



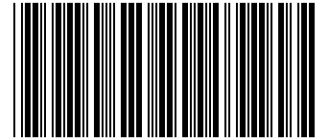
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NATIONAL GRID GOLD LIMITED**

*Company Number:* **03894139**



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*Received for filing in Electronic Format on the:* **08/08/2007**

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*Company Details*

*Period Ending:* **01/08/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HELEN ALICE BAKER**

*Address:* **28 SILVERSTONE CLOSE  
REDHILL  
SURREY  
UNITED KINGDOM RH1 2HQ**

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*2nd Company Secretary:*

*Name:* **MR DAVID CHARLES FORWARD**

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

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*Director 1:*

*Name:* **MR MARK ANTONY DAVID FLAWN** *Address:* **THE OLD BLACK HORSE  
HIGH STREET  
OVER  
CAMBRIDGESHIRE CB24 5ND**

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

*Nationality:* **BRITISH**

*Occupation:* **CORPORATE TREASURER**

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*Director 2:*

*Name:* **ALEXANDRA MORTON LEWIS** *Address:* **38 VICTORIA AVENUE  
SURBITON  
SURREY KT6 5DW**

*Date of Birth:* **11/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **STEPHEN FRANCIS NOONAN** *Address:* **49 AVENUE ROAD  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS B93 8JZ**

*Date of Birth:* **01/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **MR RICHARD FRANCIS PETTIFER** *Address:* **5 FROBISHER CLOSE  
KENLEY  
SURREY CR8 5HF**

*Date of Birth:* **05/06/1954**

*Nationality:* **AUSTRALIAN**

*Occupation:* **ASSISTANT TREASURER**

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*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>
<b>ORDINARY-A</b>	<b>1000</b>	<b>EUR1000.00</b>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000.00</b>
<b>PREFERENCE</b>	<b>10000</b>	<b>GBP10000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>EUR1000.00</b>
	<b>20000</b>	<b>GBP20000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY-A Shares held as at 01/08/2007**

*Name:* **NG JERSEY LIMITED**

*Address:* **WHITELEY CHAMBERS  
DON STREET  
ST. HELIER  
JERSEY JE4 9WG**

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 01/08/2007**

*Name:* **NATIONAL GRID HOLDINGS LIMITED**

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

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*Shareholding 3:*

**10000 PREFERENCE Shares held as at 01/08/2007**

*Name:* **MELMAR LIMITED**

*Address:* **THIRD FLOOR  
ST. GEORGE'S COURT  
UPPER CHURCH STREET  
DOUGLAS  
ISLE OF MAN IM1 1EE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**