



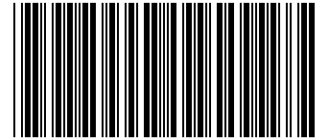
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NG LEASING LIMITED**

*Company Number:* **02678223**



*Received for filing in Electronic Format on the:* **14/08/2006**

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*Company Details*

*Period Ending:* **01/08/2006**

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

*Principal 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DAVID CHARLES FORWARD**

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

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*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**

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*Director 2:*

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

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### *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>
<b>ORDINARY FULLY PAID</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, 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 01/08/2006**

<i>Name:</i>	<b>NATIONAL GRID ELECTRICITY TRANSMISSION PLC</b>
<i>Address:</i>	<b>1-3 STRAND LONDON WC2N 5EH</b>

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*Shareholding 2:*

**1 ORDINARY FULLY PAID Shares held as at 01/08/2006**

<i>Name:</i>	<b>NG NOMINEES LIMITED</b>
<i>Address:</i>	<b>1 - 3 STRAND LONDON WC2N 5EH</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**