

**Annex 1:**

Part A, Appendix 1, Question 4:

NNB GENERATION COMPANY (HPC) LIMITED

Company number 06937084

Title	First Name	Last Name	Role
Ms	Claire Rachel	Gooding	Secretary
Mr	Nigel Francis	Cann	Director
Mr	Stuart	Crooks	Director
Mr	Gavin	Edwards	Director
Ms	Kenna Anne	Kintrea	Director
Mr	Mark Andre	Lotz	Director
Mr	Andrew David Hugh	Matthews	Director
Ms	Carol Linda	McArthur	Director
Mr	Simon John	Parsons	Director
Dr	Michelle Elaine	Tilley	Director
Dr	Michael William	Weightman	Director