



Companies House

— for the record —

Company Name

NATIONAL GRID (US)

INVESTMENTS 3

363s Annual Return

Company Type

**Private Company Unlimited With
Share Capital**

Company Number

3867114

Information extracted from
Companies House records on
17th July 2001

- > 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: 3867114/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Third Floor 15 Marylebone Road London NW1 5JD	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <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>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name David Charles FORWARD Address Robin Down Firle Close Firle Road Seaford East Sussex BN25 2HL	Name Address UK Postcode _____ Date of change ____ / ____ / ____ Date David Charles FORWARD ceased to be secretary (if applicable) ____ / ____ / ____
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Fiona Brown SMITH Address 33 Church Street Crick Northampton NN6 7TP	Name Address UK Postcode _____ Date of change ____ / ____ / ____ Date Fiona Brown SMITH ceased to be secretary (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen John BOX Address Blackdown Farmhouse Byfield Daventry Northamptonshire NN11 6YN Date of birth 13/09/1950 Nationality British Occupation Chartered Accountant	Name Address BRGAT DEWLANDS DEWLANDS HILL, ROTHERFIELD, EAST SUSSEX, UK Postcode TN6 3RU. Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 05/09/2001 Date Stephen John BOX ceased to be director (if applicable) ____ / ____ / ____ As reported separately on form 288c

	Current details	Amended details
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Charles Ralph Ambrose CARTER Address Ketley Oast Rosemary Lane, Flimwell Wadhurst East Sussex TN5 7PS Date of birth 27/01/1967 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Charles Ralph Ambrose CARTER ceased to be director (if applicable) ____ / ____ / ____
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Martin Donal O DONOVAN Address Inglestone 9 Woodfield Lane Ashtead Surrey KT21 2BQ Date of birth 14/11/1954 Nationality British Occupation Treasurer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Martin Donal O DONOVAN ceased to be director (if applicable) ____ / ____ / ____
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Fiona Brown SMITH Address 33 Church Street Crick Northampton NN6 7TP Date of birth 03/01/1959 Nationality British Occupation General Counsel	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Fiona Brown SMITH ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director	Name Dr Roger John URWIN	Name _____
<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>	Address Treetops 14 Whitehill Road Kidderminster Worcestershire DY11 6JJ	Address _____ _____ _____
	Date of birth 08/02/1946	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____
	Nationality British	Date of change ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Engineer	Date Dr Roger John URWIN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share <u>ordinary.</u> Nominal value of each share <u>£1.00.</u> Number of shares issued <u>100</u> Aggregate Nominal Value of issued shares <u>£100.</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>100</u> Total Nominal value of shares issued <u>£100.</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|---|-------------------------------|--|--------------------------------------|---|
| > | Shareholder Name
NATIONAL GRID (US)
HOLDINGS LTD

Address
15 Marylebone Road
London
NW1 5JD

Shares held
<i>Class</i>
Ordinary | Name

Address

UK Postcode _ _ _ _ _

Shares held
<i>Class</i>

_____ | Number
1

_____ | Shares transferred by
NATIONAL GRID (US)
HOLDINGS LTD

<i>Class</i>
Ordinary | <i>Number</i>
1

_____ | <i>Date of transfer</i>
11/05/2001
____/____/____ |

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 NATIONAL GRID HOLDINGS LIMITED Address 15 MARYLEBONE ROAD LONDON UK Postcode NW1 5TD.	99	1. 49.	11.5.2001 23.5.2001
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

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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

A. C. Forward
(Director / Secretary)

Date

01 / 10 / 2001

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
22/10/2001

If you are making this return up to an earlier date, please give the date here

01 / 10 / 2001

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 **22nd October 2002** please give the new date here:

01 / 08 / 2002

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 844400

(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

15 MARYLEBONE ROAD
LONDON

DX number if applicable

DX exchange

Postcode

NW1 5JD