



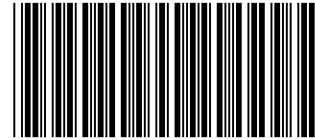
Companies House
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Annual Return

Company Name: NATIONAL GRID WIRELESS HOLDINGS LIMITED

Company Number: 03242381



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Company Details

Period Ending: 27/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 - 3 STRAND
LONDON
WC2N 5EH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANGELA MARY DENNEHY

Address: HOLMWOOD
LEAMINGTON ROAD
BROADWAY
WORCESTERSHIRE WR12 7EB

Director 1:

Name: MR EDWARD MORRISON
ASTLE
Date of Birth: 17/02/1954
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: BAILEY FARMHOUSE
CHATHAM GREEN
LITTLE WALTHAM
CHELMSFORD
ESSEX
ENGLAND CM3 3LE

Director 2:

Name: **STUART CALVIN HUMPHREYS** *Address:* **WOODBINE COTTAGE
OLD FORGE LANE
GRANBY
NOTTINGHAMSHIRE NG13 9PS**

Date of Birth: **26/02/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR STEVEN CHRISTOPHER MARSHALL** *Address:* **LATIMER LODGE
BURTON LANE
CHALFONT ST. GILES
HERTS HP8 4BS**

Date of Birth: **06/03/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	333595225	GBP333595225.00
TOTALS	333595225	GBP333595225.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

333595225 ORDINARY Shares held as at 27/08/2006

Name: **NATIONAL GRID TELECOMS INVESTMENT LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2006** *Authenticated:* **Yes (E/W)**