



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **NATIONAL GRID INTERNATIONAL LIMITED**

Company Number: **02537092**



XX3DUXKL

Received for filing in Electronic Format on the: **11/08/2004**

Company Details

Made Up Date: **01/08/2004**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**1-3 STRAND
LONDON
WC2N 5EH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID CHARLES
FORWARD**

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

Director 1:

Name: **MR EDWARD MORRISON
ASTLE**

Date of Birth: **17/02/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **BAILEY FARMHOUSE
CHATHAM GREEN
LITTLE WALTHAM
CHELMSFORD
ESSEX
ENGLAND CM3 3LE**

Director 2:

Name: **MR STEPHEN CHARLES BURRARD-LUCAS** *Address:* **50, THE RISE SEVENOAKS KENT TN13 1RL**
Date of Birth: **14/04/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ANDREW BRIAN CHAPMAN** *Address:* **BROOK HOUSE BROOKSIDE LANE BADBY NORTHANTS NN11 3AU**
Date of Birth: **01/10/1956**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Director 4:

Name: **MR MALCOLM CHARLES COOPER** *Address:* **5 DUKES AVENUE FINCHLEY LONDON ENGLAND N3 2DE**
Date of Birth: **05/06/1959**
Nationality: **BRITISH**
Occupation: **TREASURER**

Director 5:

Name: **MR STEVEN JOHN HOLLIDAY** *Address:* **30 AILSA ROAD ST MARGARETS MIDDLESEX UNITED KINGDOM TW1 1QW**
Date of Birth: **26/10/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MR STEVEN CHRISTOPHER MARSHALL** *Address:* **LATIMER LODGE BURTON LANE CHALFONT ST. GILES HERTS HP8 4BS**
Date of Birth: **06/03/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **MR CHRISTOPHER JOHN LAMBERT SPENCER** *Address:* **YEW TREE COTTAGE THE GREEN LONG ITCHINGTON RUGBY WARWICKSHIRE CV23 8PQ**
Date of Birth: **02/03/1951**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 8:

Name: **DR ROGER JOHN URWIN** *Address:* **4.10 ST JOHNS**
Date of Birth: **08/02/1946** **79 MARSHAM STREET**
Nationality: **BRITISH** **LONDON SW1P 4SA**
Occupation: **ENGINEER**

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>
ORDINARY OF £1 FULLY PAID	83600100	GBP83600100.00
PREFERENCE	0	GBP0.00
TOTALS	83600100	GBP83600100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

83600100 ORDINARY OF £1 FULLY PAID Shares held as at 01/08/2004

Name: **NATIONAL GRID FIVE LIMITED**

Address: **1-3 STRAND**
LONDON WC2N 5EH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2004** *Authenticated:* **Yes (E/W)**