



Alice Morgan

920562929

Director Information

| | | | |
|------------------------------------|--------------|--------------------|-----------|
| Title | Ms | Honours | |
| Name | Alice Morgan | Number | 920562929 |
| Postcode | | Address | |
| Date of birth | July 1983 | Nationality | British |
| 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| NATIONAL GRID ELECTRICITY SYSTEM OPERATOR LIMITED | 11014226 | Active - Accounts Filed | 08/01/2018 | 30/11/2018 | Director |
| NATIONAL GRID VENTURES LIMITED | 08116497 | Non-Trading | 17/02/2017 | 30/11/2018 | Director |
| NGET/SPT UPGRADES LIMITED | 07057886 | Active - Accounts Filed | 31/05/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID INTERCONNECTOR HOLDINGS LIMITED | 08169384 | Active - Accounts Filed | 24/05/2016 | 30/11/2018 | Company Secretary |
| BRITNED DEVELOPMENT LIMITED | 04251409 | Active - Accounts Filed | 10/05/2016 | 30/11/2018 | Company Secretary |
| HGS METERING LIMITED | 09964942 | Active - Accounts Filed | 01/04/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID ENERGY METERING LIMITED | 09575002 | Non-Trading | 24/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID PLUS LIMITED | 03741098 | Active - Accounts Filed | 24/03/2016 | 30/11/2018 | Company Secretary |
| CADENT GAS LIMITED | 10080864 | Active - Accounts Filed | 23/03/2016 | 31/03/2017 | Company Secretary |
| CADENT SERVICES LIMITED | 10080921 | Active - Accounts Filed | 23/03/2016 | 08/09/2016 | Director |
| CADENT SERVICES LIMITED | 10080921 | Active - Accounts Filed | 23/03/2016 | 31/03/2017 | Company Secretary |
| CADENT GAS LIMITED | 10080864 | Active - Accounts Filed | 23/03/2016 | 08/09/2016 | Director |
| NGC EMPLOYEE SHARES TRUSTEE LIMITED | 02536998 | Non-Trading | 17/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GAS TRANSMISSION HOLDINGS LIMITED | 03675375 | Active - Accounts Filed | 17/03/2016 | 30/11/2018 | Company Secretary |
| NGRID INTELLECTUAL PROPERTY LIMITED | 04134416 | Non-Trading | 11/03/2016 | 30/11/2018 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| NATIONAL GRID UK PENSION SERVICES LIMITED | 03615517 | In Liquidation | 11/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID JERSEY INVESTMENTS LIMITED | FC025510 | Other | 09/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID INTERNATIONAL LIMITED | 02537092 | Active - Accounts Filed | 09/03/2016 | 30/11/2018 | Company Secretary |
| NGT HOLDING COMPANY (ISLE OF MAN) LIMITED | FC028956 | Other | 09/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID THIRTY SIX LIMITED | 04611486 | Company is dissolved | 09/03/2016 | 30/11/2018 | Company Secretary |
| THE NATIONAL GRID GROUP QUEST TRUSTEE COMPANY LIMITED | 03297313 | Non-Trading | 09/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID FOURTEEN LIMITED | 04382950 | Company is dissolved | 09/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID SEVENTEEN LIMITED | 04492598 | Company is dissolved | 08/03/2016 | 30/11/2018 | Company Secretary |
| LGPS NOMINEE (FLEET) LIMITED | 04405417 | Non-Trading | 08/03/2016 | 30/11/2018 | Company Secretary |
| LGPS NOMINEE (EXETER) LIMITED | 04405416 | Non-Trading | 08/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID (US) INVESTMENTS 2 LIMITED | 03784528 | In Liquidation | 08/03/2016 | 30/11/2018 | Company Secretary |
| STARGAS NOMINEES LIMITED | 01882366 | Non-Trading | 08/03/2016 | 30/11/2018 | Company Secretary |
| LATTICE GPS (LETTERS OF CREDIT) NOMINEE LIMITED | 04405441 | Company is dissolved | 08/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID HOLDINGS ONE PLC | 02367004 | Active - Accounts Filed | 08/03/2016 | 30/11/2018 | Company Secretary |
| BEEGAS NOMINEES LIMITED | 01903377 | Non-Trading | 08/03/2016 | 30/11/2018 | Company Secretary |
| LGPS NOMINEE (CANTERBURY) LIMITED | 04405414 | Non-Trading | 08/03/2016 | 30/11/2018 | Company Secretary |
| NGT TWO LIMITED | 05234289 | Company is dissolved | 08/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID (US) HOLDINGS LIMITED | 02630496 | Active - Accounts Filed | 08/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID TWENTY THREE LIMITED | 06999009 | In Liquidation | 08/03/2016 | 30/11/2018 | Company Secretary |
| NATGRID ONE LIMITED | 05521240 | In Liquidation | 08/03/2016 | 30/11/2018 | Company Secretary |
| NATGRIDTW1 LIMITED | 07579324 | Non-Trading | 08/03/2016 | 30/11/2018 | Company Secretary |

