



*Companies House*  
— for the record —

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

**Annual Return**



**XJO6Y23D**

*Received for filing in Electronic Format on the:* **08/08/2008**

*Company Name:* **NATIONAL GRID INTERNATIONAL LIMITED**

*Company Number:* **02537092**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID CHARLES FORWARD** *Address:* **ROBIN DOWN FIRLE CLOSE  
SEAFORD  
EAST SUSSEX  
BN25 2HL**

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*Company Secretary 2:*

*Name:* **MR MARK DAVID NOBLE** *Address:* **29 AVONDALE ROAD  
MORTLAKE  
LONDON  
SW14 8PU**

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*Director 1 :*

*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**

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*Director 2 :*

<i>Name:</i>	<b>MR JOHN G. COCHRANE</b>	<i>Address:</i>	<b>8 CAPTAIN THOMSON LANE HINGHAM MASSACHUSETTS USA 02043</b>
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<i>Date of Birth:</i>	<b>08/02/1958</b>	<i>Nationality:</i>	<b>United States</b>	<i>Occupation:</i>	<b>EXECUTIVE VICE PRESIDENT</b>
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*Director 3 :*

<i>Name:</i>	<b>MR MALCOLM CHARLES COOPER</b>	<i>Address:</i>	<b>5 DUKES AVENUE FINCHLEY LONDON N3 2DE</b>
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<i>Date of Birth:</i>	<b>05/06/1959</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>TREASURER</b>
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*Director 4 :*

<i>Name:</i>	<b>MR MARK ANTONY DAVID FLAWN</b>	<i>Address:</i>	<b>THE OLD BLACK HORSE 20/22 HIGH STREET OVER CAMBRIDGESHIRE CB24 5ND</b>
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<i>Date of Birth:</i>	<b>01/04/1956</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>CORPORATE TREASURER</b>
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*Director 5 :*

*Name:* **MR STEVEN JOHN  
HOLLIDAY**

*Address:* **MARKS AND SPENCER GROUP PLC  
WATERSIDE HOUSE  
35 NORTH WHARF ROAD  
LONDON  
W2 1NW**

*Date of Birth:*  
**26/10/1956**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **GEOFFREY HOLROYD**

*Address:* **11 GOLDEN MANOR  
HANWELL  
LONDON  
W7 3 EE**

*Date of Birth:*  
**06/07/1952**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED ACCOUNTANT**

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*Director 7 :*

*Name:* **ALEXANDRA MORTON  
LEWIS**

*Address:* **38 VICTORIA AVENUE  
SURBITON  
SURREY  
KT6 5DW**

*Date of Birth:*  
**11/01/1972**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED ACCOUNTANT**

Director 8 :

Name: **STEPHEN FRANCIS  
NOONAN**

Address: **49 AVENUE ROAD  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8JZ**

Date of Birth: **01/12/1960**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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Director 9 :

Name: **MR RICHARD FRANCIS  
PETTIFER**

Address: **5 FROBISHER CLOSE  
KENLEY  
SURREY  
CR8 5HF**

Date of Birth: **05/06/1954**

Nationality: **Australian**

Occupation: **ASSISTANT TREASURER**

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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>Other</b>	<b>83600100</b>	<b>GBP83600100.00</b>
<b>TOTALS</b>		
	<b>83600100</b>	<b>GBP83600100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008**

*Name:*

**NATIONAL GRID FIVE LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/08/2008**

*Authenticated:* **Yes (E/W)**