



Robert Malcolm Armour

905000335

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | OBE |
| Name | Robert Malcolm Armour | Number | 905000335 |
| Postcode | G74 5PG | Address | British Energy Gso Business Park East Kilbride |
| Date of birth | September 1959 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|-------------------|
| PEEL PARK FUNDING LIMITED | SF000854 | Other | 31/10/2001 | | Company Secretary |
| PEEL PARK FUNDING LIMITED | SF000854 | Other | 31/10/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| LORICATUS LIMITED | SC366323 | Company is dissolved | 30/09/2009 | | Director |
| LORICATUS LIMITED | SC366323 | Company is dissolved | 30/09/2009 | | Company Secretary |
| BRITISH ENERGY EMPLOYEE SHARE TRUSTEES LIMITED | SC165586 | Company is dissolved | 05/12/2007 | | Director |
| BRITISH ENERGY GENERATION (UK) LIMITED | SC117121 | Company is dissolved | 27/02/2007 | 03/07/2009 | Director |
| BRITISH ENERGY BOND FINANCE LIMITED | SC270186 | Company is dissolved | 27/02/2007 | 03/07/2009 | Director |
| EDF ENERGY NUCLEAR GENERATION LIMITED | 03076445 | Active - Accounts Filed | 12/02/2007 | 10/07/2009 | Director |
| ASSOCIATION OF ELECTRICITY PRODUCERS LIMITED | 02779199 | Active - Accounts Filed | 06/06/2006 | 11/06/2009 | Director |
| STORNOWAY WIND POWER LIMITED | SC225263 | Company is dissolved | 20/02/2006 | 03/07/2009 | Director |
| BRITISH ENERGY FINANCE LIMITED | SC173733 | Company is dissolved | 20/02/2006 | 03/07/2009 | Director |
| BRITISH ENERGY LIMITED | SC162273 | Company is dissolved | 20/02/2006 | 03/07/2009 | Director |
| ELECTRICITY ASSOCIATION SERVICES LIMITED | 02366837 | Company is dissolved | 30/07/2004 | 28/12/2007 | Director |
| EDF ENERGY NUCLEAR GENERATION GROUP LIMITED | SC270184 | Active - Accounts Filed | 02/07/2004 | 03/07/2009 | Company Secretary |
| EDF ENERGY NUCLEAR GENERATION GROUP LIMITED | SC270184 | Active - Accounts Filed | 02/07/2004 | 16/09/2004 | Director |
| BRITISH ENERGY BOND FINANCE LIMITED | SC270186 | Company is dissolved | 02/07/2004 | 03/07/2009 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| LEWIS CABLE LIMITED | SC231104 | Company is dissolved | 17/02/2004 | 03/07/2009 | Director |
| LEWIS CABLE HOLDINGS LIMITED | SC231105 | Company is dissolved | 17/02/2004 | | Director |
| WESTERN ISLES RENEWABLES LIMITED | SC231107 | Company is dissolved | 17/02/2004 | 03/07/2009 | Director |
| BRITISH ENERGY DIRECT LIMITED | 04935015 | Company is dissolved | 14/01/2004 | 28/05/2009 | Director |
| BRITISH ENERGY DIRECT LIMITED | 04935015 | Company is dissolved | 14/01/2004 | 21/05/2009 | Company Secretary |
| BRITISH ENERGY TREASURY FINANCE LIMITED | SC251425 | Company is dissolved | 28/11/2003 | 03/07/2009 | Director |
| NORTHMERE LIMITED | 03232826 | Active - Accounts Filed | 13/10/2003 | 05/05/2005 | Director |
| THE SCOTTISH COUNCIL FOR DEVELOPMENT AND INDUSTRY | SC024724 | Active - Accounts Filed | 11/12/2002 | 21/06/2013 | Director |
| STORNOWAY WIND POWER LIMITED | SC225263 | Company is dissolved | 13/11/2001 | 03/07/2009 | Company Secretary |
| STORNOWAY WIND FARM LIMITED | SC225262 | Active - Accounts Filed | 13/11/2001 | 03/07/2009 | Company Secretary |
| BRITISH ENERGY TRADING SERVICES LIMITED | SC223960 | Company is dissolved | 04/10/2001 | 28/05/2009 | Director |
| BRITISH ENERGY TRADING SERVICES LIMITED | SC223960 | Company is dissolved | 04/10/2001 | 21/05/2009 | Company Secretary |
| BRITISH ENERGY RENEWABLES LIMITED | SC214892 | Company is dissolved | 18/01/2001 | 03/07/2009 | Company Secretary |
| BRITISH ENERGY RENEWABLES LIMITED | SC214892 | Company is dissolved | 18/01/2001 | 03/07/2009 | Director |
| INTERNATIONAL NUCLEAR LIMITED | 02353241 | Company is dissolved | 16/01/2001 | | Company Secretary |
| INNER DOWSING WIND FARM LIMITED | SC213642 | Active - Accounts Filed | 10/01/2001 | 23/12/2003 | Company Secretary |
| LINCS WIND FARM LIMITED | SC213646 | Active - Accounts Filed | 10/01/2001 | 23/12/2003 | Company Secretary |
| INTERNATIONAL NUCLEAR LIMITED | 02353241 | Company is dissolved | 08/12/2000 | | Director |
| SABRE POWER LIMITED | 03416322 | Company is dissolved | 15/08/2000 | | Director |
| SABRE POWER LIMITED | 03416322 | Company is dissolved | 15/08/2000 | | Company Secretary |
| DISTRICT ENERGY LIMITED | 02362017 | Company is dissolved | 15/08/2000 | 21/05/2009 | Company Secretary |
| ELECTRICITY PENSIONS TRUSTEE LIMITED | 02479327 | Active - Accounts Filed | 21/07/2000 | 01/05/2002 | Director |
| EGGBOROUGH LAND LIMITED | 03978950 | Company is dissolved | 22/05/2000 | | Company Secretary |
| EGGBOROUGH LAND LIMITED | 03978950 | Company is dissolved | 22/05/2000 | | Director |
| EGGBOROUGH POWER LIMITED | 03782700 | Active - Accounts Filed | 03/03/2000 | 27/04/2009 | Company Secretary |

