



Companies House

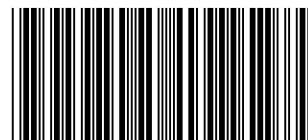
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Annual Return

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

Company Number: **02579065**



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Received for filing in Electronic Format on the: **12/08/2004**

Company Details

Made Up Date: **01/08/2004**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID CHARLES
FORWARD**

Address: **ROBIN DOWN
FIRLE CLOSE
SEAFORD
EAST SUSSEX BN25 2HL**

Director 1:

Name: **ANDREW BRIAN CHAPMAN**
Date of Birth: **01/10/1956**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Address: **BROOK HOUSE
BROOKSIDE LANE
BADBY
NORTHANTS NN11 3AU**

Director 2:

Name: **MR MALCOLM CHARLES COOPER** *Address:* **5 DUKES AVENUE
FINCHLEY
LONDON
ENGLAND N3 2DE**
Date of Birth: **05/06/1959**
Nationality: **BRITISH**
Occupation: **TREASURER**

Director 3:

Name: **STEPHEN FRANCIS NOONAN** *Address:* **1 WARREN DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8JY**
Date of Birth: **01/12/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MR RICHARD FRANCIS PETTIFER** *Address:* **5 FROBISHER CLOSE
KENLEY
SURREY CR8 5HF**
Date of Birth: **05/06/1954**
Nationality: **AUSTRALIAN**
Occupation: **ASSISTANT TREASURER**

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 |
| REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| TOTALS | 160000000 | GBP160000000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2004, 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 01/08/2004

Name: **NGT NOMINEES LIMITED**

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

Shareholding 2:

9999999 ORDINARY FULLY PAID Shares held as at 01/08/2004

Name: **NGC TWO LIMITED**

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

Shareholding 3:

150000000 ORDINARY-A Shares held as at 01/08/2004

Name: **NGC TWO LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/08/2004** *Authenticated:* **Yes (E/W)**