



Paul Nicholas Phillips

904267026

Director Information

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| Title | Mr | Honours | |
| Name | Paul Nicholas Phillips | Number | 904267026 |
| Postcode | N3 2QA | Address | 76 Long Lane Finchley London |
| Date of birth | December 1954 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|-----------|----------|
| AERO INVESTMENTS JERSEY LIMITED | FC029030 | Other | 11/06/2009 | | Director |
| AVIATION INVESTMENTS (JERSEY) LIMITED | FC028958 | Other | 05/05/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| AVIA INVEST (UK) LIMITED | 05886483 | Company is dissolved | 04/01/2007 | | Company Secretary |
| AERO INVEST (UK) LIMITED | 05890594 | Company is dissolved | 04/01/2007 | | Company Secretary |
| AVIA INVEST (UK) LIMITED | 05886483 | Company is dissolved | 04/01/2007 | | Director |
| AERO INVEST (UK) LIMITED | 05890594 | Company is dissolved | 04/01/2007 | | Director |
| NATIONAL GRID SEVENTEEN LIMITED | 04492598 | Company is dissolved | 23/08/2002 | 20/12/2002 | Director |
| NATIONAL GRID EIGHTEEN LIMITED | 04491072 | Company is dissolved | 23/08/2002 | 20/12/2002 | Director |
| NATIONAL GRID FIFTEEN LIMITED | 04492534 | Company is dissolved | 23/08/2002 | 20/12/2002 | Director |
| NATIONAL GRID SIXTEEN LIMITED | 04492574 | Company is dissolved | 23/08/2002 | 20/12/2002 | Director |
| NATIONAL GRID (US) INVESTMENTS 6 | 04233372 | Company is dissolved | 22/03/2002 | 20/12/2002 | Director |
| NATIONAL GRID (US) INVESTMENTS 5 | 04233384 | Company is dissolved | 22/03/2002 | 20/12/2002 | Director |
| NATIONAL GRID FOURTEEN LIMITED | 04382950 | Company is dissolved | 28/02/2002 | 20/12/2002 | Director |
| NATGRID LIMITED | 03389964 | Company is dissolved | 31/10/2001 | 20/12/2002 | Director |
| NATIONAL GRID INTERCONNECTORS LIMITED | 03385525 | Active - Accounts Filed | 31/10/2001 | 20/12/2002 | Director |
| ENERGY SETTLEMENTS AND INFORMATION SERVICES LIMITED | 03385324 | Company is dissolved | 31/10/2001 | 20/12/2002 | Director |
| NGG FINANCE PLC | 04220381 | Active - Accounts Filed | 25/07/2001 | 20/12/2002 | Director |



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| SUPERGRID ENERGY TRANSMISSION LIMITED | 04165725 | Company is dissolved | 06/04/2001 | 20/12/2002 | Director |
| TELDATA INTERNATIONAL LIMITED | 02536546 | Company is dissolved | 09/03/2001 | 20/12/2002 | Director |
| NATIONAL GRID INDUS B.V. | FC023055 | Other | 09/03/2001 | 20/12/2002 | Director |
| THE NATIONAL GRID GROUP QUEST TRUSTEE COMPANY LIMITED | 03297313 | In Liquidation | 18/01/2001 | 20/12/2002 | Director |
| NATIONAL GRID SEVEN LIMITED | 04122358 | Company is dissolved | 11/01/2001 | 20/12/2002 | Director |
| NATIONAL GRID SIX LIMITED | 04056294 | Company is dissolved | 22/11/2000 | 20/12/2002 | Director |
| NATIONAL GRID CARBON LIMITED | 03932833 | Active - Accounts Filed | 18/09/2000 | 20/12/2002 | Director |
| BSC CO LIMITED | 03837126 | Non-Trading | 18/09/2000 | 20/12/2002 | Director |
| NATIONAL GRID TRANSCO UK LIMITED | 03932775 | Company is dissolved | 18/09/2000 | 20/12/2002 | Director |
| NATIONAL GRID NINE LIMITED | 03932773 | Company is dissolved | 18/09/2000 | 23/05/2001 | Director |
| NATIONAL GRID OVERSEAS TWO LIMITED | 03932792 | Company is dissolved | 27/06/2000 | 20/12/2002 | Director |
| NATIONAL GRID FIVE LIMITED | 03932784 | Company is dissolved | 27/06/2000 | 20/12/2002 | Director |
| THE NATIONAL GRID INVESTMENTS COMPANY | 02579065 | Company is dissolved | 21/06/2000 | 20/12/2002 | Director |
| NGC TWO LIMITED | 02537095 | Company is dissolved | 19/06/2000 | 20/12/2002 | Director |
| NGC INDUS LIMITED | 02444274 | Company is dissolved | 15/05/2000 | 20/12/2002 | Director |
| NATIONAL GRID OVERSEAS LIMITED | 02444202 | Company is dissolved | 15/05/2000 | 20/12/2002 | Director |
| NGC ZAMBIA LIMITED | 02536499 | Company is dissolved | 15/05/2000 | 20/12/2002 | Director |
| THE ELECTRICITY TRANSMISSION COMPANY LIMITED | 02444206 | Company is dissolved | 15/05/2000 | 20/12/2002 | Director |
| NATGRID HOLDINGS LIMITED | 03703634 | Company is dissolved | 10/04/2000 | 20/12/2002 | Director |
| NATIONAL GRID TWO LIMITED | 03875211 | Company is dissolved | 06/03/2000 | 20/12/2002 | Director |
| GRIDNAT LIMITED | 03738531 | Company is dissolved | 24/02/2000 | 20/12/2002 | Director |
| TRANSGRID LIMITED | 03738487 | Company is dissolved | 24/02/2000 | 20/12/2002 | Director |
| NATIONAL GRID PLUS LIMITED | 03741098 | Active - Accounts Filed | 24/02/2000 | 20/12/2002 | Director |
| ENERGY MARKET OPERATIONS LIMITED | 03819463 | Company is dissolved | 22/02/2000 | 20/12/2002 | Director |
| NATIONAL GRID MARKET SERVICES LIMITED | 03819460 | Company is dissolved | 22/02/2000 | 20/12/2002 | Director |
| GRID INVESTMENT HOLDINGS LIMITED | 03396498 | Company is dissolved | 15/12/1999 | 20/12/2002 | Director |
| GRID ONE LIMITED | 03426862 | Company is dissolved | 15/12/1999 | 20/12/2002 | Director |
| NATIONAL GRID GOLD LIMITED | 03894139 | Company is dissolved | 09/12/1999 | 20/12/2002 | Director |
| NATIONAL GRID HOLLAND LIMITED | 03837133 | Company is dissolved | 04/11/1999 | 20/12/2002 | Director |
| NATIONAL GRID ONE LIMITED | 03837074 | Company is dissolved | 03/11/1999 | 20/12/2002 | Director |
| NATGRID INVESTMENTS LIMITED | 03737709 | Company is dissolved | 16/04/1999 | 20/12/2002 | Director |
| NATGRID FINANCE HOLDINGS LIMITED | 03703643 | Company is dissolved | 25/03/1999 | 20/12/2002 | Director |



