



Mark Edwards

903258485

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Edwards | Number | 903258485 |
| Postcode | RG29 1AR | Address | Beechanger 18 Angel Meadows Odiham Hampshire |
| Date of birth | February 1956 | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| MICROGEN MANUFACTURING LIMITED | 04446791 | Company is dissolved | 24/05/2002 | 25/10/2002 | Director |
| MICROGEN ENERGY LIMITED | 04442132 | Company is dissolved | 20/05/2002 | 25/10/2002 | Director |
| SHELL EXPLORATION AND PRODUCTION TANZANIA LIMITED | 04360558 | Non-Trading | 25/01/2002 | 25/10/2002 | Director |
| BRITISH GAS EXPLORATION AND PRODUCTION LIMITED | 03294133 | Company is dissolved | 07/09/2001 | 25/10/2002 | Director |
| IQARA LIMITED | 04182014 | Company is dissolved | 07/09/2001 | 25/10/2002 | Director |
| NATURAL GAS GROUP LIMITED | 04246914 | Company is dissolved | 05/07/2001 | 25/10/2002 | Director |
| NATURAL GROUP LIMITED | 04246929 | Company is dissolved | 05/07/2001 | 25/10/2002 | Director |
| NATURAL GAS LIMITED | 04246677 | Company is dissolved | 05/07/2001 | 25/10/2002 | Director |
| BG TANZANIA HOLDINGS LIMITED | 04243058 | Non-Trading | 28/06/2001 | 25/10/2002 | Director |
| BG OKLNG LIMITED | 02654676 | Non-Trading | 31/01/2001 | 25/10/2002 | Director |
| ONE NATURAL ENERGY LIMITED | 04118847 | Company is dissolved | 04/12/2000 | 25/10/2002 | Director |
| CICELY SAUNDERS INTERNATIONAL | 04120060 | Active - Accounts Filed | 30/11/2000 | 14/03/2001 | Director |
| CICELY SAUNDERS INTERNATIONAL | 04120060 | Active - Accounts Filed | 30/11/2000 | 02/12/2002 | Company Secretary |
| SCHOONER TRUSTEES LIMITED | 03766739 | Company is dissolved | 20/10/2000 | 25/10/2002 | Director |
| MARITIME ASSOCIATION FOR RISK MITIGATION & SAFETY LIMITED | 03886409 | Company is dissolved | 10/10/2000 | 25/10/2002 | Director |
| PREMIER TRANSMISSION LIMITED | FC016813 | Other | 20/09/2000 | 25/10/2002 | Company Secretary |
| INFRASTRUCTURE TECHNOLOGY GROUP LIMITED | 04044026 | Company is dissolved | 26/07/2000 | 05/09/2000 | Director |
| CITIGEN LIMITED | 02829328 | Company is dissolved | 30/06/2000 | 25/10/2002 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| CITIGEN HOLDINGS LIMITED | 02805013 | Company is dissolved | 30/06/2000 | 25/10/2002 | Director |
| TLG GROUP LIMITED | 04020985 | Company is dissolved | 20/06/2000 | 05/09/2000 | Director |
| NGT HOLDINGS LIMITED | 04003803 | Company is dissolved | 24/05/2000 | 05/09/2000 | Director |
| TELECOM INTERNATIONAL HOLDINGS LIMITED | 03999215 | Company is dissolved | 22/05/2000 | 22/05/2000 | Director |
| TRANSCO HOLDINGS (EMPLOYERS) LTD. | 04001303 | Company is dissolved | 19/05/2000 | 05/09/2000 | Director |
| TRANSCO (EMPLOYERS) LTD. | 04001325 | Company is dissolved | 19/05/2000 | 05/09/2000 | Director |
| NATIONAL GRID PROPERTY REGENERATION LIMITED | 03990576 | Company is dissolved | 11/05/2000 | 31/05/2000 | Director |
| ON TOWER UK 5 LIMITED | 03956595 | Non-Trading | 10/04/2000 | 05/09/2000 | Company Secretary |
| NGET LIMITED | 03959494 | Company is dissolved | 24/03/2000 | 05/09/2000 | Director |
| BG ATLANTIC FINANCE LIMITED | 03949560 | Company is dissolved | 13/03/2000 | 01/03/2002 | Director |
| BG LTD | 03896442 | Company is dissolved | 14/12/1999 | 25/10/2002 | Director |
| BG INTERNATIONAL LIMITED | 00902239 | Active - Accounts Filed | 10/12/1999 | 25/10/2002 | Company Secretary |
| ENERGETICA LIMITED | 03886414 | Company is dissolved | 25/11/1999 | 25/10/2002 | Director |
| BG KENYA L10B LIMITED | 03886417 | Non-Trading | 25/11/1999 | 25/10/2002 | Director |
| LOUGHBOROUGH PARK MANAGEMENT LIMITED | 02873489 | Company is dissolved | 08/11/1999 | 05/09/2000 | Director |
| BG ENERGY HOLDINGS LIMITED | 03763515 | Active - Accounts Filed | 28/10/1999 | 25/10/2002 | Company Secretary |
