



Brian Norman Dickie

908039601

Director Information

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|------------------------------------|---------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Brian Norman Dickie | Number | 908039601 |
| Postcode | W8 4LT | Address | 26 Holland Street London |
| Date of birth | February 1955 | Nationality | |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|---------------------|------------|-----------|----------|
| INSPECTION HOLDINGS II LIMITED | FC027447 | Other | 02/04/2007 | | Director |
| TEG (HEAD OFFICE) LIMITED | 02259512 | In Liquidation | 15/10/2002 | | Director |
| ENERGY HOLDINGS (NO. 1) LIMITED | 03239971 | Voluntary Agreement | 15/10/2002 | | Director |
| ENERGY HOLDINGS (NO. 3) LIMITED | 03257256 | In Liquidation | 15/10/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE IRELAND FUND OF GREAT BRITAIN | 07614886 | Non-Trading | 01/08/2019 | 20/07/2022 | Director |
| SPRINGBOARD UK TOPCO LTD | 08368958 | Company is dissolved | 01/05/2013 | | Director |
| WELCOME BREAK CAYMAN LIMITED | FC027450 | Other | 02/04/2007 | 28/03/2008 | Director |
| WELCOME BREAK GROUP HOLDINGS LIMITED | FC027451 | Other | 02/04/2007 | 28/03/2008 | Director |
| AVECIA HOLDINGS LIMITED | 03768138 | In Liquidation | 15/07/2005 | 02/11/2005 | Director |
| INVESTCORP SECURITIES LIMITED | 02217792 | Active - Accounts Filed | 23/09/2004 | 30/09/2010 | Director |
| INVESTCORP INVESTMENTS INTERNATIONAL LIMITED | 04254219 | Company is dissolved | 23/09/2004 | 30/09/2010 | Director |
| INVESTCORP INTERNATIONAL LIMITED | 01639388 | Active - Accounts Filed | 23/09/2004 | 30/09/2010 | Director |
| WELCOME BREAK HOLDINGS LIMITED | 03290817 | Active - Accounts Filed | 17/09/2003 | 28/03/2008 | Director |
| WELCOME BREAK GROUP LIMITED | 03147949 | Active - Accounts Filed | 17/09/2003 | 10/11/2003 | Director |
| WELCOME BREAK FINANCE PLC | 03402260 | Company is dissolved | 17/09/2003 | 10/11/2003 | Director |
| PRECIS (2264) LIMITED | 04487349 | Company is dissolved | 30/10/2002 | 31/08/2003 | Director |
| ENERGY HOLDINGS (NO.6) LIMITED | 04191744 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| TXU WARM FRONT LIMITED | 03951849 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| TXU EUROPE ENERGY TRADING (UK) LIMITED | 03568552 | Company is dissolved | 15/10/2002 | | Director |
| TXU (UK) HOLDINGS LIMITED | 02907433 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| ALLIEDHIKE LIMITED | 03328435 | Company is dissolved | 15/10/2002 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| LOGICALFORM LIMITED | 03636453 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| STALLINGBOROUGH CHP LIMITED | 02669504 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| CITIGEN (LONDON) LIMITED | 02427823 | Active - Accounts Filed | 15/10/2002 | 21/10/2002 | Director |
| TXU EUROPE (AH TELECOMS) LIMITED | 03980599 | Company is dissolved | 15/10/2002 | 27/03/2003 | Director |
| THE PRUDENTSTUDENT.COM LIMITED | 02353917 | Company is dissolved | 15/10/2002 | 27/03/2003 | Director |
| TXU EUROPE POWER DEVELOPMENT LIMITED | 02529347 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| ENERGY HOLDINGS (NO. 5) LIMITED | 00941665 | In Receivership | 15/10/2002 | 31/08/2003 | Director |
| TXU EUROPE RENEWABLE GENERATION LIMITED | 03300836 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| E.ON ENERGY GAS (NORTHWEST) LIMITED | 02850031 | Non-Trading | 15/10/2002 | 21/10/2002 | Director |
| TXU EUROPE MERCHANT GENERATION LIMITED | 03116225 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| TXU EUROPE OVERSEAS FINANCE LIMITED | 03116229 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| TXU EUROPE (AHG SHIPPING SERVICES) LIMITED | 03169402 | Company is dissolved | 15/10/2002 | | Director |
