



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/01/2014

X2YRLS62

Company Name: National Grid (US) Partner 2 Limited

Company Number: 04314442

Date of this return: 01/01/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5EH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MEGAN**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLIVE**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HEATHER MARIA**

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1959** *Nationality:* **ENGLISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY \$0.01	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CAPITAL CONSOLIDATION 2010 FROM US \$1 NOMINAL OVER 20,002 SHARES TO \$200.02-WITH JUST 100 SHARES SUBJECT TO PAYMENT OF DIVIDEND; THEN FOLLOWED BY REDUCING THE NOMINAL VALUE OF THE ISSUED ORD SHARES OF \$200.02 EACH TO \$0.01 EACH.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY \$0.01 shares held as at the date of this return**
Name: **NATIONAL GRID (US) INVESTMENTS 4 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.