



*Companies House*  
— for the record —

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

**Annual Return**



**XA7159G9**

*Received for filing in Electronic Format on the: 30/04/2009*

*Company Name:* **NG NOMINEES LIMITED**

*Company Number:* **02489329**

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### *Company Details*

*Period Ending:* **05/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*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 DAVID CHARLES  
FORWARD**

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

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### *Company Secretary 2:*

*Name:* **VICTORIA ANNE SOUTH**

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

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### *Director 1 :*

*Name:* **MR DAVID CHARLES  
FORWARD**

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

*Date of Birth:* **29/11/1955**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

*Director 2 :*

*Name:* **PHILIP LYNDON HIGGINS**      *Address:* **1-3 STRAND  
LONDON  
WC2N 5EH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **05/01/1969**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY SECRETARY**

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*Director 3 :*

*Name:* **MS HELEN MARGARET  
MAHY**      *Address:* **JINCOX FARM POPES LANE  
OXTED  
SURREY  
RH8 9PL**

*Date of Birth:* **04/03/1961**      *Nationality:* **BRITISH**      *Occupation:* **LAWYER**

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*Director 4 :*

*Name:* **MR MARK DAVID NOBLE**      *Address:* **29 AVONDALE ROAD  
MORTLAKE  
LONDON  
SW14 8PU**

*Date of Birth:* **19/06/1966**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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Director 5 :

Name: MISS MARIA SINGLETERRY Address: 33 PARK VIEW DRIVE SOUTH  
CHARVIL  
BERKSHIRE  
RG10 9QX

Date of Birth: 23/05/1970 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY OF £1 FULLY PAID	2	GBP2.00
TOTALS		
	2	GBP2.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 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 05/04/2009**

Name: NATIONAL GRID HOLDINGS LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2009**

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