



**Companies House**

for the record

Company Name

**NATIONAL GRID (US)  
INVESTMENTS**

Company Type

**Private Company Unlimited With  
Share Capital**

Company Number

**3784527**

Information extracted from  
Companies House records on  
**22nd July 2000**

## 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.

### Section 1: Company details



Ref: 3784527/09/28

	Current details	Amended details																
<b>&gt; Registered Office 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> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u>																
<b>&gt; Register of Members</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> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u>																
<b>&gt; Register of Debenture Holders</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> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u>																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>      </td><td><hr/></td></tr> <tr><td>      </td><td><hr/></td></tr> <tr><td>      </td><td><hr/></td></tr> <tr><td>      </td><td><hr/></td></tr> <tr><td>      </td><td><hr/></td></tr> </tbody> </table>	SIC CODE	Description		<hr/>		<hr/>		<hr/>		<hr/>		<hr/>
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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820028

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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 Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David Charles FORWARD</b>  <b>Address</b> <b>Robin Down Firle Close</b> <b>Firle Road</b> <b>Seaford</b> <b>East Sussex</b> <b>BN25 2HL</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Charles FORWARD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</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 Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Fiona Brown SMITH</b>  <b>Address</b> <b>33 Church Street</b> <b>Crick</b> <b>Northampton</b> <b>NN6 7TP</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Fiona Brown SMITH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>Stephen John BOX</b>  <b>Address</b> <b>Blackdown Farmhouse</b> <b>Byfield</b> <b>Daventry</b> <b>Northamptonshire</b> <b>NN11 6YN</b>  <b>Date of birth</b> 13/09/1950  <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 Stephen John BOX</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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>Ashtead</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> <b>Fiona Brown SMITH</b>  <b>Address</b> <b>33 Church Street</b> <b>Crick</b> <b>Northampton</b> <b>NN6 7TP</b>  <b>Date of birth</b> 03/01/1959  <b>Nationality</b> British  <b>Occupation</b> General Counsel	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <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> <b>Dr Roger John URWIN</b>  <b>Address</b> <b>Treetops 14 Whitehill Road</b> <b>Kidderminster</b> <b>Worcestershire</b> <b>DY11 6JJ</b>  <b>Date of birth</b> 08/02/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <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) _ _ / _ _ / _ _ _ _

## 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

Ordinary £1

Number of shares issued

300

Aggregate Nominal Value of issued shares

£300

Class of Share

'A' £1 Redeemable Preference.

Number of shares issued

225,000

Aggregate Nominal Value of issued shares

£225,000.

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

225,300

Aggregate Nominal Value of issued shares

£225,300

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period

☐ A list of changes is enclosed

☒ A full list of members is enclosed
Amending return filed  
on 23.6.2000.

The last full list of members was received on: 03/06/2000

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 <u>NGC Nominees Limited</u> Address <u>15 Marylebone Road</u> <u>London</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	<u>Ordinary - 1</u>	<u>1</u>	<u>18 August 1999</u> <u>(transferred from NGC)</u>
Name <u>National Grid (us) Holdings Limited</u> Address <u>15 Marylebone Road</u> <u>London</u> UK Postcode <u>NW1</u> <u>5JD</u>	<u>Ordinary - 299</u>  <u>'A' Redeemable Preference</u> <u>224,775</u>	<u>100</u>  <u>224,775</u>	<u>18.8.99 from NGC.</u> <u>3 May 2000</u> <u>(transfer from National Grid (us) Investments 2.)</u>  <u>Transfer</u>
Name <u>/</u> Address <u>/</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			<u>from National Grid Holdings Limited</u> <u>25 April 2000.</u>
Name <u>National Grid Group plc (NGG)</u> Address <u>15 Marylebone Road</u> <u>London</u> UK Postcode <u>NW1</u> <u>5JD</u>	<u>'A' Redeemable Preference</u> <u>- 225</u>  <u>Ordinary - Nil</u>	<u>1</u>	<u>18.8.99 Transfer to National Grid (us) Holdings Ltd.</u>

## 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 National Grid Holdings Limited Address 15 Marylebone Road London UK Postcode NW1 5JD.	Redeemable preference - 224,775	25 April 2000. (transfer to National Grid (us) Holdings Limited)
Name National Grid (us) Investments 2 Address 15 Marylebone Road London UK Postcode NW1 5JD.	Ordinary - 100.	3 May 2000 (transfer to National Grid (us) Holdings Ltd).
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 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

24, 08, 2000.

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

**What to do now**

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 3/6/2001
- If you are making this return up to an earlier date, please give the date here

01, 08, 2000

*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 2002 please give the new date here:

01, 08, 2001

**4. Where to send this form**

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

820028

*(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

020 7 3125860

Address

THIRD FLOOR  
15 MARYLEBONE ROAD  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

NW1 5JP



**PARTICULARS OF SUBSIDIARY UNDERTAKINGS**  
**(SECTION 231 (5) COMPANIES ACT 1985 REFERS)**

The Subsidiary undertakings listed below are wholly owned and registered in England and Wales, except as otherwise indicated. Unless otherwise indicated, the only class of shares issued is ordinary shares.

