



Companies House
— for the record —

AR01 (ef)

Annual Return



XZVISI6P

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **NATIONAL GRID OFFSHORE LIMITED**

Company Number: **03741098**

Date of this return: **01/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5EH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **FORWARD**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GREGORY**

Surname: **COCHRANE**

Former names: **COCHRANE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **1958-02-08**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE VICE
PRESIDENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK ANTONY DAVID**

Surname: **FLAWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1956-04-01**

Nationality: **BRITISH**

Occupation: **CORPORATE TREASURER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **FORWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1955-11-29** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **MATHEW FERRIER**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1969-05-19** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY FULLY PAID	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY FULLY PAID Shares held as at 01/03/2010

Name: **NG NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.