



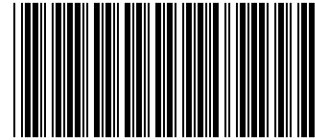
Companies House
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Annual Return

Company Name: **NG LEASING LIMITED**

Company Number: **02678223**



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Received for filing in Electronic Format on the: **08/08/2007**

Company Details

Period Ending: **01/08/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **ANDREW PETER DURRANT**

Address: **340 SIDEGATE LANE
IPSWICH
SUFFOLK
UNITED KINGDOM IP4 3DW**

2nd Company Secretary:

Name: **MR DAVID CHARLES FORWARD**

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

Director 1:

Name: **ANDREW BRIAN CHAPMAN** *Address:* **BROOK HOUSE**
Date of Birth: **01/10/1956** **BROOKSIDE LANE**
Nationality: **BRITISH** **BADBY**
Occupation: **FINANCIAL CONTROLLER** **NORTHANTS NN11 3AU**

Director 2:

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 01/08/2007, 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 01/08/2007

Name: **NATIONAL GRID ELECTRICITY TRANSMISSION PLC**
Address: **1-3 STRAND**
LONDON WC2N 5EH

Shareholding 2:

1 ORDINARY FULLY PAID Shares held as at 01/08/2007

Name: **NG NOMINEES LIMITED**
Address: **1 - 3 STRAND**
LONDON WC2N 5EH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**