**SUBSIDIARY UNDERTAKINGS OF NATIONAL GRID (US) INVESTMENTS**

National Grid (Ireland) 1 Limited (Ireland)

**SUBSIDIARY UNDERTAKINGS OF NATIONAL GRID (IRELAND) 1 LIMITED**

National Grid (Ireland) 2 Limited (Ireland)  
26% Interest in National Grid General Partnership (USA)

**SUBSIDIARY UNDERTAKINGS OF NATIONAL GRID (IRELAND) 2 LIMITED**

74% Interest in National Grid General Partnership (USA)

**SUBSIDIARY UNDERTAKINGS OF NATIONAL GRID GENERAL PARTNERSHIP**

National Grid USA Inc. (USA)

**SUBSIDIARY UNDERTAKINGS OF NATIONAL GRID USA**

The following are all registered in the USA.

Granite State Electric Company  
Massachusetts Electric Company (Preferred and Common Stock)  
Nantucket Electric Company  
The Narragansett Electric Company (Preferred and Common Stock)  
New England Hydro-Transmission Electric Company, Inc. (54%)  
New England Hydro-Transmission Corporation (54%)  
New England Electric Transmission Corporation  
National Grid Transmission Services Corporation  
National Grid USA Service Company, Inc.  
New England Power Company (Preferred and Common Stock)  
Wayfinder Group, Inc.  
NEES Energy, Inc.  
NEES Communications, Inc.  
Granite State Energy, Inc.  
Metrowest Realty LLC  
Research Drive LLC  
New England Energy Incorporated  
EUA Energy Investment Corporation  
EUA Cogenex Corporation  
EUA Ocean State Corporation

## **SUBSIDIARY UNDERTAKINGS OF NEW ENGLAND POWER COMPANY**

The following are all registered in the USA.

Connecticut Yankee Atomic Power Company  
Maine Yankee Atomic Power Company  
Vermont Yankee Nuclear Power Corporation  
Yankee Atomic Electric Company  
New England Hydro-Transmission Electric Company, Inc. (3.2%)  
New England Hydro-Transmission Corporation (3.2%)

## **SUBSIDIARY UNDERTAKINGS OF WAYFINDER GROUP, INC.**

The following are all registered in the USA.

NEWHC, Inc.  
Monitoring Technology Corp. (4%)  
Nexus Energy Software Inc. (43%)  
Separation Technology, Inc. (6%)

## **SUBSIDIARY UNDERTAKINGS OF NEES ENERGY, INC.**

AllEnergy Marketing Company, L.L.C. (USA)

## **SUBSIDIARY UNDERTAKINGS OF ALLENERGY MARKETING COMPANY, L.L.C.**

The following are all registered in the USA.

AEDR Fuels, L.L.C.  
New York Fuels  
Texas-Ohio  
Weatherwise USA L.L.C. (10%)  
Griffith Consumers Co.  
Northeastern Gas  
Texas Liquids, L.L.C.

## **SUBSIDIARY UNDERTAKINGS OF NEW ENGLAND HYDRO-TRANSMISSION ELECTRIC COMPANY, INC.**

New England Hydro Finance Company, Inc. (USA)

## **SUBSIDIARY UNDERTAKINGS OF NEW ENGLAND HYDRO-TRANSMISSION CORPORATION**

New England Hydro Finance Company, Inc. (USA)

## **SUBSIDIARY UNDERTAKINGS OF EUA ENERGY INVESTMENT CORPORATION**

The following are all registered in the USA.

EUA Bioten, Inc.  
Bioten Partnership  
Eastern Unicord Corporation  
Separation Technology, Inc. (25.76%)

## **SUBSIDIARY UNDERTAKINGS OF BIOTEN PARTNERSHIP**

Bioten GPM (Mauritius)  
Bioten Operations, Inc. (USA)

## **SUBSIDIARY UNDERTAKINGS OF EUA COGENEX CORPORATION**

Northeast Energy Management, Inc. (USA)  
APS Cogenex L.L.C. (USA)  
EUA Cogenex West Corporation (USA)  
EUA Cogenex-Canada, Inc. (Canada)  
EUA Cogenex-Canada Energy Services, Inc. (Canada)  
Cogenex Partnerships (USA)

## **SUBSIDIARY UNDERTAKINGS OF COGENEX PARTNERSHIPS**

The following are all registered in the USA.

EUA Energy Capital & Services I (50%)  
EUA Energy Capital & Services II (50%)  
Micro Utility Partners of America (50%)  
EUA Westcoast, L.P.  
EUA FRC II Energy Partners (50%)

## **SUBSIDIARY UNDERTAKINGS OF EUA OCEAN STATE CORPORATION**

The following are all registered in the USA.

Ocean State Power I (29.9%)  
Ocean State Power II (29.9%)