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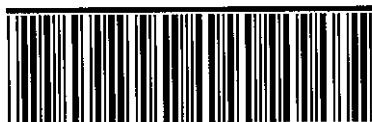


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *KX8Z65SR* 3583
COMPANIES HOUSE 30/04/98

of company number 02536498

M

company name
NGG TELECOMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	04	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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
01	08	98

Registered Office (See note 3)

This is the address registered by Companies House.

185 PARK STREET
LONDON
SE1 9DY

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Principal business activities (See note 4)

Trade classification is

~~7499 NON-TRADING COMPANY~~

Telecommunications

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

02536498

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID CHARLES
FORWARD
ROBIN DOWN FIRLE CLOSE
FIRLE ROAD
SEAFORD
EAST SUSSEX BN25 2HL

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

FIONA BROWN
SMITH
33 CHURCH STREET
CRICK
NORTHAMPTON
NN6 7TP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

02536498

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

STEPHEN JOHN
BOX
HARESFIELD BADGERS ROAD
BADGERS MOUNT
SEVENOAKS
KENT TN14 7AY.

Date of Birth:- 13/09/50

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

DAVID CHARLES
FORWARD
ROBIN DOWN FIRLE CLOSE
FIRLE ROAD
SEAFORD
EAST SUSSEX BN25 2HL

Date of Birth:- 29/11/55

Nat:BRITISH

Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
10	03	98

 Date of any change.

As notified previously to Companies House:

Appointed:-

David Harold JONES

HEMMICK COURT
QUEEN STREET, HATE, FORDINGBRIDGE.
HAMPSHIRE SP6 2RD.

Date of Birth: 14/05/42

Nat: BRITISH

Occ: GROUP CHIEF EXECUTIVE

Day	Month	Year
11	03	98

 Date of resignation.

As advised to Companies House separately.
D. C. FORWARD Resigned on 11 March 1998.

Particulars.

PAUL NICHOLAS
PHILLIPS
76 LONG LANE
FINCHLEY
LONDON
N3 2QA

Date of Birth:- 23/12/54

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
11	03	98

 Date of any change.

As notified previously to Companies House:-

Appointed:-

Wolbert GARRETSSEN
41 Halehorn Court
Chatham Road
Woking Surrey
GU24 4X.

Date of Birth: 12/02/42

Nat: DUTCH

Occ: Civil Engineer.

Day	Month	Year
11	03	98

 Date of resignation.

As advised previously to Companies House
PN PHILLIPS RESIGNED ON 11 March 1998

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	216,810,197	£ 216,810,197
Totals	216,810,197	£ 216,810,197

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 05/04/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed *A. C. R. WARD*
Secretary/Director*
Date 28th April 1998 *(delete as appropriate)

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Mr D.C. FORWARD
Room 321
185 MARK STREET
LONDON Postcode SE1 9DY
Telephone 0171 620 8920 ~~Ext~~

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02536498	Account of Shares				Remarks
Company Name: NGG TELECOMS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
		Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address					
The National Grid Company plc	NIL	76,046,740	7.4.98.	transfer to	
National Grid House		1	14.11.97	The National	
Kirby Corner Road				Grid Group	
Coventry				plc.	
CV4 8JY.					
The National Grid Group plc					
National Grid House	216,810,96	76,046,740	7.4.98	Transfer from	
Kirby Corner Road		1	14.11.97	The National	
Coventry				Grid	
CV4 8JY.				Company plc.	
N&C Nominees Limited	1	-	-		
185 Park Street					
London					
SE1 9DY.					

Continued overleaf

