



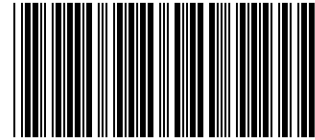
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NATIONAL GRID PROPERTY LIMITED**

*Company Number:* **02531489**



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*Received for filing in Electronic Format on the:* **04/02/2008**

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*Company Details*

*Period Ending:* **01/02/2008**

*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:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EMMA SUZANNE COCKBURN**

*Address:* **REDHILL COTTAGE  
REDHILL  
WATERINGBURY  
MAIDSTONE  
KENT  
UNITED KINGDOM ME18 5LA**

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*2nd Company Secretary:*

*Name:* **MR MARK DAVID NOBLE**

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

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*Director 1:*

*Name:* **MR PHILLIP CHARLES KIRBY** *Address:* **WHITE HOUSE COTTAGE  
WINCHESTER ROAD  
WHERWELL  
ANDOVER SP11 7HW**  
*Date of Birth:* **05/11/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **BRIAN JOHN MCKENDRY** *Address:* **ORCHARD HOUSE  
MILE PATH  
WOKING  
SURREY GU22 0JX**  
*Date of Birth:* **08/04/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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### *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</b>	<b>31000200</b>	<b>GBP31000200.00</b>
<b>TOTALS</b>	<b>31000200</b>	<b>GBP31000200.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**31000200 ORDINARY Shares held as at 01/02/2008**

*Name:* **NATIONAL GRID COMMERCIAL HOLDINGS LIMITED**  
*Address:* **1 - 3 STRAND  
LONDON WC2N 5EH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**