



Stephen John Box

901028095

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen John Box	<b>Number</b>	901028095
<b>Postcode</b>	TN6 3RU	<b>Address</b>	Great Dewlands Dewlands Hill Rotherfield East Sussex
<b>Date of birth</b>	September 1950	<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
WALES & WEST UTILITIES HOLDINGS LIMITED	07092596	Active - Accounts Filed	05/02/2010	06/03/2010	Director
WALES & WEST UTILITIES FINANCE PLC	06766848	Active - Accounts Filed	04/06/2009	06/03/2010	Director
THAMES WATER UTILITIES LIMITED	02366661	Active - Accounts Filed	01/12/2006	08/03/2010	Director
WALES & WEST UTILITIES LIMITED	05046791	Active - Accounts Filed	01/06/2005	06/03/2010	Director
WALES & WEST GAS NETWORKS (SENIOR FINANCE) LIMITED	05149493	Company is dissolved	13/10/2004	06/03/2010	Director
WALES & WEST GAS NETWORKS (JUNIOR FINANCE) LIMITED	05149491	Company is dissolved	13/10/2004	06/03/2010	Director
WALES & WEST GAS NETWORKS (HOLDINGS) LIMITED	05095454	Active - Accounts Filed	13/10/2004	06/03/2010	Director
SOUTH EAST WATER LIMITED	02679874	Active - Accounts Filed	26/11/2003	17/11/2006	Director
SOUTHERN UTILITIES (HOLDINGS) LIMITED	02049449	Non-Trading	26/11/2003	12/08/2004	Director
NATIONAL GRID (IRELAND) 1 LIMITED	FC024177	Other	04/11/2002	30/11/2002	Director
NATIONAL GRID (IRELAND) 2 LIMITED	FC024178	Other	04/11/2002	30/11/2002	Director
NATIONAL GRID FOURTEEN LIMITED	04382950	Company is dissolved	28/02/2002	30/11/2002	Director
NATIONAL GRID ELEVEN	04350916	Company is dissolved	18/01/2002	30/11/2002	Director
NATIONAL GRID TWELVE LIMITED	04355616	Non-Trading	18/01/2002	30/11/2002	Director
NATIONAL GRID TEN	04341097	Company is dissolved	20/12/2001	30/11/2002	Director
NATIONAL GRID (US) PARTNER 2 LIMITED	04314442	Company is dissolved	28/11/2001	30/11/2002	Director

