

012541/150

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3900804

Company Name in full

LATTICE GROUP PLC

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 2 2 0 0 4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

1 - 3 Strand

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

WC2N 5EH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.



A11
COMPANIES HOUSE

0601
26/02/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 - 3 Strand

Post town London

County / Region

UK Postcode WC2N 5EH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Ms

Forename(s) HELEN MARGARET

Surname MAHY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Cloche Merle, Merle Common Road, Merle Common

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Oxted

County / Region Surrey

UK Postcode RH8 0RP

Country

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

Miss

Forename(s)

MARIA

Surname

SINGLETERRY

Address

34 BYRON ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

TWYFORD

County / Region

BERKSHIRE

UK Postcode

RG10 0AE

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		0	2
		1	9
		5	4
Forename(s)	Edward Morrison		
Surname	Astle		
Address	Bailey Farmhouse, Chatham Green, Little Waltham		
Post town	Chelmsford		
County / Region	Essex	UK Postcode	CM3 3LE
Country	England	Nationality	British
Business occupation	Company Director ✓		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	4
		1	9
		5	4
Forename(s)	STEPHEN CHARLES		
Surname	Burrard-Lucas		
Address	50, THE RISE		
Post town	SEVENOAKS		
County / Region	KENT	UK Postcode	TN13 1RL
Country		Nationality	BRITISH
Business occupation	Company Director ✓		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name*** Style / Title**

Mr

Date of birth

Day		Month		Year	
2	6	1	0	1	9
				5	6

Forename(s) Steven John**Surname** Holliday**Address**

19 Claremont Road, St Margarets

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Twickenham**County / Region** Middlesex**UK Postcode** TW1 2QX**Country****Nationality** British**Business occupation** Company Director

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth**Forename(s)****Surname****Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town**County / Region****UK Postcode****Country****Nationality****Business occupation**

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	0	£0.00
Ordinary	3,613,496,929	£361,349,692.90
Special	0	£0.00
Totals	3,613,496,929	361,349,692.90

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

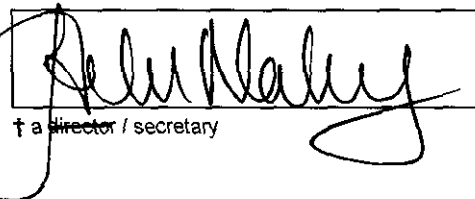
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17/02/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ms Helen Mahy, National Grid Transco, 1 - 3 Strand,

London, WC2N 5EH

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3900804

Company Name in full | LATTICE GROUP PLC

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HELEN MARGARET MAHY Address Cloche Merle, Merle Common Road, Merle Common, Oxted, Surrey UK postcode RH8 0RP	£0.10 Ordinary		
	Shares Held 1		
Name National Grid Transco plc Address 1-3 Strand, London UK postcode WC2N 5EH	£0.10 Ordinary	1	03/02/2003
	Shares Held 3,613,496,928		
Name NGT Nominees Limited Address 1-3 Strand, London UK postcode WC2N 5EH	£0.10 Ordinary	190,217 37,047 280,804 20,383	17/02/2003 14/03/2003 15/04/2003 29/04/2003
	Shares Held 0		