



Companies House
— for the record —

363a_(ef)

Annual Return



XJP5323I

Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **NATIONAL GRID SIX LIMITED**

Company Number: **04056294**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*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: **MR DAVID CHARLES FORWARD** *Address:* **ROBIN DOWN FIRLE CLOSE
SEAFORD
EAST SUSSEX
BN25 2HL**

Director 1 :

Name: **MR MARK ANTONY DAVID FLAWN** *Address:* **THE OLD BLACK HORSE 20/22 HIGH STREET
OVER
CAMBRIDGESHIRE
CB24 5ND**

Date of Birth: **01/04/1956** *Nationality:* **British** *Occupation:* **CORPORATE TREASURER**

Director 2 :

Name: **GEOFFREY HOLROYD** *Address:* **11 GOLDEN MANOR
HANWELL
LONDON
W7 3 EE**

Date of Birth: **06/07/1952** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **ALEXANDRA MORTON
LEWIS**

Address: **38 VICTORIA AVENUE
SURBITON
SURREY
KT6 5DW**

Date of Birth:
 11/01/1972

Nationality:
 British

Occupation:
 CHARTERED ACCOUNTANT

Director 4 :

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 5 :

Name: **MR RICHARD FRANCIS
PETTIFER**

Address: **5 FROBISHER CLOSE
KENLEY
SURREY
CR8 5HF**

Date of Birth:
 05/06/1954

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	36487681	GBP36487681.00
Other	73226142	GBP73226142.00
<i>TOTALS</i>		
	109713823	GBP109713823.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36487681 ORDINARY Shares held as at 01/08/2008

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

Shareholding 2:

73226142 REDEEMABLE PREFERENCE Shares held as at 01/08/2008

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

Authorisation

Authoriser Designation: **secretary**

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

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