



Companies House

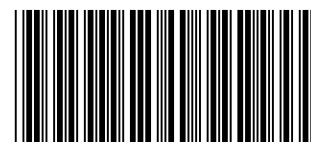
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Annual Return

Company Name: **NATIONAL GRID HOLDINGS ONE PLC**

Company Number: **02367004**



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Received for filing in Electronic Format on the: **26/08/2004**

Company Details

Made Up Date: **15/08/2004**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**1-3 STRAND
LONDON
WC2N 5EH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID CHARLES
FORWARD**

Address: **ROBIN DOWN
FIRLE CLOSE
SEAFORD
EAST SUSSEX BN25 2HL**

Director 1:

Name: **MR STEPHEN CHARLES
Burrard-Lucas**

Address: **50, THE RISE
SEVENOAKS
KENT TN13 1RL**

Date of Birth: **14/04/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ANDREW BRIAN CHAPMAN** *Address:* **BROOK HOUSE
BROOKSIDE LANE
BADBY
NORTHANTS NN11 3AU**
Date of Birth: **01/10/1956**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Director 3:

Name: **MR MALCOLM CHARLES
COOPER** *Address:* **5 DUKES AVENUE
FINCHLEY
LONDON
ENGLAND N3 2DE**
Date of Birth: **05/06/1959**
Nationality: **BRITISH**
Occupation: **TREASURER**

Director 4:

Name: **STEPHEN FRANCIS
NOONAN** *Address:* **1 WARREN DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8JY**
Date of Birth: **01/12/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **MR RICHARD FRANCIS
PETTIFER** *Address:* **5 FROBISHER CLOSE
KENLEY
SURREY CR8 5HF**
Date of Birth: **05/06/1954**
Nationality: **AUSTRALIAN**
Occupation: **ASSISTANT TREASURER**

Director 6:

Name: **DR ROGER JOHN URWIN** *Address:* **4.10 ST JOHNS
79 MARSHAM STREET
LONDON SW1P 4SA**
Date of Birth: **08/02/1946**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
B SHARE	1	GBP1.00
ORDINARY	1498496751	GBP176223217.92
TOTALS	1498496752	GBP176223218.92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 B SHARE Shares held as at 15/08/2004

Name: **NATIONAL GRID TRANSCO PLC**

Address: **1-3 STRAND
LONDON WC2N 5EH**

Shareholding 2:

1498496750 ORDINARY Shares held as at 15/08/2004

Name: **NATIONAL GRID TRANSCO PLC**

Address: **1-3 STRAND
LONDON WC2N 5EH**

Shareholding 3:

1 ORDINARY Shares held as at 15/08/2004

Name: **NGT NOMINEES LIMITED**

Address: **1 - 3 STRAND
LONDON WC2N 5EH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/08/2004** *Authenticated:* **Yes (E/W)**