

Please complete in typescript, or in bold black capitals.

CHFP029

363a

Annual Return 007624/15

Com	pany Number	3958461
Compan	y Name in full	Utility Grid Installations Limited
Date of this return The information in this return is made up to		Day Month Year
Date of next return If you wish to make your to a date earlier than the of this return please show Companies House will the at the appropriate time.	anniversary w the date here.	Day Month Year 2 8 10 3 12 0 0 4
Registered Office Show here the address this return.	at the date of	200 ALDERSGATE STREET
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	
Principal business	activities	
Show trade classification for the principal activity		4020
If the code number can give a brief description		
		When you have completed and signed the form please send it to the



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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 no registered office, state here wh		<u> </u>
C	ے _ County / Region	UK Postcode
Register of Debentur If there is a register of debente or a duplicate of any such reg of it, which is not kept at the re office, state here where it is ke	ure holders, ister or part egistered ept. Post town	
•	County / Region _[UK Postcode
Company type		
Public limited company		
Private company limited by share	es {	x
Private company limited by guard share capital	antee without	
Private company limited by share section 30	es exempt under	Please tick the appropriate box
Private company limited by guar under section 30	antee exempt	
Private unlimited company with	share capital	
Private unlimited company without	out share capital	
Company Secretary (Please photocopy this area to provide details of joint sec- retaries). Name		Details of a new company secretary must be notified on form 288a.
* Voluntary details.	Forename(s)	WILLIAM
If a partnership give the names and addresses of the part-	Surname(s)	O'RIORDAN
ners or the name of the partnership and office address. Addres	ss	SHALOM
Uşual residential		CURRACLOUGH
address must be given. In the case of a corporation, or a	Post town	LISSARDA
Scottish firm, give the registered or principal office address.	County / Region	CORK UK Postcode LLLL
	Country	IRELAND

Page 2

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Directors Please list directors in	n alphabe		Details of new directors must be no	unea on torm 2	:88a				
	Name	* Style / Title	<u></u>						
Directors In the case of a director that is a corporation or a Scottish firm, the	et	Date of birth	Day Month Year						
name is the corporate or firm name.		Forename(s)	GERARD						
		Surname	GEOGHEGAN						
	Addres	ss	2 CLAREMONT PINES						
Usual residential									
address must be given. In the case of corporation or a		Post town	CARRICK MINES						
Scottish firm, give th registered or princip office address.		County / Region	DUBLIN 18	UK Postcode	· L_ L_		_ '	1	L
omoo addi oss.		Country	IRELAND	Nationality	IRISH				
	Busin	ess occupation	DISTRIBUTION EXECUTIVE						
* Voluntary details.									
	Name	* Style / Title	·						
Directors In the case of a director the is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	Day Month Year						
		Forename(s	ANTHONY KEVIN						
		Surname	E KENNA						
Address		18 PINE VALLEY DRIVE, GRANGE I	ROAD						
Usual residential address must be			· 						
given. In the case of corporation or a Scottish firm, give the registered or princip office address.	of a	Post tow	n				<u>_</u>		
		County / Regio	n DUBLIN 16	UK Postcoo	ie L_L	_L_	L_		_L_L

Country | IRELAND

Business occupation | COMPANY DIRECTOR

Nationality | IRISH

Directors

Details of new directors must be notified on form 288a

Please list directors i	n aipnabei	ticai order.		
	Name	* Style / Title		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	at	Date of birth Forename(s) Surname	Day Month Year 2	
	Addres	s	WINDSOR OVENS	
Haval maidential			1	
Usual residential address must be given. In the case of corporation or a	a	Post town	CORK	
Scottish firm, give the registered or princip office address.		County / Region		UK Postcode
		Country	IRELAND	Nationality IRISH
	Busine	ess occupation	CHIEF EXECUTIVE	
* Voluntary details.	Name	* Style / Title		
Directors In the case of a director the is a corporation or Scottish firm, the name is the corpo-		Date of birth		
rate or firm name.		Forename(s)		
		Surname		
	Addre	ess		
Usual residential address must be given. In the case corporation or a		Post towr		
Scottish firm, give t registered or princi- office address.		County / Region		UK Postcode
		Country	У [Nationality
	Busin	ness occupation	n	

ssued 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)
	ORD £1	1	£ 1.00
	Totals	1	£ 1.00
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 change	`	
	A list of changes is end	on pape	r in another format
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief.	nation given in this return	is true to the best of my
Signed	1:60:	lu _j Dat	te 26/03/2003
† 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 include.	des (enter number)	continuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	CLIFFORD CHANCE SECRET	TARIES LIMITED, 200 ALDERSGATE	STREET, LONDON, EC1A 4JJ
contact if the one any query.		Tel 020 7600 10	00
	DX number 606	DX exchange I	_ondon



List of past and present shareholders Schedule to form 363a

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Address

UK Postcode

Company Number	3958461					
Company Name in full	Utility Grid Installations Limited					
	 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 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 					
		Class and	Shares or amount of sto			
Shareholders' details		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		Ord £1				
BORD GAIS EIRANN						
Address GAS WORKS ROAD, CORK, IRELAND	,		į			
GAS WORKS ROAD, CORK, INCLAID						
UK Postcode						
Name						
Address						
L						
		-				
UK Postcode LLL LL		-				
Name						