



Harriet Hill

923473698

## Director Information

|                                    |               |                    |                      |
|------------------------------------|---------------|--------------------|----------------------|
| <b>Title</b>                       | Ms            | <b>Honours</b>     |                      |
| <b>Name</b>                        | Harriet Hill  | <b>Number</b>      | 923473698            |
| <b>Postcode</b>                    | WC2N 5EH      | <b>Address</b>     | 1-3 Strand<br>London |
| <b>Date of birth</b>               | February 1967 | <b>Nationality</b> | British              |
| <b>Total current directorships</b> | 9             |                    |                      |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| NATIONAL ENERGY SYSTEM OPERATOR LIMITED      | 10841592 | Non-Trading             | 18/11/2022 |           | Director |
| ICELINK INTERCONNECTOR LIMITED               | 08082355 | Non-Trading             | 18/11/2022 |           | Director |
| NATIONAL GRID VENTURES LIMITED               | 08116497 | Non-Trading             | 18/11/2022 |           | Director |
| LATTICE GROUP EMPLOYEE BENEFIT TRUST LIMITED | 04045072 | Non-Trading             | 18/11/2022 |           | Director |
| NG NOMINEES LIMITED                          | 02489329 | Non-Trading             | 07/12/2020 |           | Director |
| LATTICE GROUP LIMITED                        | 03900804 | Active - Accounts Filed | 01/07/2017 |           | Director |
| NGRID INTELLECTUAL PROPERTY LIMITED          | 04134416 | Non-Trading             | 01/07/2017 |           | Director |
| NATIONAL GRID UK PENSION SERVICES LIMITED    | 03615517 | In Liquidation          | 01/07/2017 |           | Director |
| NGC EMPLOYEE SHARES TRUSTEE LIMITED          | 02536998 | Non-Trading             | 01/07/2017 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| THE NATIONAL GRID YOUPLAN TRUSTEE LIMITED | 08709304 | Company is dissolved | 15/12/2022 |           | Director |
| SUPERGRID ENERGY TRANSMISSION LIMITED     | 04165725 | Company is dissolved | 18/11/2022 |           | Director |
| GRIDCOM LIMITED                           | 04024441 | Company is dissolved | 18/11/2022 |           | Director |
| SUPERGRID LIMITED                         | 02444213 | Company is dissolved | 18/11/2022 |           | Director |
| NATGRID LIMITED                           | 03389964 | Company is dissolved | 18/11/2022 |           | Director |
| SUPERGRID ELECTRICITY LIMITED             | 04563531 | Company is dissolved | 18/11/2022 |           | Director |
| TRANSCO LIMITED                           | 04023840 | Company is dissolved | 18/11/2022 |           | Director |