27/05/2003 | 06/12/2004 | Director |
| INTERNATIONAL POWER FINANCE | 04693389 | Company is dissolved | 19/03/2003 | 06/12/2004 | Director |
| INTERNATIONAL POWER PLANT MAINTENANCE LIMITED | 03981235 | Company is dissolved | 01/03/2002 | 06/12/2004 | Director |
| INTERNATIONAL POWER (CAYMAN) LIMITED | FC023753 | Other | 27/02/2002 | 29/07/2010 | Director |
| INTERNATIONAL POWER HOLDINGS LIMITED | 03966796 | Active - Accounts Filed | 21/02/2002 | 06/12/2004 | Director |
| NATIONAL POWER (KOT ADDU) LIMITED | 03184309 | Active - Accounts Filed | 07/02/2002 | 06/12/2004 | Director |
| AUSTRALIAN POWER INVESTMENTS B.V. | FC023708 | Other | 05/02/2002 | 30/04/2013 | Director |
| EUROPEAN POWER HOLDINGS B.V. | FC023707 | Other | 05/02/2002 | 30/04/2013 | Director |
| TRUSTENERGY B.V. | FC023674 | Active - Accounts Filed | 22/01/2002 | 01/12/2010 | Director |
| INTERNATIONAL POWER GROUP TRUSTEE LIMITED | 04336576 | Non-Trading | 12/12/2001 | 11/02/2004 | Director |

N/A* - no information available



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| INTERNATIONAL POWER EUROPE LIMITED | 04264789 | Company is dissolved | 03/08/2001 | 06/12/2004 | Director |
| INTERNATIONAL POWER (SHUWEIHAT) LIMITED | 03980113 | Active - Accounts Filed | 13/07/2001 | 06/12/2004 | Director |
| RUGELEY POWER GENERATION LIMITED | 03300792 | Non-Trading | 12/07/2001 | 06/12/2004 | Director |
| WINCANTON LIMITED | 04178808 | Active - Accounts Filed | 04/06/2001 | 23/07/2009 | Director |
| RUGELEY POWER LIMITED | 04212554 | Active - Accounts Filed | 29/05/2001 | 06/12/2004 | Director |
| ELECTRICITY ASSOCIATION LIMITED | 02367010 | Company is dissolved | 24/01/2001 | 31/03/2002 | Director |
| NATIONAL POWER AUSTRALIA FINANCE LIMITED | 02615555 | Active - Accounts Filed | 13/10/2000 | 06/12/2004 | Director |
| BRITISH ELECTRICITY INTERNATIONAL LIMITED | 01255150 | Company is dissolved | 13/10/2000 | 06/12/2004 | Director |
| NATIONAL POWER INTERNATIONAL HOLDINGS | 02767875 | Active - Accounts Filed | 13/10/2000 | 06/12/2004 | Director |
| BRITISH ELECTRICITY INTERNATIONAL (OS) LIMITED | 01973568 | Company is dissolved | 13/10/2000 | 06/12/2004 | Director |
| NATIONAL POWER PACIFIC COMPANY LIMITED | 02615577 | Company is dissolved | 13/10/2000 | 06/12/2004 | Director |
| BRITISH ELECTRICITY INTERNATIONAL (SERVICES) LIMITED | 02051371 | Company is dissolved | 13/10/2000 | 06/12/2004 | Director |
| BEI LIMITED | 02372592 | Company is dissolved | 13/10/2000 | 06/12/2004 | Director |
| NATIONAL POWER (THAILAND) LIMITED | 02615558 | Company is dissolved | 13/10/2000 | 06/12/2004 | Director |
| NATIONAL POWER SHARE SCHEMES LIMITED | 02546436 | Company is dissolved | 13/10/2000 | 06/12/2004 | Director |
| NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED | 02782480 | Active - Accounts Filed | 13/10/2000 | 06/12/2004 | Director |
| INTERNATIONAL POWER LTD. | 02366963 | Active - Accounts Filed | 02/10/2000 | 30/04/2013 | Director |
| NATIONAL POWER LIMITED | 03851172 | Company is dissolved | 29/09/2000 | 06/12/2004 | Director |
| INTERNATIONAL POWER GLOBAL DEVELOPMENTS LIMITED | 02756997 | Active - Accounts Filed | 15/08/2000 | 06/12/2004 | Director |
| ENGIE UK MARKETS LIMITED | 02462479 | Active - Accounts Filed | 14/07/2000 | 06/12/2004 | Director |
| AL KAMIL INVESTMENTS LIMITED | 04017511 | Active - Accounts Filed | 15/06/2000 | 06/12/2004 | Director |
| NATIONAL POWER OMAN INVESTMENTS LTD | 04014988 | Active - Accounts Filed | 15/06/2000 | 06/12/2004 | Director |
| NATIONAL POWER AL KAMIL INVESTMENTS LTD | 04014977 | Active - Accounts Filed | 15/06/2000 | 06/12/2004 | Director |
| TRICONEX LIMITED | 02415057 | Company is dissolved | 16/03/2000 | 28/04/2000 | Director |
| EATON POWER SOLUTIONS LIMITED | 00701841 | Company is dissolved | 23/02/2000 | 28/04/2000 | Director |
| SIEBE GORMAN & COMPANY LIMITED | 00607369 | Company is dissolved | 23/02/2000 | 28/04/2000 | Director |



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| NO 451 LEICESTER LIMITED | 03146116 | Company is dissolved | 01/07/1999 | 28/04/2000 | Director |
| BALOU LIMITED | 00351339 | Company is dissolved | 05/01/1999 | 01/11/1999 | Director |
| COOPER-STANDARD AUTOMOTIVE | 01099792 | Company is dissolved | 31/12/1998 | 28/01/2000 | Director |
| UK FLUID SYSTEMS LIMITED | | | | | |
| ROBERTSHAW INTELLIGENT | 02340943 | Company is dissolved | 31/12/1998 | 01/11/1999 | Director |
| BUILDING SYSTEMS LIMITED | | | | | |
| INVENSYS INVESTMENTS LIMITED | 00286475 | Company is dissolved | 31/12/1998 | 01/11/1999 | Director |
| 00760524 LIMITED | 00760524 | Company is dissolved | 31/12/1998 | 01/11/1999 | Director |
| SIEBE SERVICES LIMITED | 00699127 | Company is dissolved | 31/12/1998 | 01/11/1999 | Director |