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| GEMSTONE SOFTWARE LIMITED | 03677979 | Company is dissolved | 26/02/1999 | 20/12/2002 | Director |
| TELDATA SOLUTIONS LIMITED | 03678074 | Company is dissolved | 26/02/1999 | 20/12/2002 | Director |
| NATIONAL GRID COMPANY HOLDINGS LIMITED | 03677983 | Company is dissolved | 26/02/1999 | 20/12/2002 | Director |
| TELDATA SERVICES LIMITED | 03665684 | Company is dissolved | 26/02/1999 | 20/12/2002 | Director |
| NATIONAL GRID GROUP LIMITED | 03678071 | Company is dissolved | 26/02/1999 | 20/12/2002 | Director |
| NATGRID FINANCE LIMITED | 03696562 | Company is dissolved | 19/02/1999 | 20/12/2002 | Director |
| ARQIVA TELECOMS INVESTMENT LIMITED | 03696564 | Active - Accounts Filed | 27/01/1999 | 20/12/2002 | Director |
| TELECOM ELECTRIC LIMITED | 02747941 | Company is dissolved | 30/09/1996 | 20/12/2002 | Director |
| ELECTRACOM LIMITED | 02630620 | Company is dissolved | 30/09/1996 | 20/12/2002 | Director |
| NATIONAL GRID LAND AND PROPERTIES LIMITED | 02630510 | Company is dissolved | 30/09/1996 | 15/01/2002 | Director |
| NGC LEISURE LIMITED | 02489743 | Company is dissolved | 30/09/1996 | 20/12/2002 | Director |
| INTERNATIONAL POWER SYSTEMS LIMITED | 02771657 | Company is dissolved | 30/09/1996 | 20/12/2002 | Director |
| GRID INTERNATIONAL LIMITED | 02910398 | Company is dissolved | 30/09/1996 | 20/12/2002 | Director |
| NGC IT LIMITED | 02537091 | Company is dissolved | 30/09/1996 | 20/12/2002 | Director |
| NATIONAL GRID (US) HOLDINGS LIMITED | 02630496 | Active - Accounts Filed | 30/09/1996 | 03/06/1999 | Director |
| ENERGI LIMITED | 02823266 | Company is dissolved | 30/09/1996 | 20/12/2002 | Director |
| NGC (GB) LIMITED | 02907630 | Company is dissolved | 30/09/1996 | 20/12/2002 | Director |
| NG NOMINEES LIMITED | 02489329 | In Liquidation | 30/09/1996 | 20/12/2002 | Director |
| ENERGIS SERVICES LIMITED | 02797903 | Company is dissolved | 30/09/1996 | 20/12/2002 | Director |
| SIEMENS METERING DATACARE LIMITED | 02815238 | Company is dissolved | 30/09/1996 | 28/11/1996 | Director |
| NG PROCUREMENT HOLDINGS LIMITED | 02815241 | Company is dissolved | 30/09/1996 | 16/02/2001 | Director |
| IPS LIMITED | 02910397 | Company is dissolved | 30/09/1996 | 20/12/2002 | Director |
| NGC ENERGY LIMITED | 02907622 | Company is dissolved | 30/09/1996 | 20/12/2002 | Director |