



**Companies House**

— for the record —

Company Name

**NATIONAL GRID (US)  
INVESTMENTS**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Unlimited With  
Share Capital**

Company Number

**3784527**

Information extracted from  
Companies House records on  
20th May 2000

### Section 1: Company details



A18  
COMPANIES HOUSE

0712  
29/06/00

Ref: 3784527/01/01

	Current details	Amended details														
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Third Floor</b> <b>15 Marylebone Road</b> <b>London</b> <b>NW1 5JD</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Register of Members</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Register of Debenture Holders</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Principal Business Activities</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td><b>7484.</b></td> <td></td> </tr> <tr> <td>  _ _ _</td> <td></td> </tr> <tr> <td>  _ _ _</td> <td></td> </tr> <tr> <td>  _ _ _</td> <td></td> </tr> <tr> <td>  _ _ _</td> <td></td> </tr> <tr> <td>  _ _ _</td> <td></td> </tr> </table>	<b>SIC CODE</b>	<b>Description</b>	<b>7484.</b>		_ _ _		_ _ _		_ _ _		_ _ _		_ _ _	
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> David Charles FORWARD</p> <p><b>Address</b> Robin Down Firle Close Firle Road Seaford East Sussex BN25 2HL</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Charles FORWARD ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Fiona Brown SMITH</p> <p><b>Address</b> 33 Church Street Crick Northampton NN6 7TP</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Fiona Brown SMITH ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Stephen John BOX</p> <p><b>Address</b> Blackdown Farmhouse Byfield Daventry Northamptonshire NN11 6YN</p> <p><b>Date of birth</b>    13/09/1950</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Stephen John BOX ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Wolbert GERRETSEN</b>  <b>Address</b> <b>Jordan South Hill</b> <b>Callington</b> <b>Cornwall</b> <b>PL17 7LN</b>  <b>Date of birth</b> 18/02/1942  <b>Nationality</b> Dutch  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Wolbert GERRETSEN ceased to be director (if applicable)  
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Harold JONES</b>  <b>Address</b> <b>Hemmick Court Queen Street</b> <b>Hale</b> <b>Fordingbridge</b> <b>Hampshire</b> <b>SP6 2RD</b>  <b>Date of birth</b> 14/05/1942  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> David Harold JONES ceased to be director (if applicable)  
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Martin Donal O'DONOVAN</b>  <b>Address</b> <b>9</b> <b>Woodfield Lane</b> <b>Ashted</b> <b>Surrey</b> <b>KT21 2BQ</b>  <b>Date of birth</b> 14/11/1954  <b>Nationality</b> British  <b>Occupation</b> Corporate Treasurer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Martin Donal O'DONOVAN ceased to be director (if applicable)  

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Fiona Brown SMITH  <b>Address</b> 33 Church Street Crick Northampton NN6 7TP  <b>Date of birth</b> 03/01/1959  <b>Nationality</b> British  <b>Occupation</b> General Counsel	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Fiona Brown SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Dr Roger John URWIN  <b>Address</b> Treetops 14 Whitehill Road Kidderminster Worcestershire DY11 6JJ  <b>Date of birth</b> 08/02/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dr Roger John URWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY200

Aggregate Nominal Value of issued shares

£ 200.

Class of Share

Number of shares issued

Redeemable preference.224,300

Aggregate Nominal Value of issued shares

£ 224,300.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

224,500

Aggregate Nominal Value of issued shares

£ 224,500.

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name NBC Nominees Limited Address 15 Marylebone Road London UK Postcode NW1 5JD	ordinary - 1.	1	18 August 1999 (transferred from NBS)
Name National Grid (US) Holdings Limited Address 15 Marylebone Road London UK Postcode NW1 5JD	Ordinary - 199  Redeemable preference - 224,775	100 %  224,775 %	21 March 2000 (transfer from National Grid (US) Investments 2)
Name The National Grid Group plc (NBS) Address 15 Marylebone Road London UK Postcode NW1 5JD	Redeemable preference - 225.  Ordinary - Nil		(transfer from National Grid Holdings Limited 25 April 2000)  Transfer to
Name  Address   UK Postcode 			National Grid (US) Holdings Limited.

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>National Grid Holdings Limited</u> Address <u>15 Marylebone Road</u> <u>London</u> UK Postcode <u>NW1 5JD</u>	<u>redeemable</u> <u>preference</u> <u>— 224,775</u>	<u>25 April</u> <u>2000</u> <u>(transfer</u> <u>to National</u> <u>Grid (us)</u> <u>Holdings Limited</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 23, 06, 2000.

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 3/6/2000
- If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 3rd June 2001 please give the new date here:

01, 08, 2000.

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr D. C. FORWARD

Telephone number inc code

0207 312 5860.

Address

third floor  
15 Marylebone Road  
London

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

NW1 5JD.