



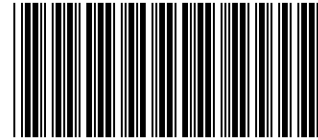
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Annual Return

Company Name: EASTLANDS (BENEFITS ADMINISTRATION) LIMITED

Company Number: 03615517



Received for filing in Electronic Format on the: 06/02/2006

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Company Details

Period Ending: 01/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

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 RICHARD ANTHONY EVES

Address: 20 WARLEY RISE
TILEHURST
READING
BERKSHIRE RG31 6FR

Director 1:

Name: MARGARET HURT
Date of Birth: 10/07/1954
Nationality: BRITISH
Occupation: H R DIRECTOR

Address: 96 WIDNEY MANOR ROAD
SOLIHULL
WEST MIDLANDS B91 3JJ

Director 2:

Name:	MR JOHN SINCLAIR LOVELL	Address:	3 BENTLEY COPSE AMBER HILL CAMBERLEY SURREY UNITED KINGDOM GU15 1DY
Date of Birth:	07/01/1967		
Nationality:	BRITISH		
Occupation:	PENSIONS 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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/02/2006

Name:	NATIONAL GRID COMMERCIAL HOLDINGS LIMITED
Address:	1 - 3 STRAND LONDON WC2N 5EH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**