



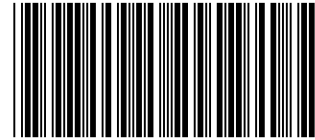
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LATTICE GROUP EMPLOYEE BENEFIT TRUST LIMITED**

*Company Number:* **04045072**



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*Received for filing in Electronic Format on the:* **02/08/2006**

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*Company Details*

*Period Ending:* **27/07/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS MARIA SINGLETERRY**

*Address:* **33 PARK VIEW DRIVE SOUTH  
CHARVIL  
BERKSHIRE RG10 9QX**

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*Director 1:*

*Name:* **PATRICIA FULKER**  
*Date of Birth:* **08/10/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP HR DIRECTOR**

*Address:* **2 FOURSTONES CLOSE  
SOLIHULL  
WEST MIDLANDS B91 3GF**

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*Director 2:*

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

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*Director 3:*

*Name:* **MISS MARIA SINGLETERRY** *Address:* **33 PARK VIEW DRIVE SOUTH CHARVIL BERKSHIRE RG10 9QX**  
*Date of Birth:* **23/05/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 27/07/2006**

*Name:* **NATIONAL GRID COMMERCIAL HOLDINGS LIMITED**  
*Address:* **1 - 3 STRAND LONDON WC2N 5EH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**