



Richard Francis Pettifer

905084187

Director Information

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|------------------------------------|--------------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Richard Francis Pettifer | Number | 905084187 |
| Postcode | CR8 5HF | Address | 5 Frobisher Close Kenley Surrey |
| Date of birth | June 1954 | Nationality | Australian |
| 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 |
|---|----------|-------------------------|------------|------------|----------|
| RFP ENTERPRISES LIMITED | 06713518 | Company is dissolved | 02/10/2008 | | Director |
| NATIONAL GRID US 6 LLC | FC028513 | Active - Accounts Filed | 15/08/2008 | 30/09/2008 | Director |
| LATTICE GROUP LIMITED | 03900804 | Active - Accounts Filed | 10/04/2008 | 30/09/2008 | Director |
| BOTOFOGA LIMITED | 06436246 | Company is dissolved | 11/01/2008 | 12/08/2008 | Director |
| BLACKWATER B LIMITED | 05046706 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| BLACKWATER H LIMITED | 05167022 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| LATTICE OPSCO LIMITED | 03294386 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| NATIONAL GRID LAND DEVELOPMENTS LIMITED | 02530995 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| MAINSTREAM FORTY-SEVEN LIMITED | 02460488 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| SSE TRANSCO LIMITED | 04150323 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| BLACKWATER D LIMITED | 05046728 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| LANDRANCH LIMITED | 01390431 | Non-Trading | 19/10/2007 | 30/09/2008 | Director |
| NATIONAL GRID PROPERTY REGENERATION LIMITED | 03990576 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| SUPERGRID ELECTRICITY LIMITED | 04563531 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| TRANSCO LIMITED | 04023840 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| NGT TELECOM NO. 2 LIMITED | 04134417 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| FULCRUM CONNECTIONS (EMPLOYERS) LIMITED | 03749501 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| ASSETHALL LIMITED | 02326976 | Company is dissolved | 19/10/2007 | 19/09/2008 | Director |
| BLACKWATER A LIMITED | 05046672 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| LATTICE ENERGY SERVICES LIMITED | 03294522 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |



