



Una Markham

904902471

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Una Markham	<b>Number</b>	904902471
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	May 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
CENTRICA OFFSHORE UK LIMITED	04248952	Active - Accounts Filed	10/07/2001	28/11/2001	Company Secretary
SHELL GAS MARKETING U.K LIMITED	04246096	Active - Accounts Filed	04/07/2001	07/09/2001	Company Secretary
BG LNG TRANSPORT NO 1 LIMITED	04246087	Company is dissolved	04/07/2001	07/09/2001	Company Secretary
BG GROUP EMPLOYEE BENEFIT TRUST LIMITED	04239644	Company is dissolved	22/06/2001	07/09/2001	Company Secretary
BG GROUP PENSION TRUSTEES LIMITED	04229722	Non-Trading	06/06/2001	07/09/2001	Company Secretary
IQARA HOLDINGS LIMITED	04181031	Company is dissolved	04/05/2001	07/09/2001	Company Secretary
IQARA LIMITED	04182014	Company is dissolved	19/03/2001	07/09/2001	Director
IQARA HOLDINGS LIMITED	04181031	Company is dissolved	16/03/2001	04/05/2001	Director
CHIVE FUELS LIMITED	02842955	Company is dissolved	01/03/2001	07/09/2001	Company Secretary
BG SINGAPORE LIMITED	04159059	Company is dissolved	13/02/2001	07/09/2001	Company Secretary
BG EMPLOYEE SHARES TRUSTEES LIMITED	02023808	Company is dissolved	20/10/2000	07/09/2001	Company Secretary
BG GROUP EMPLOYEE SHARES TRUSTEES LIMITED	03167150	Company is dissolved	20/10/2000	07/09/2001	Company Secretary
BG GROUP TRUSTEES LIMITED	04082301	Non-Trading	27/09/2000	07/09/2001	Company Secretary
BG ENERGY HOLDINGS LIMITED	03763515	Active - Accounts Filed	04/07/2000	07/09/2001	Company Secretary
GRIDCOM LIMITED	04024441	Company is dissolved	30/06/2000	05/09/2000	Company Secretary

N/A\* - no information available



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SECONDSITE HOLDINGS LIMITED	04024419	Company is dissolved	30/06/2000	05/09/2000	Company Secretary
SECONDSITE ESTATES LIMITED	04023843	Company is dissolved	29/06/2000	05/09/2000	Company Secretary
NATIONAL GRID BASSLINK LIMITED	04023821	Company is dissolved	29/06/2000	05/09/2000	Company Secretary
TRANSCO LIMITED	04023840	Company is dissolved	29/06/2000	05/09/2000	Company Secretary
SECONDSITE PROPERTY LIMITED	04023817	Company is dissolved	29/06/2000	05/09/2000	Company Secretary
SECONDSITE PORTFOLIO SOLUTIONS LIMITED	04023842	Company is dissolved	29/06/2000	05/09/2000	Company Secretary
ITG LIMITED	04020914	Company is dissolved	20/06/2000	05/09/2000	Company Secretary
TLG GROUP LIMITED	04020985	Company is dissolved	20/06/2000	05/09/2000	Company Secretary
BYNX LIMITED	03294132	Non-Trading	02/06/2000	13/10/2000	Company Secretary
NATIONAL GRID PROPERTY REGENERATION LIMITED	03990576	Company is dissolved	31/05/2000	05/09/2000	Company Secretary
BG GENERAL HOLDINGS LIMITED	03827669	Active - Accounts Filed	13/12/1999	07/09/2001	Company Secretary
GL INDUSTRIAL SERVICES UK LTD	03294136	Active - Accounts Filed	08/11/1999	25/09/2000	Company Secretary
PHOENIX NATURAL GAS LIMITED	FC016812	Other	21/09/1999	05/09/2001	Company Secretary
PREMIER TRANSMISSION LIMITED	FC016813	Other	21/09/1999	05/09/2001	Company Secretary
BRITISH GAS ASIA INVESTMENTS LIMITED	02896869	Company is dissolved	17/09/1999	07/09/2001	Company Secretary
SEABANK POWER LIMITED	02591188	Active - Accounts Filed	10/09/1999	07/09/2001	Company Secretary
BG GENERAL HOLDINGS LIMITED	03827669	Active - Accounts Filed	18/08/1999	13/12/1999	Director
NATIONAL GRID PROPERTY HOLDINGS LIMITED	03797578	Active - Accounts Filed	24/06/1999	05/09/2000	Company Secretary
BEEGAS NOMINEES LIMITED	01903377	Non-Trading	02/06/1999	05/09/2000	Company Secretary
STARGAS NOMINEES LIMITED	01882366	Non-Trading	02/06/1999	05/09/2000	Company Secretary
LANDRANCH LIMITED	01390431	Non-Trading	02/06/1999	05/09/2000	Company Secretary
ADVANTICA CORPORATE VENTURES LIMITED	02450936	Company is dissolved	21/05/1999	25/09/2000	Company Secretary

