



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X280Z59S**

*Company Name:* **UTILITY GRID INSTALLATIONS LIMITED**

*Company Number:* **03958461**

*Date of this return:* **27/03/2013**

*SIC codes:* **49500**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ENERGY HOUSE  
WOOLPIT BUSINESS PARK  
WOOLPIT BURY ST EDMUNDS  
SUFFOLK  
IP30 9UP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **7 LANGHAM PLACE  
HIGHWOODS  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 9GB**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **MUMFORD**

*Former names:*

*Service Address:* **DRISCOLL 2 ELLEN STREET  
CARDIFF  
CF10 4BP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE ERIC**

*Surname:*                            **LINSELL**

*Former names:*

*Service Address:*                **ENERGY HOUSE  
WOOLPIT BUSINESS PARK  
WOOLPIT BURY ST EDMUNDS  
SUFFOLK  
IP30 9UP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/03/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL EDWARD**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **ENERGY HOUSE  
WOOLPIT BUSINESS PARK  
WOOLPIT BURY ST EDMUNDS  
SUFFOLK  
IP30 9UP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE GAS TRANSPORTATION COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.