



Companies House

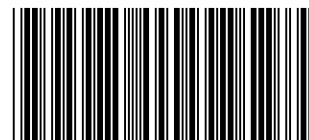
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Annual Return

Company Name: **NATIONAL GRID SIX LIMITED**

Company Number: **04056294**



XX3DVXKM

Received for filing in Electronic Format on the: **11/08/2004**

Company Details

Made Up Date: **01/08/2004**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID CHARLES
FORWARD**

Address: **ROBIN DOWN
FIRLE CLOSE
SEAFORD
EAST SUSSEX BN25 2HL**

Director 1:

Name: **MR STEPHEN JOHN BOX**
Date of Birth: **13/09/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **GREAT DEWLANDS
DEWLANDS HILL
ROTHERFIELD
EAST SUSSEX
ENGLAND TN6 3RU**

Director 2:

Name: **ANDREW BRIAN CHAPMAN** *Address:* **BROOK HOUSE**
Date of Birth: **01/10/1956** **BROOKSIDE LANE**
Nationality: **BRITISH** **BADBY**
Occupation: **FINANCIAL CONTROLLER** **NORTHANTS NN11 3AU**

Director 3:

Name: **MR MALCOLM CHARLES** *Address:* **5 DUKES AVENUE**
COOPER **FINCHLEY**
Date of Birth: **05/06/1959** **LONDON**
Nationality: **BRITISH** **ENGLAND N3 2DE**
Occupation: **TREASURER**

Director 4:

Name: **MR DAVID HAROLD JONES** *Address:* **WYLMINGTON HAYES**
Date of Birth: **14/05/1942** **WILMINGTON**
Nationality: **BRITISH** **HONITON**
Occupation: **COMPANY DIRECTOR** **DEVON EX14 9JZ**

Director 5:

Name: **STEPHEN FRANCIS** *Address:* **1 WARREN DRIVE**
NOONAN **DORRIDGE**
Date of Birth: **01/12/1960** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B93 8JY**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **MR RICHARD FRANCIS** *Address:* **5 FROBISHER CLOSE**
PETTIFER **KENLEY**
Date of Birth: **05/06/1954** **SURREY CR8 5HF**
Nationality: **AUSTRALIAN**
Occupation: **ASSISTANT TREASURER**

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	1	GBP1.00
REDEEMABLE PREFERENCE	73226142	GBP73226142.00
TOTALS	73226143	GBP73226143.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2004

Name: **NATIONAL GRID FIVE LIMITED**

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

Shareholding 2:

73226142 REDEEMABLE PREFERENCE Shares held as at 01/08/2004

Name: **NATIONAL GRID FIVE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2004** *Authenticated:* **Yes (E/W)**