



Fiona Louise Beaney

917688826

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Fiona Louise Beaney | <b>Number</b>      | 917688826                              |
| <b>Postcode</b>                    | WC2N 5EH            | <b>Address</b>     | 1-3 Strand<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1971            | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 7                   |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| NGM1 (GBR) LIMITED                     | FC026069 | Other          | 07/06/2013 |           | Director |
| NATIONAL GRID (IRELAND) 2 LIMITED      | FC024178 | Other          | 07/06/2013 |           | Director |
| NATIONAL GRID (IRELAND) 1 LIMITED      | FC024177 | Other          | 07/06/2013 |           | Director |
| NATIONAL GRID (IOM) UK LIMITED         | FC023647 | Other          | 19/04/2013 |           | Director |
| LATTICE TELECOM FINANCE (NO 1) LIMITED | FC024097 | Other          | 19/04/2013 |           | Director |
| NGT FOUR LIMITED                       | FC025896 | Other          | 12/04/2013 |           | Director |
| NGT FIVE LIMITED                       | FC025897 | Other          | 12/04/2013 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE NATIONAL GRID GROUP QUEST TRUSTEE COMPANY LIMITED | 03297313 | Dormant                 | 07/12/2015 | 01/11/2017 | Director |
| NGT TWO LIMITED                                       | 05234289 | Company is dissolved    | 21/06/2013 | 01/11/2017 | Director |
| NATIONAL GRID JERSEY INVESTMENTS LIMITED              | FC025510 | Other                   | 07/06/2013 | 01/11/2017 | Director |
| NATIONAL GRID NETHERLANDS THREE B.V.                  | FC026457 | Other                   | 24/05/2013 | 15/04/2015 | Director |
| NATIONAL GRID INDUS B.V.                              | FC023055 | Other                   | 24/05/2013 | 15/04/2015 | Director |
| NATIONAL GRID NETHERLANDS ONE B.V.                    | FC026455 | Other                   | 24/05/2013 | 15/04/2015 | Director |
| NATIONAL GRID NETHERLANDS TWO B.V.                    | FC026456 | Other                   | 24/05/2013 | 15/04/2015 | Director |
| NATIONAL GRID BRAZIL B.V.                             | FC026154 | Other                   | 24/05/2013 | 15/04/2015 | Director |
| NGT HOLDING COMPANY (ISLE OF MAN) LIMITED             | FC028956 | Other                   | 19/04/2013 | 01/11/2017 | Director |
| NATIONAL GRID US 6 LLC                                | FC028513 | Active - Accounts Filed | 19/04/2013 | 01/11/2017 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CADENT FINANCE PLC                        | 05895068 | Active - Accounts Filed | 03/04/2013 | 08/09/2016 | Director |
| NATIONAL GRID EIGHTEEN LIMITED            | 04491072 | Company is dissolved    | 22/03/2013 | 05/12/2014 | Director |
| NATGRID FINANCE HOLDINGS LIMITED          | 03703643 | Company is dissolved    | 22/03/2013 | 05/12/2014 | Director |
| NATIONAL GRID SEVENTEEN LIMITED           | 04492598 | Company is dissolved    | 22/03/2013 | 01/11/2017 | Director |
| NATIONAL GRID NINE LIMITED                | 03932773 | Company is dissolved    | 22/03/2013 | 05/12/2014 | Director |
| NATGRID FINANCE LIMITED                   | 03696562 | Company is dissolved    | 22/03/2013 | 05/12/2014 | Director |
| LATTICE GROUP LIMITED                     | 03900804 | Active - Accounts Filed | 22/03/2013 | 01/11/2017 | Director |
