



Companies House

— for the record —

Company Name

NATIONAL GRID INTERNATIONAL 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

2537092

Information extracted from
Companies House records on
13th July 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2537092/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	15 Marylebone Road London NW1 5JD	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name David Charles FORWARD</p> <p>Address Robin Down Firle Close Firle Road Seaford East Sussex BN25 2HL</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Charles FORWARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Fiona Brown SMITH</p> <p>Address The Little Rectory Whilton Northamptonshire NN11 5NN</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Fiona Brown SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Edward Morrison ASTLE

Address

Baileys Farmhouse
Chatham Green, Little Waltham
Chelmsford
Essex
CM3 3LE

Date of birth 17/02/1954

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Edward Morrison ASTLE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Stephen John BOX

Address

Great Dewlands
Dewlands Hill
Rotherfield
East Sussex
TN6 3RU

Date of birth 13/09/1950

Nationality British

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen John BOX ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles Ralph Ambrose CARTER Address Ketley Oast Rosemary Lane, Flimwell Wadhurst East Sussex TN5 7PS Date of birth 27/01/1967 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Ralph Ambrose CARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Steven John HOLLIDAY Address 19 Claremont Road St Margarets Twickenham Middlesex TW1 2QX Date of birth 26/10/1956 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven John HOLLIDAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Steven Christopher MARSHALL

Address

5 Greenfield Avenue
Balsall Common
Coventry
CV7 7UG

Date of birth 06/03/1961

Nationality British

Occupation Engineer

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _

Date Steven Christopher MARSHALL
ceased to be director (if applicable)

_ / _ / _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Dr Roger John URWIN

Address

~~Treetops 14 Whitehill Road
Kidderminster
Worcestershire
DY11 6JG~~

Date of birth 08/02/1946

Nationality British

Occupation Engineer

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

As advised previously to Companies House
4.10 St Johns
79 Marsham Street
London

UK Postcode SW1P 4SA

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change 25/07/2002

Date Dr Roger John URWIN ceased to
be director (if applicable)

_ / _ / _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 83,600,100 Aggregate Nominal Value of issued shares £83,600,100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 83,600,100 Total Nominal value of shares issued £83,600,100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name NATIONAL GRID FIVE LTD		Name <hr/>		Shares transferred by NATIONAL GRID FIVE LTD		
Address 15 Marylebone Road London NW1 5JD		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 83600100	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>N/A.</u> _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20 / 08 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/8/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st August 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

021536

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mr D.C. FORWARD

Telephone number inc code

0207 3125860

Address

10 NATIONAL GRID

DX number if applicable

3rd Floor

15 MARYLEBONE RD

LONDON

NW4 - 5JA

Postcode

DX exchange

NATIONAL GRID INTERNATIONAL LIMITED
COMPANY NO. 2537092
Enclosure to 2002 Annual Return

PARTICULARS OF SUBSIDIARY UNDERTAKINGS
Year Ended 31 March 2002

The Subsidiary undertakings listed below are wholly owned and registered in England and Wales, except as otherwise indicated. Unless otherwise indicated, the only class of shares issued is ordinary shares.

SUBSIDIARY UNDERTAKINGS OF National Grid International Limited

Britned Development Limited (50%)
Grid Investment Holdings Limited, with subsidiary Grid One Limited (ordinary and preference shares).
Network Mapping Limited (formerly Datumatrix Limited)
National Grid Indus BV (Netherlands)
National Grid Overseas Limited (ordinary and preference shares).
National Grid (IOM) UK Limited
National Grid Australia GP Pty Ltd (Australia)
National Grid Australia LLP (Australia), with subsidiary National Grid Australia Pty Ltd (Australia), whose subsidiary is Basslink Pty Ltd
Original Basslink Pty Ltd
National Grid Seven Limited
NGC Indus Limited
NGC Zambia Limited
NG Procurement Holdings Limited, with subsidiary National Grid Procurement BV (Netherlands), holder of 7.5% interest in Eutilia BV (Netherlands).
NG USI Inc. (USA)
Teldata International Limited
The Electricity Transmission Company Limited

SUBSIDIARY UNDERTAKING OF National Grid Overseas Limited

National Grid Overseas Two Limited

SUBSIDIARY UNDERTAKING OF National Grid Seven Limited

National Grid Holdings BV (Netherlands)

SUBSIDIARY UNDERTAKINGS OF National Grid Holdings BV

National Grid Holland Limited
National Grid Brazil Finance
NGC do Brazil Participacoes Ltda (Brazil)
National Grid Brazil Transmission BV (Netherlands).

National Grid India BV (Netherlands)

National Grid Poland BV (Netherlands), holding a 48.75% interest in Energis Polska Sp z o.o. (Poland), whose subsidiaries are CEL Polska Sp z.o.o and Telrise Sp z.o.o.

National Grid Central Europe BV (Netherlands), holding company for Central Europe Telecom Holdings BV (Netherlands)

National Grid Reserve VII BV (Netherlands)
National Grid Reserve VIII BV (Netherlands)
National Grid Reserve IX BV (Netherlands)
National Grid Reserve X BV (Netherlands)

National Grid Brazil BV (Netherlands), holder of a 50% interest in JVCO Participacoes Ltda (Brazil), holding company for Holdco Participacoes Ltda (Brazil), holding company for Intelig Telecomunicacoes Ltda (Brazil).

National Grid Manquehue BV (Netherlands); holder of a 30% investment in Manquehue net SA (Chile), which holds a 30.1% interest in SCC Uno SA (Chile) and a 30.1% interest in Silica Net SA (Chile).

National Grid Fourteen Limited, holding company of
National Grid Chile BV (Netherlands); holder of a 50% interest in Silica Net SA (Chile) and 50% in SCC Uno SA (Chile)- holder of 0.1% of Silica Networks SA (Chile) and 0.1% of Silica Networks Argentina SA (Argentina).

SCC Uno SA (Chile) is holding company of SN Investment Argentina SA, whose subsidiary (holding 99.9%) is Silica Networks (Argentina) SA

The subsidiary of Silica Net SA (holding 99.9%) is Inversiones Silica Networks SA itself holding 99.9% of Silica Networks SA (Chile).

National Grid Zambia BV (Netherlands), which has a 38.5% interest in Copperbelt Energy Corporation Plc (Zambia)

National Grid Finance BV (Netherlands), which has a 42.5% interest in Citelec SA (incorporated in Argentina), which owns 65% of Transener SA (Argentina) in the form of 100% class A ordinary shares and 36% of the class B ordinary shares. Transener owns 90% of Transba SA (Argentina).