



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2009**

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

Company Number: **02394159**

Company Details

Period Ending: **01/08/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK DAVID NOBLE**

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

Company Secretary 2:

Name: **VICTORIA ANNE SOUTH**

Address: **FLAT 18 VOLTAIRE
330 GARRATT LANE
LONDON
UNITED KINGDOM
SW18 4FQ**

Director 1 :

Name: **NICOLA KATE DARK**

Address: **18 HAYWARDS CLOSE
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1UY**

Date of Birth: **27/06/1970** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR COLIN MICHAEL
SHOESMITH**

Address: **68 BINSWOOD AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5RY**

Date of Birth: **09/12/1957** Nationality: **British**

Occupation: **ACCOUNTANT**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009

Name: **NATIONAL GRID PROPERTY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2009**

Authenticated: **Yes (E/W)**