



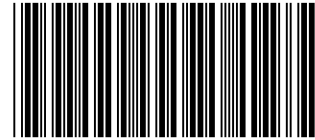
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** NG NOMINEES LIMITED

**Company Number:** 02489329



Received for filing in Electronic Format on the: 20/04/2006

XDYB2EQP

### Company Details

**Period Ending:** 05/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR DAVID CHARLES FORWARD

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

-----  
**Director 1:**

**Name:** HELEN ALICE BAKER  
**Date of Birth:** 23/02/1979  
**Nationality:** BRITISH  
**Occupation:** ASSISTANT COMPANY  
SECRETARY

**Address:** 28 SILVERSTONE CLOSE  
REDHILL  
SURREY  
UNITED KINGDOM RH1 2HQ

---

*Director 2:*

*Name:* **ANDREW PETER DURRANT**      *Address:* **25 GRIMWADE CLOSE**  
*Date of Birth:* **30/11/1970**      **BRANTHAM**  
*Nationality:* **BRITISH**      **MANNINGTREE**  
*Occupation:* **COMPANY SECRETARY**      **ESSEX**  
      **UNITED KINGDOM CO11 1QY**

---

*Director 3:*

*Name:* **MR RICHARD ANTHONY**      *Address:* **20 WARLEY RISE**  
      **EVES**      **TILEHURST**  
*Date of Birth:* **24/03/1950**      **READING**  
*Nationality:* **BRITISH**      **BERKSHIRE RG31 6FR**  
*Occupation:* **COMPANY SECRETARIAL**  
      **MANAGER**

---

*Director 4:*

*Name:* **MR DAVID CHARLES**      *Address:* **ROBIN DOWN**  
      **FORWARD**      **FIRLE CLOSE**  
*Date of Birth:* **29/11/1955**      **SEAFORD**  
*Nationality:* **BRITISH**      **EAST SUSSEX BN25 2HL**  
*Occupation:* **CHARTERED SECRETARY**

---

*Director 5:*

*Name:* **MS HELEN MARGARET**      *Address:* **CLOCHE MERLE**  
      **MAHY**      **MERLE COMMON ROAD**  
*Date of Birth:* **04/03/1961**      **MERLE COMMON**  
*Nationality:* **BRITISH**      **OXTED**  
*Occupation:* **LAWYER**      **SURREY RH8 0RP**

---

*Director 6:*

*Name:* **MISS MARIA SINGLETERRY**      *Address:* **33 PARK VIEW DRIVE SOUTH**  
*Date of Birth:* **23/05/1970**      **CHARVIL**  
*Nationality:* **BRITISH**      **BERKSHIRE RG10 9QX**  
*Occupation:* **CHARTERED SECRETARY**

---

## *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 OF £1 FULLY PAID</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

---

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY OF £1 FULLY PAID Shares held as at 05/04/2006**

*Name:* **NATIONAL GRID HOLDINGS LIMITED**

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

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**