



Hing Lam Kam

917303563

Director Information

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|------------------------------------|--------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Hing Lam Kam | Number | 917303563 |
| Postcode | | Address | Flat C 38/f Block 2 Estoril Court 55 Garden Road Hong Kong |
| Date of birth | October 1946 | Nationality | Chinese |
| Total current directorships | 29 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| AUSTRALIAN GAS NETWORKS UK 2 LIMITED | 09178242 | Active - Accounts Filed | 15/08/2014 | | Director |
| CHELSEA WATERFRONT NOMINEE 2 LIMITED | 08936476 | Active - Accounts Filed | 20/05/2014 | | Director |
| CKI GAS INFRASTRUCTURE LIMITED | 08988100 | Active - Accounts Filed | 09/04/2014 | | Director |
| WALES & WEST GAS NETWORKS (HOLDINGS) LIMITED | 05095454 | Active - Accounts Filed | 10/10/2012 | | Director |
| WALES & WEST UTILITIES FINANCE PLC | 06766848 | Active - Accounts Filed | 10/10/2012 | | Director |
| WALES & WEST UTILITIES LIMITED | 05046791 | Active - Accounts Filed | 10/10/2012 | | Director |
| WALES & WEST UTILITIES HOLDINGS LIMITED | 07092596 | Active - Accounts Filed | 10/10/2012 | | Director |
| WEST GAS NETWORKS LIMITED | 08151511 | Active - Accounts Filed | 20/07/2012 | | Director |
| NORTHUMBRIAN WATER LIMITED | 02366703 | Active - Accounts Filed | 14/10/2011 | | Director |
| NORTHUMBRIAN WATER GROUP LIMITED | 04760441 | Active - Accounts Filed | 14/10/2011 | | Director |
| CIRCADIAN LIMITED | 03857131 | Active - Accounts Filed | 09/09/2011 | | Director |
| HUTCHISON LR PROPERTIES LIMITED | 03896213 | Non-Trading | 09/09/2011 | | Director |
| CIRCADIAN (CH) LIMITED | 04005637 | Non-Trading | 09/09/2011 | | Director |
| CONVOYS PROPERTIES LIMITED | 05338227 | Active - Accounts Filed | 09/09/2011 | | Director |
| CKI UK CO 5 LIMITED | 07509455 | Active - Accounts Filed | 25/07/2011 | | Director |
| EASTERN POWER NETWORKS PLC | 02366906 | Active - Accounts Filed | 24/11/2010 | | Director |
| LONDON POWER NETWORKS PLC | 03929195 | Active - Accounts Filed | 24/11/2010 | | Director |
| SOUTH EASTERN POWER NETWORKS PLC | 03043097 | Active - Accounts Filed | 24/11/2010 | | Director |
| NORTHERN GAS NETWORKS OPERATIONS LIMITED | 03528783 | Active - Accounts Filed | 31/10/2010 | | Director |
| UK POWER NETWORKS SERVICES | | | | | |



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HOLDINGS LIMITED

07306419 Active - Accounts Filed 06/07/2010 Director



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|--|----------|-------------------------|------------|----------|
| UK POWER NETWORKS HOLDINGS LIMITED | 07290590 | Active - Accounts Filed | 21/06/2010 | Director |
| CKI NUMBER 1 LIMITED | 07284853 | Active - Accounts Filed | 15/06/2010 | Director |
| CKI NUMBER 2 LIMITED | 07282841 | Active - Accounts Filed | 14/06/2010 | Director |
| CKI NUMBER 3 LIMITED | 07281892 | Active - Accounts Filed | 11/06/2010 | Director |
| ELECTRICITY FIRST LIMITED | 07233880 | Active - Accounts Filed | 23/04/2010 | Director |
| PG (APRIL) LIMITED | 06219737 | Active - Accounts Filed | 19/04/2007 | Director |
| NORTHERN GAS NETWORKS FINANCE PLC | 05575923 | Active - Accounts Filed | 14/11/2005 | Director |
| NORTHERN GAS NETWORKS LIMITED | 05167070 | Active - Accounts Filed | 31/05/2005 | Director |
| NORTHERN GAS NETWORKS HOLDINGS LIMITED | 05213525 | Active - Accounts Filed | 30/08/2004 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CK FINNISH POWER LIMITED | 08793509 | Company is dissolved | 27/11/2013 | | Director |
| WALES & WEST GAS NETWORKS (SENIOR FINANCE) LIMITED | 05149493 | Company is dissolved | 10/10/2012 | | Director |
| WALES & WEST GAS NETWORKS (JUNIOR FINANCE) LIMITED | 05149491 | Company is dissolved | 10/10/2012 | | Director |
| NORTHUMBRIAN SERVICES LIMITED | 03114615 | Active - Accounts Filed | 14/10/2011 | 16/03/2016 | Director |
| UK WATER (2011) LIMITED | 07509453 | Company is dissolved | 25/07/2011 | | Director |