



Companies House
— for the record —

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Annual Return



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Company Name: **NATIONAL GRID (US) INVESTMENTS 3**

Company Number: **03867114**

Company Details

Period Ending: **05/04/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1-3 STRAND
LONDON
WC2N 5EH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID CHARLES
FORWARD**

Address: **ROBIN DOWN FIRLE CLOSE
SEAFORD
EAST SUSSEX
BN25 2HL**

Director 1 :

Name: **MR MARK ANTONY DAVID
FLAWN**

Address: **THE OLD BLACK HORSE 20/22 HIGH
STREET
OVER
CAMBRIDGESHIRE
CB24 5ND**

Date of Birth: **01/04/1956** *Nationality:* **BRITISH**

Occupation: **CORPORATE TREASURER**

Director 2 :

Name: **MR DAVID CHARLES
FORWARD**

Address: **ROBIN DOWN FIRLE CLOSE
SEAFORD
EAST SUSSEX
BN25 2HL**

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

Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES OF £1 EACH	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 05/04/2009

Name: **NATIONAL GRID HOLDINGS LIMITED**

Address:

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 05/04/2009

Name: **NG NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**