



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/08/2012**

**X1FJ9L3F**

*Company Name:* **National Grid Overseas Limited**

*Company Number:* **02444202**

*Date of this return:* **01/08/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5EH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID CHARLES**

Surname: **FORWARD**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW JONATHAN**

Surname: **AGG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1969**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID CHARLES**

*Surname:* **BONAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/05/1971** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK ANTONY DAVID**

*Surname:* **FLAWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/04/1956** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE TREASURER**

---

*Company Director* 4

Type: **Person**  
Full forename(s): ALEXANDRA MORTON

Surname: LEWIS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1972 Nationality:

Occupation: CHARTERED ACCOUNTANT

---

*Company Director* 5

Type: **Person**  
Full forename(s): MELISSA JANE

Surname: SELLARS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/12/1969 Nationality: BRITISH

Occupation: ACCOUNTANT

---

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JOHN**

*Surname:*                **WATERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY, FULLY PAID</b>	<i>Number allotted</i>	<b>63231416</b>
		<i>Aggregate nominal value</i>	<b>63231416</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

STANDARD RIGHTS UNDER THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE "A" SHARES</b>	<i>Number allotted</i>	<b>168368400</b>
		<i>Aggregate nominal value</i>	<b>168368400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

STANDARD RIGHTS UNDER THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>231599816</b>
		<i>Total aggregate nominal value</i>	<b>231599816</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **63231415 ORDINARY, FULLY PAID shares held as at the date of this return**  
*Name:* **NATIONAL GRID INTERNATIONAL LIMITED**

*Shareholding 2* : **1 ORDINARY, FULLY PAID shares held as at the date of this return**  
*Name:* **NG NOMINEES LIMITED**

*Shareholding 3* : **168368400 REDEEMABLE PREFERENCE "A" SHARES shares held as at the date of this return**

Name:

NATIONAL GRID INTERNATIONAL LIMITED

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.