



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **NGC LEASING LIMITED**

Company Number: **02678223**



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Received for filing in Electronic Format on the: **11/08/2004**

Company Details

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

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6521

*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: **MS ALISON BARBARA KAY**
Date of Birth: **15/05/1964**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **THE OLD FORGE
CHURCH LANE
BEARLEY
STRATFORD CV37 0SL**

Director 2:

Name: **MR NEIL MOORE** Address: **8 ST BERNARDS ROAD**
Date of Birth: **30/12/1963** **OLTON**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **FINANCE DIRECTOR** **WEST MIDLANDS B92 7BB**

Director 3:

Name: **ALISTAIR PATTERSON** Address: **23 COUNTY DRIVE**
Date of Birth: **05/11/1962** **TAMWORTH**
Nationality: **BRITISH** **STAFFORDSHIRE B78 3XE**
Occupation: **FLEET MANAGER**

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	100	GBP100.00
TOTALS	100	GBP100.00

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:

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

Name: **NATIONAL GRID COMPANY PLC**

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

Shareholding 2:

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

Name: **NGT NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **11/08/2004** Authenticated: **Yes (E/W)**
