

# 011971/1320

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 2489329

Company Name in full

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l	National	Grid	Nominees	Limited		
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Data		414	:~	return
Date	OT	uı	ıs	return

The information in this return is made up to

Month Year

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

#### **Registered Office**

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

**UK Postcode** 

1-3 Strand	 		 

London

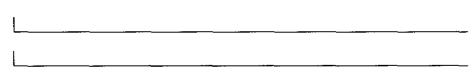
WC2N 5EH

#### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7484	 	

If the code number cannot be determined, give a brief description of principal activity.





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members the registered office, state kept.	s is not kept at	
	County / Region	UK Postcode
Register of Debentu If there is a register of del or a duplicate of any such of it, which is not kept at t office, state where it is ke	penture holders, register or part he registered	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited b	y shares	X
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company capital	by shares by guarantee by with share	Please tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	Mr
secretaries).  * Voluntary details.	Forename(s)	David Charles
If a partnership give the names and	Surname	Forward
addresses of the partners or the name Address of the partnership and office address.	s	Robin Down, Firle Close
Usual residential address must be	Post town	Seaford
given. In the case of a corporation,	County / Region	East Sussex UK Postcode BN25 2HL
give the registered or principal office Couraddress.		



Directors Please list directors in a	Iphabetical order.	Details of new directors must be	notified on form 288a
N	ame * Style / Title	Mr	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           2         9         1         1         1         9         5         5	
or a Scottish firm, the name is the	Forename(s)	David Charles	
corporate or firm name.	Surname	Forward	
A	ddress	Robin Down, Firle Close	
Usual residential address must be			
given. In the case of a corporation,	Post town	Seaford	
give the registered or principal office	County / Region	East Sussex	UK Postcode BN25 2HL
address.	Country		Nationality British
	Business occupation	Chartered Secretary	
* Voluntary details.			
N	lame * Style / Title	Miss	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           2         3         0         5         1         9         7         0	
or a Scottish firm, the name is the	Forename(s)	MARIA	
corporate or firm name.	Surname	SINGLETERRY	
A	ddress	34 BYRON ROAD	
Usual residential		1	
address must be given. In the case of a corporation,	Post town	TWYFORD	
give the registered or principal office	County / Region	BERKSHIRE	UK Postcode RG10 0AE
address.	Country		Nationality BRITISH
	Business occupation	ASSISTANT SECRETARY	



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY OF £1 FULLY PAID			£2.00
	Totals	2	2.00
List of past and present sharehouse attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no change A list of changes is en A full list of sharehold	on pape	er in another format
Certificate Signe	knowledge and belief.	nation given in this return is	
† Please delete as appropriate.  When you have signed the return send it with the fee to the Registrar of Companies.  Cheques should be made payable to Companies House.	† a <del>directo</del> r / secretary This return in	cludes 1 c	ontinuation sheets.
Please give the name, address, telephon number and, if available, a DX number and Exchange of the person Companies House should contact if there is any quer	Department, 1-3	National Grid Trans Strand, London, WC2 Tel p207 004 3226	

DX number |

DX exchange |



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2489329	

### Company Name in full

National Grid Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Shares or amount of stoo transferred (if appropriat		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name   National Grid Holdings Limited	£1.00 ORDINARY OF £1 FULLY PAID		
Address   1-3 Strand, London			
	Shares Held 2		
UK postcode WC2N 5EH			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			