



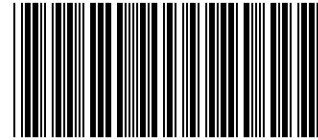
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** NATIONAL GRID LAND INVESTMENTS LIMITED

**Company Number:** 02394159



**Received for filing in Electronic Format on the:** 12/02/2008

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*Company Details*

**Period Ending:** 01/02/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7011**

**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:** EMMA SUZANNE COCKBURN

**Address:** REDHILL COTTAGE  
REDHILL  
WATERINGBURY  
MAIDSTONE  
KENT  
UNITED KINGDOM ME18 5LA

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**2nd Company Secretary:**

**Name:** MR MARK DAVID NOBLE

**Address:** 29 AVONDALE ROAD  
MORTLAKE  
LONDON SW14 8PU

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*Director 1:*

*Name:* **MR PHILLIP CHARLES KIRBY** *Address:* **WHITE HOUSE COTTAGE  
WINCHESTER ROAD  
WHERWELL  
ANDOVER SP11 7HW**  
*Date of Birth:* **05/11/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **MR BRIAN JOHN MCKENDRY** *Address:* **ORCHARD HOUSE  
MILE PATH  
WOKING  
SURREY GU22 0JX**  
*Date of Birth:* **08/04/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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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>ORDINARY</b>	<b>27564101</b>	<b>GBP27564101.00</b>
<b>TOTALS</b>	<b>27564101</b>	<b>GBP27564101.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**27564101 ORDINARY Shares held as at 01/02/2008**

*Name:* **NATIONAL GRID PROPERTY LIMITED**  
*Address:* **1 - 3 STRAND  
LONDON WC2N 5EH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**