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| BLACKWATER C LIMITED | 05046720 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| BLACKWATER J LIMITED | 05167051 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| GRIDCOM LIMITED | 04024441 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| BLACKWATER E LIMITED | 05046763 | Company is dissolved | 19/10/2007 | 30/09/2008 | Director |
| NATIONAL GRID BLUE POWER LIMITED | 06300210 | Company is dissolved | 06/09/2007 | 30/09/2008 | Director |
| NATGRID ONE LIMITED | 05521240 | Company is dissolved | 31/05/2007 | 30/09/2008 | Director |
| NG LUXEMBOURG HOLDINGS LIMITED | 05284989 | Company is dissolved | 01/09/2006 | 30/09/2008 | Director |
| CADENT FINANCE PLC | 05895068 | Active - Accounts Filed | 03/08/2006 | 30/09/2008 | Director |
| NGET FINANCE (NO 1) LIMITED | 05894403 | Company is dissolved | 02/08/2006 | 30/09/2008 | Director |
| NATIONAL GRID NETHERLANDS THREE B.V. | FC026457 | Other | 12/01/2006 | 06/11/2008 | Director |
| NATIONAL GRID NETHERLANDS TWO B.V. | FC026456 | Other | 12/01/2006 | 06/11/2008 | Director |
| NATIONAL GRID NETHERLANDS ONE B.V. | FC026455 | Other | 11/01/2006 | 06/11/2008 | Director |
| NATIONAL GRID BRAZIL B.V. | FC026154 | Other | 16/08/2005 | 30/09/2008 | Director |
| NGM1 (GBR) LIMITED | FC026069 | Other | 29/06/2005 | 30/09/2008 | Director |
| NATIONAL GRID THIRTY FIVE LIMITED | 05284987 | Company is dissolved | 10/05/2005 | 30/09/2008 | Director |
| NGT FOUR LIMITED | FC025896 | Other | 18/04/2005 | 30/09/2008 | Director |
| NGT FIVE LIMITED | FC025897 | Other | 18/04/2005 | 30/09/2008 | Director |
| NATIONAL GRID INTERNATIONAL LIMITED | 02537092 | Active - Accounts Filed | 11/02/2005 | 30/09/2008 | Director |
| NG PROCUREMENT HOLDINGS LIMITED | 02815241 | Company is dissolved | 01/02/2005 | 30/09/2008 | Director |
| LATTICE GROUP INTERNATIONAL HOLDINGS LIMITED | 04103189 | Company is dissolved | 05/01/2005 | 30/09/2008 | Director |
| NATIONAL GRID JERSEY INVESTMENTS TWO LIMITED | FC025515 | Other | 08/10/2004 | 30/09/2008 | Director |
| NATIONAL GRID JERSEY INVESTMENTS LIMITED | FC025510 | Other | 06/10/2004 | 30/09/2008 | Director |
| NGT THREE | 05234267 | Company is dissolved | 17/09/2004 | 30/09/2008 | Director |
| NGT TWO LIMITED | 05234289 | Company is dissolved | 17/09/2004 | 30/09/2008 | Director |
| NGT TELECOM NO. 1 LIMITED | 03751494 | Company is dissolved | 01/12/2003 | 30/09/2008 | Director |
| NGT ONE LIMITED | 04865504 | Company is dissolved | 10/09/2003 | 30/09/2008 | Director |
| NGG FINANCE (NO 1) LIMITED | 04540020 | Company is dissolved | 14/08/2003 | 30/09/2008 | Director |
| TELECOM INTERNATIONAL HOLDINGS LIMITED | 03999215 | Company is dissolved | 31/07/2003 | 30/09/2008 | Director |
| NATIONAL GRID HOLDINGS ONE PLC | 02367004 | Active - Accounts Filed | 27/03/2003 | 30/09/2008 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| NATIONAL GRID HOLDINGS LIMITED | 03096772 | Active - Accounts Filed | 27/03/2003 | 30/09/2008 | Director |
| NATIONAL GRID (IOM) UK LIMITED | FC023647 | Other | 11/03/2003 | 30/09/2008 | Director |
| NATIONAL GRID UK LIMITED | 04508773 | Active - Accounts Filed | 18/02/2003 | 05/12/2003 | Director |
| NATIONAL GRID TRANSCO GROUP LIMITED | 04401312 | Company is dissolved | 18/02/2003 | | Director |
| NATIONAL GRID TRANSCO INTERNATIONAL LIMITED | 04401307 | Company is dissolved | 18/02/2003 | | Director |
| NATIONAL GRID TRANSCO HOLDINGS LIMITED | 04401310 | Company is dissolved | 18/02/2003 | | Director |
| NATIONAL GRID TRANSCO EUROPE LIMITED | 04401302 | Company is dissolved | 18/02/2003 | | Director |
| BRITISH TRANSCO FINANCE (NO.6) | FC024362 | Other | 10/02/2003 | 18/03/2003 | Director |
| NATIONAL GRID TRANSCO ONE LIMITED | 04401486 | Company is dissolved | 31/12/2002 | | Director |
| NATIONAL GRID OVERSEAS LIMITED | 02444202 | Company is dissolved | 20/12/2002 | 30/09/2008 | Director |
| TELECOM ELECTRIC LIMITED | 02747941 | Company is dissolved | 20/12/2002 | | Director |
| ENERGIS SERVICES LIMITED | 02797903 | Company is dissolved | 20/12/2002 | | Director |
| IPS LIMITED | 02910397 | Company is dissolved | 20/12/2002 | | Director |
| GRID ONE LIMITED | 03426862 | Company is dissolved | 20/12/2002 | | Director |
| ARQIVA TELECOMS INVESTMENT LIMITED | 03696564 | Active - Accounts Filed | 20/12/2002 | 03/04/2007 | Director |
| NATIONAL GRID (US) INVESTMENTS 3 | 03867114 | Company is dissolved | 20/12/2002 | 30/09/2008 | Director |
| NATIONAL GRID BRAZIL FINANCE | 04023797 | Company is dissolved | 20/12/2002 | 30/09/2008 | Director |
| SUPERGRID ENERGY TRANSMISSION LIMITED | 04165725 | Company is dissolved | 20/12/2002 | 30/09/2008 | Director |
| NATIONAL GRID TWENTY LIMITED | 04547949 | Company is dissolved | 20/12/2002 | 30/09/2008 | Director |
| NATIONAL GRID NINETEEN LIMITED | 04547934 | Company is dissolved | 20/12/2002 | 30/09/2008 | Director |
| NATIONAL GRID (IRELAND) 1 LIMITED | FC024177 | Other | 20/12/2002 | 30/09/2008 | Director |