



Malcolm Charles Cooper

906758754

Director Information

Title	Mr	Honours	BSC FCCA MCT
Name	Malcolm Charles Cooper	Number	906758754
Postcode	EC3R 6AF	Address	10 Lower Thames Street London England
Date of birth	June 1959	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACT (ADMINISTRATION) LIMITED	01713927	Active - Accounts Filed	01/05/2023	30/04/2009	Director
CUSTODIAN PROPERTY INCOME REIT PLC	08863271	Active - Accounts Filed	06/06/2022		Director
LOCAL PENSIONS PARTNERSHIP INVESTMENTS LTD	09835244	Active - Accounts Filed	01/09/2021		Director
SOUTHERN WATER SERVICES LIMITED	02366670	Active - Accounts Filed	23/12/2019		Director
MORHOMES PLC	10974098	Active - Accounts Filed	02/03/2018		Director
NATIONAL GRID JERSEY INVESTMENTS THREE LIMITED	FC029565	Other	28/04/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE UK RESIDENTIAL REIT PLC	13159275	Company is dissolved	21/05/2021		Director
CADENT FINANCE PLC	05895068	Active - Accounts Filed	08/09/2016	31/03/2017	Director
CADENT GAS LIMITED	10080864	Active - Accounts Filed	02/06/2016	31/03/2017	Director
CADENT SERVICES LIMITED	10080921	Active - Accounts Filed	02/06/2016	31/03/2017	Director
MORGAN SINDALL GROUP PLC	00521970	Active - Accounts Filed	09/11/2015	31/08/2024	Director
NATIONAL GRID WILLIAM LIMITED	07290232	Non-Trading	03/11/2014	30/06/2018	Director
NATIONAL GRID PROPERTY HOLDINGS LIMITED	03797578	Active - Accounts Filed	23/11/2012	31/03/2017	Director
THAMESPORT INTERCHANGE LIMITED	06404380	Active - Accounts Filed	23/11/2012	01/03/2017	Director
NATIONAL GRID PROPERTY (TAUNTON) LIMITED	06112616	Company is dissolved	23/11/2012	01/12/2014	Director
NATIONAL GRID PROPERTY (HIGH WYCOMBE) LIMITED	06112614	Company is dissolved	23/11/2012	01/12/2014	Director
PORT GREENWICH LIMITED	02392867	Active - Accounts Filed	23/11/2012	31/03/2017	Director
NATIONAL GRID PROPERTY (NORTHFLEET) LIMITED	06548124	Company is dissolved	23/11/2012		Director



