



Mark William Mathieson

910232856

Director Information

Title	Mr	Honours	
Name	Mark William Mathieson	Number	910232856
Postcode	PH1 3TW	Address	Cef Building Inveralmond Road Inveralmond Industrial Estate Perth
Date of birth	September 1966	Nationality	British
Total current directorships	24		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAST MILE INFRASTRUCTURE GROUP LIMITED	11534385	Active - Accounts Filed	28/10/2024		Director
LAST MILE INFRASTRUCTURE (HOLDINGS) LIMITED	11626661	Active - Accounts Filed	28/10/2024		Director
LAST MILE INFRASTRUCTURE HOLDCO1 LIMITED	11614308	Active - Accounts Filed	28/10/2024		Director
LAST MILE INFRASTRUCTURE HOLDCO2 LIMITED	11616387	Active - Accounts Filed	28/10/2024		Director
CONNEX HOLDCO LIMITED	15332252	Active - Newly Incorporated	06/12/2023		Director
CONNEX BIDCO LIMITED	15332721	Active - Newly Incorporated	06/12/2023		Director
NATIONAL GAS TRANSMISSION PLC	02006000	Active - Accounts Filed	31/01/2023		Director
NATIONAL GAS METERING LIMITED	03705992	Active - Accounts Filed	31/01/2023		Director
NATIONAL GAS TRANSMISSION HOLDINGS LIMITED	03675375	Active - Accounts Filed	31/01/2023		Director
GAST PLEDGECO LIMITED	14176779	Active - Accounts Filed	16/06/2022		Director
GAST MIDCO LIMITED	14177081	Active - Accounts Filed	16/06/2022		Director
GAST TOPCO LIMITED	14176279	Active - Accounts Filed	16/06/2022		Director
LUPPITER BIDCO LIMITED	13987703	Active - Accounts Filed	18/03/2022		Director
LUPPITER CONSORTIUM LIMITED	13987234	Active - Accounts Filed	18/03/2022		Director
MSCIF WIGHT BIDCO LIMITED	13469990	Active - Accounts Filed	22/06/2021		Director
MSCIF WIGHT MIDCO LIMITED	13468085	Active - Accounts Filed	21/06/2021		Director
QUADGAS HOLDINGS TOPCO LIMITED	FC034104	Active - Accounts Filed	29/01/2019		Director
QUADGAS INVESTMENTS BIDCO LIMITED	10487004	Active - Accounts Filed	29/01/2019		Director
QUADGAS MIDCO LIMITED	10615396	Active - Accounts Filed	28/11/2018		Director
QUADGAS HOLDCO LIMITED	10614254	Active - Accounts Filed	28/11/2018		Director



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CADENT GAS LIMITED	10080864	Active - Accounts Filed	28/11/2018	Director
QUADGAS PLEDGECO LIMITED	10614954	Active - Accounts Filed	28/11/2018	Director
MIRA CORE GAS LIMITED	FC034501	Active - Accounts Filed	11/10/2018	Director
MARK MATHIESON CONSULTING LTD	09463686	Active - Accounts Filed	27/02/2015	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTHERN WATER SERVICES LIMITED	02366670	Active - Accounts Filed	08/09/2021	31/10/2023	Director
FILLY BIDCO LIMITED	13165352	Company is dissolved	28/01/2021		Director
FILLY MIDCO LIMITED	13160011	Company is dissolved	26/01/2021		Director
FILLY CONSORTIUM LIMITED	13158463	Company is dissolved	26/01/2021		Director
FOREV LIMITED	SC581107	Active - Accounts Filed	07/02/2019	03/12/2019	Director
SMART DCC LIMITED	08641679	Active - Accounts Filed	22/03/2018	01/04/2021	Director
GHH GROUP HOLDINGS LTD	SC540972	Active - Accounts Filed	22/07/2016	19/05/2017	Director
ROROYERE HYDRO LTD	SC357527	Active - Accounts Filed	04/09/2015	19/05/2017	Director
GREEN HIGHLAND RENEWABLES LTD	SC315779	Active - Accounts Filed	04/08/2015	19/05/2017	Director
WINDER POWER HOLDINGS LIMITED	08240305	Active - Accounts Filed	27/05/2015	20/09/2017	Director
SSE HEAT NETWORKS LIMITED	SC303682	Active - Accounts Filed	17/12/2010	03/06/2014	Director
NEOS NETWORKS LIMITED	SC213457	Active - Accounts Filed	17/12/2010	10/07/2014	Director
ENERVEO LIMITED	02317133	Active - Accounts Filed	17/12/2010	16/04/2014	Director
NNXYZ LIMITED	03477297	Non-Trading	17/12/2010	10/07/2014	Director
ATLASCONNECT LIMITED	SC241790	Non-Trading	17/12/2010	10/07/2014	Director
INDIGO PIPELINES LIMITED	02742721	Active - Accounts Filed	17/12/2010	01/09/2014	Director
SSE UTILITY SOLUTIONS LIMITED	06894120	Active - Accounts Filed	17/12/2010	24/11/2014	Director
NEOS INTEGRATION LIMITED	03740932	Company is dissolved	17/12/2010		Director
SSE (NI) POWER DISTRIBUTION LIMITED	NI602832	Company is dissolved	19/04/2010		Director
EA TECHNOLOGY LIMITED	02566313	Active - Accounts Filed	01/04/2010	11/06/2015	Director
SSE INTERCONNECTOR LIMITED	06985529	Company is dissolved	17/08/2009	18/02/2011	Director
GEO THERMAL INTERNATIONAL LIMITED	05397984	Company is dissolved	03/04/2008	21/12/2011	Director
SCOTTISH HYDRO ELECTRIC POWER DISTRIBUTION PLC	SC213460	Active - Accounts Filed	21/11/2007	12/12/2014	Director
S + S LIMITED	SC214382	Company is dissolved	21/11/2007	12/12/2014	Director
SCOTTISH HYDRO ELECTRIC TRANSMISSION PLC	SC213461	Active - Accounts Filed	21/11/2007	12/12/2014	Director
SOUTHERN ELECTRIC POWER DISTRIBUTION PLC	04094290	Active - Accounts Filed	21/11/2007	12/12/2014	Director
SCOTTISH AND SOUTHERN ENERGY POWER DISTRIBUTION LIMITED	SC213459	Active - Accounts Filed	21/11/2007	12/12/2014	Director



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ENERGY NETWORKS ASSOCIATION LIMITED	04832301	Active - Accounts Filed	01/06/2007	12/12/2014	Director
SSE CONTRACTING GROUP LIMITED	02471438	Active - Accounts Filed	19/09/2005	24/11/2014	Director
SSE UTILITY SERVICES LIMITED	01689416	Non-Trading	16/12/2004	12/12/2014	Director