



Companies House
— for the record —

AR01 (ef)

Annual Return



XPOYJRHZ

Received for filing in Electronic Format on the: **08/02/2011**

Company Name: **National Grid Offshore Limited**

Company Number: **03741098**

Date of this return: **01/02/2011**

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 recorded as Company's registered office

Company Director 1

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

Surname: **COCHRANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/02/1958** *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: **01/04/1956** *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: **29/11/1955** *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: **19/05/1969** *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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 0 ORDINARY FULLY PAID shares held as at 2011-02-01
1 shares transferred on 2010-04-29

Name: NG NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY FULLY PAID shares held as at 2011-02-01

Name: NATIONAL GRID HOLDINGS ONE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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