N/A* - no information available



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| LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED | 04405475 | Non-Trading | 08/03/2016 | 30/11/2018 | Company Secretary |
| THE NATIONAL GRID YOUPLAN TRUSTEE LIMITED | 08709304 | Company is dissolved | 08/03/2016 | 30/11/2018 | Company Secretary |
| NGG FINANCE PLC | 04220381 | Active - Accounts Filed | 08/03/2016 | 30/11/2018 | Company Secretary |
| LATTICE GROUP LIMITED | 03900804 | Active - Accounts Filed | 08/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID (US) PARTNER 1 LIMITED | 04314432 | Active - Accounts Filed | 08/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID HOLDINGS LIMITED | 03096772 | Active - Accounts Filed | 08/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID US 6 LLC | FC028513 | Active - Accounts Filed | 08/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID TWELVE LIMITED | 04355616 | Non-Trading | 08/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID COMMERCIAL HOLDINGS LIMITED | 04042700 | Active - Accounts Filed | 08/03/2016 | 30/11/2018 | Company Secretary |
| CADENT FINANCE PLC | 05895068 | Active - Accounts Filed | 08/03/2016 | 31/03/2017 | Company Secretary |
| NATIONAL GRID TWENTY-FIVE LIMITED | 07290258 | Company is dissolved | 08/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID THIRTY FIVE LIMITED | 05284987 | Company is dissolved | 08/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID (US) INVESTMENTS 4 LIMITED | 03867128 | Active - Accounts Filed | 08/03/2016 | 30/11/2018 | Company Secretary |
| NGT TELECOM NO. 1 LIMITED | 03751494 | Company is dissolved | 08/03/2016 | 30/11/2018 | Company Secretary |
| NATGRID LIMITED | 03389964 | Company is dissolved | 01/03/2016 | 30/11/2018 | Director |
| NG NOMINEES LIMITED | 02489329 | Non-Trading | 01/03/2016 | 30/11/2018 | Company Secretary |
| SUPERGRID ENERGY TRANSMISSION LIMITED | 04165725 | Company is dissolved | 01/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID ELECTRICITY GROUP TRUSTEE LIMITED | 08100662 | Non-Trading | 01/03/2016 | 30/11/2018 | Company Secretary |
| ICELINK INTERCONNECTOR LIMITED | 08082355 | Non-Trading | 01/03/2016 | 30/11/2018 | Company Secretary |
| LATTICE GROUP TRUSTEES LIMITED | 04082305 | Non-Trading | 01/03/2016 | 30/11/2018 | Director |
| TRANSCO LIMITED | 04023840 | Company is dissolved | 01/03/2016 | 30/11/2018 | Director |
| LANDRANCH LIMITED | 01390431 | Non-Trading | 01/03/2016 | 30/11/2018 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| NATIONAL GRID BELGIUM LIMITED | 08288450 | In Liquidation | 01/03/2016 | 30/11/2018 | Company Secretary |
| SUPERGRID ENERGY TRANSMISSION LIMITED | 04165725 | Company is dissolved | 01/03/2016 | 30/11/2018 | Director |
| SUPERGRID LIMITED | 02444213 | Company is dissolved | 01/03/2016 | 30/11/2018 | Director |
| NEMO LINK LIMITED | 08169409 | Active - Accounts Filed | 01/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID BLUE POWER LIMITED | 06300210 | Company is dissolved | 01/03/2016 | 30/11/2018 | Company Secretary |
| KEYSPAN (U.K.) | 03488649 | Company is dissolved | 01/03/2016 | | Company Secretary |
| SUPERGRID LIMITED | 02444213 | Company is dissolved | 01/03/2016 | 30/11/2018 | Company Secretary |
| NATIONAL GRID BELGIUM LIMITED | 08288450 | In Liquidation | 01/03/2016 | 30/11/2018 | Director |
| KEYSPAN (U.K.) | 03488649 | Company is dissolved | 01/03/2016 | | Director |
| LATTICE GROUP EMPLOYEE BENEFIT TRUST LIMITED | 04045072 | Non-Trading | 01/03/2016 | 30/11/2018 | Director |
| GRIDCOM LIMITED | 04024441 | Company is dissolved | 01/03/2016 | 30/11/2018 | Director |
| NATIONAL GRID GRAIN LNG LIMITED | 04463679 | Active - Accounts Filed | 01/03/2016 | 30/11/2018 | Company Secretary |