



Donald William John Patience

903865199

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Donald William John Patience | <b>Number</b>      | 903865199  |
| <b>Postcode</b>                    | SP11 7NW                     | <b>Address</b>     | Burnside Little Ann<br>Abbotts Ann<br>Andover<br>Hampshire |
| <b>Date of birth</b>               | January 1945                 | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| NATIONAL GRID COMMERCIAL HOLDINGS LIMITED  | 04042700 | Active - Accounts Filed | 06/10/2000 | 31/03/2002 | Company Secretary |
| LATTICE GROUP LIMITED                      | 03900804 | Active - Accounts Filed | 01/09/2000 | 31/03/2002 | Company Secretary |
| ARTERION LIMITED                           | 04046165 | Company is dissolved    | 03/08/2000 | 26/05/2001 | Director          |
| NATIONAL GRID PENSIONS LIMITED             | 04046451 | Company is dissolved    | 03/08/2000 | 25/05/2001 | Director          |
| GRTC LIMITED                               | 04046180 | Company is dissolved    | 03/08/2000 | 25/05/2001 | Director          |
| NATIONAL GRID TRANSMISSION LIMITED         | 04046478 | Company is dissolved    | 03/08/2000 | 25/05/2001 | Director          |
| GAS RESEARCH & TECHNOLOGY CENTRE LIMITED   | 04046461 | Company is dissolved    | 03/08/2000 | 25/05/2001 | Director          |
| ADVANTICA INTELLECTUAL PROPERTY LIMITED    | 02732228 | Active - Accounts Filed | 31/07/2000 | 23/10/2000 | Director          |
| NATIONAL GAS TRANSMISSION HOLDINGS LIMITED | 03675375 | Active - Accounts Filed | 27/09/1999 | 31/03/2002 | Company Secretary |
| BG GROUP LIMITED                           | 03690065 | Active - Accounts Filed | 15/09/1999 | 23/10/2000 | Company Secretary |
| NGT ONSTREAM LIMITED                       | 03438539 | Company is dissolved    | 30/09/1997 | 23/11/1998 | Director          |
| TRANSCO TRANSPORTATION COMPANY LIMITED     | 03419228 | Company is dissolved    | 28/08/1997 | 23/11/1998 | Director          |
| BRITISH GAS POLAND LIMITED                 | 02785696 | Company is dissolved    | 28/05/1997 |            | Director          |
| NATIONAL GAS TRANSMISSION PLC              | 02006000 | Active - Accounts Filed | 12/02/1997 | 31/03/2002 | Company Secretary |
| GB GAS LIMITED                             | 03006564 | Company is dissolved    | 23/10/1996 | 30/01/1997 | Director          |

