

BLUEPRINT

OneWorld

363a

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	7

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.

SATURDAY



A33 24/02/2007 487
COMPANIES HOUSE

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

☒

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.

Name

* Style / Title

Miss

Forename(s)

MARIA

Surname

SINGLETERRY

Address ††

33 Park View Drive South

Post town

Charvil

County / Region

Berkshire

UK Postcode

RG10 9QX

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title | Mr

Date of birth | Day | Month | Year
| 0 | 5 | 0 | 6 | 1 | 9 | 5 | 9

Forename(s) | MALCOLM CHARLES

Surname | COOPER

☐ Address †† | 5 DUKES AVENUE, FINCHLEY

Post town | LONDON

County / Region | UK Postcode | N3 2DE

Country | ENGLAND | Nationality | BRITISH

Business occupation | Treasurer

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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 †† | Marks and Spencer Group plc, Waterside House,
| 35 North Wharf Road

Post town | London

County / Region | UK Postcode | W2 1NW

Country | Nationality | British

Business occupation | Company Director

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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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name*** Style / Title**

Date of birth

Day		Month		Year	
0	1	1	2	1	9
				6	0

Forename(s) | Stephen Francis

Surname | Noonan

☐

Address †† | 49 Avenue Road, Dorridge

Post town | Solihull

County / Region | West Midlands

UK Postcode | B93 8JZ

Country |

Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

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

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Name*** Style / Title**

Date of birth

Day		Month		Year	

Forename(s) |

Surname |

☐

Address †† |

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

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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**

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

Richard Eves, National Grid, 1 - 3 Strand, London,

WC2N 5EH

Tel

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DX number

DX exchange

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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 (if appropriate)		
	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 Jincox Farm, Popes Lane, Oxted, Surrey UK postcode RH8 9PL	£0.10 Ordinary Shares Held 1		
Name National Grid Holdings One plc Address 1-3 Strand, London UK postcode WC2N 5EH	£0.10 Ordinary Shares Held 3,613,496,928		
Name Address UK postcode			