



Stephen John Box

901028095

Director Information

Title	Mr	Honours	
Name	Stephen John Box	Number	901028095
Postcode	TN6 3RU	Address	Great Dewlands Dewlands Hill Rotherfield East Sussex
Date of birth	September 1950	Nationality	British
Total current directorships	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