

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

2536498

**Company Name in full**

NGG Telecoms Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	8	2	0	0	3

### 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.

1-3 Strand

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

Post town

London

County / Region

UK Postcode

WC2N 5EH

### Principal business activities

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

6420

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Mr

Forename(s)

David Charles

Surname

Forward

Address

Robin Down, Firle Close

Post town

Seaford

County / Region

East Sussex

UK Postcode

BN25 2HL

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	1	0
	1	9	5	6
Forename(s)	ANDREW BRIAN			
Surname	CHAPMAN			
<b>Address</b>	Brook House, Brookside Lane			
Post town	Badby			
County / Region	Northants		UK Postcode	NN11 3AU
Country			Nationality	British
<b>Business occupation</b>	Financial Controller			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	5	0	6
	1	9	5	9
Forename(s)	MALCOLM CHARLES			
Surname	COOPER			
<b>Address</b>	5 DUKES AVENUE, FINCHLEY			
Post town	LONDON			
County / Region			UK Postcode	N3 2DE
Country	ENGLAND		Nationality	BRITISH
<b>Business occupation</b>	Treasurer & Dir. of Corp. Finance			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	1	2
			1	9
			6	0
Forename(s)	Stephen Francis			
Surname	Noonan			
<b>Address</b>	1 Warren Drive, Dorridge			
Post town	Solihull			
County / Region	West Midlands		UK Postcode	B93 8JY
Country			Nationality	British
<b>Business occupation</b>	Chartered Accountant			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	5	0	6
			1	9
			5	4
Forename(s)	RICHARD FRANCIS			
Surname	PETTIFER			
<b>Address</b>	5 FROBISHER CLOSE			
Post town	KENLEY			
County / Region	SURREY		UK Postcode	CR8 5HF
Country			Nationality	AUSTRALIAN
<b>Business occupation</b>	Assistant Treasurer			

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY OF £1 FULLY PAID	216,810,197	£216,810,197.00
<b>Totals</b>	216,810,197	216,810,197.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

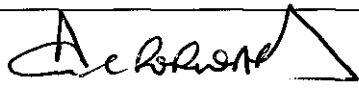
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

12. 8. 2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr D C Forward, National Grid Transco- Secretary's

Department, 1-3 Strand, London, WC2N 5EH

Tel 0207 004 3226

DX number

DX exchange

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

CHFP010

Company Number 2536498

Company Name in full NGG Telecoms 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

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 Three Limited  Address 1-3 Strand, London  UK postcode <u>WC2N 5EH</u>	£1.00 ORDINARY OF £1 FULLY PAID          Shares Held 216,810,197	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode <u>                    </u>			
Name   Address   UK postcode <u>                    </u>			