



*Companies House*  
— for the record —

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

**Annual Return**



**XRUM036D**

*Received for filing in Electronic Format on the: 16/09/2008*

*Company Name:* **NATIONAL GRID WIRELESS HOLDINGS LIMITED**

*Company Number:* **03242381**

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### *Company Details*

*Period Ending:* **27/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**WIRELESS HOUSE  
WARWICK  
TECHNOLOGY PARK  
HEATHCOTE LANE,  
WARWICK  
WARWICKSHIRE  
CV34 6DD**

*Register of  
Members Address:*

**WIRELESS HOUSE  
WARWICK  
TECHNOLOGY PARK  
HEATHCOTE LANE,  
WARWICK  
WARWICKSHIRE  
CV34 6DD**

*Register of Debenture  
Holders Address:*

**WIRELESS HOUSE  
WARWICK  
TECHNOLOGY PARK  
HEATHCOTE LANE,  
WARWICK  
WARWICKSHIRE  
CV34 6DD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANGELA MARY DENNEHY**

*Address:* **HOLMWOOD LEAMINGTON ROAD  
BROADWAY  
WORCESTERSHIRE  
WR12 7EB**

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### *Director 1 :*

*Name:* **PATRICK GERARD O'BRIEN**

*Address:* **51 LONSDALE ROAD  
BARNES  
LONDON  
SW13 9JR**

*Date of Birth:*

**20/12/1963**

*Nationality:*

**Australian**

*Occupation:*

**INVESTMENT BANKER**

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### *Director 2 :*

*Name:* **MARC MICHEL PERUSAT**

*Address:* **FLAT 1 14 THE LITTLE BOLTONS  
LONDON  
SW10 9LP**

*Date of Birth:*

**07/04/1965**

*Nationality:*

**French**

*Occupation:*

**INVESTMENT BANKER**

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Director 3 :

Name: **JOHN JOSEPH WARD**

Address: **26 SAXON CLOSE  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7DX**

Date of Birth:

**24/02/1956**

Nationality:

**British**

Occupation:

**MANAGING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>333595225</b>                   | <b>GBP333595225</b>                                 |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>333595225</b>                   | <b>GBP333595225</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 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 27/08/2008**

*Name:*

**NATIONAL GRID TELECOMS INVESTMENT LIMITED**

*Address:*

**WIRELESS HOUSE WARWICK TECHNOLOGY PARK,  
HEATHCOTE LANE  
WARWICK  
WARWICKSHIRE  
CV34 6DD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/09/2008**

*Authenticated:* **Yes (E/W)**