| SHOTTON COMBINED HEAT AND POWER LIMITED | 03181385 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| TXU FINANCE (NO.2) LIMITED | 03514100 | In Receivership | 15/10/2002 | 31/08/2003 | Director |
| MIDLANDS GAS LIMITED | 03364919 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| AUSNET LDP (NO. 1) LIMITED | 03679715 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| TXU EASTERN FINANCE (B) LIMITED | 03679711 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| TXU EUROPE MANAGED SERVICES LIMITED | 03447983 | Company is dissolved | 15/10/2002 | 14/07/2003 | Director |
| E.ON UK HIGH MARNHAM LIMITED | 03571892 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| TXU EUROPE (AH ONLINE) LIMITED | 03364798 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| PETERBOROUGH POWER LIMITED | 02353599 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| TXU EUROPE POWER SERVICES LIMITED | 03568319 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| TXU FINANCE (NO.3) LIMITED | 03571850 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| EASTERN ELECTRICITY HOLDINGS LIMITED | 04191756 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| TXU EUROPE (PARTINGTON) LIMITED | 03210149 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| ENERGY (NO.30) LIMITED | 03568436 | Company is dissolved | 15/10/2002 | | Director |
| TXU EUROPE (AHGD) LIMITED | 03076057 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| TXU GERMANY LIMITED | 03571857 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| AUSNET LDP (NO. 2) LIMITED | 03679712 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| TXU EUROPE POWER PRODUCTION SERVICES LIMITED | 03571895 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| ANGLIAN POWER GENERATORS LIMITED | 02488955 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| WESTERN GAS LIMITED | 02677708 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| EASTERN PRIVATE NETWORK MANAGEMENT LIMITED | 02886808 | Company is dissolved | 15/10/2002 | 09/04/2003 | Director |
| EASTERN GROUP FINANCE LIMITED | 02937764 | In Liquidation | 15/10/2002 | 31/08/2003 | Director |
| ENERGY HOLDINGS (NO.2) LIMITED | 02969102 | In Receivership | 15/10/2002 | 31/08/2003 | Director |
| TXU EUROPE MERCHANT PROPERTIES LIMITED | 03181383 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| TXU EUROPE GROUP PLC | 03247622 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| ENERGY RESOURCES LIMITED | 03273548 | Company is dissolved | 15/10/2002 | | Director |
| TXU EUROPE (AHST) LIMITED | 03568459 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| TXU EUROPE LEASING (4) LIMITED | 02969719 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| TXU EASTERN FUNDING COMPANY | 03710529 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| E.ON ENERGY GAS (EASTERN) LIMITED | 04060387 | Non-Trading | 15/10/2002 | 21/10/2002 | Director |
| TXU EUROPE POWER RESEARCH LIMITED | 02529350 | Company is dissolved | 15/10/2002 | 14/07/2003 | Director |
| ENERGY GROUP FINANCE LIMITED | 03314441 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| TXU UK LIMITED | 02937796 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| SPEECHNET LIMITED | 03046672 | Company is dissolved | 15/10/2002 | | Director |
| E.ON UK IRONBRIDGE LIMITED | 03432417 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| TXU EUROPE (BLADE NO.2) LIMITED | 04165891 | Company is dissolved | 15/10/2002 | 31/08/2003 | Director |
| E GAS LIMITED | 02642386 | Company is dissolved | 15/10/2002 | 14/07/2003 | Director |
| TXU ACQUISITIONS LIMITED | 03455523 | In Receivership | 15/10/2002 | 31/08/2003 | Director |
| TXU EUROPE (AHG) LIMITED | 02630844 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| VEOLIA CHP UK LIMITED | 02670549 | Active - Accounts Filed | 15/10/2002 | 31/08/2003 | Director |
| E.ON UK DRAKELOW LIMITED | 03571889 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |