



Malcolm Charles Cooper

906758754

Director Information

Title	Mr	Honours	BSC FCCA MCT
Name	Malcolm Charles Cooper	Number	906758754
Postcode		Address	
Date of birth	June 1959	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACT (ADMINISTRATION) LIMITED	01713927	Active - Accounts Filed	01/05/2023	30/04/2009	Director
CUSTODIAN PROPERTY INCOME REIT PLC	08863271	Active - Accounts Filed	06/06/2022		Director
LOCAL PENSIONS PARTNERSHIP INVESTMENTS LTD	09835244	Active - Accounts Filed	01/09/2021		Director
SOUTHERN WATER SERVICES LIMITED	02366670	Active - Accounts Filed	23/12/2019		Director
MORHOMES PLC	10974098	Active - Accounts Filed	02/03/2018		Director
MORGAN SINDALL GROUP PLC	00521970	Active - Accounts Filed	09/11/2015		Director
NATIONAL GRID JERSEY INVESTMENTS THREE LIMITED	FC029565	Other	28/04/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE UK RESIDENTIAL REIT PLC	13159275	Company is dissolved	21/05/2021		Director
CADENT FINANCE PLC	05895068	Active - Accounts Filed	08/09/2016	31/03/2017	Director
CADENT GAS LIMITED	10080864	Active - Accounts Filed	02/06/2016	31/03/2017	Director
CADENT SERVICES LIMITED	10080921	Active - Accounts Filed	02/06/2016	31/03/2017	Director
NATIONAL GRID WILLIAM LIMITED	07290232	Non-Trading	03/11/2014	30/06/2018	Director
NATIONAL GRID PROPERTY HOLDINGS LIMITED	03797578	Active - Accounts Filed	23/11/2012	31/03/2017	Director
NATIONAL GRID PROPERTY (NORTHFLEET) LIMITED	06548124	Company is dissolved	23/11/2012		Director
NATIONAL GRID PROPERTY (TAUNTON) LIMITED	06112616	Company is dissolved	23/11/2012	01/12/2014	Director
NATIONAL GRID PROPERTY (HIGH WYCOMBE) LIMITED	06112614	Company is dissolved	23/11/2012	01/12/2014	Director
PORT GREENWICH LIMITED	02392867	Active - Accounts Filed	23/11/2012	31/03/2017	Director
THAMESPORT INTERCHANGE LIMITED	06404380	Active - Accounts Filed	23/11/2012	01/03/2017	Director
NGP(IM7S)SUB LIMITED	07448757	Company is dissolved	23/11/2012		Director



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NATIONAL GRID TWENTY EIGHT LIMITED	07926588	Active - Accounts Filed	23/11/2012	31/03/2017	Director
NATIONAL GRID TWENTY FOUR LIMITED	07005281	Company is dissolved	23/11/2012	01/12/2014	Director
BIRCH SITES LIMITED	06404382	Active - Accounts Filed	23/11/2012	31/03/2017	Director
NATIONAL GRID TWENTY SEVEN LIMITED	07926596	Active - Accounts Filed	23/11/2012	31/03/2017	Director
NATIONAL GRID PROPERTY LIMITED	02531489	Company is dissolved	23/11/2012		Director
NATIONAL GRID LAND AND PROPERTIES LIMITED	02630510	Company is dissolved	23/11/2012	01/12/2014	Director
NATIONAL GRID ELECTRICITY TRANSMISSION PLC	02366977	Active - Accounts Filed	13/07/2007	01/01/2016	Director
NATIONAL GAS TRANSMISSION PLC	02006000	Active - Accounts Filed	27/06/2007	01/01/2016	Director
CLS HOLDINGS PLC	02714781	Active - Accounts Filed	22/05/2007	23/04/2020	Director
NGET FINANCE (NO 1) LIMITED	05894403	Company is dissolved	02/08/2006		Director
NATIONAL GRID BRAZIL B.V.	FC026154	Other	16/08/2005	13/12/2006	Director
NGM1 (GBR) LIMITED	FC026069	Other	29/06/2005	13/12/2006	Director
NATIONAL GRID THIRTY FIVE LIMITED	05284987	Company is dissolved	10/05/2005	01/12/2006	Director
NGT FOUR LIMITED	FC025896	Other	18/04/2005	13/12/2006	Director
NGT FIVE LIMITED	FC025897	Other	18/04/2005	13/12/2006	Director
NATIONAL GRID JERSEY INVESTMENTS TWO LIMITED	FC025515	Other	08/10/2004	13/12/2006	Director
NATIONAL GRID JERSEY INVESTMENTS LIMITED	FC025510	Other	06/10/2004	13/12/2006	Director
NGT TWO LIMITED	05234289	Company is dissolved	17/09/2004	01/12/2006	Director
NGT THREE	05234267	Company is dissolved	17/09/2004	01/12/2006	Director
LATTICE GROUP LIMITED	03900804	Active - Accounts Filed	06/09/2004	31/03/2017	Director
NATIONAL GRID (US) INVESTMENTS	03784527	Company is dissolved	19/07/2004	01/12/2006	Director
ACT 2013 LIMITED	01445322	Company is dissolved	01/01/2004	30/04/2009	Director
NATIONAL GRID COMMERCIAL HOLDINGS LIMITED	04042700	Active - Accounts Filed	01/12/2003	31/03/2017	Director
NGT ONE LIMITED	04865504	Company is dissolved	10/09/2003	01/12/2006	Director
NGG FINANCE (NO 1) LIMITED	04540020	Company is dissolved	14/08/2003	14/11/2012	Director
LEGAL & GENERAL (CAERUS) LIMITED	02181480	Company is dissolved	17/06/2003	21/09/2004	Director
NATIONAL GRID (IOM) UK LIMITED	FC023647	Other	11/03/2003	13/12/2006	Director
BRITISH TRANSCO FINANCE (NO.6)	FC024362	Other	10/02/2003	18/03/2003	Director
NATIONAL GRID INDUS B.V.	FC023055	Other	20/12/2002	13/12/2006	Director
NGG TELECOMS HOLDINGS LIMITED	03703629	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID SIXTEEN LIMITED	04492574	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID (US) HOLDINGS LIMITED	02630496	Active - Accounts Filed	20/12/2002	30/06/2009	Director



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NATIONAL GRID OVERSEAS LIMITED	02444202	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID THREE LIMITED	03928169	Company is dissolved	20/12/2002	01/12/2006	Director
NATGRID INVESTMENTS LIMITED	03737709	Company is dissolved	20/12/2002	01/12/2006	Director
ARQIVA TELECOMS INVESTMENT LIMITED	03696564	Active - Accounts Filed	20/12/2002	01/12/2006	Director
NATGRID FINANCE LIMITED	03696562	Company is dissolved	20/12/2002	01/12/2006	Director
NATGRID FINANCE HOLDINGS LIMITED	03703643	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID (US) PARTNER 2 LIMITED	04314442	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID (US) PARTNER 1 LIMITED	04314432	Active - Accounts Filed	20/12/2002	01/12/2006	Director
NATIONAL GRID NINETEEN LIMITED	04547934	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID FIFTEEN LIMITED	04492534	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID (IRELAND) 2 LIMITED	FC024178	Other	20/12/2002	01/12/2006	Director
NGG TELECOMS LIMITED	02536498	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID TWENTY-ONE LIMITED	04547956	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID TWENTY LIMITED	04547949	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID BRAZIL FINANCE	04023797	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID FIVE LIMITED	03932784	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID EIGHT	04221347	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID SIX LIMITED	04056294	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID SEVEN LIMITED	04122358	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID FOURTEEN LIMITED	04382950	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID TWELVE LIMITED	04355616	Non-Trading	20/12/2002	01/12/2006	Director
NATIONAL GRID TEN	04341097	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID GOLD LIMITED	03894139	Company is dissolved	20/12/2002	01/12/2006	Director
THE NATIONAL GRID INVESTMENTS COMPANY	02579065	Company is dissolved	20/12/2002	01/12/2006	Director
NGC TWO LIMITED	02537095	Company is dissolved	20/12/2002	01/12/2006	Director
NATIONAL GRID (IRELAND) 1 LIMITED	FC024177	Other	20/12/2002	01/12/2006	Director