



John Richard Uttley

906335808

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Richard Uttley | Number | 906335808 |
| Postcode | EN4 0EY | Address | 23 Crescent East Hadley Wood Barnet Hertfordshire |
| Date of birth | October 1945 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| MISYS RETIREMENT BENEFITS TRUSTEES LIMITED | 06137997 | Non-Trading | 02/04/2007 | 31/12/2013 | Director |
| UK OIL & GAS PLC | 05299925 | Active - Accounts Filed | 06/06/2005 | 10/04/2013 | Director |
| DISENCO LIMITED | 04648583 | Company is dissolved | 01/06/2005 | 19/12/2005 | Director |
| TEMPLECARE LIMITED | 03074014 | Non-Trading | 05/07/2004 | 12/08/2005 | Director |
| BALTIMORE CAPITAL PLC | 02643615 | Company is dissolved | 31/03/2004 | 06/07/2004 | Director |
| JRU LIMITED | 04422699 | Company is dissolved | 01/05/2002 | | Director |
| MISYS GROUP PENSION TRUSTEES LIMITED | 04291600 | Company is dissolved | 21/09/2001 | 31/12/2013 | Director |
| INFRATIL AIRPORTS EUROPE LIMITED | 04115145 | Company is dissolved | 15/06/2001 | 30/04/2004 | Director |
| SESAME SERVICES LIMITED | 02338540 | Active - Accounts Filed | 01/03/2000 | 21/07/2003 | Director |
| COUNTRYWIDE INDEPENDENT ADVISERS LIMITED | 02368947 | Company is dissolved | 17/03/1999 | 31/05/2000 | Director |
| FIRST SECURITY GROUP LIMITED | 03501642 | Company is dissolved | 18/06/1998 | 03/08/2006 | Director |
| MISYS NOMINEES LIMITED | 02350437 | Company is dissolved | 25/02/1998 | 27/06/2007 | Director |
| THE CONNECTIONS GROUP LIMITED | 03259397 | Company is dissolved | 10/12/1997 | 27/02/1998 | Director |
| THE ELECTRICITY TRANSMISSION COMPANY LIMITED | 02444206 | Company is dissolved | 26/03/1997 | 30/06/1997 | Director |
| THE NATIONAL GRID GROUP QUEST TRUSTEE COMPANY LIMITED | 03297313 | Non-Trading | 12/02/1997 | 30/06/1997 | Director |
| NGC EMPLOYEE SHARES TRUSTEE LIMITED | 02536998 | Non-Trading | 04/07/1996 | 30/06/1997 | Director |
| NATIONAL GRID HOLDINGS ONE PLC | 02367004 | Active - Accounts Filed | 17/11/1995 | 30/06/1997 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| NATIONAL GRID INTERNATIONAL LIMITED | 02537092 | Active - Accounts Filed | 16/03/1995 | 30/06/1997 | Director |
| NATIONAL GRID OVERSEAS LIMITED | 02444202 | Company is dissolved | 16/03/1995 | 30/06/1997 | Director |
| NGC TWO LIMITED | 02537095 | Company is dissolved | 05/09/1992 | 30/06/1997 | Director |
| ELECTRICITY PENSIONS LIMITED | 02416242 | Active - Accounts Filed | 31/08/1992 | 30/06/1997 | Director |
| NATIONAL GRID ELECTRICITY TRANSMISSION PLC | 02366977 | Active - Accounts Filed | 15/08/1992 | 30/06/1997 | Director |
| LOGICA EPFAL (UK) LIMITED | 02444187 | Company is dissolved | 26/07/1992 | 30/06/1997 | Director |
| ENERGIS COMMUNICATIONS LIMITED | 02630471 | Non-Trading | 18/07/1992 | 30/06/1997 | Director |
| ELECTRICITY PENSIONS TRUSTEE LIMITED | 02479327 | Active - Accounts Filed | 12/03/1992 | 30/06/1997 | Director |
| THE NATIONAL GRID INVESTMENTS COMPANY | 02579065 | Company is dissolved | 03/06/1991 | 30/06/1997 | Director |