



Edward Morrison Astle

906867410

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Edward Morrison Astle | <b>Number</b>      | 906867410  |
| <b>Postcode</b>                    | WC1H 9NP              | <b>Address</b>     | Kelvin House 123 Judd Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1954         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                     |                    |  |

### List of Current Directorships

| Company Name      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------|----------|-------------------------|------------|-----------|----------|
| OPENREACH LIMITED | 10690039 | Active - Accounts Filed | 15/12/2017 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SHANNON TRUST                             | 05906258 | Active - Accounts Filed | 13/12/2012 | 22/08/2019 | Director |
| INTERTEK GROUP PLC                        | 04267576 | Active - Accounts Filed | 01/09/2009 | 25/05/2016 | Director |
| I C CONSULTANTS LIMITED                   | 02478877 | Active - Accounts Filed | 21/07/2009 | 31/07/2013 | Director |
| GMEC MANAGEMENT COMPANY LIMITED           | 06759342 | Company is dissolved    | 23/04/2009 | 25/07/2012 | Director |
| PEGASUS TOPCO LIMITED                     | 06483992 | Company is dissolved    | 29/10/2008 | 01/10/2009 | Director |
| THAMESPORT INTERCHANGE LIMITED            | 06404380 | Active - Accounts Filed | 19/10/2007 | 30/04/2008 | Director |
| 2OC (HOLDINGS) LIMITED                    | 06300204 | Company is dissolved    | 06/09/2007 | 30/04/2008 | Director |
| BECKTON ENERGY LIMITED                    | 06300207 | Active - Accounts Filed | 06/09/2007 | 30/04/2008 | Director |
| ARQIVA HOLDINGS LIMITED                   | 03242381 | Active - Accounts Filed | 31/08/2004 | 03/04/2007 | Director |
| NATIONAL GRID UK LIMITED                  | 04508773 | Active - Accounts Filed | 05/12/2003 | 30/04/2008 | Director |
| NATIONAL GAS METERING LIMITED             | 03705992 | Active - Accounts Filed | 16/10/2003 | 30/04/2008 | Director |
| UTILITY METERING SERVICES LIMITED         | 03705740 | Active - Accounts Filed | 16/10/2003 | 30/04/2008 | Director |
| LATTICE GROUP LIMITED                     | 03900804 | Active - Accounts Filed | 01/06/2003 | 30/04/2008 | Director |
| NATIONAL GRID COMMERCIAL HOLDINGS LIMITED | 04042700 | Active - Accounts Filed | 08/04/2003 | 30/04/2008 | Director |
| GL INDUSTRIAL SERVICES UK LTD             | 03294136 | Non-Trading             | 01/12/2002 | 31/08/2007 | Director |
| ON TOWER UK 1 LIMITED                     | 03922958 | Active - Accounts Filed | 21/10/2002 | 03/04/2007 | Director |
| ON TOWER UK 2 LIMITED                     | 02973983 | Active - Accounts Filed | 18/03/2002 | 05/03/2004 | Director |
| NGG TELECOMS HOLDINGS LIMITED             | 03703629 | Company is dissolved    | 10/01/2002 | 31/01/2003 | Director |
| ENERGIS PLC                               | 03438871 | In Liquidation          | 19/12/2001 | 30/09/2002 | Director |
| NATIONAL GRID PLC                         | 04031152 | Active - Accounts Filed | 23/10/2001 | 30/04/2008 | Director |
| NATIONAL GRID HOLDINGS LIMITED            | 03096772 | Active - Accounts Filed | 03/09/2001 | 31/01/2003 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| NGG TELECOMS LIMITED                | 02536498 | Company is dissolved    | 03/09/2001 | 31/01/2003 | Director |
| ARQIVA TELECOMS INVESTMENT LIMITED  | 03696564 | Active - Accounts Filed | 03/09/2001 | 31/01/2003 | Director |
| NATIONAL GRID THREE LIMITED         | 03928169 | Company is dissolved    | 03/09/2001 | 31/01/2003 | Director |
| NATIONAL GRID FOUR LIMITED          | 03928172 | Company is dissolved    | 03/09/2001 | 21/01/2003 | Director |
| NATIONAL GRID INTERNATIONAL LIMITED | 02537092 | Active - Accounts Filed | 03/09/2001 | 30/04/2008 | Director |
| NATIONAL GRID HOLDINGS ONE PLC      | 02367004 | Active - Accounts Filed | 01/09/2001 | 31/01/2003 | Director |
| CAMBRIDGE 123 LIMITED               | 04041496 | Company is dissolved    | 26/07/2000 | 30/01/2003 | Director |
| INTEC TELECOM SYSTEMS LIMITED       | 03931295 | Active - Accounts Filed | 08/06/2000 | 08/04/2004 | Director |
| QUALCOMM CAMBRIDGE LIMITED          | 03908042 | In Liquidation          | 25/05/2000 | 14/05/2003 | Director |
| ILOTRON LIMITED                     | 03905077 | Company is dissolved    | 30/03/2000 |            | Director |
| DESIGNREALM HOLDINGS PLC            | 03430688 | Company is dissolved    | 09/02/2000 | 13/09/2001 | Director |
| FINE WIRES LIMITED                  | 01200524 | Company is dissolved    | 18/02/1998 | 21/04/1999 | Director |
| BALFOUR BEATTY PLC                  | 00395826 | Active - Accounts Filed | 13/01/1998 | 21/04/1999 | Director |
| MOTIV SYSTEMS LTD.                  | 02887238 | Company is dissolved    | 30/09/1997 | 15/07/1998 | Director |
| CABLE & WIRELESS LIMITED            | 00238525 | Active - Accounts Filed | 12/09/1995 | 21/03/1997 | Director |
| MARINE (SOUTHAMPTON) LIMITED        | 02091049 | Company is dissolved    | 16/12/1994 | 14/11/1995 | Director |
| WORLDWIDE OCEAN SURVEYING LIMITED   | 02445587 | Company is dissolved    | 25/03/1993 | 14/11/1995 | Director |
| GENERAL OFFSHORE (UK) LTD.          | 02155758 | Company is dissolved    | 01/03/1993 | 16/03/1995 | Director |
| MARINE INVESTMENTS LIMITED          | 02717006 | Company is dissolved    | 03/02/1993 | 14/11/1995 | Director |
| GLOBAL MARINE SYSTEMS LIMITED       | 01708481 | Active - Accounts Filed | 03/02/1993 | 31/03/1997 | Director |
| ACERGY SERVICES LIMITED             | 01902584 | Company is dissolved    | 05/01/1993 | 28/02/1994 | Director |
| IRISH TELEPHONE RENTALS LIMITED     | SC008980 | Company is dissolved    | 18/08/1989 | 16/11/1992 | Director |