



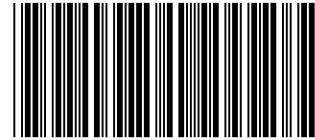
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02367004**



*Received for filing in Electronic Format on the:* **22/08/2007**

XJX3WSBF

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*Company Details*

*Period Ending:* **15/08/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW PETER DURRANT**

*Address:* **340 SIDEGATE LANE  
IPSWICH  
SUFFOLK  
UNITED KINGDOM IP4 3DW**

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*2nd Company Secretary:*

*Name:* **MR DAVID CHARLES FORWARD**

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

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*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**

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*Director 2:*

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

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*Director 3:*

*Name:* **MR STEVEN JOHN HOLLIDAY** *Address:* **MARKS AND SPENCER GROUP PLC WATERSIDE HOUSE 35 NORTH WHARF ROAD LONDON W2 1NW**  
*Date of Birth:* **26/10/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **ALEXANDRA MORTON LEWIS** *Address:* **38 VICTORIA AVENUE SURBITON SURREY KT6 5DW**  
*Date of Birth:* **11/01/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5:*

*Name:* **STEPHEN FRANCIS NOONAN** *Address:* **49 AVENUE ROAD DORRIDGE SOLIHULL WEST MIDLANDS B93 8JZ**  
*Date of Birth:* **01/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 6:*

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

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## 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>B SHARE</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY</b>	<b>1498496751</b>	<b>GBP176223217.92</b>
<b>TOTALS</b>	<b>1498496752</b>	<b>GBP176223218.92</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, 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 15/08/2007**

*Name:* **NATIONAL GRID PLC**

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

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### Shareholding 2:

**1498496750 ORDINARY Shares held as at 15/08/2007**

*Name:* **NATIONAL GRID PLC**

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

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### Shareholding 3:

**1 ORDINARY Shares held as at 15/08/2007**

*Name:* **NG NOMINEES LIMITED**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**