



Richard Francis Pettifer

905084187

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Francis Pettifer	<b>Number</b>	905084187
<b>Postcode</b>	CR8 5HF	<b>Address</b>	5 Frobisher Close Kenley Surrey
<b>Date of birth</b>	June 1954	<b>Nationality</b>	Australian
<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
RFP ENTERPRISES LIMITED	06713518	Company is dissolved	02/10/2008		Director
NATIONAL GRID US 6 LLC	FC028513	Active - Accounts Filed	15/08/2008	30/09/2008	Director
LATTICE GROUP LIMITED	03900804	Active - Accounts Filed	10/04/2008	30/09/2008	Director
BOTOFOGA LIMITED	06436246	Company is dissolved	11/01/2008	12/08/2008	Director
BLACKWATER B LIMITED	05046706	Company is dissolved	19/10/2007	30/09/2008	Director
BLACKWATER H LIMITED	05167022	Company is dissolved	19/10/2007	30/09/2008	Director
LATTICE OPSCO LIMITED	03294386	Company is dissolved	19/10/2007	30/09/2008	Director
NATIONAL GRID LAND DEVELOPMENTS LIMITED	02530995	Company is dissolved	19/10/2007	30/09/2008	Director
MAINSTREAM FORTY-SEVEN LIMITED	02460488	Company is dissolved	19/10/2007	30/09/2008	Director
SSE TRANSCO LIMITED	04150323	Company is dissolved	19/10/2007	30/09/2008	Director
BLACKWATER D LIMITED	05046728	Company is dissolved	19/10/2007	30/09/2008	Director
LANDRANCH LIMITED	01390431	Non-Trading	19/10/2007	30/09/2008	Director
NATIONAL GRID PROPERTY REGENERATION LIMITED	03990576	Company is dissolved	19/10/2007	30/09/2008	Director
SUPERGRID ELECTRICITY LIMITED	04563531	Company is dissolved	19/10/2007	30/09/2008	Director
TRANSCO LIMITED	04023840	Company is dissolved	19/10/2007	30/09/2008	Director
NGT TELECOM NO. 2 LIMITED	04134417	Company is dissolved	19/10/2007	30/09/2008	Director
FULCRUM CONNECTIONS (EMPLOYERS) LIMITED	03749501	Company is dissolved	19/10/2007	30/09/2008	Director
ASSETHALL LIMITED	02326976	Company is dissolved	19/10/2007	19/09/2008	Director
BLACKWATER A LIMITED	05046672	Company is dissolved	19/10/2007	30/09/2008	Director
LATTICE ENERGY SERVICES LIMITED	03294522	Company is dissolved	19/10/2007	30/09/2008	Director

