



Stephen John Box

901028095

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen John Box | Number | 901028095 |
| Postcode | TN14 7AY | Address | Haresfield Badgers Road Badgers Mount Sevenoaks Kent |
| Date of birth | September 1950 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| WALES & WEST UTILITIES HOLDINGS LIMITED | 07092596 | Active - Accounts Filed | 05/02/2010 | 06/03/2010 | Director |
| WALES & WEST UTILITIES FINANCE PLC | 06766848 | Active - Accounts Filed | 04/06/2009 | 06/03/2010 | Director |
| THAMES WATER UTILITIES LIMITED | 02366661 | Active - Accounts Filed | 01/12/2006 | 08/03/2010 | Director |
| WALES & WEST UTILITIES LIMITED | 05046791 | Active - Accounts Filed | 01/06/2005 | 06/03/2010 | Director |
| WALES & WEST GAS NETWORKS (SENIOR FINANCE) LIMITED | 05149493 | Company is dissolved | 13/10/2004 | 06/03/2010 | Director |
| WALES & WEST GAS NETWORKS (JUNIOR FINANCE) LIMITED | 05149491 | Company is dissolved | 13/10/2004 | 06/03/2010 | Director |
| WALES & WEST GAS NETWORKS (HOLDINGS) LIMITED | 05095454 | Active - Accounts Filed | 13/10/2004 | 06/03/2010 | Director |
| SOUTH EAST WATER LIMITED | 02679874 | Active - Accounts Filed | 26/11/2003 | 17/11/2006 | Director |
| SOUTHERN UTILITIES (HOLDINGS) LIMITED | 02049449 | Non-Trading | 26/11/2003 | 12/08/2004 | Director |
| NATIONAL GRID (IRELAND) 1 LIMITED | FC024177 | Other | 04/11/2002 | 30/11/2002 | Director |
| NATIONAL GRID (IRELAND) 2 LIMITED | FC024178 | Other | 04/11/2002 | 30/11/2002 | Director |
| NATIONAL GRID FOURTEEN LIMITED | 04382950 | Company is dissolved | 28/02/2002 | 30/11/2002 | Director |
| NATIONAL GRID ELEVEN | 04350916 | Company is dissolved | 18/01/2002 | 30/11/2002 | Director |
| NATIONAL GRID TWELVE LIMITED | 04355616 | Non-Trading | 18/01/2002 | 30/11/2002 | Director |
| NATIONAL GRID TEN | 04341097 | Company is dissolved | 20/12/2001 | 30/11/2002 | Director |
| NATIONAL GRID (US) PARTNER 2 LIMITED | 04314442 | Company is dissolved | 28/11/2001 | 30/11/2002 | Director |

