



Peter Oliver Gershon

910201420

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Sir | Honours | CBE |
| Name | Peter Oliver Gershon | Number | 910201420 |
| Postcode | WC2N 5EH | Address | National Grid Plc 1-3 Strand London England |
| Date of birth | January 1947 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| THE EDUCATION ENDOWMENT FOUNDATION | 07587909 | Active - Accounts Filed | 05/10/2017 | | Director |
| THE SUTTON TRUST | 07951541 | Active - Accounts Filed | 04/02/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| TATE & LYLE PUBLIC LIMITED COMPANY | 00076535 | Active - Accounts Filed | 01/02/2009 | 31/03/2017 | Director |
| VERTEX GROUP LIMITED | 06048945 | In Liquidation | 21/08/2007 | 31/12/2011 | Director |
| GENERAL HEALTHCARE GROUP LIMITED | 04026079 | Active - Accounts Filed | 06/11/2006 | 31/12/2011 | Director |
| SYMBIAN LIMITED | 01796587 | Company is dissolved | 15/11/2004 | 02/12/2008 | Director |
| PREMIER FARNELL LIMITED | 00876412 | Active - Accounts Filed | 21/06/2004 | 14/06/2011 | Director |
| BAE SYSTEMS PLC | 01470151 | Active - Accounts Filed | 29/11/1999 | 31/03/2000 | Director |
| SELEX ES ELECTRO OPTICS (OVERSEAS) LTD | 00488277 | Company is dissolved | 24/11/1999 | 31/03/2000 | Director |
| BAE SYSTEMS MARINE (YSL) LIMITED | 00883985 | Non-Trading | 24/11/1999 | 31/03/2000 | Director |
| GEC RECONSTRUCTIONS LIMITED | 03800786 | Company is dissolved | 24/11/1999 | 29/11/1999 | Director |
| OSI GROUP HOLDINGS LIMITED | 03083661 | Company is dissolved | 26/03/1998 | 21/06/1999 | Director |
| OSI GROUP LIMITED | 02103830 | Company is dissolved | 05/03/1998 | 21/06/1999 | Director |
| BAE SYSTEMS ASTUTE CLASS LIMITED | 00736591 | Company is dissolved | 31/05/1996 | 31/03/2000 | Director |
| THALES UNDERWATER SYSTEMS UK LIMITED | 02466944 | Company is dissolved | 19/03/1996 | 01/07/1996 | Director |
| BAE SYSTEMS MARINE (HOLDINGS) LIMITED | 01957765 | Active - Accounts Filed | 24/07/1995 | 31/03/2000 | Director |
| SELEX ES INTERNATIONAL LTD | 00964491 | Active - Accounts Filed | 02/12/1994 | 23/11/1998 | Director |
| FERRANTI NAVAL SYSTEMS LIMITED | 00615410 | Company is dissolved | 02/12/1994 | 30/09/1996 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| BAE SYSTEMS PROJECTS (OVERSEAS) LIMITED | 00176441 | Company is dissolved | 02/12/1994 | 12/04/1996 | Director |
| BAE SYSTEMS ELECTRONICS LIMITED | 00053403 | Active - Accounts Filed | 14/11/1994 | 31/03/2000 | Director |
| GPT SPECIAL PROJECT MANAGEMENT LIMITED | 02984211 | Active - Accounts Filed | 24/10/1994 | 14/11/1994 | Director |
| M COMMUNICATIONS CHINA LIMITED | 02956293 | Company is dissolved | 08/08/1994 | 14/11/1994 | Director |
| TELENT LIMITED | 00067307 | Active - Accounts Filed | 05/07/1994 | 29/11/1999 | Director |
| TELENT TECHNOLOGY SERVICES LIMITED | 00703317 | Active - Accounts Filed | 01/03/1993 | 23/07/1997 | Director |
| SGCS SALES AND SERVICES LIMITED | 00156948 | In Liquidation | 01/03/1993 | 14/11/1994 | Director |
| TELENT COMMUNICATIONS INTERNATIONAL LIMITED | 00464439 | In Liquidation | 01/03/1993 | 14/11/1994 | Director |
| M COMMUNICATIONS INTERNATIONAL HOLDINGS LIMITED | 02204070 | Non-Trading | 01/03/1993 | 14/11/1994 | Director |
| M COMMUNICATIONS GLOBAL NETWORKS LIMITED | 02745873 | Company is dissolved | 01/03/1993 | 14/11/1994 | Director |
| SIEMENS COMPANY SECRETARIAT LIMITED | 01524163 | Company is dissolved | 01/03/1993 | 14/11/1994 | Director |
| SGCS LIMITED | 02595256 | Company is dissolved | 01/03/1993 | 01/03/1995 | Director |
| TELENT COMMUNICATIONS HOLDINGS LIMITED | 00319092 | Active - Accounts Filed | 10/07/1992 | 23/07/1997 | Director |
| M COMMUNICATIONS INTERNATIONAL INVESTMENTS | 02203912 | Company is dissolved | 23/06/1992 | 12/06/1997 | Director |
| G MIDDLE EAST LIMITED | 00402792 | Company is dissolved | 01/03/1992 | 14/11/1994 | Director |
| M COMMUNICATIONS INVESTMENTS LIMITED | 02353798 | Company is dissolved | 01/03/1992 | 14/11/1994 | Director |