



Companies House
— for the record —

363a_(ef)

Annual Return



X0ET6YRZ

Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED**

Company Number: **04405475**

Company Details

Period Ending: **27/03/2008**

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: **EMMA SUZANNE COCKBURN** *Address:* **REDHILL COTTAGE REDHILL
WATERINGBURY
MAIDSTONE
KENT
UNITED KINGDOM
ME18 5LA**

Company Secretary 2:

Name: **MR MARK DAVID NOBLE** *Address:* **29 AVONDALE ROAD
MORTLAKE
LONDON
SW14 8PU**

Director 1 :

Name: **DENNIS JAMES DUFFY** *Address:* **18 HAREFIELD
LONG MELFORD
SUDBURY
SUFFOLK
CO10 9DE**

Date of Birth: **23/07/1960** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ENGINEER**

Director 2 :

Name: **STANLEY CHRISTOPHER
EDWARDS** *Address:* **104 CRANHAM GARDENS
CRANHAM
UPMINSTER
ESSEX
RM14 1JN**

Date of Birth: **10/12/1931** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **JONATHAN ROSS MUNSEY** *Address:* **2 NETHER FARM CLOSE
LUTTERWORTH ROAD
GILMORTON
LEICESTERSHIRE
LE17 5QD**

Date of Birth: **26/02/1970** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 4 :

Name: **DAVID ROCYN REES** *Address:* **THE OLD FARM HOUSE
RUSSELLS WATER
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6ER**

Date of Birth: **29/04/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF INVESTOR
RELATIONS**

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 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 27/03/2008
1 DISPOSED OF IN PERIOD ON 01/04/2007

Name: **PATRICK PHILIP BYRNE**
Address: **296 BRODIE AVENUE
ALLERTON
LIVERPOOL
MERSEYSIDE
L19 7NQ**

Shareholding 2:

2 ORDINARY Shares held as at 27/03/2008

Name: **NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED**
Address: **1 - 3 STRAND
LONDON
WC2N 5EH**

Shareholding 3:

**0 ORDINARY Shares held as at 27/03/2008
1 DISPOSED OF IN PERIOD ON 01/04/2007**

Name: **COLIN MICHAEL SHOESMITH**
Address: **68 BINSWOOD AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5RY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/04/2008**

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