



Daniel Charl Stephanus Oosthuizen

903933145

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Daniel Charl Stephanus Oosthuizen	<b>Number</b>	903933145
<b>Postcode</b>	NW1 6BB	<b>Address</b>	5th Floor Grove House 248a Marylebone Road London
<b>Date of birth</b>	May 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PASSIVSYSTEMS LIMITED	06692246	In Administration	20/03/2020		Director
ENERTECHNOS HOLDINGS LIMITED	09235779	Active - Accounts Filed	07/10/2019		Director
HYDER FINANCE (1998) LIMITED	FC021459	Other	19/03/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JEDIS LLP	OC422399	Company is dissolved	10/05/2018		LLP Designated Member
NATIONAL GRID ELECTRICITY DISTRIBUTION INVESTMENT HOLDINGS LIMITED	10991479	Company is dissolved	02/10/2017	31/03/2018	Director
NATIONAL GRID ELECTRICITY DISTRIBUTION HOLDINGS LIMITED	10991462	Active - Accounts Filed	02/10/2017	31/03/2018	Director
NATIONAL GRID ELECTRICITY DISTRIBUTION PLC	09223384	Active - Accounts Filed	17/09/2014	31/03/2018	Director
PPL WPD 3 LIMITED	09178692	Company is dissolved	15/08/2014		Director
PPL WPD LIMITED	09172857	Active - Accounts Filed	13/08/2014	31/03/2018	Director
WPD ISLAND LIMITED	09173066	Company is dissolved	13/08/2014	31/03/2018	Director
NATIONAL GRID ELECTRICITY DISTRIBUTION NETWORK HOLDINGS LIMITED	08857746	Active - Accounts Filed	23/01/2014	31/03/2018	Director
NATIONAL GRID HELICOPTERS LIMITED	02439215	Active - Accounts Filed	21/06/2012	31/03/2018	Director
NATIONAL GRID ELECTRICITY DISTRIBUTION (EAST MIDLANDS) PLC	02366923	Active - Accounts Filed	01/04/2011	31/03/2018	Director
WPD MIDLANDS NETWORKS CONTRACTING LIMITED	02710658	Company is dissolved	01/04/2011	31/03/2018	Director



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CELL SITE CONNECTION SERVICES LIMITED	04566781	Company is dissolved	01/04/2011		Director
WPD MIDLANDS PROPERTIES LIMITED	03600545	Company is dissolved	01/04/2011	31/03/2018	Director
NATIONAL GRID ELECTRICITY DISTRIBUTION (WEST MIDLANDS) PLC	03600574	Active - Accounts Filed	01/04/2011	31/03/2018	Director
NATIONAL GRID ELECTRICITY DISTRIBUTION MIDLANDS LIMITED	02366928	Active - Accounts Filed	29/03/2011	31/03/2018	Director
WPD WEM HOLDINGS LIMITED	07578676	Active - Accounts Filed	25/03/2011	31/03/2018	Director
STARK CONNECT LIMITED	07139151	Active - Accounts Filed	28/01/2010	31/03/2018	Director
METER READING SERVICES LIMITED	02578780	Company is dissolved	31/03/2009	31/03/2018	Director
GREENMILE.CO.UK LTD.	06050732	Company is dissolved	17/01/2007		Company Secretary
GREENMILE.CO.UK LTD.	06050732	Company is dissolved	17/01/2007	29/06/2007	Director
WPD TRADEMARKS LIMITED	05667666	Non-Trading	06/01/2006	19/12/2008	Director
KELSTON PROPERTIES 2 LIMITED	05540505	Active - Accounts Filed	18/08/2005	31/03/2018	Director
GDF SUEZ TEESIDE LIMITED	02464040	Non-Trading	01/03/2004	27/04/2005	Director
REC COLLECT LIMITED	02579305	Company is dissolved	01/03/2004		Director
ELECTRICITY ASSOCIATION SERVICES LIMITED	02366837	Company is dissolved	16/10/2003		Director
PPLG UK	03219274	Company is dissolved	21/08/2003		Director
PPLG EUROPE HOLDINGS LIMITED	03565465	Company is dissolved	21/08/2003		Director
PPLG EUROPE HOLDINGS II LIMITED	03532176	Company is dissolved	21/08/2003		Director
ELECTRICITY ASSOCIATION LIMITED	02367010	Company is dissolved	21/05/2003		Director
WP GENERATION LIMITED	04605111	Non-Trading	10/12/2002	19/07/2007	Director
AVONBANK INVESTMENTS LIMITED	04605120	Active - Accounts Filed	10/12/2002	19/07/2007	Director
KELSTON PROPERTIES LIMITED	04574170	Company is dissolved	25/10/2002		Director
PPL UK RESOURCES LIMITED	04506336	Active - Accounts Filed	30/08/2002	05/09/2002	Company Secretary
PPL UK RESOURCES LIMITED	04506336	Active - Accounts Filed	30/08/2002	31/03/2018	Director
WESTERN POWER LIMITED	03786089	Company is dissolved	29/05/2002		Director
WPD AVONBANK LIMITED	03786092	Company is dissolved	29/05/2002		Director
SOUTHERN ENERGY INVESTMENTS	03117354	Company is dissolved	29/05/2002		Director
WESTERN POWER DELIVERY LIMITED	03786093	Company is dissolved	29/05/2002		Director
SOUTHERN ENERGY INVESTMENTS UK LIMITED	03118397	Company is dissolved	29/05/2002		Director
SOUTHERN ENERGY INVESTMENTS UK HOLDINGS LIMITED	03108637	Company is dissolved	29/05/2002		Director
WELSH WATER LIMITED	03049158	Company is dissolved	21/05/2002		Director



