



Andrew Peter Durrant

908538131

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Andrew Peter Durrant | Number | 908538131 |
| Postcode | | Address | |
| Date of birth | November 1970 | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| BECKTON ENERGY LIMITED | 06300207 | Active - Accounts Filed | 06/09/2007 | 19/10/2007 | Company Secretary |
| NATIONAL GRID BLUE POWER FINANCE LIMITED | 06300209 | Company is dissolved | 06/09/2007 | 19/10/2007 | Company Secretary |
| NATIONAL GRID BLUE POWER LIMITED | 06300210 | Company is dissolved | 06/09/2007 | 19/10/2007 | Company Secretary |
| 2OC (HOLDINGS) LIMITED | 06300204 | Company is dissolved | 06/09/2007 | 19/10/2007 | Company Secretary |
| NATIONAL GAS TRANSMISSION HOLDINGS LIMITED | 03675375 | Active - Accounts Filed | 28/06/2007 | 19/10/2007 | Company Secretary |
| ADVANTICA HOLDINGS LIMITED | 06255995 | Company is dissolved | 22/05/2007 | | Company Secretary |
| NATIONAL GRID HOLDINGS ONE PLC | 02367004 | Active - Accounts Filed | 09/05/2007 | 19/10/2007 | Company Secretary |
| NATGRID INVESTMENTS LIMITED | 03737709 | Company is dissolved | 08/05/2007 | 19/10/2007 | Company Secretary |
| NGT THREE | 05234267 | Company is dissolved | 08/05/2007 | 19/10/2007 | Company Secretary |
| NGG TELECOMS HOLDINGS LIMITED | 03703629 | Company is dissolved | 08/05/2007 | 19/10/2007 | Company Secretary |
| NATIONAL GRID THIRTY SIX LIMITED | 04611486 | Company is dissolved | 08/05/2007 | 19/10/2007 | Company Secretary |
| NGG FINANCE PLC | 04220381 | Active - Accounts Filed | 08/05/2007 | 19/10/2007 | Company Secretary |
| NGT TWO LIMITED | 05234289 | Company is dissolved | 08/05/2007 | 19/10/2007 | Company Secretary |
| NATIONAL GRID INTERNATIONAL LIMITED | 02537092 | Active - Accounts Filed | 08/05/2007 | 19/10/2007 | Company Secretary |

N/A* - no information available



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| NATIONAL GRID (US) PARTNER 1 LIMITED | 04314432 | Active - Accounts Filed | 08/05/2007 | 19/10/2007 | Company Secretary |
| NATIONAL GRID NINETEEN LIMITED | 04547934 | Company is dissolved | 08/05/2007 | 19/10/2007 | Company Secretary |
| NATGRID FINANCE LIMITED | 03696562 | Company is dissolved | 08/05/2007 | 19/10/2007 | Company Secretary |
| NATIONAL GRID HOLDINGS LIMITED | 03096772 | Active - Accounts Filed | 08/05/2007 | 19/10/2007 | Company Secretary |
| NATIONAL GRID TWENTY LIMITED | 04547949 | Company is dissolved | 08/05/2007 | 19/10/2007 | Company Secretary |
| NATIONAL GRID SIX LIMITED | 04056294 | Company is dissolved | 08/05/2007 | 19/10/2007 | Company Secretary |
| NATIONAL GRID FIVE LIMITED | 03932784 | Company is dissolved | 08/05/2007 | 19/10/2007 | Company Secretary |
| NATIONAL GRID (US) INVESTMENTS 4 LIMITED | 03867128 | Active - Accounts Filed | 08/05/2007 | 19/10/2007 | Company Secretary |
| NATIONAL GRID TWO LIMITED | 03875211 | Company is dissolved | 07/05/2007 | 19/10/2007 | Company Secretary |
| FULCRUM CONNECTIONS LIMITED | 06228720 | Company is dissolved | 27/04/2007 | 19/10/2007 | Company Secretary |
| NATIONAL GRID PROPERTY (HIGH WYCOMBE) LIMITED | 06112614 | Company is dissolved | 16/02/2007 | 19/10/2007 | Company Secretary |
| NATIONAL GRID PROPERTY (TAUNTON) LIMITED | 06112616 | Company is dissolved | 16/02/2007 | 19/10/2007 | Company Secretary |
| BEEGAS NOMINEES LIMITED | 01903377 | Non-Trading | 07/02/2007 | 19/10/2007 | Company Secretary |
| NGT TELECOM NO. 2 LIMITED | 04134417 | Company is dissolved | 22/12/2006 | 19/10/2007 | Company Secretary |
| GRIDCOM LIMITED | 04024441 | Company is dissolved | 22/12/2006 | 19/10/2007 | Company Secretary |
| SSE TRANSCO LIMITED | 04150323 | Company is dissolved | 22/12/2006 | 19/10/2007 | Company Secretary |
| BLACKWATER J LIMITED | 05167051 | Company is dissolved | 22/12/2006 | 19/10/2007 | Company Secretary |
| TRANSCO LIMITED | 04023840 | Company is dissolved | 22/12/2006 | 19/10/2007 | Company Secretary |
| NATIONAL GRID PROPERTY (WARWICK) LIMITED | 05679150 | Company is dissolved | 22/12/2006 | 19/10/2007 | Company Secretary |
| BLACKWATER H LIMITED | 05167022 | Company is dissolved | 22/12/2006 | 19/10/2007 | Company Secretary |
| LANDRANCH LIMITED | 01390431 | Non-Trading | 22/12/2006 | 19/10/2007 | Company Secretary |



