



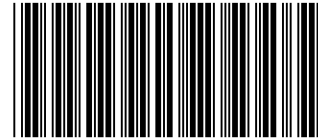
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Companies House
— for the record —

Annual Return

Company Name: NATIONAL GRID METERING LIMITED

Company Number: 03705992



X41IUCPF

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

Company Details

Period Ending: 01/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Description: METER READING AND ASSOCIATED
SERVICES

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: MR RICHARD ANTHONY EVES

Address: 20 WARLEY RISE
TILEHURST
READING
BERKSHIRE RG31 6FR

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: **MELISSA JANE SELLARS** *Address:* **LONGRIDGE
11 VINE AVENUE
SEVENOAKS
KENT TN13 3AH**

Date of Birth: **26/12/1969**

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 01/02/2006, 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 01/02/2006

Name: **NATIONAL GRID GAS PLC**

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

Authorisation

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