



Mark Noble

912512405

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Noble	<b>Number</b>	912512405
<b>Postcode</b>	WC2N 5EH	<b>Address</b>	1-3 Strand London
<b>Date of birth</b>	June 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORDIANT DIGITAL HOLDINGS ONE LIMITED	13517878	Active - Accounts Filed	29/06/2022		Director
CORDIANT DIGITAL HOLDINGS TWO LIMITED	13517276	Active - Accounts Filed	27/05/2022		Director
CORDIANT DIGITAL HOLDINGS UK LIMITED	13517469	Active - Accounts Filed	27/05/2022		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
MDN ADVISORY SERVICES LIMITED	12553792	Company is dissolved	09/04/2020		Director
THORNBURY MANAGEMENT COMPANY LIMITED	05740874	Active - Accounts Filed	30/11/2018	01/11/2019	Director
CADENT GAS LIMITED	10080864	Active - Accounts Filed	08/09/2016	08/09/2016	Director
KEYSPAN (U.K.)	03488649	Company is dissolved	21/10/2008	11/01/2013	Director
NGRID INTELLECTUAL PROPERTY LIMITED	04134416	Non-Trading	07/10/2008	01/07/2017	Director
KEYSPAN (U.K.)	03488649	Company is dissolved	30/09/2008	01/11/2010	Company Secretary
NATIONAL GRID UK LIMITED	04508773	Active - Accounts Filed	22/08/2008	01/11/2010	Company Secretary
LATTICE GROUP LIMITED	03900804	Active - Accounts Filed	10/04/2008	01/07/2017	Director
NATIONAL GRID COMMERCIAL HOLDINGS LIMITED	04042700	Active - Accounts Filed	10/04/2008	01/07/2017	Director
NATIONAL GRID PROPERTY (NORTHFLEET) LIMITED	06548124	Company is dissolved	28/03/2008	01/11/2010	Company Secretary
NATIONAL GRID INTERNATIONAL LIMITED	02537092	Active - Accounts Filed	14/12/2007	01/11/2010	Company Secretary
LATTICE GPS (LETTERS OF CREDIT) NOMINEE LIMITED	04405441	Company is dissolved	23/11/2007	01/11/2010	Company Secretary



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LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED	04405475	Non-Trading	23/11/2007	01/11/2010	Company Secretary
LGPS NOMINEE (EXETER) LIMITED	04405416	Non-Trading	23/11/2007	01/11/2010	Company Secretary
XOSERVE LIMITED	05046877	Active - Accounts Filed	23/11/2007	01/11/2010	Company Secretary
LGPS NOMINEE (COVENTRY) LIMITED	04405413	Company is dissolved	23/11/2007	01/11/2010	Company Secretary
LATTICE GROUP TRUSTEES LIMITED	04082305	Company is dissolved	23/11/2007	01/11/2010	Company Secretary
NG NOMINEES LIMITED	02489329	In Liquidation	23/11/2007	01/07/2017	Director
LEGAL & GENERAL (CAERUS) LIMITED	02181480	Company is dissolved	23/11/2007	01/11/2010	Company Secretary
BRITISH TRANSCO FINANCE (NO 5) LIMITED	04394586	Company is dissolved	23/11/2007	02/03/2010	Company Secretary
BRITISH TRANSCO FINANCE (NO 3) LIMITED	04292527	Company is dissolved	23/11/2007	02/03/2010	Company Secretary
LGPS NOMINEE (RUSHDEN) LIMITED	04406601	Company is dissolved	23/11/2007	01/11/2010	Company Secretary
LGPS NOMINEE (READING, VALPY STREET) LIMITED	04406599	Company is dissolved	23/11/2007	01/11/2010	Company Secretary
LATTICE GROUP INTERNATIONAL HOLDINGS LIMITED	04103189	Company is dissolved	23/11/2007	01/11/2010	Company Secretary
LGPS NOMINEE (BANBURY) LIMITED	04405397	Company is dissolved	23/11/2007	01/11/2010	Company Secretary
LGPS NOMINEE (WOKINGHAM) LIMITED	04405291	Company is dissolved	23/11/2007	01/11/2010	Company Secretary
NATIONAL GRID UK PENSION SERVICES LIMITED	03615517	Company is dissolved	23/11/2007	01/11/2010	Company Secretary
LGPS NOMINEE (FLEET) LIMITED	04405417	Non-Trading	23/11/2007	01/11/2010	Company Secretary
LGPS NOMINEE (CANTERBURY) LIMITED	04405414	Non-Trading	23/11/2007	01/11/2010	Company Secretary
NGC EMPLOYEE SHARES TRUSTEE LIMITED	02536998	Non-Trading	23/11/2007	01/07/2017	Director
NATIONAL GRID PROPERTY LIMITED	02531489	Company is dissolved	23/11/2007	01/11/2010	Company Secretary
LGPS NOMINEE (WATFORD) LIMITED	04405456	Company is dissolved	23/11/2007	01/11/2010	Company Secretary
NATIONAL GRID PROPERTY (WARWICK) LIMITED	05679150	Company is dissolved	22/11/2007	01/11/2010	Company Secretary
NATIONAL GRID LAND AND PROPERTIES LIMITED	02630510	Company is dissolved	22/11/2007	01/11/2010	Company Secretary