| NATIONAL GRID PROPERTY HOLDINGS LIMITED | 03797578 | Active - Accounts Filed | 24/06/1999 | 21/07/1999 | Director |
| BG NO. 11 | 03770991 | Company is dissolved | 11/05/1999 | | Director |
| BG NO. 10 | 03770558 | Company is dissolved | 10/05/1999 | | Director |
| BG NO. 8 | 03770552 | Company is dissolved | 10/05/1999 | | Director |
| BG NO. 9 | 03770555 | Company is dissolved | 10/05/1999 | | Director |
| BG ENERGY HOLDINGS LIMITED | 03763515 | Active - Accounts Filed | 28/04/1999 | 28/10/1999 | Director |
| SHELL EXPLORATION AND PRODUCTION LIMITED | 03763512 | Active - Accounts Filed | 28/04/1999 | 25/10/2002 | Director |
| NGT TELECOM NO. 1 LIMITED | 03751494 | Company is dissolved | 09/04/1999 | 05/06/2000 | Director |
| FULCRUM CONNECTIONS (EMPLOYERS) LIMITED | 03749501 | Company is dissolved | 06/04/1999 | 12/10/2000 | Director |
| XOSERVE (UK) LIMITED | 03745690 | Company is dissolved | 30/03/1999 | 05/09/2000 | Director |
| BG CSB2 LIMITED | 03745692 | Company is dissolved | 30/03/1999 | 25/10/2002 | Director |
| TRANSCO METERING SERVICES (SCOTLAND) LIMITED | 03705961 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO ASSET MAINTENANCE (WALES) LIMITED | 03705997 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO PIPELINES LIMITED | 03705734 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| TRANSCO ASSET MANAGEMENT (WALES) LIMITED | 03706021 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO CONNECTIONS (WALES) LIMITED | 03706004 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO EMERGENCY SERVICES (WALES) LIMITED | 03706017 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO CONNECTIONS (SCOTLAND) LIMITED | 03705982 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO PIPELINE CONSTRUCTORS (SCOTLAND) LIMITED | 03705966 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO PIPELINE CONSTRUCTORS LIMITED | 03705737 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO PIPELINES (SCOTLAND) LIMITED | 03705963 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO ASSET MANAGEMENT LIMITED | 03705719 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| NATIONAL GAS METERING LIMITED | 03705992 | Active - Accounts Filed | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO ASSET MAINTENANCE (SCOTLAND) LIMITED | 03705989 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| UTILITY METERING SERVICES LIMITED | 03705740 | Active - Accounts Filed | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO PIPELINE CONSTRUCTORS (WALES) LIMITED | 03706001 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO ASSET MANAGEMENT (SCOTLAND) LIMITED | 03705974 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO EMERGENCY SERVICES LIMITED | 03705743 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO EMERGENCY SERVICES (SCOTLAND) LIMITED | 03705986 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO PIPELINES (WALES) LIMITED | 03706024 | Company is dissolved | 16/03/1999 | 05/09/2000 | Director |
| TRANSCO ASSET MAINTENANCE LIMITED | 03705727 | Company is dissolved | 16/03/1999 | 16/03/1999 | Company Secretary |
| FULCRUM GROUP HOLDINGS LIMITED | 03705715 | Active - Accounts Filed | 16/03/1999 | 05/09/2000 | Director |
| SEABANK POWER LIMITED | 02591188 | Active - Accounts Filed | 17/01/1999 | 25/10/2002 | Company Secretary |
| SEABANK OPERATIONS & MAINTENANCE LIMITED | 03039063 | Company is dissolved | 17/01/1999 | 05/09/2000 | Company Secretary |
| PREMIER ENERGY HOLDINGS LIMITED | 02624599 | Company is dissolved | 23/11/1998 | 25/10/2002 | Director |



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BRITISH GAS ASIA INVESTMENTS
LIMITED

02896869

Company is dissolved

23/11/1998 25/10/2002 Director