



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2012**

**X12S8RQP**

*Company Name:* **National Grid Fifteen Limited**

*Company Number:* **04492534**

*Date of this return:* **01/02/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by guarantee**

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

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID CHARLES**

Surname: **FORWARD**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW JONATHAN**

Surname: **AGG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/10/1969**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK ANTONY DAVID**

*Surname:* **FLAWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/04/1956** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE TREASURER**

---

## *Company Director* 3

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

*Surname:* **HOLROYD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/07/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDRA MORTON**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/01/1972**                                *Nationality:*

*Occupation:*    **CHARTERED ACCOUNTANT**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MELISSA JANE**

*Surname:*                                **SELLARS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/12/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **WATERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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