N/A* - no information available



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| NATIONAL GRID (US) PARTNER 1 LIMITED | 04314432 | Active - Accounts Filed | 28/11/2001 | 30/11/2002 | Director |
| NATIONAL GRID (US) INVESTMENTS 6 | 04233372 | Company is dissolved | 13/06/2001 | 11/07/2002 | Director |
| NATIONAL GRID (US) INVESTMENTS 5 | 04233384 | Company is dissolved | 13/06/2001 | 09/07/2002 | Director |
| NATIONAL GRID NINE LIMITED | 03932773 | Company is dissolved | 23/05/2001 | 30/11/2002 | Director |
| NATIONAL GRID EIGHT | 04221347 | Company is dissolved | 22/05/2001 | 30/11/2002 | Director |
| PAGEGROUP PLC | 03310225 | Active - Accounts Filed | 27/02/2001 | 22/05/2009 | Director |
| NATIONAL GRID SEVEN LIMITED | 04122358 | Company is dissolved | 11/01/2001 | 30/11/2002 | Director |
| NATIONAL GRID SIX LIMITED | 04056294 | Company is dissolved | 22/11/2000 | 30/04/2007 | Director |
| NATIONAL GRID PLC | 04031152 | Active - Accounts Filed | 31/08/2000 | 21/10/2002 | Director |
| NATIONAL GRID OVERSEAS TWO LIMITED | 03932792 | Company is dissolved | 27/06/2000 | 30/11/2002 | Director |
| NATIONAL GRID FIVE LIMITED | 03932784 | Company is dissolved | 27/06/2000 | 30/11/2002 | Director |
| NATIONAL GRID BRAZIL FINANCE | 04023797 | Company is dissolved | 26/06/2000 | 30/11/2002 | Director |
| THE NATIONAL GRID INVESTMENTS COMPANY | 02579065 | Company is dissolved | 21/06/2000 | 30/11/2002 | Director |
| NATIONAL GRID THREE LIMITED | 03928169 | Company is dissolved | 17/03/2000 | 30/11/2002 | Director |
| NATIONAL GRID FOUR LIMITED | 03928172 | Company is dissolved | 15/03/2000 | 30/11/2002 | Director |
| NATIONAL GRID TWO LIMITED | 03875211 | Company is dissolved | 06/03/2000 | 30/11/2002 | Director |
| NATIONAL GRID GOLD LIMITED | 03894139 | Company is dissolved | 09/12/1999 | 30/11/2002 | Director |
| NATIONAL GRID HOLLAND LIMITED | 03837133 | Company is dissolved | 10/11/1999 | 30/11/2002 | Director |
| NATIONAL GRID (US) INVESTMENTS 3 | 03867114 | Company is dissolved | 10/11/1999 | 30/11/2002 | Director |
| NATIONAL GRID ONE LIMITED | 03837074 | Company is dissolved | 10/11/1999 | 30/11/2002 | Director |
| NATIONAL GRID (US) INVESTMENTS 4 LIMITED | 03867128 | Active - Accounts Filed | 10/11/1999 | 30/11/2002 | Director |
| NATIONAL GRID (US) INVESTMENTS 2 LIMITED | 03784528 | Company is dissolved | 03/06/1999 | 30/11/2002 | Director |
| NATIONAL GRID (US) HOLDINGS LIMITED | 02630496 | Active - Accounts Filed | 03/06/1999 | 30/11/2002 | Director |
| NATIONAL GRID (US) INVESTMENTS | 03784527 | Company is dissolved | 03/06/1999 | 30/11/2002 | Director |
| NATGRID INVESTMENTS LIMITED | 03737709 | Company is dissolved | 16/04/1999 | 30/11/2002 | Director |
| NGG TELECOMS HOLDINGS LIMITED | 03703629 | Company is dissolved | 16/04/1999 | 30/11/2002 | Director |
| NATIONAL GRID HOLDINGS LIMITED | 03096772 | Active - Accounts Filed | 25/03/1999 | 30/11/2002 | Director |
| NATGRID FINANCE HOLDINGS LIMITED | 03703643 | Company is dissolved | 25/03/1999 | 30/11/2002 | Director |
| NATGRID FINANCE LIMITED | 03696562 | Company is dissolved | 19/02/1999 | 30/11/2002 | Director |
| ARQIVA TELECOMS INVESTMENT LIMITED | 03696564 | Active - Accounts Filed | 27/01/1999 | 30/11/2002 | Director |
| TELDATA INTERNATIONAL LIMITED | 02536546 | Company is dissolved | 16/12/1998 | 09/03/2001 | Director |



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| NGG TELECOMS LIMITED | 02536498 | Company is dissolved | 14/11/1997 | 30/11/2002 | Director |
| THE NATIONAL GRID GROUP QUEST TRUSTEE COMPANY LIMITED | 03297313 | In Liquidation | 27/10/1997 | 30/11/2002 | Director |
| GRID ONE LIMITED | 03426862 | Company is dissolved | 03/10/1997 | 15/12/1999 | Director |
| ENERGIS PLC | 03438871 | In Liquidation | 23/09/1997 | 30/09/2002 | Director |
| GRID INVESTMENT HOLDINGS LIMITED | 03396498 | Company is dissolved | 11/09/1997 | 15/12/1999 | Director |
| NGC EMPLOYEE SHARES TRUSTEE LIMITED | 02536998 | Non-Trading | 15/08/1997 | 24/09/2001 | Director |
| ELECTRICITY PENSIONS TRUSTEE LIMITED | 02479327 | Active - Accounts Filed | 04/08/1997 | 16/07/1998 | Director |
| NATIONAL GRID HOLDINGS ONE PLC | 02367004 | Active - Accounts Filed | 04/08/1997 | 30/11/2002 | Director |
| ENERGIS COMMUNICATIONS LIMITED | 02630471 | Non-Trading | 04/08/1997 | 23/09/1998 | Director |
| ELECTRICITY PENSIONS LIMITED | 02416242 | Active - Accounts Filed | 04/08/1997 | 20/07/1998 | Director |
| NATIONAL GRID ELECTRICITY TRANSMISSION PLC | 02366977 | Active - Accounts Filed | 04/08/1997 | 21/10/2002 | Director |
| LOGICA EPFAL (UK) LIMITED | 02444187 | Company is dissolved | 04/08/1997 | 19/11/1999 | Director |
| THE ELECTRICITY TRANSMISSION COMPANY LIMITED | 02444206 | Company is dissolved | 04/08/1997 | 15/05/2000 | Director |
| NATIONAL GRID INTERNATIONAL LIMITED | 02537092 | Active - Accounts Filed | 04/08/1997 | 30/11/2002 | Director |
| NGC TWO LIMITED | 02537095 | Company is dissolved | 04/08/1997 | 30/11/2002 | Director |
| NATIONAL GRID OVERSEAS LIMITED | 02444202 | Company is dissolved | 04/08/1997 | 30/11/2002 | Director |
| DELOITTE CORPORATE FINANCE | 02039326 | Company is dissolved | 04/05/1991 | | Director |