



C O M P A N I E S H O U S E

Bar
18-695363

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDINAL
CF4 3i



A11 *AR3E3JEI* 524

COMPANIES HOUSE 27/02/96

COMPANIES HOUSE 10/02/96

of company number 02579065

G

company name

THE NATIONAL GRID INVESTMENTS COMPANY

company type

PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	02	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
01	03	96

Registered Office (See note 3)

This is the address registered by Companies House.

185 PARK STREET
LONDON
SE1 9DY

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.....

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

02579065

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID CHARLES
FORWARD
ROBIN DOWN FIRLE CLOSE
FIRLE ROAD
SEAFORD
EAST SUSSEX BN25 2HL

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DENNIS HENRY
ELSEY
7 WILTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2BS

Day	Month	Year

 Date of any change.

Date of Birth:- 02/08/45
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

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If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

ALAN EDWARD
MARKS
8 GAINSBOROUGH ROAD
HATHAWAY LANE SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE CV37 9FA

Date of Birth:- 29/09/48
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

MARTIN DONAL
O DONOVAN
7 THE MURREYS
ASHTAD
SURREY KT21 2LU

Date of Birth:- 14/11/54
Nat:BRITISH
Occ:CORPORATE TREASURER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JOHN EDWARD
O GRADY WALSHE
10 VERGEMOUNT PARK
CLONSKEAGH
DUBLIN 14
IRELAND

Date of Birth:- 10/09/62
Nat:IRISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

13	01	92
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Date of resignation.

Show any relevant current and previous directorships.

As notified previously

Directors - continued

02579065

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

JOHN RICHARD
UTTLEY
OBE
23 CRESCENT EAST
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 OEY

Date of Birth:- 04/10/45

Nat:BRITISH

Occ:~~GROUP DIRECTOR - FINANCE AND A~~

FINANCE DIRECTOR

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

see list enclosed.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

•Directors - continued

02579065

Particulars.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

02579065

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value. (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	160 million	£160 million
Totals	160 million	£160 million

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 01/02/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

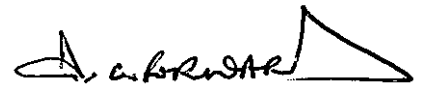
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

9 February 1996

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR D.C. FORWARD

Room 321

185 PARK STREET, LONDON

Postcode SE1 9DY

Telephone

0171 620 8920 EX

THE NATIONAL GRID INVESTMENTS COMPANY
ENCLOSURE TO ANNUAL RETURN

DIRECTOR: MR J R UTTLEY

PRESENT DIRECTORSHIPS

<u>COMPANY</u>	<u>DATE OF APPOINTMENT</u>
ELECTRICITY PENSIONS TRUSTEE LIMITED (Alternate Director)	16.12.91
ELECTRICITY PENSIONS LIMITED (Alternate Director)	19.03.92

PAST DIRECTORSHIP

	<u>DATE OF CESSATION</u>
WEST DEVON MINING AND POWER COMPANY LIMITED	21.05.91