**Richard Francis Pettifer**

**905084187**

BLACKWATER C LIMITED	05046720	Company is dissolved	19/10/2007	30/09/2008	Director
BLACKWATER J LIMITED	05167051	Company is dissolved	19/10/2007	30/09/2008	Director
GRIDCOM LIMITED	04024441	Company is dissolved	19/10/2007	30/09/2008	Director
BLACKWATER E LIMITED	05046763	Company is dissolved	19/10/2007	30/09/2008	Director
NATIONAL GRID BLUE POWER LIMITED	06300210	Company is dissolved	06/09/2007	30/09/2008	Director
NATGRID ONE LIMITED	05521240	Company is dissolved	31/05/2007	30/09/2008	Director
NG LUXEMBOURG HOLDINGS LIMITED	05284989	Company is dissolved	01/09/2006	30/09/2008	Director
CADENT FINANCE PLC	05895068	Active - Accounts Filed	03/08/2006	30/09/2008	Director
NGET FINANCE (NO 1) LIMITED	05894403	Company is dissolved	02/08/2006	30/09/2008	Director
NATIONAL GRID NETHERLANDS THREE B.V.	FC026457	Other	12/01/2006	06/11/2008	Director
NATIONAL GRID NETHERLANDS TWO B.V.	FC026456	Other	12/01/2006	06/11/2008	Director
NATIONAL GRID NETHERLANDS ONE B.V.	FC026455	Other	11/01/2006	06/11/2008	Director
NATIONAL GRID BRAZIL B.V.	FC026154	Other	16/08/2005	30/09/2008	Director
NGM1 (GBR) LIMITED	FC026069	Other	29/06/2005	30/09/2008	Director
NATIONAL GRID THIRTY FIVE LIMITED	05284987	Company is dissolved	10/05/2005	30/09/2008	Director
NGT FOUR LIMITED	FC025896	Other	18/04/2005	30/09/2008	Director
NGT FIVE LIMITED	FC025897	Other	18/04/2005	30/09/2008	Director
NATIONAL GRID INTERNATIONAL LIMITED	02537092	Active - Accounts Filed	11/02/2005	30/09/2008	Director
NG PROCUREMENT HOLDINGS LIMITED	02815241	Company is dissolved	01/02/2005	30/09/2008	Director
LATTICE GROUP INTERNATIONAL HOLDINGS LIMITED	04103189	Company is dissolved	05/01/2005	30/09/2008	Director
NATIONAL GRID JERSEY INVESTMENTS TWO LIMITED	FC025515	Other	08/10/2004	30/09/2008	Director
NATIONAL GRID JERSEY INVESTMENTS LIMITED	FC025510	Other	06/10/2004	30/09/2008	Director
NGT THREE	05234267	Company is dissolved	17/09/2004	30/09/2008	Director
NGT TWO LIMITED	05234289	Company is dissolved	17/09/2004	30/09/2008	Director
NGT TELECOM NO. 1 LIMITED	03751494	Company is dissolved	01/12/2003	30/09/2008	Director
NGT ONE LIMITED	04865504	Company is dissolved	10/09/2003	30/09/2008	Director
NGG FINANCE (NO 1) LIMITED	04540020	Company is dissolved	14/08/2003	30/09/2008	Director
TELECOM INTERNATIONAL HOLDINGS LIMITED	03999215	Company is dissolved	31/07/2003	30/09/2008	Director
NATIONAL GRID HOLDINGS ONE PLC	02367004	Active - Accounts Filed	27/03/2003	30/09/2008	Director



**Richard Francis Pettifer**

**905084187**

NATIONAL GRID HOLDINGS LIMITED	03096772	Active - Accounts Filed	27/03/2003	30/09/2008	Director
NATIONAL GRID (IOM) UK LIMITED	FC023647	Other	11/03/2003	30/09/2008	Director
NATIONAL GRID UK LIMITED	04508773	Active - Accounts Filed	18/02/2003	05/12/2003	Director
NATIONAL GRID TRANSCO GROUP LIMITED	04401312	Company is dissolved	18/02/2003		Director
NATIONAL GRID TRANSCO INTERNATIONAL LIMITED	04401307	Company is dissolved	18/02/2003		Director
NATIONAL GRID TRANSCO HOLDINGS LIMITED	04401310	Company is dissolved	18/02/2003		Director
NATIONAL GRID TRANSCO EUROPE LIMITED	04401302	Company is dissolved	18/02/2003		Director
BRITISH TRANSCO FINANCE (NO.6)	FC024362	Other	10/02/2003	18/03/2003	Director
NATIONAL GRID TRANSCO ONE LIMITED	04401486	Company is dissolved	31/12/2002		Director
NATIONAL GRID OVERSEAS LIMITED	02444202	Company is dissolved	20/12/2002	30/09/2008	Director
TELECOM ELECTRIC LIMITED	02747941	Company is dissolved	20/12/2002		Director
ENERGIS SERVICES LIMITED	02797903	Company is dissolved	20/12/2002		Director
IPS LIMITED	02910397	Company is dissolved	20/12/2002		Director
GRID ONE LIMITED	03426862	Company is dissolved	20/12/2002		Director
ARQIVA TELECOMS INVESTMENT LIMITED	03696564	Active - Accounts Filed	20/12/2002	03/04/2007	Director
NATIONAL GRID (US) INVESTMENTS 3	03867114	Company is dissolved	20/12/2002	30/09/2008	Director
NATIONAL GRID BRAZIL FINANCE	04023797	Company is dissolved	20/12/2002	30/09/2008	Director
SUPERGRID ENERGY TRANSMISSION LIMITED	04165725	Company is dissolved	20/12/2002	30/09/2008	Director
NATIONAL GRID TWENTY LIMITED	04547949	Company is dissolved	20/12/2002	30/09/2008	Director
NATIONAL GRID NINETEEN LIMITED	04547934	Company is dissolved	20/12/2002	30/09/2008	Director
NATIONAL GRID (IRELAND) 1 LIMITED	FC024177	Other	20/12/2002	30/09/2008	Director