| NG LUXEMBOURG HOLDINGS LIMITED            | 05284989 | Company is dissolved    | 22/03/2013 | 05/12/2014 | Director |
| NATIONAL GRID FIVE LIMITED                | 03932784 | Company is dissolved    | 22/03/2013 | 05/12/2014 | Director |
| NATIONAL GRID TWELVE LIMITED              | 04355616 | Non-Trading             | 22/03/2013 | 01/11/2017 | Director |
| NGT TELECOM NO. 1 LIMITED                 | 03751494 | Company is dissolved    | 22/03/2013 | 01/11/2017 | Director |
| TELECOM INTERNATIONAL HOLDINGS LIMITED    | 03999215 | Company is dissolved    | 22/03/2013 | 05/12/2014 | Director |
| NATIONAL GRID THIRTY FIVE LIMITED         | 05284987 | Company is dissolved    | 22/03/2013 | 01/11/2017 | Director |
| NATIONAL GRID (US) INVESTMENTS 2 LIMITED  | 03784528 | Company is dissolved    | 22/03/2013 | 01/11/2017 | Director |
| NATGRID ONE LIMITED                       | 05521240 | Company is dissolved    | 22/03/2013 | 01/11/2017 | Director |
| NATIONAL GRID (US) HOLDINGS LIMITED       | 02630496 | Active - Accounts Filed | 22/03/2013 | 01/11/2017 | Director |
| NATIONAL GRID THREE LIMITED               | 03928169 | Company is dissolved    | 22/03/2013 | 05/12/2014 | Director |
| NATIONAL GRID BLUE POWER FINANCE LIMITED  | 06300209 | Company is dissolved    | 22/03/2013 | 09/09/2013 | Director |
| NATIONAL GRID INTERNATIONAL LIMITED       | 02537092 | Active - Accounts Filed | 22/03/2013 | 01/11/2017 | Director |
| NATIONAL GRID TWENTY THREE LIMITED        | 06999009 | Company is dissolved    | 22/03/2013 | 01/11/2017 | Director |
| NATIONAL GRID (US) INVESTMENTS 4 LIMITED  | 03867128 | Active - Accounts Filed | 22/03/2013 | 01/11/2017 | Director |
| NATIONAL GRID (US) INVESTMENTS            | 03784527 | Company is dissolved    | 22/03/2013 | 09/09/2013 | Director |
| NATIONAL GRID COMMERCIAL HOLDINGS LIMITED | 04042700 | Active - Accounts Filed | 22/03/2013 | 01/11/2017 | Director |
| NATIONAL GRID EIGHT                       | 04221347 | Company is dissolved    | 22/03/2013 | 05/12/2014 | Director |
| NATIONAL GRID (US) PARTNER 1 LIMITED      | 04314432 | Active - Accounts Filed | 22/03/2013 | 01/11/2017 | Director |
| NATIONAL GRID ELEVEN                      | 04350916 | Company is dissolved    | 22/03/2013 | 09/09/2013 | Director |
| NATIONAL GRID BELGIUM LIMITED             | 08288450 | In Liquidation          | 22/03/2013 | 22/03/2013 | Director |
| NATIONAL GRID OVERSEAS LIMITED            | 02444202 | Company is dissolved    | 22/03/2013 | 09/09/2013 | Director |
| NGG TELECOMS LIMITED                      | 02536498 | Company is dissolved    | 22/03/2013 | 05/12/2014 | Director |



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|-----------------------------------|----------|----------------------|------------|------------|----------|
| NATIONAL GRID SEVEN LIMITED       | 04122358 | Company is dissolved | 22/03/2013 | 05/12/2014 | Director |
| NATIONAL GRID THIRTY SIX LIMITED  | 04611486 | Company is dissolved | 22/03/2013 | 01/11/2017 | Director |
| NATIONAL GRID TWENTY-FIVE LIMITED | 07290258 | Company is dissolved | 22/03/2013 | 01/11/2017 | Director |
| NATGRIDTW1 LIMITED                | 07579324 | Non-Trading          | 22/03/2013 | 01/11/2017 | Director |
| NGT ONE LIMITED                   | 04865504 | Company is dissolved | 22/03/2013 | 09/09/2013 | Director |
| NGG TELECOMS HOLDINGS LIMITED     | 03703629 | Company is dissolved | 22/03/2013 | 05/12/2014 | Director |