



Stephen Charles Burrard-Lucas

903755438

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Charles Burrard-Lucas	<b>Number</b>	903755438
<b>Postcode</b>	TN13 1RL	<b>Address</b>	50 The Rise Sevenoaks Kent
<b>Date of birth</b>	April 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITISH GAS ENERGY DEVELOPMENT	FC018410	Other	08/02/1995		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ESSAR INFRASTRUCTURE LIMITED	07415305	Company is dissolved	04/11/2011		Director
AMERICAN EUROPEAN BUSINESS ASSOCIATION LIMITED	01716719	Active - Accounts Filed	13/12/2006	28/07/2011	Director
COMPASS GROUP PLC	04083914	Active - Accounts Filed	07/07/2004	21/06/2011	Director
NATIONAL GRID ELECTRICITY TRANSMISSION PLC	02366977	Active - Accounts Filed	12/03/2003	13/07/2007	Director
NATIONAL GRID (US) PARTNER 1 LIMITED	04314432	Active - Accounts Filed	14/01/2003	22/10/2010	Director
NATIONAL GRID (US) HOLDINGS LIMITED	02630496	Active - Accounts Filed	14/01/2003	01/12/2010	Director
NATIONAL GRID (US) PARTNER 2 LIMITED	04314442	Company is dissolved	14/01/2003	15/01/2010	Director
NATIONAL GRID (US) INVESTMENTS 4 LIMITED	03867128	Active - Accounts Filed	14/01/2003	22/10/2010	Director
NATIONAL GRID HOLDINGS LIMITED	03096772	Active - Accounts Filed	14/11/2002	01/12/2010	Director
NATIONAL GRID HOLDINGS ONE PLC	02367004	Active - Accounts Filed	14/11/2002	01/12/2010	Director
NATIONAL GRID INTERNATIONAL LIMITED	02537092	Active - Accounts Filed	08/11/2002	22/10/2010	Director
NATIONAL GRID PLC	04031152	Active - Accounts Filed	21/10/2002	31/12/2010	Director
NGT TELECOM NO. 1 LIMITED	03751494	Company is dissolved	28/11/2001	01/11/2003	Director
NATIONAL GAS TRANSMISSION HOLDINGS LIMITED	03675375	Active - Accounts Filed	23/10/2000	18/01/2010	Director
NATIONAL GRID COMMERCIAL HOLDINGS LIMITED	04042700	Active - Accounts Filed	06/10/2000	22/10/2010	Director

N/A\* - no information available

**Stephen Charles Burrard-Lucas**

**903755438**

LATTICE GROUP LIMITED	03900804	Active - Accounts Filed	01/09/2000	01/12/2010	Director
NATIONAL GAS TRANSMISSION PLC	02006000	Active - Accounts Filed	13/12/1999	27/06/2007	Director
BG GENERAL HOLDINGS LIMITED	03827669	Active - Accounts Filed	13/12/1999	20/10/2000	Director
BG OVERSEAS INVESTMENTS LIMITED	02878201	Company is dissolved	01/12/1998	20/10/2000	Director
BG UK HOLDINGS LIMITED	02059279	Active - Accounts Filed	01/12/1998	20/10/2000	Director
BG OVERSEAS HOLDINGS LIMITED	02207355	Active - Accounts Filed	01/12/1998	20/10/2000	Director
BG KARACHAGANAK LIMITED	03294207	Active - Accounts Filed	28/07/1998	30/11/1998	Director
ADVANTICA CORPORATE VENTURES LIMITED	02450936	Company is dissolved	02/02/1998	30/11/1998	Director
GULFSTREAM QATAR LIMITED	02532248	Company is dissolved	24/05/1996	30/11/1998	Director
LEGAL & GENERAL (CAERUS) LIMITED	02181480	Company is dissolved	24/08/1995	23/11/1998	Director
STARGAS NOMINEES LIMITED	01882366	Non-Trading	24/08/1995	23/10/2000	Director
BG ASIA, INC.	FC018399	Active - Accounts Filed	01/02/1995	30/11/1998	Director
BG INTERNATIONAL LIMITED	00902239	Active - Accounts Filed	25/07/1994	30/11/1998	Director
BG SOUTH EAST ASIA LIMITED	02334822	Non-Trading	25/07/1994	30/11/1998	Director
BG ECUADOR, S.A.	FC016184	Other	25/07/1994	30/11/1998	Director
BG EGYPT S.A.	FC016185	Active - Accounts Filed	25/07/1994	30/11/1998	Director
BG GREAT BRITAIN LIMITED	00909162	Active - Accounts Filed	25/07/1994	30/11/1998	Director
BG NORTH SEA HOLDINGS LIMITED	02383911	Active - Accounts Filed	25/07/1994	30/11/1998	Director
	FC016187		25/07/1994	30/11/1998	Director
	FC016188		25/07/1994	30/11/1998	Director
ADVANTICA INTELLECTUAL PROPERTY LIMITED	02732228	Active - Accounts Filed	25/07/1994	03/10/1996	Director
EASTHAM TERMINAL SERVICES LIMITED	02513603	Company is dissolved	07/03/1994	15/07/1994	Director
P.D.C. FUELS LIMITED	01635202	Company is dissolved	01/02/1994	15/07/1994	Director
JACK DEAN OILS LIMITED	00527550	Company is dissolved	01/02/1994	11/07/1994	Director
SHELL CHICHELEY LIMITED	00745734	Company is dissolved	01/02/1994	11/07/1994	Director
FOX PETROLEUM LIMITED	00859971	Company is dissolved	01/02/1994	15/07/1994	Director
K.T.S. OILS LIMITED	00923415	Company is dissolved	01/02/1994	11/07/1994	Director
SHELL DIRECT (NORTH WEST) LIMITED	00969139	Company is dissolved	01/02/1994	15/07/1994	Director
SHELL DIRECT (U.K.) LIMITED	00698958	Company is dissolved	01/02/1994	15/07/1994	Director
SHELL DISTRIBUTOR (HOLDINGS) LIMITED	00057478	Active - Accounts Filed	14/01/1994	15/07/1994	Director
PREMIER OIL DISTRIBUTORS LIMITED	00564388	Company is dissolved	14/01/1994	15/07/1994	Director