N/A\* - no information available



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BG INTELLECTUAL PROPERTY LIMITED	02842953	Non-Trading	21/05/1999	07/09/2001	Company Secretary
THE LEASING GROUP (SEPTEMBER) LIMITED	02681703	Company is dissolved	10/05/1999	13/10/2000	Company Secretary
THE LEASING GROUP (MARCH) LIMITED	02599108	Company is dissolved	10/05/1999	13/10/2000	Company Secretary
BROOK HENDERSON (NO.1) LIMITED	02842958	Company is dissolved	10/05/1999	13/10/2000	Company Secretary
ASSETCO EMERGENCY LIMITED	03063730	Company is dissolved	10/05/1999	13/10/2000	Company Secretary
ASSETCO DECEMBER LIMITED	02644522	Company is dissolved	10/05/1999	13/10/2000	Company Secretary
THE LEASING GROUP (JUNE) LIMITED	02672074	Company is dissolved	10/05/1999	13/10/2000	Company Secretary
SCHOONER TRUSTEES LIMITED	03766739	Company is dissolved	07/05/1999	30/11/1999	Director
SCHOONER TRUSTEES LIMITED	03766739	Company is dissolved	07/05/1999	07/09/2001	Company Secretary
NATIONAL GRID UK PENSION SERVICES LIMITED	03615517	In Liquidation	10/08/1998	24/08/2000	Director
BG UK HOLDINGS LIMITED	02059279	Active - Accounts Filed	20/02/1998	07/09/2001	Company Secretary
BG OVERSEAS INVESTMENTS LIMITED	02878201	Company is dissolved	20/02/1998	07/09/2001	Company Secretary
BG OVERSEAS HOLDINGS LIMITED	02207355	Active - Accounts Filed	20/02/1998	07/09/2001	Company Secretary
TRANSCO TRANSPORTATION COMPANY LIMITED	03419228	Company is dissolved	30/01/1998	05/09/2000	Company Secretary
NATIONAL GRID LAND INVESTMENTS LIMITED	02394159	Company is dissolved	02/05/1997	05/09/2000	Company Secretary
MAINSTREAM FORTY-SEVEN LIMITED	02460488	Company is dissolved	02/05/1997	05/09/2000	Company Secretary
NATIONAL GRID PROPERTY LIMITED	02531489	Company is dissolved	02/05/1997	05/09/2000	Company Secretary
PORT GREENWICH LIMITED	02392867	Active - Accounts Filed	02/05/1997	05/09/2000	Company Secretary
LOUGHBOROUGH PARK MANAGEMENT LIMITED	02873489	Company is dissolved	02/05/1997	05/09/2000	Company Secretary
NATIONAL GRID LAND DEVELOPMENTS LIMITED	02530995	Company is dissolved	02/05/1997	05/09/2000	Company Secretary
ASSETHALL LIMITED	02326976	Company is dissolved	02/05/1997	05/09/2000	Company Secretary
BG LEASING HOLDINGS LIMITED	03299000	Company is dissolved	06/01/1997		Director



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PII HOLDINGS	03299008	Company is dissolved	06/01/1997	07/10/1997	Director
BG GAS SERVICES LIMITED	03299002	Active - Accounts Filed	06/01/1997	21/01/1999	Director
PIPELINE INTEGRITY INTERNATIONAL (RUSSIA) LIMITED	03299005	Company is dissolved	06/01/1997	07/10/1997	Director
LATTICE OPSCO LIMITED	03294386	Company is dissolved	19/12/1996	16/09/1997	Director
LATTICE ENERGY SERVICES LIMITED	03294522	Company is dissolved	19/12/1996	17/09/1998	Director
BYNX LIMITED	03294132	Non-Trading	18/12/1996	02/06/2000	Director
KARACHAGANAK PROJECT DEVELOPMENT LIMITED	03294212	Company is dissolved	18/12/1996	04/08/1998	Director
TRANSCO LNG STORAGE LIMITED	03294380	Company is dissolved	18/12/1996	07/10/1997	Director
BG LEASING INVESTMENTS LIMITED	03294135	Company is dissolved	18/12/1996		Director
BG KARACHAGANAK LIMITED	03294207	Active - Accounts Filed	18/12/1996	28/07/1998	Director
BRITISH GAS EXPLORATION AND PRODUCTION LIMITED	03294133	Company is dissolved	18/12/1996	07/09/2001	Director