



BB
E285F19
767376

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/98

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	08	98

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

Day	Month	Year

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

7484 OTHER BUSINESS ACTIVITIES

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

363s

Annual Return

of company number 02579065

G

company name

THE NATIONAL GRID INVESTMENTS COMPANY

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

02579065

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)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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.....
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.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DENNIS HENRY
ELSEY
7 WILTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2BS

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.....
.....

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

N/A
.....
.....
.....

02579065

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

Directors - continued

Particulars.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 29/09/48
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.

N/A.

Particulars.

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

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

N/A.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02579065

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>160 million</u>	<u>£160 million</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>160 million</u>	<u>£160 million</u>

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



on paper

not on paper

The last full members list was at 01/08/97

A list of changes is enclosed



A full list of members is enclosed

**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 **£15**.

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

Signed

A. C. Farnham

Secretary/Director*

*(delete as appropriate)

Date

21st August 1998

This return includes

NIL

(enter number)

continuation sheets.

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. FORWARDRoom 321, 185 PARK STREETLONDON

Postcode

SE1 9DY

Telephone

071 620 8920 Ext