

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4023797

Company Name in full

National Grid Brazil Finance

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	8	2	0	0	3

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.

~~7484~~ 7487

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



A46
COMPANIES HOUSE

0672
15/08/03

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.

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 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.

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

Name

* Style / Title

Mr

Forename(s)

David Charles

Surname

Forward

Address

Robin Down, Firle Close

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

Post town

Seaford

County / Region

East Sussex

UK Postcode

BN25 2HL

Country

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

Name * Style / Title

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

Forename(s) ANDREW BRIAN

Surname CHAPMAN

Address Brook House, Brookside Lane

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

Post town Badby

County / Region Northants

UK Postcode NN11 3AU

Country Nationality British

Business occupation Financial Controller

* Voluntary details.

Name * Style / Title Mr

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

Forename(s) MALCOLM CHARLES

Surname COOPER

Address 5 DUKES AVENUE, FINCHLEY

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

Post town LONDON

County / Region UK Postcode N3 2DE

Country ENGLAND Nationality BRITISH

Business occupation Treasurer & Dir. of Corp. Finance

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

Name * Style / Title

Day Month Year
Date of birth 0 1 1 2 1 9 6 0

Forename(s) Stephen Francis

Surname Noonan

Address 1 Warren Drive, Dorridge

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

Post town Solihull

County / Region West Midlands

UK Postcode B93 8JY

Country

Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 0 5 0 6 1 9 5 4

Forename(s) RICHARD FRANCIS

Surname PETTIFER

Address 5 FROBISHER CLOSE

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

Post town KENLEY

County / Region SURREY

UK Postcode CR8 5HF

Country

Nationality AUSTRALIAN

Business occupation Assistant Treasurer

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	315	£315.00
Totals	315	315.00

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

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on paper

in another format

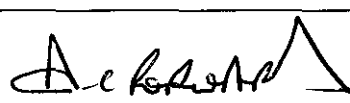
A list of changes is enclosed

☐☐

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**

12.8.2003

† 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 includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr D C Forward, National Grid Transco- Secretary's

Department, 1-3 Strand, London, WC2N 5EH

Tel 0207 004 3226

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4023797

Company Name in full | National Grid Brazil Finance

- 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name NGT Nominees Limited Address 1-3 Strand, London UK postcode WC2N 5EH	£1.00 Ordinary Shares Held 1		
Name National Grid Holdings B.V. Address Blaak 16 , 3011 TA Rotterdam, Rotterdam, The Netherlands UK postcode	£1.00 Ordinary Shares Held 314		
Name Address UK postcode			