



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4ESR8SY**

*Received for filing in Electronic Format on the:* **06/04/2009**

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

*Company Number:* **04405475**

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### *Company Details*

*Period Ending:* **27/03/2009**

*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:* **PHILIP LYNDON HIGGINS**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Company Secretary 2:*

*Name:* **MR MARK DAVID NOBLE**

*Address:* **29 AVONDALE ROAD  
MORTLAKE  
LONDON  
SW14 8PU**

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### *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**

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*Director 2 :*

*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**

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*Director 3 :*

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

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

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*Director 4 :*

*Name:* **ROBERT JOHN  
WHITEHOUSE**      *Address:* **LEWSTON 39 YORK ROAD  
CAMBERLEY  
SURREY  
GU15 4HS**

*Date of Birth:* **19/04/1944**      *Nationality:* **British**      *Occupation:* **RETIRED**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 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 27/03/2009**

*Name:* **NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/04/2009**

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