



**Companies House**

— for the record —

Company Name

# NATIONAL GRID INTERNATIONAL 363s Annual Return LIMITED

Company Type

**Private Company Limited By Shares**

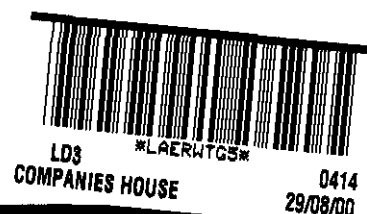
Company Number

**2537092**

Information extracted from  
Companies House records on  
**22nd July 2000**

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

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>David Charles FORWARD</b><br><br><b>Address</b><br><b>Robin Down Firle Close</b><br><b>Firle Road</b><br><b>Seaford</b><br><b>East Sussex</b><br><b>BN25 2HL</b>   | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date David Charles FORWARD</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Fiona Brown SMITH</b><br><br><b>Address</b><br><b>33 Church Street</b><br><b>Crick</b><br><b>Northampton</b><br><b>NN6 7TP</b>   | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Fiona Brown SMITH</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Stephen John BOX</b><br><br><b>Address</b><br><b>Blackdown Farmhouse</b><br><b>Byfield</b><br><b>Daventry</b><br><b>Northamptonshire</b><br><b>NN11 6YN</b><br><br><b>Date of birth</b> 13/09/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Accountant | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Stephen John BOX</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

### Amended details

## Name \_\_\_\_\_

Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Charles Ralph Ambrose CARTER  
ceased to be director (if applicable)

Name

Address \_\_\_\_\_

UK Postcode   

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Wolbert GERRETSEN ceased to be director (if applicable)

## Name \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date David George JEFFERIES ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>David Harold JONES</b><br><br><b>Address</b><br><b>Hemmick Court Queen Street</b><br><b>Hale</b><br><b>Fordingbridge</b><br><b>Hampshire</b><br><b>SP6 2RD</b><br><br><b>Date of birth</b> 14/05/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Group Chief Executive | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David Harold JONES ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _          |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |   |
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Steven Christopher MARSHALL</b><br><br><b>Address</b><br><b>5 Greenfield Avenue</b><br><b>Balsall Common</b><br><b>Coventry</b><br><b>CV7 7UG</b><br><br><b>Date of birth</b> 06/03/1961<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Engineer                           | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Steven Christopher MARSHALL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |   |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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> | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>100</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£100.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>100</b><br><b>Total Nominal value of shares issued</b><br><b>£100.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |

**> 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

- | Current details   |                      | Amended details   |  | Shares transferred |  |
|---|----------------------|---|--|--------------------|--|
| <p>&gt; Shareholder Name<br/>NATIONAL GRID HOLDINGS LTD</p> <p>Address<br/>185 Park Street<br/>London<br/>SE1 9DY</p> <p>Shares held<br/>Class<br/>Ordinary</p> | <p>Number<br/>99</p> | <p>Name<br/>_____</p> <p>Address<br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held<br/>Class<br/>_____</p> <p>Number<br/>NIL</p> | <p>Shares transferred by<br/>NATIONAL GRID HOLDINGS LTD</p> <p>Class    Number    Date of transfer<br/>Ordinary    ALL    17/07/2000</p> <p>_____<br/>_____<br/>_____/____/_____</p> |                    |  |
| <p>&gt; Shareholder Name<br/>N.G.C. NOMINEES LTD</p> <p>Address<br/>185 Park Street<br/>London<br/>SE1 9DY</p> <p>Shares held<br/>Class<br/>Ordinary</p>        | <p>Number<br/>1</p>  | <p>Name<br/>_____</p> <p>Address<br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held<br/>Class<br/>_____</p> <p>Number<br/>NIL</p> | <p>Shares transferred by<br/>N.G.C. NOMINEES LTD</p> <p>Class    Number    Date of transfer<br/>Ordinary    ALL    17/07/2000</p> <p>_____<br/>_____<br/>_____/____/_____</p>        |                    |  |

**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<br><u>National Grid</u><br>Address <u>Five Limited</u><br><u>15 Marylebone Road</u><br><u>London</u><br>UK Postcode <u>NW1 5TD</u> | <u>Ordinary</u><br><u>100.</u>                     | <u>ordinary</u><br><u>100.</u>   | <u>17.7.2000</u>                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

23/08/2000.

*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 1/8/2000
- 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 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

820028

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr D. C. FORWARD

Telephone number inc code

0207 312 5860.

Address

third floor,  
15 Marglebone Road.  
London

DX number if applicable

DX exchange

Postcode

NW1 5TD.



**NATIONAL GRID INTERNATIONAL LIMITED**  
**COMPANY NO. 2537092**

Enclosure to 2000 Annual Return.

**PARTICULARS OF SUBSIDIARY UNDERTAKINGS**  
**(SECTION 231 (5) COMPANIES ACT 1985 REFERS)**

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.

**I SUBSIDIARY UNDERTAKINGS OF NATIONAL GRID INTERNATIONAL LIMITED**

Grid Investment Holdings Limited (75% owned),  
    with subsidiary Grid One Limited.  
National Grid Overseas Limited  
NGC Zambia Limited  
NGC Indus Limited  
NG USI Inc. (USA registered)  
National Grid (Isle of Man) Limited (registered in Isle of Man,  
    and 50% holder of Manx Cable Company Limited- Isle of Man)  
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  
Teldata International Limited, with subsidiary Teldata Solutions Inc (USA), holding  
company for First Point Services Inc. (USA).  
The Electricity Transmission Company Limited

**Associated company of National Grid International Limited**

NG Koleje Telekomunicaja (Poland, 23.75%)

**II SUBSIDIARY UNDERTAKINGS OF National Grid Overseas Limited**

National Grid Overseas Two Limited

**III SUBSIDIARY UNDERTAKING OF National Grid Overseas Two Limited**

National Grid Holdings BV (Netherlands)

#### **IV      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 Indus BV (Netherlands)

National Grid India BV (Netherlands), holding company for Karnataka Translink Limited (India)

National Grid Poland BV (Netherlands)

National Grid Reserve V BV (Netherlands)

National Grid Reserve IV BV (Netherlands)

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

National Grid Manquehue BV (Netherlands); holding company for National Grid Chile Holdings Ltda (Chile), holding company for National Grid Chile Investment Ltda (Chile), holder of a 30% investment in Telefonica Manquehue SA (Chile), which holds a 30% interest in Southern Cone Communications Company SA (Chile).

National Grid Chile BV (Netherlands); holding company for National Grid Southern Cone Holdings Ltda (Chile), the holding company for National Grid Southern Cone Investment Ltda (Chile), which holds a 50% interest in Southern Cone Communications Company SA (Chile).

The subsidiaries of Southern Cone Communications Company are  
Southern Cone Communications (Chile) SA and Southern Cone Communications (Argentina) SA

National Grid Zambia BV (Netherlands), which has a 38.9% interest in Copperbelt Energy Corporation Plc (Zambia)

National Grid Finance BV (Netherlands), which has a 41.25% interest in Citilec 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).