



Companies House
— for the record —

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Annual Return



XIWAP21D

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Company Name: LATTICE GROUP EMPLOYEE BENEFIT TRUST LIMITED

Company Number: 04045072

Company Details

Period Ending: 27/07/2008

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS MARIA SINGLETERRY** *Address:* **33 PARK VIEW DRIVE SOUTH
CHARVIL
BERKSHIRE
RG10 9QX**

Director 1 :

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**

Director 2 :

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**

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 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 27/07/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**