



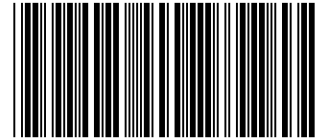
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EASTLANDS (BENEFITS ADMINISTRATION) LIMITED

**Company Number:** 03615517



Received for filing in Electronic Format on the: 09/02/2007

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### Company Details

**Period Ending:** 01/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**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:** HELEN ALICE BAKER

**Address:** 28 SILVERSTONE CLOSE  
REDHILL  
SURREY  
UNITED KINGDOM RH1 2HQ

**2nd Company Secretary:**

**Name:** ANDREW PETER DURRANT

**Address:** 25 GRIMWADE CLOSE  
BRANTHAM  
MANNINGTREE  
ESSEX  
UNITED KINGDOM CO11 1QY

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*Director 1:*

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

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*Director 2:*

*Name:* **MS DENISE WILSON** *Address:* **PERIWINKLE**  
*Date of Birth:* **10/09/1958** **MAIDENSGROVE**  
*Nationality:* **BRITISH** **HENLEY-ON-THAMES**  
*Occupation:* **GENERAL MANAGER** **OXFORDSHIRE RG9 6EX**

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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</b>	<b>765526</b>	<b>GBP765526.00</b>
<b>TOTALS</b>	<b>765526</b>	<b>GBP765526.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**765526 ORDINARY Shares held as at 01/02/2007**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**