**Donald William John Patience**

**903865199**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BG DELTA LIMITED                          | 03254203 | Active - Accounts Filed | 21/10/1996 | 23/11/1998 | Director          |
| ESP CONNECTIONS LIMITED                   | 03234745 | Company is dissolved    | 01/08/1996 | 30/01/1997 | Director          |
| EXCELSIA LIMITED                          | 03230845 | Company is dissolved    | 24/07/1996 | 30/01/1997 | Director          |
| CELSIA LIMITED                            | 03227537 | Company is dissolved    | 16/07/1996 | 30/01/1997 | Director          |
| BRITISH GAS ENERGY CENTRES LIMITED        | 03141032 | Company is dissolved    | 22/05/1996 | 27/06/1996 | Company Secretary |
| BRITISH GAS SERVICES LIMITED              | 03141243 | Active - Accounts Filed | 22/05/1996 | 27/06/1996 | Company Secretary |
| GB GAS LIMITED                            | 03006564 | Company is dissolved    | 22/05/1996 | 27/06/1996 | Company Secretary |
| BGE SERVICES LIMITED                      | 03200583 | Company is dissolved    | 14/05/1996 | 30/01/1997 | Director          |
| NEWCO ONE LIMITED                         | 03196725 | Company is dissolved    | 03/05/1996 | 30/01/1997 | Director          |
| BG GROUP EMPLOYEE SHARES TRUSTEES LIMITED | 03167150 | Company is dissolved    | 27/02/1996 | 10/05/1996 | Director          |
| BRITISH GAS RETAIL LIMITED                | 03167149 | Company is dissolved    | 27/02/1996 | 30/01/1997 | Director          |
| BRITISH GAS ENERGY LIMITED                | 03159317 | Company is dissolved    | 09/02/1996 | 30/01/1997 | Director          |
| SPIRIT ENERGY PRODUCTION UK LIMITED       | 03115179 | Active - Accounts Filed | 02/02/1996 | 08/08/1996 | Company Secretary |
| BRITISH GAS TRADING LIMITED               | 03078711 | Active - Accounts Filed | 25/01/1996 | 30/01/1997 | Company Secretary |
| CENTRICA ENERGY (TRADING) LIMITED         | 02877397 | Company is dissolved    | 01/12/1995 | 30/01/1997 | Director          |
| SEABANK OPERATIONS & MAINTENANCE LIMITED  | 03039063 | Company is dissolved    | 01/12/1995 | 23/11/1998 | Director          |
| BRITISH GAS ASIA INVESTMENTS LIMITED      | 02896869 | Company is dissolved    | 27/11/1995 | 23/11/1998 | Director          |
| PREMIER ENERGY HOLDINGS LIMITED           | 02624599 | Company is dissolved    | 09/11/1995 | 23/11/1998 | Director          |
| REGEN (UK) LIMITED                        | 03107458 | Company is dissolved    | 22/09/1995 | 30/01/1997 | Director          |
| CENTRICA NO. 10 LIMITED                   | 03103973 | Company is dissolved    | 14/09/1995 | 30/01/1997 | Director          |
| NEWCO FIVE LIMITED                        | 03103971 | Company is dissolved    | 14/09/1995 | 30/01/1997 | Director          |
| BRITISH GAS ENERGY TRADING LIMITED        | 03078709 | Company is dissolved    | 06/07/1995 | 30/01/1997 | Director          |
| BRITISH GAS TRADING LIMITED               | 03078711 | Active - Accounts Filed | 06/07/1995 | 19/01/1996 | Director          |
| CENTRICA NO. 11 LIMITED                   | 03078713 | Company is dissolved    | 06/07/1995 | 30/01/1997 | Director          |
| INFORMATION ARCHITECHS LIMITED            | 02401262 | Company is dissolved    | 21/06/1995 | 23/11/1998 | Director          |
| ONETEL LIMITED                            | 03055804 | Company is dissolved    | 05/05/1995 | 30/01/1997 | Director          |
| HEATCO LIMITED                            | 02594929 | Company is dissolved    | 01/05/1995 |            | Director          |
| BUSINESS GAS LIMITED                      | 03037646 | Company is dissolved    | 24/03/1995 | 30/01/1997 | Director          |
| CENTRICA 6 LIMITED                        | 03019333 | Company is dissolved    | 02/02/1995 | 30/01/1997 | Director          |
| BG IRAN LIMITED                           | 02997897 | Company is dissolved    | 29/11/1994 | 23/05/1996 | Director          |



**Donald William John Patience**

**903865199**

|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| GAS ENERGY CENTRES LIMITED                              | 02997365 | Company is dissolved | 28/11/1994 | 30/01/1997 | Director |
| HOME ENERGY CENTRES LIMITED                             | 02997367 | Company is dissolved | 28/11/1994 | 30/01/1997 | Director |
| HEATING ENERGY CENTRES LIMITED                          | 02997366 | Company is dissolved | 28/11/1994 | 30/01/1997 | Director |
| DOMESTIC ENERGY CENTRES LIMITED                         | 02997364 | Company is dissolved | 28/11/1994 | 30/01/1997 | Director |
| NETWORK R LIMITED                                       | 02997369 | Company is dissolved | 28/11/1994 | 30/01/1997 | Director |
| RETAIL ENERGY CENTRES LIMITED                           | 02997368 | Company is dissolved | 28/11/1994 | 30/01/1997 | Director |
| BG CENTRAL INVESTMENTS LIMITED                          | 01144335 | Company is dissolved | 24/10/1994 | 23/11/1998 | Director |
| BG COGEN LIMITED  | 02978241 | Company is dissolved | 06/10/1994 | 10/05/1996 | Director |
| ENERGY CENTRES LIMITED                                  | 02978239 | Company is dissolved | 06/10/1994 | 30/01/1997 | Director |
| BG GAS LIMITED  | 02941910 | Company is dissolved | 17/06/1994 | 23/11/1998 | Director |
| THE GAS BOARD LIMITED                                   | 02941908 | Company is dissolved | 17/06/1994 | 10/05/1996 | Director |
| CHIVE FUELS LIMITED                                     | 02842955 | Company is dissolved | 23/05/1994 | 23/11/1998 | Director |
| GLOBAL GAS LIMITED                                      | 02842957 | Company is dissolved | 23/05/1994 | 23/11/1998 | Director |
| BG INTELLECTUAL PROPERTY LIMITED                        | 02842953 | Non-Trading          | 23/05/1994 | 21/02/1997 | Director |
| BG EXPLORATION AND PRODUCTION LIMITED                   | 02844788 | Company is dissolved | 23/05/1994 | 23/11/1998 | Director |
| BG NORTH INVESTMENTS LIMITED                            | 02844789 | Company is dissolved | 23/05/1994 | 23/11/1998 | Director |
| BROOK HENDERSON (NO.1) LIMITED                          | 02842958 | Company is dissolved | 23/05/1994 | 23/11/1998 | Director |
| UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED | 02603350 | Company is dissolved | 07/04/1994 | 30/01/1997 | Director |