



Simon Warren Grant

923630933

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Warren Grant	<b>Number</b>	923630933
<b>Postcode</b>	WC2N 5EH	<b>Address</b>	1-3 Strand London
<b>Date of birth</b>	October 1979	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NATIONAL GRID UK LIMITED	04508773	Active - Accounts Filed	14/12/2017		Director
NATIONAL GRID COMMERCIAL HOLDINGS LIMITED	04042700	Active - Accounts Filed	28/11/2017		Director
NATIONAL GRID HOLDINGS ONE PLC	02367004	Active - Accounts Filed	10/08/2017		Director
NATIONAL GRID (US) HOLDINGS LIMITED	02630496	Active - Accounts Filed	03/08/2017		Director
NATIONAL GRID (US) INVESTMENTS 4 LIMITED	03867128	Active - Accounts Filed	03/08/2017		Director
LATTICE GROUP LIMITED	03900804	Active - Accounts Filed	03/08/2017		Director
NATIONAL GRID HOLDINGS LIMITED	03096772	Active - Accounts Filed	03/08/2017		Director
NATIONAL GRID (US) PARTNER 1 LIMITED	04314432	Active - Accounts Filed	27/07/2017		Director
NATIONAL GRID INTERNATIONAL LIMITED	02537092	Active - Accounts Filed	27/07/2017		Director
NGG FINANCE PLC	04220381	Active - Accounts Filed	27/07/2017		Director
NATIONAL GRID TWELVE LIMITED	04355616	Non-Trading	20/07/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIRCH SITES LIMITED	06404382	Active - Accounts Filed	16/04/2021	20/02/2023	Director
ST WILLIAM TWENTY-TWO LIMITED	11390248	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM SIXTEEN LIMITED	10983401	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM TWENTY-FIVE LIMITED	11385088	Non-Trading	16/04/2021	15/03/2022	Director
NATIONAL GRID TWENTY EIGHT LIMITED	07926588	Active - Accounts Filed	16/04/2021	20/02/2023	Director
ST WILLIAM TWENTY-FOUR LIMITED	11390215	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM FOUR LTD	10754434	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM THIRTEEN LIMITED	10974249	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM TWENTY-SEVEN LIMITED	11390369	Non-Trading	16/04/2021	15/03/2022	Director

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ST WILLIAM TWO LTD	10754436	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM TWENTY-EIGHT LIMITED	11390399	Non-Trading	16/04/2021	15/03/2022	Director
NATIONAL GRID WILLIAM LIMITED	07290232	Non-Trading	16/04/2021	20/02/2023	Director
ST WILLIAM EIGHT LIMITED	10963086	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM NINETEEN LIMITED	11388106	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM FOURTEEN LIMITED	10982759	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM FIFTEEN LIMITED	10983273	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM ELEVEN LIMITED	10984177	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM TWELVE LIMITED	10982707	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM TWENTY LIMITED	11388075	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM TWENTY-SIX LIMITED	11390327	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM ONE LTD	10752903	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM HOLDINGS LIMITED	11383395	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM SEVENTEEN LIMITED	11384969	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM TWENTY-ONE LIMITED	11385063	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM TWENTY-THREE LIMITED	11390273	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM FIVE LIMITED	10959284	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM EIGHTEEN LIMITED	11388101	Non-Trading	16/04/2021	15/03/2022	Director
NATIONAL GRID TWENTY SEVEN LIMITED	07926596	Active - Accounts Filed	16/04/2021	20/02/2023	Director
ST WILLIAM NINE LIMITED	10974236	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM TEN LIMITED	10979377	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM THREE LTD	10754438	Non-Trading	16/04/2021	15/03/2022	Director
ST WILLIAM SEVEN LIMITED	10963080	Non-Trading	16/04/2021	15/03/2022	Director
NATIONAL GRID PROPERTY HOLDINGS LIMITED	03797578	Active - Accounts Filed	16/04/2021	20/02/2023	Director
NATIONAL GRID PLUS LIMITED	03741098	Active - Accounts Filed	16/04/2021	12/07/2022	Director
PORT GREENWICH LIMITED	02392867	Active - Accounts Filed	16/04/2021	20/02/2023	Director
ST WILLIAM SIX LIMITED	10963045	Non-Trading	16/04/2021	15/03/2022	Director
NATIONAL GRID SEVENTEEN LIMITED	04492598	Company is dissolved	09/12/2019		Director
NGT TELECOM NO. 1 LIMITED	03751494	Company is dissolved	05/09/2017		Director
NGT TWO LIMITED	05234289	Company is dissolved	05/09/2017	21/06/2022	Director
NATIONAL GRID THIRTY FIVE LIMITED	05284987	Company is dissolved	27/07/2017		Director
NATGRIDTW1 LIMITED	07579324	Non-Trading	27/07/2017	14/02/2023	Director
NATIONAL GRID (US) INVESTMENTS 2 LIMITED	03784528	In Liquidation	27/07/2017	21/06/2022	Director
NATIONAL GRID TWENTY THREE LIMITED	06999009	In Liquidation	27/07/2017	11/10/2022	Director
NATIONAL GRID TWENTY-FIVE LIMITED	07290258	Company is dissolved	27/07/2017		Director



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NATIONAL GRID FOURTEEN LIMITED	04382950	Company is dissolved	20/07/2017	Director
NATGRID ONE LIMITED	05521240	In Liquidation	20/07/2017 21/06/2022	Director