



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

011165/15

Annual Return

Company Number 3958461

Company Name in full Utility Grid Installations Limited

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 3 / 2 0 0 2

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

2 8 / 0 3 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

200 ALDERSGATE STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

E C 1 A 4 J J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4020

If the code number cannot be determined,
give a brief description of principal activity.



LD1

LAGB4AEE

0769

COMPANIES HOUSE

30/04/02

Form revised September 1999

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

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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 here 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).

Name

* Style / Title

* Voluntary details.

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

Address

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Forename(s)

Surname(s)

Post town

County / Region

Country

WILLIAM

O'RIORDAN

SHALOM

CURRACLOUGH

LISSARDA

CORK

IRELAND

UK Postcode

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Day Month Year
Date of birth 1 5 / 0 7 / 1 9 5 2

Forename(s) GERARD

Surname GEOGHEGAN

Address 2 CLAREMONT PINES

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CARRICK MINES

County / Region DUBLIN 18

UK Postcode _____

Country IRELAND

Nationality IRISH

Business occupation DISTRIBUTION EXECUTIVE

* Voluntary details.

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.

Day Month Year
Date of birth 3 1 / 0 1 / 1 9 3 9

Forename(s) ANTHONY KEVIN

Surname KENNA

Address 18 PINE VALLEY DRIVE, GRANGE ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region DUBLIN 16

UK Postcode _____

Country IRELAND

Nationality IRISH

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Day Month Year
Date of birth 0 5 / 0 5 / 1 9 4 0

Forename(s) THOMAS EDWARD

Surname NICHOLSON

Address 19 THE ELMS, STILLORGAN ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town DONNYBROOK

County / Region DUBLIN 4

UK Postcode _____

Country IRELAND

Nationality IRISH

Business occupation FINANCE EXECUTIVE

* Voluntary details.

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.

Day Month Year
Date of birth 3 0 / 0 7 / 1 9 5 0

Forename(s) DAVID COLM

Surname PURCELL

Address 609 ST. MARY'S PARK

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LEIXLIP

County / Region KILDARE

UK Postcode _____

Country IRELAND

Nationality IRISH

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Day Month Year
Date of birth 2 4 / 0 8 / 1 9 5 2

Forename(s) ROBERT GERARD _____

Surname WALSH _____

Address WINDSOR OVENS _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CORK _____

County / Region _____ UK Postcode _____

Country IRELAND _____ Nationality IRISH _____

Business occupation CHIEF EXECUTIVE _____

* Voluntary details.

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.

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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)
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 changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

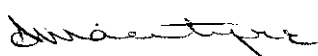
☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

For and on behalf of

~~CLIFFORD CHANCE SECRETARIES LTD~~

Signed



Date

26/4/02

Authorised Signatory

† 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 includes

continuation sheets.

(enter number)

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 SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606 DX exchange London

**CHFP029**

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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name BORD GAIS EIRANN Address GAS WORKS ROAD, CORK, IRELAND UK Postcode L L L L L L L	Ord £1 1		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			