



**Carson Bivins Harreld**

**904472710**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Carson Bivins Harreld | <b>Number</b>      | 904472710                                  |
| <b>Postcode</b>                    | 30038                 | <b>Address</b>     | 5575 Woodsong Drive<br>Dunwoody<br>Georgia |
| <b>Date of birth</b>               | June 1944             | <b>Nationality</b> | American                                   |
| <b>Total current directorships</b> | 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 |
|---|----------|-------------------------|------------|------------|----------|
| MIRANT INVESTMENTS UK LIMITED                           | 03743976 | Company is dissolved    | 26/03/1999 | 31/05/1999 | Director |
| WESTERN POWER DISTRIBUTION TELECOMS LIMITED             | 02720668 | Company is dissolved    | 17/12/1998 | 31/05/1999 | Director |
| METER OPERATOR SERVICES LIMITED                         | 03591621 | Company is dissolved    | 24/07/1998 | 16/12/1998 | Director |
| WPD HOLDINGS UK   | 03585938 | Company is dissolved    | 18/06/1998 | 31/05/1999 | Director |
| MIRANT DEVELOPMENT UK LIMITED                           | 02380169 | Company is dissolved    | 27/06/1996 | 01/10/1999 | Director |
| CROESO SYSTEMS DEVELOPMENT LIMITED                      | 02624610 | Company is dissolved    | 10/11/1995 | 01/07/1999 | Director |
| ELECTRICITY PENSIONS TRUSTEE LIMITED                    | 02479327 | Active - Accounts Filed | 17/10/1995 | 05/12/1995 | Director |
| ELECTRICITY PENSIONS LIMITED                            | 02416242 | Active - Accounts Filed | 17/10/1995 | 05/12/1995 | Director |
| @EBUSINESS LIMITED                                      | 02998265 | Company is dissolved    | 21/09/1995 | 21/07/1999 | Director |
| WPD ENERGY LIMITED                                      | 02690236 | Company is dissolved    | 21/09/1995 | 21/07/1999 | Director |
| DREAMPHOTO LIMITED                                      | 03055258 | Active - Accounts Filed | 21/09/1995 | 16/10/1996 | Director |
| WESTERN POWER NETWORKS LIMITED                          | 02998246 | Company is dissolved    | 21/09/1995 | 21/07/1999 | Director |
| BUXTED CHICKEN LIMITED                                  | 03055284 | Active - Accounts Filed | 21/09/1995 | 16/10/1996 | Director |
| NATIONAL GRID ELECTRICITY DISTRIBUTION (SOUTH WEST) PLC | 02366894 | Active - Accounts Filed | 21/09/1995 | 31/05/1999 | Director |
| GENGAS LIMITED  | 03033261 | Active - Accounts Filed | 21/09/1995 | 26/01/1996 | Director |
| WPD TELECOMS LIMITED                                    | 02998275 | Company is dissolved    | 21/09/1995 | 21/07/1999 | Director |
| WPD HELICOPTER UNIT LIMITED                             | 02998269 | Company is dissolved    | 21/09/1995 | 21/07/1999 | Director |
| WPD INVESTMENTS LIMITED                                 | 03055273 | Company is dissolved    | 21/09/1995 | 25/04/1996 | Director |
| DREAMPLAYER LIMITED                                     | 03055269 | Active - Accounts Filed | 21/09/1995 | 16/10/1996 | Director |



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|              |          |                      |            |            |          |
|--------------|----------|----------------------|------------|------------|----------|
| WPDH LIMITED | 03053961 | Company is dissolved | 20/09/1995 | 31/05/1999 | Director |
| SIUK LIMITED | 03073865 | Company is dissolved | 20/09/1995 | 31/05/1999 | Director |