N/A\* - no information available

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NATIONAL GRID (US) PARTNER 1 LIMITED	04314432	Active - Accounts Filed	28/11/2001	30/11/2002	Director
NATIONAL GRID (US) INVESTMENTS 6	04233372	Company is dissolved	13/06/2001	11/07/2002	Director
NATIONAL GRID (US) INVESTMENTS 5	04233384	Company is dissolved	13/06/2001	09/07/2002	Director
NATIONAL GRID NINE LIMITED	03932773	Company is dissolved	23/05/2001	30/11/2002	Director
NATIONAL GRID EIGHT	04221347	Company is dissolved	22/05/2001	30/11/2002	Director
PAGEGROUP PLC	03310225	Active - Accounts Filed	27/02/2001	22/05/2009	Director
NATIONAL GRID SEVEN LIMITED	04122358	Company is dissolved	11/01/2001	30/11/2002	Director
NATIONAL GRID SIX LIMITED	04056294	Company is dissolved	22/11/2000	30/04/2007	Director
NATIONAL GRID PLC	04031152	Active - Accounts Filed	31/08/2000	21/10/2002	Director
NATIONAL GRID OVERSEAS TWO LIMITED	03932792	Company is dissolved	27/06/2000	30/11/2002	Director
NATIONAL GRID FIVE LIMITED	03932784	Company is dissolved	27/06/2000	30/11/2002	Director
NATIONAL GRID BRAZIL FINANCE	04023797	Company is dissolved	26/06/2000	30/11/2002	Director
THE NATIONAL GRID INVESTMENTS COMPANY	02579065	Company is dissolved	21/06/2000	30/11/2002	Director
NATIONAL GRID THREE LIMITED	03928169	Company is dissolved	17/03/2000	30/11/2002	Director
NATIONAL GRID FOUR LIMITED	03928172	Company is dissolved	15/03/2000	30/11/2002	Director
NATIONAL GRID TWO LIMITED	03875211	Company is dissolved	06/03/2000	30/11/2002	Director
NATIONAL GRID GOLD LIMITED	03894139	Company is dissolved	09/12/1999	30/11/2002	Director
NATIONAL GRID HOLLAND LIMITED	03837133	Company is dissolved	10/11/1999	30/11/2002	Director
NATIONAL GRID (US) INVESTMENTS 3	03867114	Company is dissolved	10/11/1999	30/11/2002	Director
NATIONAL GRID ONE LIMITED	03837074	Company is dissolved	10/11/1999	30/11/2002	Director
NATIONAL GRID (US) INVESTMENTS 4 LIMITED	03867128	Active - Accounts Filed	10/11/1999	30/11/2002	Director
NATIONAL GRID (US) INVESTMENTS 2 LIMITED	03784528	Company is dissolved	03/06/1999	30/11/2002	Director
NATIONAL GRID (US) HOLDINGS LIMITED	02630496	Active - Accounts Filed	03/06/1999	30/11/2002	Director
NATIONAL GRID (US) INVESTMENTS	03784527	Company is dissolved	03/06/1999	30/11/2002	Director
NATGRID INVESTMENTS LIMITED	03737709	Company is dissolved	16/04/1999	30/11/2002	Director
NGG TELECOMS HOLDINGS LIMITED	03703629	Company is dissolved	16/04/1999	30/11/2002	Director
NATIONAL GRID HOLDINGS LIMITED	03096772	Active - Accounts Filed	25/03/1999	30/11/2002	Director
NATGRID FINANCE HOLDINGS LIMITED	03703643	Company is dissolved	25/03/1999	30/11/2002	Director
NATGRID FINANCE LIMITED	03696562	Company is dissolved	19/02/1999	30/11/2002	Director
ARQIVA TELECOMS INVESTMENT LIMITED	03696564	Active - Accounts Filed	27/01/1999	30/11/2002	Director
TELDATA INTERNATIONAL LIMITED	02536546	Company is dissolved	16/12/1998	09/03/2001	Director



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NGG TELECOMS LIMITED	02536498	Company is dissolved	14/11/1997	30/11/2002	Director
THE NATIONAL GRID GROUP QUEST TRUSTEE COMPANY LIMITED	03297313	In Liquidation	27/10/1997	30/11/2002	Director
GRID ONE LIMITED	03426862	Company is dissolved	03/10/1997	15/12/1999	Director
ENERGIS PLC	03438871	In Liquidation	23/09/1997	30/09/2002	Director
GRID INVESTMENT HOLDINGS LIMITED	03396498	Company is dissolved	11/09/1997	15/12/1999	Director
NGC EMPLOYEE SHARES TRUSTEE LIMITED	02536998	Non-Trading	15/08/1997	24/09/2001	Director
ELECTRICITY PENSIONS TRUSTEE LIMITED	02479327	Active - Accounts Filed	04/08/1997	16/07/1998	Director
NATIONAL GRID HOLDINGS ONE PLC	02367004	Active - Accounts Filed	04/08/1997	30/11/2002	Director
ENERGIS COMMUNICATIONS LIMITED	02630471	Non-Trading	04/08/1997	23/09/1998	Director
ELECTRICITY PENSIONS LIMITED	02416242	Active - Accounts Filed	04/08/1997	20/07/1998	Director
NATIONAL GRID ELECTRICITY TRANSMISSION PLC	02366977	Active - Accounts Filed	04/08/1997	21/10/2002	Director
LOGICA EPFAL (UK) LIMITED	02444187	Company is dissolved	04/08/1997	19/11/1999	Director
THE ELECTRICITY TRANSMISSION COMPANY LIMITED	02444206	Company is dissolved	04/08/1997	15/05/2000	Director
NATIONAL GRID INTERNATIONAL LIMITED	02537092	Active - Accounts Filed	04/08/1997	30/11/2002	Director
NGC TWO LIMITED	02537095	Company is dissolved	04/08/1997	30/11/2002	Director
NATIONAL GRID OVERSEAS LIMITED	02444202	Company is dissolved	04/08/1997	30/11/2002	Director
DELOITTE CORPORATE FINANCE	02039326	Company is dissolved	04/05/1991		Director