



Charles Andrew Berry

910978069

Director Information

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|------------------------------------|----------------------|--------------------|----------------------------------|
| Title | Mr | Honours | |
| Name | Charles Andrew Berry | Number | 910978069 |
| Postcode | EC1V 4RU | Address | 145-157 St John Street London |
| Date of birth | April 1952 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WEIR GROUP PLC(THE) | SC002934 | Active - Accounts Filed | 01/03/2013 | 28/04/2022 | Director |
| SENIOR PLC | 00282772 | Active - Accounts Filed | 01/03/2012 | 27/04/2018 | Director |
| IMPAX ENVIRONMENTAL MARKETS PLC | 04348393 | Active - Accounts Filed | 01/10/2007 | 21/05/2013 | Director |
| CARILLION ENERGY SERVICES LIMITED | 03858865 | In Liquidation | 09/02/2006 | 21/04/2011 | Director |
| DRAX GROUP PLC | 05562053 | Active - Accounts Filed | 15/12/2005 | 22/04/2015 | Director |
| STS GLOBAL INCOME & GROWTH TRUST PLC | SC283272 | Active - Accounts Filed | 11/05/2005 | 16/07/2013 | Director |
| STOS PLC | SC001827 | Company is dissolved | 23/02/2005 | 27/06/2005 | Director |
| SCOTTISHPOWER (DCL) LIMITED | 02675504 | Active - Accounts Filed | 11/06/2004 | 06/09/2005 | Director |
| SCOTTISHPOWER (DCOL) LIMITED | 04717143 | Company is dissolved | 11/06/2004 | 06/09/2005 | Director |
| HOLFORD GAS STORAGE LIMITED | SC254265 | Active - Accounts Filed | 14/08/2003 | 26/07/2005 | Director |
| SCOTTISH POWER UK HOLDINGS LIMITED | SC232909 | Company is dissolved | 18/06/2002 | 06/09/2005 | Director |
| MANWEB ENERGY CONSULTANTS LIMITED | 02721712 | Company is dissolved | 01/04/2002 | 06/09/2005 | Director |
| THE ENERGY SAVING TRUST LIMITED | 02622374 | Active - Accounts Filed | 01/04/2002 | 13/07/2004 | Director |
| THUS GROUP LIMITED | SC226738 | Non-Trading | 11/01/2002 | 10/07/2002 | Director |
| SCOTTISHPOWER ENERGY MANAGEMENT (AGENCY) LIMITED | SC222524 | Active - Accounts Filed | 24/08/2001 | 08/10/2001 | Director |
| SCOTTISHPOWER ENERGY MANAGEMENT LIMITED | SC215843 | Active - Accounts Filed | 14/08/2001 | 06/09/2005 | Director |
| SP DATASERVE LIMITED | SC215842 | Active - Accounts Filed | 14/08/2001 | 06/09/2005 | Director |
| VPI POWER LIMITED | SC189124 | Active - Accounts Filed | 14/08/2001 | 06/09/2005 | Director |

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| ROBOSCOT (38) LIMITED | SC205841 | Company is dissolved | 30/06/2000 | 02/02/2001 | Director |
| DISPATCH PUBLISHING LIMITED | 03068692 | Company is dissolved | 12/01/2000 | 06/09/2005 | Director |
| TELEPHONE INTERNATIONAL MEDIA LIMITED | 01920746 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| THE INFORMATION SERVICE LIMITED | 01961040 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| TELEDATA (HOLDINGS) LIMITED | SC117956 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| TELEPHONE INFORMATION SERVICES PLC | 02003242 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| CLUBCALL TELEPHONE SERVICES LIMITED | 02329594 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| CLUBLINE SERVICES LIMITED | 02615582 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| COPPERTEAM LIMITED | 02680409 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| TURNPIKE LIMITED | 02945711 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| PSYCHIC COMPANIONS LIMITED | 03494548 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| MEGAFONE (UK) LIMITED | 02629611 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| DEMON INTERNET LIMITED | 02742764 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| LOCOMOTIVE SOFTWARE DEVELOPMENTS LIMITED | 02804861 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| DEMON LIMITED | 03017224 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| TURNPIKE 1996 LIMITED | 02767561 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| CITYSCAPE LIMITED | 03013435 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| CALEDONIAN GAS LIMITED | SC131307 | Company is dissolved | 08/11/1999 | 01/05/2003 | Director |
| WATERMARK GAMES LIMITED | 02495307 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| GENSCOT LIMITED | SC113222 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| TELEDATA (OUTSOURCING) LIMITED | 02537946 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| SCOTTISHPOWER INVESTMENTS LIMITED | SC155873 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| THE CALLCENTRE SERVICE LIMITED | 02086507 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| SPPT LIMITED | 03326628 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| TIM LIMITED | 02611231 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| TELEDATA SCOTLAND LIMITED | SC133517 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| SCOTTISHPOWER ENERGY RETAIL LIMITED | SC190287 | Active - Accounts Filed | 08/11/1999 | 06/09/2005 | Director |
| LANCASTRIAN HOLDINGS LIMITED | 02185260 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| LOCOMOTIVE SOFTWARE GROUP LIMITED | 02767760 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| CAMJAR PLC | 02671630 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| CITYSCAPE INTERNET SERVICES LIMITED | 02851024 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| CITYSCAPE GLOBAL MEDIA LIMITED | 03012671 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| SPOTLIGHT TRADING LIMITED | 03122837 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |



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| TELEPHONE INTERNATIONAL MEDIA HOLDINGS LIMITED | 02354279 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| SCOTTISHPOWER TELECOMMUNICATIONS LIMITED | SC143862 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| THE IP SYSTEMS OPERATION LIMITED | 03049706 | Company is dissolved | 08/11/1999 | 06/09/2005 | Director |
| THUS GROUP HOLDINGS LIMITED | SC192666 | Active - Accounts Filed | 15/10/1999 | 10/07/2002 | Director |
| SP GAS LIMITED | SC170918 | Company is dissolved | 28/09/1999 | 31/03/2003 | Director |
| ROSYTH REGENERATION LIMITED | SC152258 | Company is dissolved | 26/08/1999 | 10/04/2002 | Director |
| SCOTTISH ELECTRICITY SETTLEMENTS LIMITED | SC169212 | Company is dissolved | 31/05/1999 | 06/09/2005 | Director |
| ELECTRICITY ASSOCIATION LIMITED | 02367010 | Company is dissolved | 16/04/1999 | 31/03/2002 | Director |
| SCOTTISH POWER UK PLC | SC117120 | Active - Accounts Filed | 01/04/1999 | 06/09/2005 | Director |
| SCOTTISH POWER LIMITED | SC193794 | Active - Accounts Filed | 01/04/1999 | 06/09/2005 | Director |
| SSE IMPERIAL PARK PN LIMITED | 02631510 | Active - Accounts Filed | 16/09/1997 | 08/09/1999 | Director |
| SOUTHERN WATER LIMITED | 02366620 | Non-Trading | 01/09/1997 | 08/06/1999 | Director |
| SP MANWEB PLC | 02366937 | Active - Accounts Filed | 12/08/1996 | 14/09/2001 | Director |
| KELVINSIDE ACADEMY WAR MEMORIAL TRUST. | SC011734 | Active - Accounts Filed | 03/02/1994 | 11/06/1995 | Director |
| THALES OPTRONICS LIMITED | SC008495 | Non-Trading | 01/08/1989 | 01/07/1990 | Director |