



Andrew Philip Poole

909035463

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Philip Poole	<b>Number</b>	909035463
<b>Postcode</b>	E8 3EZ	<b>Address</b>	Flat 28 2 Lansdowne Drive London
<b>Date of birth</b>	September 1959	<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
AECOM PENSION TRUSTEE LIMITED	09918247	Non-Trading	16/12/2015	30/06/2016	Director
ROYAL MAIL INNOVATIONS LIMITED	05769398	Non-Trading	19/12/2013	18/02/2014	Director
ROSEWOOD PLACE RESIDENTS LIMITED	07160002	Active - Accounts Filed	24/02/2012	19/03/2021	Director
CONSIGNIA (CUSTOMER MANAGEMENT) LIMITED	02285292	Company is dissolved	26/09/2011	18/02/2014	Director
MIDASGRANGE LTD	04890174	In Liquidation	28/04/2009	22/03/2012	Company Secretary
FIRST RATE EXCHANGE SERVICES HOLDINGS LIMITED	04287534	Active - Accounts Filed	28/04/2009	01/01/2012	Company Secretary
FIRST RATE EXCHANGE SERVICES LIMITED	04287490	Active - Accounts Filed	28/04/2009	01/01/2012	Company Secretary
COMMUNITY COURIERS LTD	06204742	Company is dissolved	05/04/2007	18/02/2014	Director
ANGARD STAFFING SOLUTIONS LIMITED	05770579	Active - Accounts Filed	05/04/2006	17/05/2011	Director
ROYAL MAIL ESTATES LIMITED	05770587	Active - Accounts Filed	05/04/2006	22/08/2006	Director
SENDITNOW LIMITED	05669013	Company is dissolved	09/01/2006	18/02/2014	Director
LANDMARK GLOBAL (UK) LIMITED	03855411	Active - Accounts Filed	29/07/2003	10/12/2004	Company Secretary
POSG LIMITED	03379301	Company is dissolved	09/06/2003	18/02/2014	Company Secretary
PARCELFORCE LIMITED	04585181	Non-Trading	09/06/2003	18/02/2014	Company Secretary
DGMH CLAYTON LIMITED	02479102	Company is dissolved	09/06/2003	18/02/2014	Company Secretary
ROYAL MAIL ENTERPRISES LIMITED	03693913	Non-Trading	09/06/2003	30/10/2006	Company Secretary

N/A\* - no information available



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TRILLIUM (RML) LIMITED	03894394	Active - Accounts Filed	09/06/2003	07/03/2007	Company Secretary
VIACODE LIMITED	03894298	Company is dissolved	09/06/2003	18/02/2014	Company Secretary
RM (INTERNATIONAL) LIMITED	03087786	Non-Trading	09/06/2003	18/02/2014	Company Secretary
CONSIGNIA LIMITED	04584094	Company is dissolved	09/06/2003	18/02/2014	Company Secretary
NATIONAL GRID ELECTRICITY LIMITED	04471758	Company is dissolved	27/06/2002	31/10/2002	Director
NATIONAL GRID ELECTRICITY LIMITED	04471758	Company is dissolved	27/06/2002	31/10/2002	Company Secretary
NATIONAL GRID GRAIN LNG LIMITED	04463679	Active - Accounts Filed	18/06/2002	01/08/2002	Director
NATIONAL GRID GRAIN LNG LIMITED	04463679	Active - Accounts Filed	18/06/2002	31/10/2002	Company Secretary
XOSERVE HOLDINGS LIMITED	04463677	Company is dissolved	18/06/2002	31/10/2002	Company Secretary
XOSERVE HOLDINGS LIMITED	04463677	Company is dissolved	18/06/2002	31/10/2002	Director
NGT CONNECTIONS (NO.1) LIMITED	04453018	Company is dissolved	31/05/2002	31/10/2002	Director
CONTIGUOUS LIMITED	04453006	Company is dissolved	31/05/2002	31/10/2002	Director
CONTIGUOUS LIMITED	04453006	Company is dissolved	31/05/2002	31/10/2002	Company Secretary
TRANSCO METERING LIMITED	04453009	Company is dissolved	31/05/2002	31/10/2002	Director
NGT METERING LIMITED	04453021	Company is dissolved	31/05/2002	31/10/2002	Director
TRANSCO METERING LIMITED	04453009	Company is dissolved	31/05/2002	31/10/2002	Company Secretary
NGT METERING LIMITED	04453021	Company is dissolved	31/05/2002	31/10/2002	Company Secretary
NGT CONNECTIONS (NO.1) LIMITED	04453018	Company is dissolved	31/05/2002	31/10/2002	Company Secretary
MASTernaut ITS LIMITED	04419758	Company is dissolved	18/04/2002	12/10/2002	Company Secretary
MASTernaut ITS LIMITED	04419758	Company is dissolved	18/04/2002	12/10/2002	Director
NATIONAL GRID PROPERTY NOMINEES (NO 1) LIMITED	04147782	Company is dissolved	16/04/2002	31/10/2002	Company Secretary
VESAS LIMITED	04410081	Company is dissolved	05/04/2002	31/10/2002	Director
VESAS LIMITED	04410081	Company is dissolved	05/04/2002	31/10/2002	Company Secretary
LGPS NOMINEE (NORTHAMPTON) LIMITED	04406598	Company is dissolved	28/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (RUSHDEN) LIMITED	04406601	Company is dissolved	28/03/2002	31/10/2002	Company Secretary

N/A\* - no information available



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LGPS NOMINEE (OXFORD STREET) LIMITED	04405477	Company is dissolved	28/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (WILLERBY) LIMITED	04405996	Company is dissolved	28/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (READING, VALPY STREET) LIMITED	04406599	Company is dissolved	28/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (THEALE) LIMITED	04405450	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (MILTON KEYNES) LIMITED	04405421	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (TUNBRIDGE WELLS) LIMITED	04405437	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (WEST DRAYTON) LIMITED	04405443	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (HAYES) LIMITED	04405418	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (CLAREVILLE HOUSE) LIMITED	04405385	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (GUILDFORD, HIGH STREET) LIMITED	04405386	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (38/9 BROAD STREET, READING) LIMITED	04405394	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (EXETER) LIMITED	04405416	Non-Trading	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (105/6 NEW BOND STREET) LIMITED	04405309	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (TIDEWAY ESTATE) LIMITED	04405442	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (LEICESTER) LIMITED	04405420	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (RICHMOND ON THAMES) LIMITED	04405460	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (WHITE CITY INDUSTRIAL PARK) LIMITED	04405446	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (STAINES) LIMITED	04405436	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (COVENTRY) LIMITED	04405413	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (MARGATE NO.1) LIMITED	04405400	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (SOUTHAMPTON) LIMITED	04405430	Company is dissolved	27/03/2002	31/10/2002	Company Secretary



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LGPS NOMINEE (BISHOPSGATE) LIMITED	04405399	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (GUILDFORD, FARNHAM ROAD) LIMITED	04405391	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (MANCHESTER, ST ANNE'S SQUARE) LIMITED	04405387	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LATTICE GPS (LETTERS OF CREDIT) NOMINEE LIMITED	04405441	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (MAIDENHEAD) LIMITED	04405435	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (WOKING) LIMITED	04405288	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (BANBURY) LIMITED	04405397	Company is dissolved	27/03/2002	31/10/2002	Company Secretary
LGPS NOMINEE (WEST THURROCK) LIMITED	04405445	Company is dissolved	27/03/2002	31/10/2002	Company Secretary