



**Duncan Nicholas MacRae**

**916125797**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Duncan Nicholas MacRae | <b>Number</b>      | 916125797                                      |
| <b>Postcode</b>                    | CB1 9JN                | <b>Address</b>     | 90 Fulbourn Road<br>Cherry Hinton<br>Cambridge |
| <b>Date of birth</b>               | September 1970         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 28                     |                    |  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WEST & WESTERN MIDCO FINANCE PLC                | 15124716 | Active - Accounts Filed | 08/09/2023 |            | Director |
| EVERSHOLT UK RAILS LIMITED                      | 10779525 | Active - Accounts Filed | 19/05/2017 |            | Director |
| NORTHUMBRIAN SERVICES LIMITED                   | 03114615 | Active - Accounts Filed | 17/10/2016 | 16/03/2016 | Director |
| PALACE GATE (EXETER) MANAGEMENT COMPANY LIMITED | 03601603 | Non-Trading             | 17/05/2013 |            | Director |
| PALACE GATE CITY WALL EXETER LIMITED            | 03859315 | Non-Trading             | 17/05/2013 |            | Director |
| WALES & WEST GAS NETWORKS (HOLDINGS) LIMITED    | 05095454 | Active - Accounts Filed | 10/10/2012 |            | Director |
| WALES & WEST UTILITIES LIMITED                  | 05046791 | Active - Accounts Filed | 10/10/2012 |            | Director |
| WEST GAS NETWORKS LIMITED                       | 08151511 | Active - Accounts Filed | 10/10/2012 |            | Director |
| WALES & WEST UTILITIES HOLDINGS LIMITED         | 07092596 | Active - Accounts Filed | 10/10/2012 |            | Director |
| WESTERN GAS NETWORKS LIMITED                    | 08151473 | Active - Accounts Filed | 10/10/2012 |            | Director |
| WALES & WEST UTILITIES FINANCE PLC              | 06766848 | Active - Accounts Filed | 10/10/2012 |            | Director |
| CKI UK CO 6 LIMITED                             | 07509449 | Active - Accounts Filed | 18/01/2012 |            | Director |
| CKI UK CO 5 LIMITED                             | 07509455 | Active - Accounts Filed | 18/01/2012 |            | Director |
| CKI NUMBER 3 LIMITED                            | 07281892 | Active - Accounts Filed | 16/01/2012 |            | Director |
| CKI NUMBER 2 LIMITED                            | 07282841 | Active - Accounts Filed | 16/01/2012 |            | Director |
| CKI NUMBER 1 LIMITED                            | 07284853 | Active - Accounts Filed | 16/01/2012 |            | Director |
| NORTHUMBRIAN WATER LIMITED                      | 02366703 | Active - Accounts Filed | 14/10/2011 |            | Director |
| NORTHUMBRIAN WATER GROUP LIMITED                | 04760441 | Active - Accounts Filed | 14/10/2011 |            | Director |
| NORTHERN GAS NETWORKS LIMITED                   | 05167070 | Active - Accounts Filed | 21/06/2011 |            | Director |
| NORTHERN GAS NETWORKS FINANCE PLC               | 05575923 | Active - Accounts Filed | 21/06/2011 |            | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| NORTHERN GAS NETWORKS<br>OPERATIONS LIMITED    | 03528783 | Active - Accounts Filed | 21/06/2011 | Director |
| NORTHERN GAS NETWORKS<br>HOLDINGS LIMITED      | 05213525 | Active - Accounts Filed | 21/06/2011 | Director |
| SEABANK POWER LIMITED                          | 02591188 | Active - Accounts Filed | 16/06/2011 | Director |
| EASTERN POWER NETWORKS PLC                     | 02366906 | Active - Accounts Filed | 08/06/2011 | Director |
| SOUTH EASTERN POWER<br>NETWORKS PLC            | 03043097 | Active - Accounts Filed | 08/06/2011 | Director |
| UK POWER NETWORKS SERVICES<br>HOLDINGS LIMITED | 07306419 | Active - Accounts Filed | 08/06/2011 | Director |
| LONDON POWER NETWORKS PLC                      | 03929195 | Active - Accounts Filed | 08/06/2011 | Director |
| UK POWER NETWORKS HOLDINGS<br>LIMITED          | 07290590 | Active - Accounts Filed | 08/06/2011 | Director |

## List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| EVERSHOLT RAIL LEASING LIMITED                        | 02720809 | Active - Accounts Filed | 16/04/2015 | 06/02/2018 | Director |
| WALES & WEST GAS NETWORKS<br>(SENIOR FINANCE) LIMITED | 05149493 | Company is dissolved    | 10/10/2012 |            | Director |
| WALES & WEST GAS NETWORKS<br>(JUNIOR FINANCE) LIMITED | 05149491 | Company is dissolved    | 10/10/2012 |            | Director |
| UK WATER (2011) LIMITED                               | 07509453 | Company is dissolved    | 18/01/2012 |            | Director |
| ICENI WATERS LIMITED                                  | 06113403 | Company is dissolved    | 02/08/2011 |            | Director |
| CAMBRIDGE WATER PLC                                   | 03175861 | Non-Trading             | 29/06/2011 | 02/08/2011 | Director |