



Companies House
— for the record —

363a_(ef)

Annual Return



X5KBOCLI

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Company Name: **THE NATIONAL GRID INVESTMENTS COMPANY**

Company Number: **02579065**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*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**

Director 1 :

Name: **ANDREW JONATHAN AGG**

Address: **13 OX LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4HH**

Date of Birth: **24/10/1969** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR MARK ANTONY DAVID
FLAWN**

Address: **THE OLD BLACK HORSE 20/22 HIGH
STREET
OVER
CAMBRIDGESHIRE
CB24 5ND**

Date of Birth: **01/04/1956** *Nationality:* **British**

Occupation: **CORPORATE TREASURER**

Director 3 :

Name: **GEOFFREY HOLROYD**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **ALEXANDRA MORTON
LEWIS**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **MELISSA JANE SELLARS**

Address: **LONGRIDGE 11 VINE AVENUE
SEVENOAKS
KENT
TN13 3AH**

Date of Birth: **26/12/1969** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 6 :

Name: **CHRISTOPHER JOHN
WATERS**

Address: **FLAT 246 BERGLEN COURT
7 BRANCH ROAD LIMEHOUSE
LONDON
ENGLAND
UNITED KINGDOM
E14 7JZ**

Date of Birth: **12/10/1967** Nationality: **British**

Occupation: **ACCOUNTANT**

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 FULLY PAID	10000000	GBP10000000.00
ORDINARY-A	150000000	GBP150000000.00
<i>TOTALS</i>		
	160000000	GBP160000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY FULLY PAID Shares held as at 01/08/2009

Name: **NG NOMINEES LIMITED**

Address:

Shareholding 2:

9999999 ORDINARY FULLY PAID Shares held as at 01/08/2009

Name:

NGC TWO LIMITED

Address:

Shareholding 3:

150000000 ORDINARY-A Shares held as at 01/08/2009

Name:

NGC TWO LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

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