



Peter Oliver Gershon

910201420

## Director Information

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