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NGP(IM7S)SUB LIMITED	07448757	Company is dissolved	23/11/2012		Director
NATIONAL GRID TWENTY EIGHT LIMITED	07926588	Active - Accounts Filed	23/11/2012	31/03/2017	Director
NATIONAL GRID TWENTY FOUR LIMITED	07005281	Company is dissolved	23/11/2012	01/12/2014	Director
BIRCH SITES LIMITED	06404382	Active - Accounts Filed	23/11/2012	31/03/2017	Director
NATIONAL GRID TWENTY SEVEN LIMITED	07926596	Active - Accounts Filed	23/11/2012	31/03/2017	Director
NATIONAL GRID PROPERTY LIMITED	02531489	Company is dissolved	23/11/2012		Director
NATIONAL GRID LAND AND PROPERTIES LIMITED	02630510	Company is dissolved	23/11/2012	01/12/2014	Director
NATIONAL GRID ELECTRICITY TRANSMISSION PLC	02366977	Active - Accounts Filed	13/07/2007	01/01/2016	Director
NATIONAL GAS TRANSMISSION PLC	02006000	Active - Accounts Filed	27/06/2007	01/01/2016	Director
CLS HOLDINGS PLC	02714781	Active - Accounts Filed	22/05/2007	23/04/2020	Director
NGET FINANCE (NO 1) LIMITED	05894403	Company is dissolved	02/08/2006		Director
NATIONAL GRID BRAZIL B.V.	FC026154	Other	16/08/2005	13/12/2006	Director
NGM1 (GBR) LIMITED	FC026069	Other	29/06/2005	13/12/2006	Director
NATIONAL GRID THIRTY FIVE LIMITED	05284987	Company is dissolved	10/05/2005	01/12/2006	Director
NGT FOUR LIMITED	FC025896	Other	18/04/2005	13/12/2006	Director
NGT FIVE LIMITED	FC025897	Other	18/04/2005	13/12/2006	Director
NATIONAL GRID JERSEY INVESTMENTS TWO LIMITED	FC025515	Other	08/10/2004	13/12/2006	Director
NATIONAL GRID JERSEY INVESTMENTS LIMITED	FC025510	Other	06/10/2004	13/12/2006	Director
NGT TWO LIMITED	05234289	Company is dissolved	17/09/2004	01/12/2006	Director
NGT THREE	05234267	Company is dissolved	17/09/2004	01/12/2006	Director
LATTICE GROUP LIMITED	03900804	Active - Accounts Filed	06/09/2004	31/03/2017	Director
NATIONAL GRID (US) INVESTMENTS ACT 2013 LIMITED	03784527	Company is dissolved	19/07/2004	01/12/2006	Director
NATIONAL GRID COMMERCIAL HOLDINGS LIMITED	01445322	Company is dissolved	01/01/2004	30/04/2009	Director
NGT ONE LIMITED	04042700	Active - Accounts Filed	01/12/2003	31/03/2017	Director
NGG FINANCE (NO 1) LIMITED	04865504	Company is dissolved	10/09/2003	01/12/2006	Director
LEGAL & GENERAL (CAERUS) LIMITED	04540020	Company is dissolved	14/08/2003	14/11/2012	Director
NATIONAL GRID (IOM) UK LIMITED	02181480	Company is dissolved	17/06/2003	21/09/2004	Director
BRITISH TRANSCO FINANCE (NO.6)	FC023647	Other	11/03/2003	13/12/2006	Director
NGG TELECOMS HOLDINGS LIMITED	FC024362	Other	10/02/2003	18/03/2003	Director
NATIONAL GRID SIXTEEN LIMITED	03703629	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID (US) HOLDINGS LIMITED	04492574	Company is dissolved	20/12/2002	01/12/2006	Director
	02630496	Active - Accounts Filed	20/12/2002	30/06/2009	Director



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NATIONAL GRID OVERSEAS LIMITED	02444202	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID THREE LIMITED	03928169	Company is dissolved	20/12/2002	01/12/2006	Director
NATGRID INVESTMENTS LIMITED	03737709	Company is dissolved	20/12/2002	01/12/2006	Director
ARQIVA TELECOMS INVESTMENT LIMITED	03696564	Active - Accounts Filed	20/12/2002	01/12/2006	Director
NATGRID FINANCE LIMITED	03696562	Company is dissolved	20/12/2002	01/12/2006	Director
NATGRID FINANCE HOLDINGS LIMITED	03703643	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID (US) PARTNER 2 LIMITED	04314442	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID (US) PARTNER 1 LIMITED	04314432	Active - Accounts Filed	20/12/2002	01/12/2006	Director
NATIONAL GRID NINETEEN LIMITED	04547934	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID FIFTEEN LIMITED	04492534	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID TWENTY-ONE LIMITED	04547956	Company is dissolved	20/12/2002	01/12/2006	Director
NGG TELECOMS LIMITED	02536498	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID (IRELAND) 2 LIMITED	FC024178	Other	20/12/2002	01/12/2006	Director
NATIONAL GRID TWENTY LIMITED	04547949	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID BRAZIL FINANCE	04023797	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID FIVE LIMITED	03932784	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID EIGHT	04221347	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID SIX LIMITED	04056294	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID SEVEN LIMITED	04122358	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID FOURTEEN LIMITED	04382950	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID TWELVE LIMITED	04355616	Non-Trading	20/12/2002	01/12/2006	Director
NATIONAL GRID TEN	04341097	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID GOLD LIMITED	03894139	Company is dissolved	20/12/2002	01/12/2006	Director
THE NATIONAL GRID INVESTMENTS COMPANY	02579065	Company is dissolved	20/12/2002	01/12/2006	Director
NGC TWO LIMITED	02537095	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID INDUS B.V.	FC023055	Other	20/12/2002	13/12/2006	Director