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WPD 1975 LIMITED	04348352	Company is dissolved	07/01/2002		Director
LLANISHEN DEVELOPMENTS LIMITED	04302310	Company is dissolved	13/11/2001		Director
MIRANT GLOBAL FINANCE PREFERRED INVESTMENTS LIMITED	04251704	Company is dissolved	28/09/2001		Director
MIRANT ASIA-PACIFIC (EUROPE) FINANCIAL SERVICES LIMITED	04242669	Company is dissolved	28/09/2001		Director
MIRANT ASIA-PACIFIC (EUROPE) LIMITED	04242673	Company is dissolved	28/09/2001		Director
MIRANT BAHAMAS HOLDINGS LIMITED	04252027	Company is dissolved	28/09/2001		Director
NG ELECTRICITY DISTRIBUTION LIMITED	FC023442	Active - Accounts Filed	12/09/2001	31/03/2018	Director
PPL UK DISTRIBUTION HOLDINGS LIMITED	04267536	Company is dissolved	06/09/2001	31/03/2018	Director
WPD 1957 LIMITED	04240852	Company is dissolved	09/08/2001		Director
WPDF LIMITED	04240850	Company is dissolved	09/08/2001		Director
DWR CYMRU (FINANCING) LIMITED	FC023222	Other	23/05/2001	23/05/2001	Director
DWR CYMRU (PROPERTIES) LIMITED	03310610	Company is dissolved	21/03/2001		Director
PEN Y FAN PROPERTIES (NO. 2) LIMITED	02421859	Company is dissolved	21/03/2001		Director
ST. MELLONS INVESTMENTS LIMITED	02212190	Company is dissolved	21/03/2001		Director
LUSIS LIMITED	03049185	Company is dissolved	21/03/2001		Director
HYDER SERVICES LIMITED	03049178	Company is dissolved	21/03/2001		Director
HAMDDEN LIMITED	02705531	Company is dissolved	21/03/2001		Director
HYDER SERVICES (ELECTRICITY) LIMITED	02624636	Company is dissolved	21/03/2001		Director
HYDER POWER INVESTMENTS LIMITED	03405258	Company is dissolved	21/03/2001		Director
DAWNLEIGH LIMITED	02661354	Company is dissolved	21/03/2001		Director
PEN Y FAN PROPERTIES LIMITED	02805438	Company is dissolved	21/03/2001		Director
HYDER UTILITIES (OPERATIONS) LIMITED	03405264	Company is dissolved	21/03/2001		Director
HYDER INVESTMENTS OVERSEAS HOLDINGS LIMITED	02958248	Company is dissolved	21/03/2001		Director
HYDER SERVICES (WATER) LIMITED	03116475	Company is dissolved	21/03/2001		Director
WELSH WATER INTERNATIONAL LIMITED	02366589	Company is dissolved	21/03/2001		Director
HYDER PROFIT SHARING TRUSTEE LIMITED	03404908	Dormant	19/03/2001	31/03/2018	Director



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INFRALEC INVESTMENTS LIMITED	02624639	Company is dissolved	19/03/2001	Director
DANIEL PIPELINES LIMITED	02640107	Company is dissolved	19/03/2001	Director
INFRALEC FINANCIAL SERVICES LIMITED	02201425	Company is dissolved	19/03/2001	Director