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| ON TOWER UK 5 LIMITED | 03956595 | Non-Trading | 22/12/2006 | 03/04/2007 | Company Secretary |
| BRITISH TRANSCO FINANCE (NO 5) LIMITED | 04394586 | Company is dissolved | 14/12/2006 | 19/10/2007 | Company Secretary |
| NATIONAL GRID COMMERCIAL HOLDINGS LIMITED | 04042700 | Active - Accounts Filed | 14/12/2006 | 19/10/2007 | Company Secretary |
| BRITISH TRANSCO FINANCE (NO 3) LIMITED | 04292527 | Company is dissolved | 14/12/2006 | 19/10/2007 | Company Secretary |
| STARGAS NOMINEES LIMITED | 01882366 | Non-Trading | 11/12/2006 | 19/10/2007 | Company Secretary |
| FULCRUM GAS SERVICES LIMITED | 06006369 | Company is dissolved | 22/11/2006 | 19/10/2007 | Company Secretary |
| FULCRUM PIPELINES LIMITED | 06006362 | Active - Accounts Filed | 22/11/2006 | 19/10/2007 | Company Secretary |
| FULCRUM INFRASTRUCTURE SERVICES LIMITED | 06006363 | Active - Accounts Filed | 22/11/2006 | 19/10/2007 | Company Secretary |
| LATTICE ENERGY SERVICES LIMITED | 03294522 | Company is dissolved | 01/11/2006 | 17/10/2007 | Director |
| LATTICE ENERGY SERVICES LIMITED | 03294522 | Company is dissolved | 01/11/2006 | 17/10/2007 | Company Secretary |
| COGSYS LIMITED | 02324632 | Company is dissolved | 26/10/2006 | 31/08/2007 | Company Secretary |
| GL INDUSTRIAL SERVICES UK LTD | 03294136 | Non-Trading | 23/10/2006 | 31/08/2007 | Company Secretary |
| RISX LIMITED | SC169033 | Company is dissolved | 23/10/2006 | 31/08/2007 | Company Secretary |
| ADVANTICA INTELLECTUAL PROPERTY LIMITED | 02732228 | Active - Accounts Filed | 23/10/2006 | 31/08/2007 | Company Secretary |
| STONER ASSOCIATES EUROPE LIMITED | 02593248 | Company is dissolved | 23/10/2006 | 31/08/2007 | Company Secretary |
| RISX ENVIRONMENTAL MANAGEMENT LIMITED | SC199657 | Company is dissolved | 23/10/2006 | 31/08/2007 | Company Secretary |
| ADVANTICA CORPORATE VENTURES LIMITED | 02450936 | Company is dissolved | 23/10/2006 | 31/08/2007 | Company Secretary |
| TELECOM INTERNATIONAL HOLDINGS LIMITED | 03999215 | Company is dissolved | 17/10/2006 | 19/10/2007 | Company Secretary |
| NATIONAL GAS METERING LIMITED | 03705992 | Active - Accounts Filed | 16/10/2006 | 19/10/2007 | Company Secretary |
| NATIONAL GRID TWELVE LIMITED | 04355616 | Non-Trading | 16/10/2006 | 19/10/2007 | Company Secretary |
| NATIONAL GRID THREE LIMITED | 03928169 | Company is dissolved | 16/10/2006 | 19/10/2007 | Company Secretary |



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| ARQIVA TELECOMS INVESTMENT LIMITED | 03696564 | Active - Accounts Filed | 16/10/2006 | 03/04/2007 | Company Secretary |
| NATIONAL GRID SEVENTEEN LIMITED | 04492598 | Company is dissolved | 16/10/2006 | 19/10/2007 | Company Secretary |
| NATIONAL GRID ELEVEN | 04350916 | Company is dissolved | 16/10/2006 | 19/10/2007 | Company Secretary |
| NGG TELECOMS LIMITED | 02536498 | Company is dissolved | 16/10/2006 | 19/10/2007 | Company Secretary |
| UTILITY METERING SERVICES LIMITED | 03705740 | Active - Accounts Filed | 16/10/2006 | 19/10/2007 | Company Secretary |
| NATIONAL GRID OVERSEAS TWO LIMITED | 03932792 | Company is dissolved | 16/10/2006 | 19/10/2007 | Company Secretary |
| NATIONAL GRID (US) INVESTMENTS | 03784527 | Company is dissolved | 16/10/2006 | 19/10/2007 | Company Secretary |
| NATIONAL GRID (US) PARTNER 2 LIMITED | 04314442 | Company is dissolved | 16/10/2006 | 19/10/2007 | Company Secretary |
| NATIONAL GRID OVERSEAS LIMITED | 02444202 | Company is dissolved | 16/10/2006 | 19/10/2007 | Company Secretary |
| NGT TELECOM NO. 1 LIMITED | 03751494 | Company is dissolved | 16/10/2006 | 19/10/2007 | Company Secretary |
| NATIONAL GRID GRAIN LNG LIMITED | 04463679 | Active - Accounts Filed | 13/10/2006 | 19/10/2007 | Company Secretary |
| NG LEASING LIMITED | 02678223 | Company is dissolved | 12/10/2006 | 19/10/2007 | Company Secretary |
| NATIONAL GRID UK PENSION SERVICES LIMITED | 03615517 | Company is dissolved | 12/10/2006 | 19/10/2007 | Company Secretary |
| NMP LIMITED | 02823242 | Company is dissolved | 18/09/2006 | 19/10/2007 | Company Secretary |