N/A* - no information available

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|---|----------|-------------------------|------------|------------|-------------------|
| EGGBOROUGH POWER LIMITED | 03782700 | Active - Accounts Filed | 03/03/2000 | 27/04/2009 | Director |
| SWALEC GAS LIMITED | 02624695 | Company is dissolved | 17/02/2000 | 07/08/2000 | Director |
| SWALEC GAS LIMITED | 02624695 | Company is dissolved | 17/02/2000 | 07/08/2000 | Company Secretary |
| SOUTH WALES ENERGY LIMITED | 03870373 | Company is dissolved | 22/11/1999 | 07/08/2000 | Director |
| WALES ELECTRICITY LIMITED | 03870377 | Company is dissolved | 22/11/1999 | 07/08/2000 | Company Secretary |
| SOUTH WALES ENERGY LIMITED | 03870373 | Company is dissolved | 22/11/1999 | 07/08/2000 | Company Secretary |
| WALES ELECTRICITY LIMITED | 03870377 | Company is dissolved | 22/11/1999 | 07/08/2000 | Director |
| EGGBOROUGH POWER (HOLDINGS) LIMITED | SC201083 | Company is dissolved | 15/11/1999 | 30/04/2009 | Director |
| BRITISH ENERGY TRADING AND SALES LIMITED | SC200887 | Company is dissolved | 01/11/1999 | 21/05/2009 | Company Secretary |
| BRITISH ENERGY TRADING AND SALES LIMITED | SC200887 | Company is dissolved | 01/11/1999 | 28/05/2009 | Director |
| SSE ENERGY SUPPLY LIMITED | 03757502 | Active - Accounts Filed | 26/05/1999 | 07/08/2000 | Director |
| SSE ENERGY SUPPLY LIMITED | 03757502 | Active - Accounts Filed | 26/05/1999 | 07/08/2000 | Company Secretary |
| DISTRICT ENERGY LIMITED | 02362017 | Company is dissolved | 12/02/1999 | 28/05/2009 | Director |
| BRITISH ENERGY GENERATION (UK) LIMITED | SC117121 | Company is dissolved | 01/01/1999 | 03/07/2009 | Company Secretary |
| EDF ENERGY NUCLEAR GENERATION LIMITED | 03076445 | Active - Accounts Filed | 31/12/1998 | 10/07/2009 | Company Secretary |
| NUCLEAR ELECTRIC LIMITED | SC185990 | Company is dissolved | 16/12/1998 | | Director |
| SCOTTISH NUCLEAR LIMITED | SC189408 | Company is dissolved | 16/12/1998 | | Company Secretary |
| NUCLEAR ELECTRIC LIMITED | SC185990 | Company is dissolved | 16/12/1998 | | Company Secretary |
| SCOTTISH NUCLEAR LIMITED | SC189408 | Company is dissolved | 16/12/1998 | | Director |
| NUCLEAR INDUSTRY ASSOCIATION | 02804518 | Active - Accounts Filed | 05/08/1998 | 11/06/2009 | Director |
| NUCLEAR INTERNATIONAL LIMITED | SC185699 | Company is dissolved | 12/05/1998 | | Director |
| NUCLEAR INTERNATIONAL LIMITED | SC185699 | Company is dissolved | 12/05/1998 | | Company Secretary |
| BRITISH ENERGY TECHNICAL SERVICES LIMITED | SC152227 | Company is dissolved | 09/03/1998 | 03/07/2009 | Company Secretary |
| QUALITY SCOTLAND FOUNDATION | SC132366 | Company is dissolved | 28/08/1997 | 27/01/2003 | Director |
| ELECTRICITY ASSOCIATION LIMITED | 02367010 | Company is dissolved | 01/07/1997 | 13/04/1993 | Director |
| SLEAFORD POWER LIMITED | SC172300 | Company is dissolved | 09/04/1997 | 03/07/2009 | Company Secretary |
| SLEAFORD POWER LIMITED | SC172300 | Company is dissolved | 09/04/1997 | 03/07/2009 | Director |
| BRITISH ENERGY INVESTMENT LIMITED | SC173730 | Company is dissolved | 08/04/1997 | 03/07/2009 | Company Secretary |

N/A* - no information available



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|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| BRITISH ENERGY INVESTMENT LIMITED | SC173730 | Company is dissolved | 08/04/1997 | 03/07/2009 | Director |
| BRITISH ENERGY FINANCE LIMITED | SC173733 | Company is dissolved | 08/04/1997 | 03/07/2009 | Company Secretary |
| BRITISH ENERGY INTERNATIONAL LIMITED | SC166316 | Company is dissolved | 12/07/1996 | 03/07/2009 | Director |