



Roger John Urwin

900148744

## Director Information

<b>Title</b>	Dr	<b>Honours</b>	
<b>Name</b>	Roger John Urwin	<b>Number</b>	900148744
<b>Postcode</b>	SW1P 4SA	<b>Address</b>	4-10 St Johns 79 Marsham Street London
<b>Date of birth</b>	February 1946	<b>Nationality</b>	British
<b>Total current directorships</b>	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
ATCO POWER (ELSEF) LTD	08387364	Company is dissolved	04/02/2013	08/04/2014	Director
ATCO POWER (HOOTON PARK) LTD	08387304	Company is dissolved	04/02/2013	08/04/2014	Director
ATCO POWER GENERATION LTD.	02484736	Company is dissolved	18/01/2011	03/09/2019	Director
BARKING POWER LIMITED	02354681	Active - Accounts Filed	18/01/2011	14/12/2018	Director
THAMES POWER LIMITED	02208349	Company is dissolved	18/01/2011	03/09/2019	Director
THAMES POWER SERVICES LIMITED	02624730	Non-Trading	18/01/2011	14/12/2018	Director
CARILLION (AM) LIMITED	01367044	In Liquidation	01/09/2006	12/02/2008	Director
UTILICO INVESTMENT TRUST PLC	04771660	Company is dissolved	10/06/2003		Director
NATIONAL GAS TRANSMISSION PLC	02006000	Active - Accounts Filed	21/10/2002	31/12/2006	Director
FINA EXPLORATION LIMITED	00808167	Non-Trading	15/03/2002	18/10/2002	Director
FINA PETROLEUM DEVELOPMENT LIMITED	00740632	Non-Trading	15/03/2002	18/10/2002	Director
TOTALENERGIES UPSTREAM UK LIMITED	02413951	Active - Accounts Filed	15/03/2002	18/10/2002	Director
ELF EXPLORATION UK LIMITED	00810743	Active - Accounts Filed	15/03/2002	18/10/2002	Director
NATIONAL GRID (US) PARTNER 2 LIMITED	04314442	Company is dissolved	04/02/2002	31/12/2006	Director
NATIONAL GRID TWELVE LIMITED	04355616	Non-Trading	18/01/2002	31/01/2003	Director
NATIONAL GRID ELEVEN	04350916	Company is dissolved	18/01/2002	31/01/2003	Director
NATIONAL GRID TEN	04341097	Company is dissolved	20/12/2001	31/01/2003	Director
NATIONAL GRID (US) PARTNER 1 LIMITED	04314432	Active - Accounts Filed	28/11/2001	31/12/2006	Director
ENERGIS PLC	03438871	In Liquidation	01/04/2001	19/12/2001	Director
NATIONAL GRID PLC	04031152	Active - Accounts Filed	30/03/2001	31/12/2006	Director
NATIONAL GRID FOUR LIMITED	03928172	Company is dissolved	30/03/2001	31/01/2003	Director
NGG TELECOMS LIMITED	02536498	Company is dissolved	30/03/2001	31/01/2003	Director



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NATIONAL GRID THREE LIMITED	03928169	Company is dissolved	30/03/2001	31/01/2003	Director
NGG TELECOMS HOLDINGS LIMITED	03703629	Company is dissolved	30/03/2001	31/01/2003	Director
NATIONAL GRID INTERNATIONAL LIMITED	02537092	Active - Accounts Filed	30/03/2001	31/12/2006	Director
NATIONAL GRID (US) INVESTMENTS 4 LIMITED	03867128	Active - Accounts Filed	10/11/1999	31/12/2006	Director
NATIONAL GRID (US) INVESTMENTS 3	03867114	Company is dissolved	10/11/1999	31/01/2003	Director
NATIONAL GRID (US) INVESTMENTS	03784527	Company is dissolved	09/06/1999	31/01/2003	Director
NATIONAL GRID (US) INVESTMENTS 2 LIMITED	03784528	Company is dissolved	09/06/1999	31/01/2003	Director
NATIONAL GRID (US) HOLDINGS LIMITED	02630496	Active - Accounts Filed	03/06/1999	31/12/2006	Director
NATIONAL GRID HOLDINGS LIMITED	03096772	Active - Accounts Filed	25/03/1999	31/12/2006	Director
NATIONAL GRID HOLDINGS ONE PLC	02367004	Active - Accounts Filed	17/11/1995	31/12/2006	Director
NATIONAL GRID ELECTRICITY TRANSMISSION PLC	02366977	Active - Accounts Filed	30/09/1995	31/12/2006	Director
TOTALENERGIES E&P UK LIMITED	00811900	Active - Accounts Filed	25/11/1994	18/10/2002	Director
EURORAIL CTRL LIMITED	02910613	Company is dissolved	22/04/1994	21/06/1994	Director
ELECTRICITY ASSOCIATION LIMITED	02367010	Company is dissolved	01/04/1994	29/09/1995	Director
THE SPECIAL UTILITIES INVESTMENT TRUST PLC	02829844	Company is dissolved	28/07/1993	30/11/2006	Director
POWERSTORE (TRADING) LIMITED	02806049	Company is dissolved	06/04/1993	07/05/1993	Director
CENTRICA BUSINESS SOLUTIONS UK LIMITED	01874716	Active - Accounts Filed	15/01/1993	04/03/1994	Director
UK POWER NETWORKS SERVICES (CONTRACTING) LIMITED	02228168	Active - Accounts Filed	22/11/1992	29/09/1995	Director
EDF ENERGY LIMITED	02366852	Active - Accounts Filed	09/10/1992	29/09/1995	Director
UK POWER NETWORKS SERVICES (ENTERPRISES) LIMITED	02611182	Active - Accounts Filed	28/09/1992	29/09/1995	Director
EDF ENERGY (ENERGY BRANCH) LIMITED	02449611	Company is dissolved	31/05/1992	29/09/1995	Director