N/A\* - no information available



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NATIONAL GRID PROPERTY (HIGH WYCOMBE) LIMITED	06112614	Company is dissolved	22/11/2007	01/11/2010	Company Secretary
PORT GREENWICH LIMITED	02392867	Active - Accounts Filed	22/11/2007	01/11/2010	Company Secretary
NATIONAL GRID LAND INVESTMENTS LIMITED	02394159	Company is dissolved	22/11/2007	01/11/2010	Company Secretary
NATIONAL GRID PROPERTY DEVELOPMENTS LIMITED	02630507	Company is dissolved	22/11/2007	01/11/2010	Company Secretary
NATIONAL GRID PROPERTY (TAUNTON) LIMITED	06112616	Company is dissolved	22/11/2007	01/11/2010	Company Secretary
NGT TELECOM NO. 1 LIMITED	03751494	Company is dissolved	22/11/2007	01/11/2010	Company Secretary
NATIONAL GRID (SOUTHALL) GENERAL PARTNER LIMITED	05123227	Company is dissolved	22/11/2007	01/11/2010	Company Secretary
NATIONAL GRID PROPERTY (NORTHAMPTON) LIMITED	05195302	Company is dissolved	22/11/2007	01/11/2010	Company Secretary
TELECOM INTERNATIONAL HOLDINGS LIMITED	03999215	Company is dissolved	22/11/2007	01/11/2010	Company Secretary
MAINSTREAM FORTY-SEVEN LIMITED	02460488	Company is dissolved	21/11/2007	30/11/2007	Director
NATIONAL GRID LAND DEVELOPMENTS LIMITED	02530995	Company is dissolved	21/11/2007	30/11/2007	Director
NATIONAL GRID COMMERCIAL HOLDINGS LIMITED	04042700	Active - Accounts Filed	05/11/2007	01/11/2010	Company Secretary
NATIONAL GRID PROPERTY HOLDINGS LIMITED	03797578	Active - Accounts Filed	02/11/2007	01/11/2010	Company Secretary
NATIONAL GAS METERING LIMITED	03705992	Active - Accounts Filed	22/10/2007	01/11/2010	Company Secretary
UTILITY METERING SERVICES LIMITED	03705740	Active - Accounts Filed	22/10/2007	01/11/2010	Company Secretary
NATIONAL GRID GRAIN LNG LIMITED	04463679	Active - Accounts Filed	19/10/2007	16/07/2010	Company Secretary
NATIONAL GRID HOLDINGS LIMITED	03096772	Active - Accounts Filed	19/10/2007	01/11/2010	Company Secretary
NATIONAL GRID HOLDINGS ONE PLC	02367004	Active - Accounts Filed	19/10/2007	01/11/2010	Company Secretary
THAMESPORT INTERCHANGE LIMITED	06404380	Active - Accounts Filed	19/10/2007	01/11/2010	Company Secretary
BIRCH SITES LIMITED	06404382	Active - Accounts Filed	19/10/2007	01/11/2010	Company Secretary
NATIONAL GRID UK PENSION SERVICES LIMITED	03615517	Company is dissolved	20/09/2007	01/07/2017	Director