



Mark William Mathieson

910232856

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark William Mathieson	<b>Number</b>	910232856
<b>Postcode</b>	CH1 6ES	<b>Address</b>	Capenhurst Technology Park Capenhurst Chester Cheshire
<b>Date of birth</b>	September 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	24		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAST MILE INFRASTRUCTURE GROUP LIMITED	11534385	Active - Accounts Filed	28/10/2024		Director
LAST MILE INFRASTRUCTURE (HOLDINGS) LIMITED	11626661	Active - Accounts Filed	28/10/2024		Director
LAST MILE INFRASTRUCTURE HOLDCO1 LIMITED	11614308	Active - Accounts Filed	28/10/2024		Director
LAST MILE INFRASTRUCTURE HOLDCO2 LIMITED	11616387	Active - Accounts Filed	28/10/2024		Director
CONNEX HOLDCO LIMITED	15332252	Active - Newly Incorporated	06/12/2023		Director
CONNEX BIDCO LIMITED	15332721	Active - Newly Incorporated	06/12/2023		Director
NATIONAL GAS TRANSMISSION PLC	02006000	Active - Accounts Filed	31/01/2023		Director
NATIONAL GAS METERING LIMITED	03705992	Active - Accounts Filed	31/01/2023		Director
NATIONAL GAS TRANSMISSION HOLDINGS LIMITED	03675375	Active - Accounts Filed	31/01/2023		Director
GAST PLEDGECO LIMITED	14176779	Active - Accounts Filed	16/06/2022		Director
GAST MIDCO LIMITED	14177081	Active - Accounts Filed	16/06/2022		Director
GAST TOPCO LIMITED	14176279	Active - Accounts Filed	16/06/2022		Director
LUPPITER BIDCO LIMITED	13987703	Active - Accounts Filed	18/03/2022		Director
LUPPITER CONSORTIUM LIMITED	13987234	Active - Accounts Filed	18/03/2022		Director
MSCIF WIGHT BIDCO LIMITED	13469990	Active - Accounts Filed	22/06/2021		Director
MSCIF WIGHT MIDCO LIMITED	13468085	Active - Accounts Filed	21/06/2021		Director
QUADGAS HOLDINGS TOPCO LIMITED	FC034104	Active - Accounts Filed	29/01/2019		Director
QUADGAS INVESTMENTS BIDCO LIMITED	10487004	Active - Accounts Filed	29/01/2019		Director
QUADGAS MIDCO LIMITED	10615396	Active - Accounts Filed	28/11/2018		Director



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QUADGAS HOLDCO LIMITED	10614254	Active - Accounts Filed	28/11/2018	Director
CADENT GAS LIMITED	10080864	Active - Accounts Filed	28/11/2018	Director
QUADGAS PLEDGECO LIMITED	10614954	Active - Accounts Filed	28/11/2018	Director
MIRA CORE GAS LIMITED	FC034501	Active - Accounts Filed	11/10/2018	Director
MARK MATHIESON CONSULTING LTD	09463686	Active - Accounts Filed	27/02/2015	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTHERN WATER SERVICES LIMITED	02366670	Active - Accounts Filed	08/09/2021	31/10/2023	Director
FILLY BIDCO LIMITED	13165352	Company is dissolved	28/01/2021		Director
FILLY MIDCO LIMITED	13160011	Company is dissolved	26/01/2021		Director
FILLY CONSORTIUM LIMITED	13158463	Company is dissolved	26/01/2021		Director
FOREV LIMITED	SC581107	Active - Accounts Filed	07/02/2019	03/12/2019	Director
SMART DCC LIMITED	08641679	Active - Accounts Filed	22/03/2018	01/04/2021	Director
GHH GROUP HOLDINGS LTD	SC540972	Active - Accounts Filed	22/07/2016	19/05/2017	Director
ROROYERE HYDRO LTD	SC357527	Active - Accounts Filed	04/09/2015	19/05/2017	Director
GREEN HIGHLAND RENEWABLES LTD	SC315779	Active - Accounts Filed	04/08/2015	19/05/2017	Director
WINDER POWER HOLDINGS LIMITED	08240305	Active - Accounts Filed	27/05/2015	20/09/2017	Director
SSE HEAT NETWORKS LIMITED	SC303682	Active - Accounts Filed	17/12/2010	03/06/2014	Director
NEOS NETWORKS LIMITED	SC213457	Active - Accounts Filed	17/12/2010	10/07/2014	Director
ENERVEO LIMITED	02317133	Active - Accounts Filed	17/12/2010	16/04/2014	Director
NNXYZ LIMITED	03477297	Non-Trading	17/12/2010	10/07/2014	Director
ATLASCONNECT LIMITED	SC241790	Non-Trading	17/12/2010	10/07/2014	Director
INDIGO PIPELINES LIMITED	02742721	Active - Accounts Filed	17/12/2010	01/09/2014	Director
SSE UTILITY SOLUTIONS LIMITED	06894120	Active - Accounts Filed	17/12/2010	24/11/2014	Director
NEOS INTEGRATION LIMITED	03740932	Company is dissolved	17/12/2010		Director
SSE (NI) POWER DISTRIBUTION LIMITED	NI602832	Company is dissolved	19/04/2010		Director
EA TECHNOLOGY LIMITED	02566313	Active - Accounts Filed	01/04/2010	11/06/2015	Director
SSE INTERCONNECTOR LIMITED	06985529	Company is dissolved	17/08/2009	18/02/2011	Director
GEO THERMAL INTERNATIONAL LIMITED	05397984	Company is dissolved	03/04/2008	21/12/2011	Director
SCOTTISH HYDRO ELECTRIC POWER DISTRIBUTION PLC	SC213460	Active - Accounts Filed	21/11/2007	12/12/2014	Director
S + S LIMITED	SC214382	Company is dissolved	21/11/2007	12/12/2014	Director
SCOTTISH HYDRO ELECTRIC TRANSMISSION PLC	SC213461	Active - Accounts Filed	21/11/2007	12/12/2014	Director
SOUTHERN ELECTRIC POWER DISTRIBUTION PLC	04094290	Active - Accounts Filed	21/11/2007	12/12/2014	Director



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SCOTTISH AND SOUTHERN ENERGY POWER DISTRIBUTION LIMITED	SC213459	Active - Accounts Filed	21/11/2007	12/12/2014	Director
ENERGY NETWORKS ASSOCIATION LIMITED	04832301	Active - Accounts Filed	01/06/2007	12/12/2014	Director
SSE CONTRACTING GROUP LIMITED	02471438	Active - Accounts Filed	19/09/2005	24/11/2014	Director
SSE UTILITY SERVICES LIMITED	01689416	Non-Trading	16/12/2004	12/12/2014	Director