



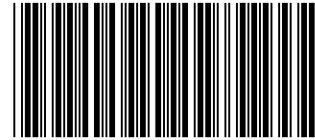
Companies House
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Annual Return

Company Name: **NATIONAL GRID METERING LIMITED**

Company Number: **03705992**



XJ2ISMXB

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

Company Details

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

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

Principal Business Activities:

SIC Codes
9305

Description: **METER READING AND ASSOCIATED SERVICES**

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: **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**

Director 1:

Name: **MR EDWARD MORRISON
ASTLE**

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

Date of Birth: **17/02/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MS LINDA CLAIRE RYAN**

Address: **FELDBOROUGH HOUSE
THE GREEN
BROADWELL
WARWICKSHIRE
ENGLAND CV23 8HD**

Date of Birth: **23/05/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **MR COLIN MICHAEL
SHOESMITH**

Address: **68 BINSWOOD AVENUE
LEAMINGTON SPA
WARWICKSHIRE CV32 5RY**

Date of Birth: **09/12/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	1373399	GBP1373399.00
TOTALS	1373399	GBP1373399.00

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:

1373399 ORDINARY Shares held as at 01/02/2007

Name: **NATIONAL GRID GAS PLC**

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

Authorisation

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