



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **LATTICE GROUP PLC**

Company Number: **03900804**



X5B6X2HZ

Received for filing in Electronic Format on the: **03/02/2005**

Company Details

Made Up Date: **01/02/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD ANTHONY
EVES**

Address: **20 WARLEY RISE
TILEHURST
READING
BERKSHIRE RG31 6FR**

2nd Company Secretary:

Name: **MISS MARIA SINGLETERRY**

Address: **33 PARK VIEW DRIVE SOUTH
CHARVIL
BERKSHIRE RG10 9QX**

Director 1:

<i>Name:</i>	MR EDWARD MORRISON ASTLE	<i>Address:</i>	BAILEY FARMHOUSE CHATHAM GREEN LITTLE WALTHAM CHELMSFORD ESSEX ENGLAND CM3 3LE
<i>Date of Birth:</i>	17/02/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	MR STEPHEN CHARLES BURRARD-LUCAS	<i>Address:</i>	50, THE RISE SEVENOAKS KENT TN13 1RL
<i>Date of Birth:</i>	14/04/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	ANDREW BRIAN CHAPMAN	<i>Address:</i>	BROOK HOUSE BROOKSIDE LANE BADBY NORTHANTS NN11 3AU
<i>Date of Birth:</i>	01/10/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL CONTROLLER		

Director 4:

<i>Name:</i>	MR MALCOLM CHARLES COOPER	<i>Address:</i>	5 DUKES AVENUE FINCHLEY LONDON ENGLAND N3 2DE
<i>Date of Birth:</i>	05/06/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TREASURER		

Director 5:

<i>Name:</i>	MR STEVEN JOHN HOLLIDAY	<i>Address:</i>	MARKS AND SPENCER GROUP PLC WATERSIDE HOUSE 35 NORTH WHARF ROAD LONDON W2 1NW
<i>Date of Birth:</i>	26/10/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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	0	GBP0.00
ORDINARY	3613496929	GBP361349692.90
SPECIAL	0	GBP0.00
TOTALS	3613496929	GBP361349692.90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2005

Name: **HELEN MARGARET MAHY**

Address: **CLOCHE MERLE
MERLE COMMON ROAD
MERLE COMMON
OXTED
SURREY RH8 0RP**

Shareholding 2:

3613496928 ORDINARY Shares held as at 01/02/2005

Name: **NATIONAL GRID HOLDINGS ONE PLC**

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

Shareholding 3:

0 ORDINARY Shares held as at 01/02/2005

3613496928 Transferred on 30/06/2004

Name: **NATIONAL GRID TRANSCO PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2005** *Authenticated:* **Yes (E/W)**