



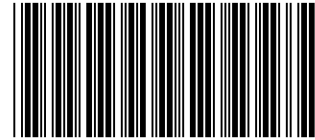
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LATTICE GROUP PLC**

Company Number: **03900804**



X412KCPP

Received for filing in Electronic Format on the: **06/02/2006**

Company Details

Period Ending: **01/02/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal 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>	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 4:

<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		

Director 5:

<i>Name:</i>	STEPHEN FRANCIS NOONAN	<i>Address:</i>	49 AVENUE ROAD DORRIDGE SOLIHULL WEST MIDLANDS B93 8JZ
<i>Date of Birth:</i>	01/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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 01/02/2006, 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 01/02/2006

Name: **HELEN MARGARET MAHY**

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

Shareholding 2:

3613496928 ORDINARY Shares held as at 01/02/2006

Name: **NATIONAL GRID HOLDINGS ONE PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**